ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001
COMPANY
BUREAU VERITAS Certification

Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles,Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/EGM Voting Results/20261113 Date: 13th November 2026

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Update on the Extra Ordinary General Meeting.

Further to our submission related to the proceedings of the Extra Ordinary General Meeting (EGM), we herewith submit the following:

i. The details of the consolidated voting results (both remote e-voting and e-voting during the VC EGM) on all the resolutions as set out in Notice of EGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.

ii. Report of the Scrutinizer dated 13th November 2026 given by CS B. Venkatesh Babu, Practicing Company Secretary.

On the basis of the Scrutinizer Report, we confirm that all the 3 Resolutions proposed at the EGM were duly approved. The summary is stated below:

S. No.	Particulars	Type of Resolution	Resolution Approved (Yes/No)
1.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for period of 3 years w.e.f. 1st May 2027	Special	Yes
2.	Appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director for period of 3 years w.e.f. 12th October 2026	Special	Yes
3.	Waiver of Recovery of Remuneration Paid to Mr. Y.V. Prashanth, Executive Director, pursuant to Section 197(10) of the Companies Act, 2013	Special	Yes

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

ALKALI METALS LTD. UPPAL

Siddharth Dubey

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Annexure

S. No.	Particulars	
1.	Date of AGM	13th November, 2026
2.	No. of Shareholders as on record date	13,123
3.	No. of shareholders who had attended the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars the meeting was conducted through video conference
	Promoter and Promoter Group	
	Public	
4.	No. of shareholders who had attended the meeting through video conference.	
	Promoter and Promoter Group	2
	Public	89

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

ALKALI METALS LTD. UPPAL, HYDERABAD

1. Special Resolution: Re-Appointment of Sri Y.S.R. Venkata Rao (DIN: 00345524) as a Managing Director for a period of 3 years w.e.f. 1st May 2027

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	69,34,342	97.8619	69,34,342	0	**100.0000**	**0.0000**
E-VOTING	30,96,664	12,372	0.3995	12,322	50	99.5959	0.4041
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		79	0.0026	79	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**12,451**	**0.4021**	**12,401**	**50**	**99.5984**	**0.4016**
	1,01,82,506	**69,46,793**	**68.2228**	**69,46,743**	**50**	**99.9993**	**0.0007**

2. Special Resolution: Appointment of Mr. Y.V. Prashanth (DIN: 00345418) as an Executive Director for a period of 3 years w.e.f. 12th October 2026

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	69,34,342	97.8619	69,34,342	0	**100.0000**	**0.0000**
E-VOTING	30,96,664	12,372	0.3995	12,322	50	99.5959	0.4041
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		79	0.0026	79	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**12,451**	**0.4021**	**12,401**	**50**	**99.5984**	**0.4016**
	1,01,82,506	**69,46,793**	**68.2228**	**69,46,743**	**50**	**99.9993**	**0.0007**

ALKALI METALS LTD. ★ IDPAL, HYDERABAD ★

3. Special Resolution: Waiver of Recovery of Remuneration Paid to Mr. Y.V. Prashanth, Executive Director, pursuant to Section 197(10) of the Companies Act, 2013

MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	70,85,842	69,34,342	97.8619	69,34,342	0	100.0000	0.0000
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
SUB TOTAL	**70,85,842**	69,34,342	97.8619	69,34,342	0	**100.0000**	**0.0000**
E-VOTING	30,96,664	12,372	0.3995	12,301	71	99.4261	0.5739
POLL		0	0.0000	0	0	0.0000	0.0000
POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
VENUE-VOTING		79	0.0026	79	0	100.0000	0.0000
SUB TOTAL	**30,96,664**	**12,451**	**0.4021**	**12,380**	**71**	99.4298	0.5702
	1,01,82,506	**69,46,793**	**68.2228**	**69,46,722**	**71**	99.9990	0.0010

For and on behalf of
Alkali Metals Limited

Siddharth Dubey
Company Secretary

ALKALI METALS LTD. * UPPAL, HYDERABAD *

CS B. Venkatesh Babu
B.Com., LLB., FCS
Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,
Extra-Ordinary General Meeting
M/s. Alkali Metals Limited,
B-5, IDA, Uppal
Hyderabad – 500039.

