



# ALKALI METALS LTD.,

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  
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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

AML/BSE/48<sup>th</sup> AGM/20160730

Date: 30<sup>th</sup> July 2016

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022-22721234  
Fax: 022-22722037/39/41

Dear Sirs,

**Sub: Proceedings of 48<sup>th</sup> AGM– Reg.,**  
**Ref: Alkali Metals Ltd., Scrip Code: 533029**

This is to inform you that 48<sup>th</sup> Annual General Meeting of the Company is convened today 30<sup>th</sup> July 2016 at Hotel Greenpark, Ameerpet, Hyderabad at 11.00 AM.

Company Secretary invited the Chairman, Managing Director, Executive Director and all other Directors to the dais. Chairman welcomed all the members, as the quorum being present conducted the proceedings. He informed the shareholders as per the Companies Act and the SEBI (LODR) Regulations, Company provided the remote e-voting facility to all the shareholders and poll is conducted by way of physical ballot and requested all the shareholders to drop their ballot on the box provided at the AGM venue. Chairman delivered his speech and Managing Director highlighted the financials and operations of the Company and clarified the queries raised by the shareholders.

We submit that following resolutions are put forth before the shareholders in the 48<sup>th</sup> Annual General Meeting:

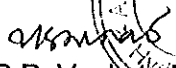
S.No	Description
	<b>Ordinary Business</b>
1	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March 2016
2	Re-appointment of Smt Y. Lalithya Poorna (DIN 00345471), who retires by rotation
3	To declare final Dividend for the year 2015-16.
4	Ratify the appointment of M/s. C K S Associates as Statutory Auditors.
	<b>Special Business as Ordinary Resolution</b>
5	Approval of specific mode of dispatch of documents to shareholders u/s 20(2)

Board of Directors appointed CS B. Venkatesh Babu, Practicing Company Secretary as Scrutinizer for both remote e-voting and ballot at AGM. Company will submit the results after getting the scrutinizer report along with the specified format as per the regulation 44 SEBI (LODR) Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Alkali Metals Limited

  
Y.S.R. Venkata Rao  
Managing Director  
DIN 00345418