



# 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](mailto:alkalimetals@alkalimetals.com) ; Website :[www.alkalimetals.com](http://www.alkalimetals.com)

AN ISO 9001 & 14001  
COMPANY

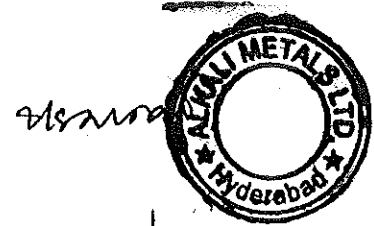


Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,  
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

Dt. 02.07.2018

Name : Alkali Metals Limited

S.No	Description	
1	Date of AGM	30 <sup>th</sup> June 2018
2	Total No of Share Holders as on record date	10,336
3	No of shareholders present in the meeting either in person or through Proxy	368
	Promoters and Promoter Group	5
	Public	363
4	No of shareholders attended through Video Conferencing	No video conferencing facility was made available
	Promoters and Promoter Group	
	Public	

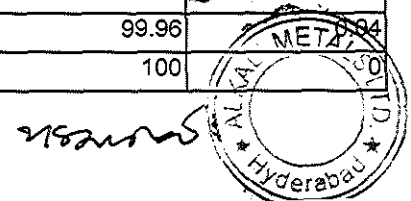


1.ORDINARY BUSINESS:To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018 and the Statement of Profit & Loss for the financial year

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the				No				
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	7090842	0	0	0	0	0	0
	POLL		6980209	0	6980209	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6980209	98.44	6980209	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	27	0	17	10	62.96	37.04
	POLL		23963	0	23963	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	23990	0.78	23980	10	99.96
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7004199</b>	<b>68.79</b>	<b>7004189</b>	<b>10</b>	<b>100</b>	<b>0</b>

2.ORDINARY BUSINESS:To elect a director in place of Smt. Y. Lalithya Poorna

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the				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	7090842	0	0	0	0	0	0
	POLL		6980209	0	6980209	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6980209	98.44	6980209	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	27	0	17	10	62.96	37.04
	POLL		23963	0	23963	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	23990	0.78	23980	10	99.96
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7004199</b>	<b>68.79</b>	<b>7004189</b>	<b>10</b>	<b>100</b>	<b>0</b>



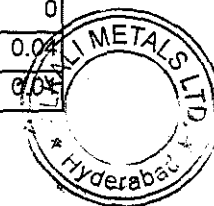
3.ORDINARY BUSINESS:To declare dividend for the financial year 2017-18.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the				No				
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	7090842	0	0	0	0	0	0
	POLL		6980209	0	6980209	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>6980209</b>	<b>98.44</b>	<b>6980209</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	27	0	27	0	100	0
	POLL		23963	0	23963	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>23990</b>	<b>0.78</b>	<b>23990</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7004199</b>	<b>68.79</b>	<b>7004199</b>	<b>0</b>	<b>100</b>	<b>0</b>

4.SPECIAL BUSINESS:To consider and if thought fit, to pass with or without modification the following resolution as a Special resolution

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the				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	7090842	0	0	0	0	0	0
	POLL		46500	0	46500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>46500</b>	<b>0.66</b>	<b>46500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	27	0	17	10	62.96	37.04
	POLL		23963	0	23963	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>23990</b>	<b>0.78</b>	<b>23980</b>	<b>10</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>70490</b>	<b>0.69</b>	<b>70480</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

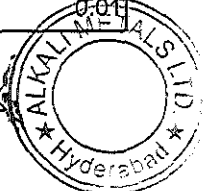
21/5/2018



5.SPECIAL BUSINESS:To consider and if thought fit, to pass with or without modification the following resolution as a Special resolution

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the				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	7090842	0	0	0	0	0	0
	POLL		46500	0	46500	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>46500</b>	<b>0.66</b>	<b>46500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	27	0	17	10	62.96	37.04
	POLL		23963	0	23963	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>23990</b>	<b>0.78</b>	<b>23980</b>	<b>10</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>70490</b>	<b>0.69</b>	<b>70480</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

9/6/2024



ALKALI METALS LTD.  
Hyderabad



CS B. Venkatesh Babu

B.Com., LLB., FCS

Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
50<sup>th</sup> 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 50<sup>th</sup> AGM  
**REF:** 50<sup>th</sup> Annual General Meeting of Alkali Metals Limited held on 30.06.2018.

