



# 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/64/2024-25

Date: January 13, 2025

To

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip code: 534064

**Sub.: Submission of Postal Ballot Result along with Scrutinizer Report**

Dear Sir/ Madam,

This is further to our letter dated December 11, 2024 submitting the Postal Ballot Notice dated December 10, 2024 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s. S Khurana and Associates, Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting, held on Tuesday, December 10, 2024 for the aforesaid Postal Ballot process, have submitted their Report on Monday, January 13, 2025.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolution as set out in the Notice of Postal Ballot dated December 10, 2024 with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting i.e. on Saturday, January 11, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

Also, a duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith. Please take the above information on record.

Thanking you

For Alliance Integrated Metaliks Limited

**Malti Devi**  
**Company Secretary**

**Encl:**

- 1. E Voting Results***
- 2. Scrutinizer Report***

Result of Postal Ballot								
(As per Regulation 44(3) of Listing Regulations)								
Name of Company	ALLIANCE INTEGRATED METALIKS LIMITED							
Scrip Code	534064							
Date of Postal Ballot Notice	10-12-2024							
Voting Start Date	Friday, 13th December, 2024							
Voting End Date	Saturday, 11th January, 2025							
Total number of Members as on record date	15484							
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group :	Not Applicable							
Public :	Not Applicable							
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group :	Not Applicable							
Public :	Not Applicable							
Agenda-wise disclosure ( to be disclosed separately for each agenda item )								
RESOLUTION 1. APPOINTMENT OF MRS. MONIKA JAIN (DIN: 08706841) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS								
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
	<b>Total</b>		<b>248575950</b>	<b>248575950</b>	<b>100.00</b>	<b>248575950</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		51687353	35.31	51681972	5381	100.00	0.01
	Poll	146374050	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>146374050</b>	<b>51687353</b>	<b>35.31</b>	<b>51681972</b>	<b>5381</b>	<b>100.00</b>
<b>Total</b>		<b>394950000</b>	<b>300263303</b>	<b>76.03</b>	<b>300257922</b>	<b>5381</b>	<b>99.998</b>	<b>0.002</b>

# S. Khurana & Associates

Company Secretaries

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020, 20/2020 and 09/2023 issued on April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively and all other applicable circulars (hereinafter "MCA Circulars") & Secretarial Standard-2 issued by Institute of Company Secretaries of India]*

**The Chairman**

**Alliance Integrated Metaliks Limited  
DSC-327, Second Floor, DLF South Court,  
Saket, Saket, New Delhi - 110017**

**Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.**

Respected Sir,

I, Sachin Khurana, Proprietor of M/s S. Khurana and Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of Alliance Integrated Metaliks Limited ("**the Company**") to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated December 10, 2024 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005  
Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) Tel: 011-45042509 | +91-9891537555 Handphone)

## **SPECIAL BUSINESS NO. 1**

APPOINTMENT OF MRS. MONIKA JAIN (DIN: 08706841) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

### **MANAGEMENT'S RESPONSIBILITY**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice 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 render you 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 referred to as "CDSL")**.

**I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:**

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on December 11, 2024 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. A copy of said Postal Ballot Notice was published on the website of the Company and CDSL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Thursday, December 12, 2024 about the dispatch of Postal Ballot Notice in '**Financial Express**' (English Newspaper) and '**Jansatta**' (Vernacular Newspaper-Delhi Edition).



5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, December 06, 2024 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Friday, December 13, 2024 at (9:00 A.M. IST) and ended on Saturday, January 11, 2025 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 12:56 P.M. on Sunday, January 12, 2025 in the presence of two witnesses who are not in employment of the Company.
9. The Votes casted by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, December 06, 2024 and authorizations lodged with the Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below :

**SPECIAL BUSINESS NO. 1**

**APPOINTMENT OF MRS. MONIKA JAIN (DIN: 08706841) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
No's.	% of total valid votes	No's.	% of total valid votes	No's.
300257922	100	5381	-	21720

**#Votes are invalid on account of body corporate being Strick-off in the register of companies maintained at the office of Registrar of Companies, Ministry of Corporate Affairs.**



13. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting).

**For S. Khurana and Associates**  
**Company Secretaries**  
**FRN of Firm: I2014DE1158200**  
**Peer Review No.: 804/2020**

  
13/01/25



**Date: January 13, 2025**  
**Place: New Delhi**  
**UDIN: F010098F003665959**

**CS Sachin Khurana**  
**Proprietor**  
**FCS: 10098; C.P. No.: 13212**

**Countersigned by:**

**Chairman of the Company**