

ALKALI METALS LTD.,

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179
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www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/stockexchanges/ 51st AGM/20190803

Date: 03.08.2019

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ph: 022-22721234
Fax: 022-22722037/39/41
Scrip Code: 533029

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai-400 051,
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series: EQ

Dear Sir,

Sub: Proceedings of 51st AGM – Reg.,
Ref: Alkali Metals Ltd.,

This is to inform you that 51st Annual General Meeting of the Company is convened today 3rd August 2019 at Plot B-5, Block III, IDA, Uppal, Hyderabad - 500039 at 12:00 Noon.

CFO invited the Chairman, Managing Director and all other Directors to the Dias and record the attendance of Statutory Auditors, Internal Auditors, Secretarial Auditor.

Shareholders expressed their condolence for sad demise of past founder Chairperson Smt. Y. V. Lalitha Devi on 23.05.2019.

Chairman welcomed all the members, and as the quorum being present, conducted the proceedings. He informed the shareholders that, as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Company has provided the remote e-voting facility to all the shareholders and poll was conducted by way of physical ballot and requested all the shareholders to drop their ballot in the box provided at the AGM venue.

Chairman delivered his speech and Managing Director highlighted the financials and operations of the Company and clarified the queries raised by the shareholders.

We submit that following resolutions are put forth before the shareholders in the 51st Annual General Meeting:


| S.No | Description |
|------|---|
| | Ordinary Business |
| 1 | Adoption of Financial Statements for the financial year ended 31 st March 2019. |
| 2 | Re-appointment of Mr. Y.V. Prashanth, (DIN: 00345418), who retires by rotation |
| 3 | To declare dividend for the financial year 2018-19. |
| 4 | To appoint M/s. Nagendrasundram & Co., in the place of retiring auditors. |
| | Special Business |
| 5 | Ratification of Appointment of Sri. K.V. Surya Prakash Rao (DIN:06934146) as an Independent Director for a term of 5 years w.e.f 15 th October 2018. |
| 6 | Re - Appointment of Sri. G. Jayaraman (DIN 01461157) for a second term of 5 years as an Independent Director w.e.f 21 st August 2019. |
| 7 | Re - Appointment of DR J.S. Yadav (DIN 02014136) for a second term of 5 years as an Independent Director w.e.f 21 st August 2019. |

Board of Directors appointed CS B. Venkatesh Babu, Practicing Company Secretary as Scrutinizer for both remote e-voting and ballot at AGM. Company will submit the results after getting the scrutinizer report along with the specified format as per the Regulation 44 SEBI (LODR) Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Limited


DR. J.S. Yadav
Chairman
DIN 02014136