



ALKALI METALS LIMITED

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

Tel : +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

46th Annual General Meeting Held on 21st August 2014

Declaration of Results of e-voting and Poll

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Alkali Metals Limited (the Company) had provided e-voting facility to the Members as on cut-off date i.e 18.07.2014 to enable them to cast their vote electronically on the resolutions proposed in the Notice of 46th Annual General Meeting. The e-voting was open from 10.00 AM on 14th August 2014 up to 5.00 PM on 16th August 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting was conducted by means of poll at the 46th AGM.

The Board of Directors had appointed CS B. Venkatesh Babu, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m on 16th August 2014 and on poll at the 46th AGM and submitted his Reports, on 18th August, 2014 and 21st August 2014, respectively and also the consolidated report on 21st August 2014. The Reports of scrutinizer are attached herewith.

The consolidated Results as per the scrutinizer's report are as follows:

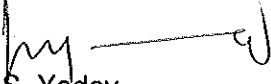
Sr. No	Item No	Type of Resolution	No of votes in favour	% of Votes in favour	No of votes against	% of Votes Against
1	Adoption of Financial Statement for the year ended 31 st March 2014	Ordinary	69,34,124	99.98	1,601	0.02
2	Re-appointment of Smt. Y. Lalithya Poorna (DIN 00345471), who retires by rotation	Ordinary	69,34,124	99.98	1,601	0.02
3	Appoint of M/s. C K S Associates as Statutory Auditors.	Ordinary	69,34,124	99.98	1,601	0.02
4	Appointment of Sri. Y.V. Prashanth (DIN 00345418) as Director	Ordinary	69,34,124	99.98	1,601	0.02
5	Appointment of Sri. Ch.S. Prasad (DIN 00199003) as an Independent Director	Ordinary	69,34,124	99.98	1,601	0.02
6	Appointment of Sri. G. Jayaraman (DIN 01461157) as an Independent Director	Ordinary	69,34,124	99.98	1,601	0.02
7	Appointment of Sri. P.C. Patnaik (DIN 01536277) as an Independent Director	Ordinary	69,34,124	99.98	1,601	0.02
8	Appointment of Dr. J.S. Yadav (DIN 02014136) as an Independent Director	Ordinary	69,34,124	99.98	1,601	0.02

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Based on the report of the scrutinizer all the resolutions as set out in the Notice of 46th Annual General Meeting have been duly approved by the members with requisite majority.

For Alkali Metals Limited


Dr. J.S. Yadav
Chairman
DIN: 02014136



Date: 21st August 2014