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting and E-Voting during the EGM
REF: Extra-Ordinary General Meeting of Alkali Metals Limited held on 13.11.2026

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 12th October, 2026:

a) To scrutinize the Remote e-voting process;
b) To scrutinize the e-voting process during the Extra-ordinary General Meeting;

in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and MCA, SEBI circular for holding Video Conferencing; on the resolutions contained in the Notice of the EGM of the members of the Company, held on Friday, 13th November, 2026 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the Extra-ordinary General Meeting for the resolutions contained in the Notice of the EGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the EGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the EGM of the members of the Company.

The Company has engaged the services of Central Depositary Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).

CS B.VENKATESH BABU ★ CP.NO.5103 ★ COMPANY SECRETARY

2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013
Cell: 9440415369/ 8919515361 email: bandaru_venky@yahoo.co.in

CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the EGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 10th November 2026 to 05.00 P.M. on 12th November 2026. After the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the extra-ordinary general meeting. Upon conclusion of the Extra-ordinary general meeting, the e-voting was unblocked on 13th November 2026 in compliance of the provisions of the Act.

2. At the VC/OAVM EGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.

3. The Shareholders as on 6th November 2026, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the Extra-ordinary General Meeting.

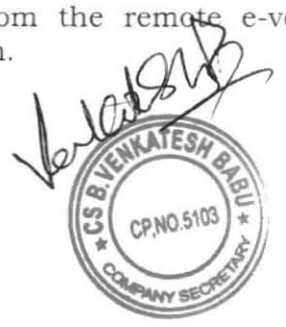
4. On completion of e-voting during the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions both in remote e-voting and e-voting during the VC EGM.

5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the EGM to declare the final results for each of the resolution forming part of the EGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".

6. Soft copy of the List of members, for both remote e-voting and e-voting during the EGM 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 Regulation 44 of the SEBI (LODR), for each resolution as set out in the EGM Notice under **remote e-voting & e-voting during EGM is attached as annexure.**

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.



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

Thanking you,

Yours faithfully,



B. Venkatesh Babu
Company Secretary
C.P. No. 5103
M. No. F6708
UDIN: F006708H002231403

Place: Hyderabad
Date: 13.11.2026

RESOLUTION 1 – SPECIAL RESOLUTION:

Re-appointment of Sri. Y.S.R. Venkata Rao, Managing Director (DIN: 00345524) for a further period of 3 years w.e.f 1st May 2027.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	91	10	101
Total No. of Votes / Shares received	69,46,714	79	69,46,793

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	90	69,46,664	10	79	100	69,46,743	99.9993
ii)	Votes in against of the Resolution	1	50	0	0	1	50	0.0007
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

RESOLUTION 2 – SPECIAL RESOLUTION:

Appointment of Mr Y.V. Prashanth as Executive Director (DIN: 00345418) for a period of 3 years w.e.f. 12th October 2026.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	91	10	101
Total No. of Votes / Shares received	69,46,714	79	69,46,793

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	90	69,46,664	10	79	100	69,46,743	99.9993
ii)	Votes in against of the Resolution	1	50	0	0	1	50	0.0007
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

CS B.VENKATESH BABU * CP.NO.5103 * COMPANY SECRETARY

RESOLUTION 3 – SPECIAL RESOLUTION:

Waiver of Recovery of Remuneration Paid to Mr. Y.V. Prashanth, Executive Director, Pursuant to Section 197(10) of the Companies Act, 2013

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	91	10	101
Total No. of Votes / Shares received	69,46,714	79	69,46,793

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	88	69,46,643	10	79	98	69,46,722	99.999
ii)	Votes in against of the Resolution	3	71	0	0	3	71	0.001
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

