



# ALKALI METALS LTD.,

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

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Email: alkalinmetals@alkalinmetals.com ; Website :www.alkalinmetals.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

Dt. 19.09.2015

Name : Alkali Metals Limited

S.No	Description					
1	Date of AGM				19 <sup>th</sup> September 2015	
2	Total No of Share Holders as on record date				11,427	
3	No of shareholders present in the meeting either in person or through Proxy				361	
	Shareholder s	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	1	3	54,41,888	53.44
	Public	275	83	358	31,623	0.31
	Total	277	84	361	54,73,511	53.75
5	No of shareholders attended through Video Conferencing - No video conferencing facility was made available.					

Resolutions passed at the meeting of 47<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2015

S.No	Description
	<b>Ordinary Business</b>
1	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March 2015
2	Re-appointment of Sri Y.V. Prashanth (DIN 00345418), who retires by rotation
3	Ratify the appointment of M/s. C K S Associates as Statutory Auditors.
	<b>Special Business and Special Resolutions</b>
4	Appointment of Sri. Y.V. Prashanth (DIN 00345418) as Executive Director
5	Re - Appointment of Sri. Y.S.R. Venkata Rao (DIN 00345524) as Managing Director

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

Kindly take the report on records.

For Alkali Metals Limited

Y.V. Prashanth  
Executive Director  
DIN 00345418

**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 (4)	No. of Votes - in favour (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	71,00,842	56,500	0.55	56,500	100.00
1	Public – Institutional holders	0	0	0	0	0
1	Public-Others	30,81,664	11,357	0.11	11,256	99.11
1	Total	101,82,506	67,857	0.66	67,756	99.85
2	Promoter and Promoter Group	71,00,842	56,500	0.55	56,500	100.00
2	Public – Institutional holders	0	0	0	0	0
2	Public-Others	30,81,664	11,357	0.11	10,756	94.71
2	Total	101,82,506	67,857	0.66	67,256	99.11
3	Promoter and Promoter Group	71,00,842	56,500	0.55	56,500	100.00
3	Public – Institutional holders	0	0	0	0	0
3	Public-Others	30,81,664	11,357	0.11	10,756	94.71
3	Total	101,82,506	67,857	0.66	67,256	99.11
4	Promoter and Promoter Group	71,00,842	56,500	0.55	56,500	100.00
4	Public – Institutional holders	0	0	0	0	0
4	Public-Others	30,81,664	11,357	0.11	10,756	94.71
4	Total	101,82,506	67,857	0.66	67,256	99.11
5	Promoter and Promoter Group	71,00,842	56,500	0.55	56,500	100.00
5	Public – Institutional holders	0	0	0	0	0
5	Public-Others	30,81,664	11,357	0.11	10,757	94.72
5	Total	101,82,506	67,857	0.66	67,257	99.12

For ALKALI METALS LTD.

*Y. Prashant*

Executive Director  
DIN 00345418



CS B. Venkatesh Babu

B.Com., LLB., FCS

Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
M/s. Alkali Metals Limited,  
B-5, IDA, Uppal  
Hyderabad – 500039.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM  
**REF:** 47<sup>th</sup> Annual General Meeting

I CS B. Venkatesh Babu, Company Secretary in practice, having office at 6-3/154-159, Flat No. 303, 3<sup>rd</sup> floor, Royal Majestic Apartments, Prem Nagar Colony, Near Banjara Hills Care Hospital, Hyderabad – 500 004 was appointed as Scrutinizers by vide resolution passed by the Board at its Meeting held on 10<sup>th</sup> August, 2015;

- a) To scrutinize the Remote e-voting process for the items to be transacted at the 47<sup>th</sup> Annual General Meeting to be held on 19.09.2015;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 47<sup>th</sup> Annual General Meeting at 11.00 am on 19.09.2015 for the shareholders who have not opted to vote through the Remote e-voting process.

