



# 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  
info@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001



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/Stock Exchanges/20221215

Date: 15<sup>th</sup> December, 2022

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(s),

**Sub: Update on 1/2022-23 Extra Ordinary General Meeting**

Further to our submission of proceedings of the 1/2022-23 Extra Ordinary General Meeting, we herewith submit the following:

- 1) 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.
- 2) Report of the scrutinizer dated 15<sup>th</sup> December, 2022 given by CS B. Venkatesh Babu, Practicing Company Secretary.

Based on the scrutinizer report, Chairman confirmed that all the resolutions were duly passed.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer





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COMPANY



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S. No.	Particulars	
1.	Date of the EGM	15 <sup>th</sup> December, 2022
2.	No. of Shareholders as on the record date	13,960
3.	No of shareholders present in the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars, the meeting was conducted through video conference mode.
	Promoter and Promoter Group	
	Public	
4.	No. of Shareholders who attended the meeting through Video Conference	67
	Promoter and Promoter Group	4
	Public	63

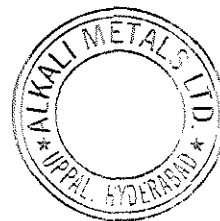
Yours faithfully,  
For Alkali Metals Limited

  
Siddharth Dubey  
Company Secretary and Compliance Officer



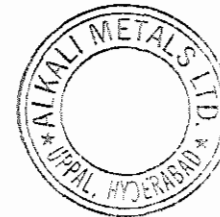
**1.ORDINARY RESOLUTION:** Appointment of Mr. Y.V. Prashanth (DIN: 00345418), Additional Director as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	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
PROMOTER AND PROMOTER-GROUP	E-VOTING	7085842	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>7085842</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	55765	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>55765</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3040899	27769	0.91	27753	16	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		52	0	52	0	100	
	<b>SUB TOTAL</b>		<b>3040899</b>	<b>27821</b>	<b>0.91</b>	<b>27805</b>	<b>16</b>	<b>99.94</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>27821</b>	<b>0.27</b>	<b>27805</b>	<b>16</b>	<b>99.94</b>	<b>0.06</b>



**2.SPECIAL RESOLUTION: Appointment of Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the Company w.e.f 10<sup>th</sup> November, 2022**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	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
PROMOTER AND PROMOTER-GROUP	E-VOTING	7085842	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>7085842</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	55765	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>55765</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3040899	27769	0.91	27753	16	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		52	0	52	0	100	0
	<b>SUB TOTAL</b>		<b>3040899</b>	<b>27821</b>	<b>0.91</b>	<b>27805</b>	<b>16</b>	<b>99.94</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>27821</b>	<b>0.27</b>	<b>27805</b>	<b>16</b>	<b>99.94</b>	<b>0.06</b>



*(Handwritten signature)*



*CS B. Venkatesh Babu*

B.Com., LLB., FCS  
Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**

01/2022-23 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 01/2022-23 Extra-Ordinary General Meeting(EGM)

**REF:** 01/2022-23 Extra-Ordinary General Meeting of Alkali Metals Limited held on 15.12.2022.

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 circular resolution passed by the Board on 22<sup>nd</sup> November, 2022:

- 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 circular no. 02/2022 dated 5<sup>th</sup> May, 2022 reading with circular no. 20/2020 dated 5<sup>th</sup> May, 2020 also SEBI circular dated 13<sup>th</sup> May, 2022 on the resolutions contained in the Notice of the 01/2022-23 EGM of the members of the Company, held on Thursday, 15<sup>th</sup> December, 2022 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 EGM for the resolutions contained in the Notice of the 01/2022-23 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 01/2022-23 EGM of the members of the Company.

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

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 01/2022-23 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 12<sup>th</sup> December 2022 to 05.00 P.M. on 14<sup>th</sup> December 2022. On 14<sup>th</sup> December 2022 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 EGM. Upon conclusion of the EGM, the e-voting was unblocked on 15<sup>th</sup> December 2022 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 8<sup>th</sup> December 2022, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the 01/2022-23 EGM.
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 01/2022-23 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: F006708D002727888

Place: Hyderabad

Date: 15.12.2022

**RESOLUTION 1 - ORDINARY RESOLUTION:**

To appoint Mr. Y.V. Prashanth, Additional Director as Director of the Company.

	Remote e-Voting	e-voting during the EGM	Total
Total No. of Members responded	75	13	88
Total No. of Votes / Shares received	27,769	52	27,821

S No	Particulars	Remote e-voting		e-voting during the EGM		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	68	27,753	13	52	81	27,805	99.94
ii)	Votes in against of the Resolution	7	16	0	0	7	16	0.06
iii)	Invalid Votes	0	0	0	0	0	0	0


**RESOLUTION 2 – SPECIAL RESOLUTION:**

To appoint Mr Y.V. Prashanth as Executive Director.

	Remote e-Voting	e-voting during the EGM	Total
Total No. of Members responded	75	13	88
Total No. of Votes / Shares received	27,769	52	27,821

S No	Particulars	Remote e-voting		e-voting during the EGM		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	68	27,753	13	52	81	27,805	99.94
ii)	Votes in against of the Resolution	7	16	0	0	7	16	0.06
iii)	Invalid Votes	0	0	0	0	0	0	0

Place: Hyderabad  
Date: 15.12.2022

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

UDIN: F006708D002727888