



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-41049702, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/48/2024-25

Date: September 27, 2024

To

The Manager
Listing Department
BSE Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP Code: 534064

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 35th Annual General Meeting of the Company Held on Wednesday, 25th September, 2024 at 12:00 P.M. through video conference or other audio visual means

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Consolidated Scrutinizer's Report of the **35th Annual General Meeting ("AGM")** of the Company held on **Wednesday, 25th September, 2024** at 12:00 P.M. through Video Conferencing and other audio visual means.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 35th Annual General Meeting were approved by the members of the company with requisite majority. The above results will also be available on the website of the Company www.aiml.in.

You are requested to kindly take the same on record and oblige.

Thanking You,

**Yours faithfully,
For Alliance Integrated Metaliks Limited**

**Malti Devi
Company Secretary & Compliance Officer**

Encl: A/a

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular no. 09/2023 dated September 25, 2023 read with General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

**To,
The Chairman,**

35th Annual General Meeting (hereinafter "AGM") of the Equity Shareholders of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Wednesday, 25th day of September, 2024 at 12:00 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the Members of the Company.

Dear Sir,

I, **Sachin Khurana**, Designated Partner, AASK & Associates LLP, Company Secretaries, having office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi - 110078 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at AGM in respect of the items/resolutions set forth in the notice of 35th AGM of the Company, dated August 29, 2024 (**hereinafter "the AGM Notice"**) issued in pursuant to MCA Circulars and SEBI Circular.

SACHIN KHURANA Digitally signed by SACHIN KHURANA
Date: 2024.09.26 18:06:28 +05'30'

AASK & ASSOCIATES LLP, Company Secretaries
LLPIN: AAD – 2934

Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi – 110078
Email: aaskassociatesllp@gmail.com; Contact: 9891537555, 8527768968

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rules made thereunder. As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling of AGM; and
- (ii) Process of e-voting at the AGM ("Venue Voting").

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**").

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and Venue Voting at the AGM, on all resolutions set forth in the AGM Notice dated August 29, 2024.
2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Monday September 02, 2024.
3. Thereafter, the Company has sent Notices and Annual Report of the Company on September 03, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular and the same were also displayed on the website of the Company.

4. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper (“Financial Express”) September 04, 2024 and Hindi Daily Newspaper (“Jansatta”) on September 05, 2024.
5. The members of the Company whose names were recorded in the Register of Members maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Wednesday, September 18, 2024 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of AGM Notice, e-voting period begins on Sunday, September 22, 2024 (9:00 AM IST) and ends on Tuesday, September 24, 2024 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their vote electronically. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. The E-voting facility was kept open after the conclusion of AGM for the next 15 minutes to enable the shareholders present at the Meeting to cast their vote for those who have not casted their vote during Remote E-voting.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
9. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the below results, all the Resolutions (i.e. 2 Ordinary Resolutions and 2 Special Resolutions) pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

ANNEXURE

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No. 1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
298199462	100	6583	-	1205000

Resolution No. 2: (Ordinary Resolution)	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
298190289	99.99	15756	0.01	1205000

SPECIAL BUSINESS (RESOLUTION NO. 3 & 4)

Resolution No. 3: (Special Resolution)	RE-APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
298190329	99.99	15716	0.01	1205000

Resolution No. 4: (Special Resolution)	RE-APPOINTMENT OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
298190289	99.99	15756	0.01	1205000

Votes declared invalid on account on non-receipt of authorization from two body corporates for casting vote at AGM.

**For AASK & Associates LLP
Company Secretaries
FRN: L2015DE001700
Peer Review No. 3029/2023**

**SACHIN
KHURANA** Digitally signed by
SACHIN KHURANA
Date: 2024.09.26
18:07:20 +05'30'

**CS Sachin Khurana
Designated Partner**

**FCS No: 10098, CP No: 13212
UDIN: F010098F001331374**

Place: New Delhi | Dated: September 26, 2024

Countersigned by:

**DALJIT
SINGH
CHAHAL** Digitally signed by
DALJIT SINGH
CHAHAL
Date: 2024.09.26
18:49:47 +05'30'

**Chairman of the AGM of
For Alliance Integrated Metaliks Limited**

ALLIANCE INTEGRATED METALIKS LIMITED								
Date of the AGM	25.09.2024							
Total number of shareholders on record date (18.09.2024)	14904							
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group : Public :	Not Applicable Not Applicable							
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group : Public :	1 72							
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON								
Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	248575950	248575950	100.00	248575950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		248575950	248575950	100.00	248575950	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting	146374050	49630095	33.91	49623512	6583	100.00	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146374050	49630095	33.91	49623512	6583	100.00
Total		394950000	298206045	75.50	298199462	6583	99.998	0.002

RESOLUTION 2. TO RE-APPOINT A DIRECTOR IN PLACE OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	248575950	248575950	100.00	248575950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		248575950	248575950	100.00	248575950	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting	146374050	49630095	33.91	49614339	15756	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146374050	49630095	33.91	49614339	15756	99.97
Total		394950000	298206045	75.50	298190289	15756	99.995	0.005

RESOLUTION 3. RE-APPOINTMENT OF MS. RAJIV KAPUR KANIKA KAPUR (DIN: 07154667) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		248575950	100.00	248575950	0	100.00	0.00
	Poll	248575950	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		248575950	248575950	100.00	248575950	0	100.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting		49630095	33.91	49614379	15716	99.97	0.03
	Poll	146374050	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146374050	49630095	33.91	49614379	15716	99.97
Total		394950000	298206045	75.50	298190329	15716	99.995	0.005

RESOLUTION 4.RE-APPOINTMENT OF MR. DALJIT SINGH CHAHAL (DIN: 03331560), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		248575950	100.00	248575950	0	100.00	0.00
	Poll	248575950	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		248575950	248575950	100.00	248575950	0	100.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting		49630095	33.91	49614339	15756	99.97	0.03
	Poll	146374050	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146374050	49630095	33.91	49614339	15756	99.97
Total		394950000	298206045	75.50	298190289	15756	99.995	0.005