

ALKALI METALS LIMITED

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ANISO9001&14001

COMPANY



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/20200926 Date: 26th September 2020

To
The Vice President,
Listing Department,
National Stock Exchange of India,
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,

Sub: Proceedings of the 52nd AGM

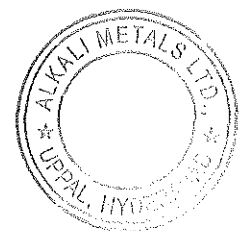
This is to inform you that 52nd Annual General Meeting of the Company was convened today that is September 26, 2020 through Video Conferencing/Other Audio Visual Means as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

The CS welcomed all the members, Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor and CFO.

CS informed that 52 members were attending the meeting through video conferencing facility at 11:05 AM IST. As the requisite quorum is present, CS informed that the meeting to be commenced and the time is 11:05 AM IST and requested the Chairman to proceed with the meeting.

The Chairman welcomed all the members to the 52nd Annual General Meeting. As the Quorum being present the meeting is in order. He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Company had provided the remote e-voting facility to all the shareholders to vote and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier.

Alkanas



The Chairman then, delivered his speech and requested the members who had pre-registered as speakers to ask queries, if any on financials and operations of the company one by one and requested Managing Director or any one of the panelist to answer the queries.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting. Out of the 7 members who had registered their name as Speakers, 4 members who had attended the VC meeting were allowed to speak.

With the permission of Chair, the Managing Director answered the queries/clarifications/concerns raised by the members and also explained the operations in the covid-19 pandemic situation.

Thereafter with the consent of the Chairman, CS confirmed that, the Annual Report for FY 2019-20 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2019-20, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants. Consequently, he stated that, the Notice convening the meeting and the Auditor's report on both the financial statements were taken as read and also informed that there were no qualifications, observations and adverse comments or remarks in the Statutory Auditor's report or Secretarial Auditor's report.

Thereafter CS stated that, the consolidated results of remote e-voting and e-voting during the AGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report.

As there were no further items to discuss, Chairman requested the Managing Director to propose Vote of thanks and then Managing Director conveyed vote of thanks to all the Shareholders, Directors, Professionals, Service providers and everyone involved in convening this AGM and declared the meeting concluded at 11:40 A.M.

ABRNAS

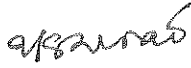
A circular stamp with the text "ALKALI METALS LTD." around the top edge and "UPPAL, HYDERABAD" around the bottom edge. There are small stars on either side of the text.

We submit that following resolutions are put forth before the shareholders in the 52nd Annual General Meeting:

S.No	Description
	Ordinary Business
1	Adoption of Financial Statements for the financial year ended 31 st March 2020.
2	Re-appointment of Mrs. Y. Lalithya Poorna, (DIN:00345471), who retires by rotation
3	To declare Interim dividend as final dividend for the financial year 2019-20.
	Special Business
4	Re - Appointment of Sri. Y.S.R. Venkata Rao (DIN 00345524) as Managing Director with effect from 01.05.2021.

Yours faithfully,

For Alkali Metals Limited


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