Central Depository Services (India) Limited (CDSL) (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 47<sup>th</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The Company has also allowed physical voting through Poll System for those shareholders, who are present at the meeting and have not opted to vote through the remote e-voting process at the Company's Annual General Meeting held at 11.00 A.M. on 19<sup>th</sup> September, 2015.

I hereby submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. on 16<sup>th</sup> September 2015 to 05.00 P.M. on 18<sup>th</sup> September 2015. Upon conclusion of the voting at the annual general meeting, the e-voting were unblocked on 19<sup>th</sup> September 2015 at around 12.00 P.M. in the presence of two witnesses' Ms. D. Anusha and Ms. Sangeetha, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were un-locked in my presence.
3. The Shareholders as on 12<sup>th</sup> September 2015, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "in favor" or "against" or "invalidated votes".



6. Soft copy of the List of members , for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the listing agreement, containing the following results for every resolution under **E-Voting & Physical voting:**

**RESOLUTION 1 - ORDINARY RESOLUTION:**

**To receive consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date and the reports of the Directors, Auditors thereon.**

Total No. of Members responded	<b>79</b>
Total No. of Votes / Shares received	<b>67,860</b>

S No	Particulars	Number of Members Voted in person or proxy or through remote e-voting	Number of Votes Cast by them	% of Total Number of Valid Votes cast
i)	Votes in favour of the Resolution	74	67,756	99.85
ii)	Votes in against of the Resolution	2	101	0.15
iii)	Invalid Votes	3	3	

**RESOLUTION 2 - ORDINARY RESOLUTION:**

**To elect a Director in place of Sri. Y. V. Prashanth, (DIN: 00345418) who retires by rotation and being eligible offers himself for re-appointment.**

Total No. of Members responded	<b>79</b>
Total No. of Votes / Shares received	<b>67,860</b>

S No	Particulars	Number of Members Voted in person or proxy or through remote e-voting	Number of Votes Cast by them	% of Total Number of Valid Votes cast
i)	Votes in favour of the Resolution	73	67,256	99.11
ii)	Votes in against of the Resolution	3	601	0.89
iii)	Invalid Votes	3	3	



**RESOLUTION 3 - ORDINARY RESOLUTION:**

Ratify the appointment of M/s. C K S Associates, Chartered Accountants, as Statutory Auditors, who were appointed in 2014 AGM and to hold office till 2019 AGM:

Total No. of Members responded	79
Total No. of Votes / Shares received	67,860

S No	Particulars	Number of Members Voted in person or proxy or through remote e-voting	Number of Votes Cast by them	% of Total Number of Valid Votes cast
i)	Votes in favour of the Resolution	73	67,256	99.11
ii)	Votes in against of the Resolution	3	601	0.89
iii)	Invalid Votes	3	3	

**SPECIAL BUSINESS****RESOLUTION 4 - SPECIAL RESOLUTION:**

To appoint Sri. Y.V. Prashanth as Executive Director:

Total No. of Members responded	79
Total No. of Votes / Shares received	67,860

S No	Particulars	Number of Members Voted in person or proxy or through remote e-voting	Number of Votes Cast by them	% of Total Number of Valid Votes cast
i)	Votes in favour of the Resolution	73	67,256	99.11
ii)	Votes in against of the Resolution	3	601	0.89
iii)	Invalid Votes	3	3	

**RESOLUTION 5 - SPECIAL RESOLUTION:**

To Re-appoint Sri. Y.S.R. Venkata Rao as Managing Director

Total No. of Members responded	79
Total No. of Votes / Shares received	67,860



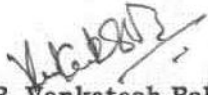
S No	Particulars	Number of Members Voted in person or proxy or through remote e-voting	Number of Votes Cast by them	% of Total Number of Valid Votes cast
i)	Votes in favour of the Resolution	74	67,257	99.12
ii)	Votes in against of the Resolution	2	600	0.88
iii)	Invalid Votes	3	3	

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully,

  
**B. Venkatesh Babu**  
 Company Secretary  
 C.P. No. 5103  
 M. No. F6708



Place: **Hyderabad**  
 Date: **19.09.2015**