I CS B. Venkatesh Babu, Company Secretary in practice, having office at 6-3/154-159, Flat No. 303, 3<sup>rd</sup> 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 12<sup>th</sup> May, 2018:

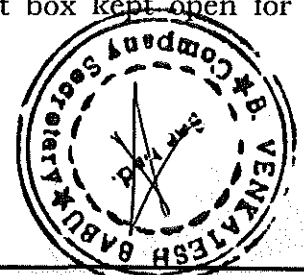
- a) To scrutinize the Remote e-voting process for the items to be transacted at the 50<sup>th</sup> Annual General Meeting to be held on 30.06.2018;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 50<sup>th</sup> Annual General Meeting at 11:00 A.M. on 30.06.2018 for the shareholders 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 50<sup>th</sup> 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 30<sup>th</sup> June, 2018.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 27<sup>th</sup> June 2018 to 05.00 P.M. on 29<sup>th</sup> June 2018. On 29<sup>th</sup> June 2018 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 30<sup>th</sup> June 2018 at around 12.05 P.M. in the presence of two witnesses Ms. M. Naga Sai Vyshnavi and Ms P. Kranthi, 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 23<sup>rd</sup> June 2018, 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.

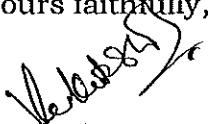
I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 50<sup>th</sup> AGM Notice under **E-Voting & Physical voting is attached as annexure.**

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: 01.07.2018

**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Balance Sheet as at 31st March, 2018 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	3	68	71
Total No. of Votes / Shares received	27	70,04,172	70,04,199

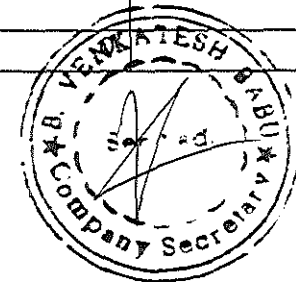
S No	Particulars	Remote e-voting		Ballot at the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	2	17	68	70,04,172	70	70,04,189	99.9999
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0001
iii)	Invalid Votes	0	0	0	0	0	0	NA

**RESOLUTION 2 - ORDINARY RESOLUTION:**

To elect a Director in place of Ms Y. Lalithya Poorna, (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	3	68	71
Total No. of Votes / Shares received	27	70,04,172	70,04,199

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	2	17	68	70,04,172	70	70,04,189	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 2017-18:**

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	3	68	71
Total No. of Votes / Shares received	27	70,04,172	70,04,199

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	3	27	68	70,04,172	71	70,04,199	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

**SPECIAL BUSINESS****RESOLUTION 4 - SPECIAL RESOLUTION:****To re-appoint Mr. Y.V. Prashanth as Executive Director:**

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	3	64	67
Total No. of Votes / Shares received	27	70,463	70,490

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	2	17	64	70,463	66	70,480	99.9858
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0142
iii)	Invalid Votes	0	0	0	0	0	0	NA





**RESOLUTION 5 - SPECIAL RESOLUTION:****To Re-appoint Sri. Y.S.R. Venkata Rao as Managing Director**

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	3	64	67
Total No. of Votes / Shares received	27	70,463	70,490

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	2	17	64	70,463	66	70,480	99.9858
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0142
iii)	Invalid Votes	0	0	0	0	0	0	NA

Place: Hyderabad  
Date: 01.07.2018

*B. Venkatesh Babu*  
**B. Venkatesh Babu**  
Company Secretary

C.P. No. 5103  
M. No. F6708

