

Name : Alkali Metals Limited

S.No	Description					
1	Date of AGM				21-08-2014	
2	Book Closure Date				18.08.2014 to 21.08.2014 (both days inclusive)	
3	Total No of Share Holders as on record date				12,262	
4	No of shareholders present in the meeting either in person or through Proxy				320	
	Shareholder s	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	4	-	4	61,57,809	60.47
	Public	266	50	316	4,744	0.05
	Total	270	50	320	61,62,553	60.52
5	No of shareholders attended through Video Conferencing - No video conferencing facility was made available.					

Resolutions passed at the meeting of 46<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August 2014

S.No	Description
	Ordinary Business
1	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March 2014
2	Re-appointment of Smt. Y. Lalithya Poorna (DIN 00345471), who retires by rotation
3	Appoint of M/s. C K S Associates as Statutory Auditors.
	Special Business
4	Appointment of Sri. Y.V. Prashanth (DIN 00345418) as Director
5	Appointment of Sri. Ch.S. Prasad (DIN 00199003) as an Independent Director
6	Appointment of Sri. G. Jayaraman (DIN 01461157) as an Independent Director
7	Appointment of Sri. P.C. Patnaik (DIN 01536277) as an Independent Director
8	Appointment of Dr. J.S. Yadav (DIN 02014136) as an Independent Director

Mode of Voting: e-voting and poll – consolidated report in for each resolution in the prescribed form is enclosed.

Kindly take the report on records.

For ALKALI METALS LTD.,

  
Managing Director.

In case of Poll/E-voting:

Resolution ID	Resolution Category	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	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
1	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
1	Public – Institutional holders	0	0	0	0	0	0	0
1	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
1	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
2	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
2	Public – Institutional holders	0	0	0	0	0	0	0
2	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
2	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
3	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
3	Public – Institutional holders	0	0	0	0	0	0	0
3	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
3	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
4	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
4	Public – Institutional holders	0	0	0	0	0	0	0
4	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
4	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02

For ALKALI METALS LTD.,

*assures*

Managing Director.

5	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
5	Public – Institutional holders	0	0	0	0	0	0	0
5	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
5	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
6	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
6	Public – Institutional holders	0	0	0	0	0	0	0
6	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
6	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
7	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
7	Public – Institutional holders	0	0	0	0	0	0	0
7	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
7	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02
8	Promoter and Promoter Group	71,00,842	69,33,709	97.65	69,33,709	0	100.00	0.00
8	Public – Institutional holders	0	0	0	0	0	0	0
8	Public-Others	30,81,664	2016	0.07	415	1601	20.59	79.41
8	Total	101,82,506	69,35,725	68.11	69,34,124	1601	99.98	0.02

For ALKALI METALS LTD.,

*AKSHAY*

Managing Director.