



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

AN ISO 9001 & 14001
COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolls,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

Dt. 05.08.2017

Name : Alkali Metals Limited

S.No	Description	
1	Date of AGM	4 th August 2017
2	Total No of Share Holders as on record date	10,668
3	No of shareholders present in the meeting either in person or through Proxy	375
	Promoters and Promoter Group	5
	Public	370
4	No of shareholders attended through Video Conferencing	No video conferencing facility was made available
	Promoters and Promoter Group	
	Public	

OF ALKALI METALS LTD

M. Neelavika

Company Secretary &
Finance Officer

Resolution 1: Adoption of Accounts for the financial year 2016-17

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71,00,842	0	0	0	0	0	0
	Poll		70,43,709	99.20	70,43,709	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		70,43,709	99.20	70,43,709	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutional holders	E-voting	30,81,664	247	0.01	247	0	100	0
	Poll		771	0.02	771	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,018	0.03	1,018	0	100	0
Total		101,82,506	70,44,727	69.18	70,44,727	0	100	0

for ALKALI METALS LTD

M. Mecharika

Company Secretary &
Compliance Officer

Resolution 2 : Re-appointment of Sri Y.V.Prashanth, Director who retires by rotation.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71,00,842	0	0	0	0	0	0
	Poll		70,43,709	99.20	70,43,709	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		70,43,709	99.20	70,43,709	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutional holders	E-voting	30,81,664	247	0.01	237	10	95.95	4.05
	Poll		771	0.02	771	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,018	0.03	1,008	10	99.02	0.98
Total		101,82,506	70,44,727	69.18	70,44,717	10	100.00	0

OF ALNANI METALS LTD

M. Meekha

Company Secretary &
Finance Officer

Resolution 3: Declaration of Dividend for the financial year 2016-17

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71,00,842	0	0	0	0	0	0
	Poll		70,43,709	99.20	70,43,709	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		70,43,709	99.20	70,43,709	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutional holders	E-voting	30,81,664	247	0.01	247	0	100	0
	Poll		771	0.02	771	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,018	0.03	1,018	0	100	0
Total		101,82,506	70,44,727	69.18	70,44,727	0	100	0

for ALKALI METALS LTD

M. Mehalika

Company Secretary &

Corporate Office

Resolution 4: Ratification of Appointment of Auditor M/s. CKS Associates

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71,00,842	0	0	0	0	0	0
	Poll		70,43,709	99.20	70,43,709	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		70,43,709	99.20	70,43,709	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutional holders	E-voting	30,81,664	247	0.01	237	10	95.95	4.05
	Poll		771	0.02	771	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,018	0.03	1,008	10	99.02	0.98
Total		101,82,506	70,44,727	69.18	70,44,717	10	100.00	0

for ALKAL METALS LTD

M. Neerajika

Company Secretary &
Compliance Officer



CS B. Venkatesh Babu

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

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,
49th Annual General Meeting
M/s. Alkali Metals Limited,
B-5, IDA, Uppal
Hyderabad – 500039.

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting and Physical Voting at 49th AGM
REF: 49th Annual General Meeting of Alkali Metals Limited held on 04.08.2017.

I CS B. Venkatesh Babu, Company Secretary in practice, having office at 6-3/154-159, Flat No. 303, 3rd 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 15th May, 2017;

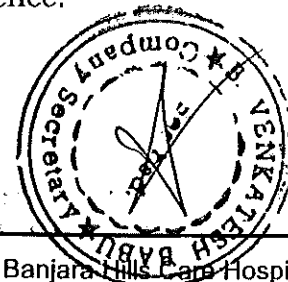
- a) To scrutinize the Remote e-voting process for the items to be transacted at the 49th Annual General Meeting to be held on 04.08.2017;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 49th Annual General Meeting at 11:00 A.M. on 04.08.2017 for the shareholders who have not opted 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 49th 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 4th August, 2017.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 01st August 2017 to 05.00 P.M. on 03rd August 2017. On 03rd August 2017 after the end of the remote e-voting, I have been provided the access to details of the members who had opted for e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again at the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 04th August 2017 at around 12.10 P.M. in the presence of two witnesses Mr. G. Srinivas and Ms M. Dhana Lakshimi, 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 was unlocked in my presence.



3. The Shareholders as on 28th July 2017, 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.

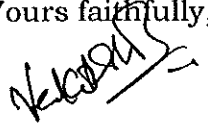
I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 49th AGM Notice under **E-Voting & Physical voting is attached as annexure.**

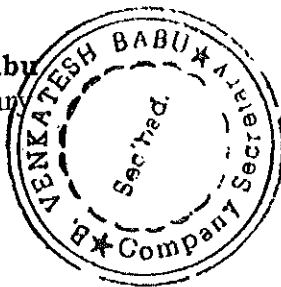
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

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: 05.08.2017

RESOLUTION 1 - ORDINARY RESOLUTION:

To receive consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss Account for the year ended on that date and the reports of the Directors, Auditors thereon.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	15	63	78
Total No. of Votes / Shares received	247	70,44,480	70,44,727

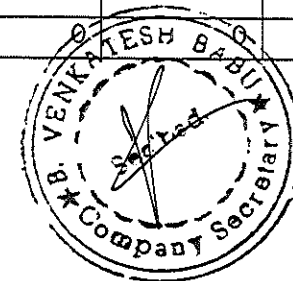
S No	Particulars	Remote e-voting		Ballot at the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	15	247	63	70,44,480	78	70,44,727	100
ii)	Votes in against of the Resolution	0	0	0	0	0	0	0
iii)	Invalid Votes	0	0	0	0	0	0	NA

RESOLUTION 2 - ORDINARY RESOLUTION:

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

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	15	63	78
Total No. of Votes / Shares received	247	70,44,480	70,44,727

S No	Particulars	Remote e-voting		Ballot at 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	14	237	63	70,44,480	77	70,44,717	99.9999
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0001
iii)	Invalid Votes	0	0	0	0	0	0	NA



RESOLUTION 3 - ORDINARY RESOLUTION:

To declare the dividend for the financial year 2016-17:

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	15	63	78
Total No. of Votes / Shares received	247	70,44,480	70,44,727

S No	Particulars	Remote e-voting		Ballot at 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	15	247	63	70,44,480	78	70,44,727	100
ii)	Votes in against of the Resolution	0	0	0	0	0	0	0
iii)	Invalid Votes	0	0	0	0	0	0	NA

RESOLUTION 4 - ORDINARY RESOLUTION:

Ratify the appointment of M/s. C K S Associates, Chartered Accountants, as Statutory Auditors:

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	15	63	78
Total No. of Votes / Shares received	247	70,44,480	70,44,727

S No	Particulars	Remote e-voting		Ballot at 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	14	237	63	70,44,480	77	70,44,717	99.9999
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0001
iii)	Invalid Votes	0	0	0	0	0	0	NA

Place: Hyderabad
Date: 05.08.2017

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

