

# ALKALI METALS LTD.,

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179  
info@alkalimetals.com  
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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

Dt. 05.08.2019

Name : Alkali Metals Limited

S.No	Description	
1	Date of AGM	03 <sup>rd</sup> August 2019
2	Total No of Share Holders as on record date	10,163
3	No of shareholders present in the meeting either in person or through Proxy	398
	Promoters and Promoter Group	2
	Public	396
4	No of shareholders attended through Video Conferencing	No video conferencing facility was made available
	Promoters and Promoter Group	
	Public	

FOR ALKALI METALS LTD.  
*[Signature]*  
Company Secretary & Compliance Officer

1.ORDINARY BUSINESS :To receive, consider and adopt the Audited Balance Sheet as on 31 March, 2019 and the Statement of Profit & Loss for the financial year ended as on that date i.e financial statements and the reports of the Directors, Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				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		6933709	97.78	6933709	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6933709	97.78	6933709	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		500	0.01	498	2	99.6	0.4
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	677	0.02	665	12	98.23
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934386</b>	<b>68.1</b>	<b>6934374</b>	<b>12</b>	<b>100</b>	<b>0</b>

2.ORDINARY BUSINESS :To elect a director in place of Mr. Y.V. Prashanth (DIN: 00345418) who retires by rotation and being eligible offers himself for re-appointm

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				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		6933709	0	6933709	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6933709	97.78	6933709	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		500	0.01	498	2	99.6	0.4
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	677	0.02	665	12	98.23
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934386</b>	<b>68.1</b>	<b>6934374</b>	<b>12</b>	<b>100</b>	<b>0</b>

For ALKAB METALS LT.

*[Signature]*  
**Company Secretary & Compliance Officer**

## 3.ORDINARY BUSINESS :To declare dividend

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	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		6933709	0	6933709	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>6933709</b>	<b>97.78</b>	<b>6933709</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	177	0	100	0
	POLL		499	0.01	498	1	99.8	0.2
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>676</b>	<b>0.02</b>	<b>675</b>	<b>1</b>	<b>99.85</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934385</b>	<b>68.1</b>	<b>6934384</b>	<b>1</b>	<b>100</b>	<b>0</b>

4.ORDINARY BUSINESS :To appoint M/s. Nagendrasundram & Co, Chartered Accountants (FRN 005355S) as the statutory auditors of the company and if thought fit, to pass with or without modification the following resolution as an Ordinary resolution:

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are			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		6933709	0	6933709	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>6933709</b>	<b>97.78</b>	<b>6933709</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		498	0.01	497	1	99.8	0.2
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>675</b>	<b>0.02</b>	<b>664</b>	<b>11</b>	<b>98.37</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934384</b>	<b>68.1</b>	<b>6934373</b>	<b>11</b>	<b>100</b>	<b>0</b>

FOR ALKALI METALS LTD.

*S. S. S.*  
Company Secretary &  
Compliance Officer

5.SPECIAL BUSINESS: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: Ratification of Appointment of Sri. K.V. Surya Prakash Rao (DIN:06934146) as an Independent Director for a term of 5 years w.e.f 15th October 2018.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are				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		6933709	0	6933709	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6933709	97.78	6933709	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		500	0.01	498	2	99.6	0.4
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	677	0.02	665	12	98.23
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934386</b>	<b>68.1</b>	<b>6934374</b>	<b>12</b>	<b>100</b>	<b>0</b>

6.SPECIAL BUSINESS:To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: Re - Appointment of Sri. G. Jayaraman (DIN 01461157) for a second term of 5 years as an Independent Director w.e.f 21st August 2019.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are				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		6933709	0	6933709	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6933709	97.78	6933709	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		500	0	500	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	677	0.02	667	10	98.52

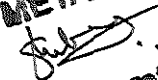
FOR ALKALI METALS LTD.

*Surya*  
Company Secretary &  
Compliance Officer

GRAND TOTAL	10182506	6934386	68.1	6934376	10	100	0
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7.SPECIAL BUSINESS:To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: Re - Appointment of DR J.S. Yadav (DIN 02014136) for a second term of 5 years as an Independent Director w.e.f 21st August 2019.

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are								
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		6933709	0	6933709	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>6933709</b>	<b>97.78</b>	<b>6933709</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	177	0.01	167	10	94.35	5.65
	POLL		500	0	498	2	99.6	0.4
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>677</b>	<b>0.02</b>	<b>665</b>	<b>12</b>	<b>98.23</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6934386</b>	<b>68.1</b>	<b>6934374</b>	<b>12</b>	<b>100</b>	<b>0</b>

For ALKALI METALS LTD.  
  
 Company Secretary &  
 Compliance Officer



CS B. Venkatesh Babu

B.Com., LLB., FCS

Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**

51<sup>st</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 51<sup>st</sup> AGM

**REF:** 51<sup>st</sup> Annual General Meeting of Alkali Metals Limited held on 03.08.2019.

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 27<sup>th</sup> May, 2019:

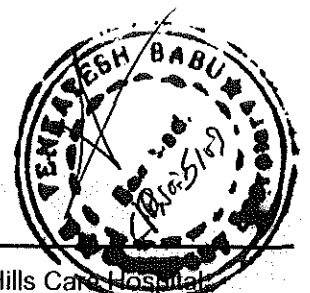
- a) To scrutinize the Remote e-voting process for the items to be transacted at the 51<sup>st</sup> Annual General Meeting to be held on 03.08.2019;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 51<sup>st</sup> Annual General Meeting at 12:00 Noon on 03.08.2019 for the shareholders 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 51<sup>st</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 12:00 Noon on 03<sup>rd</sup> August, 2019.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 31<sup>st</sup> July 2019 to 05.00 P.M. on 2<sup>nd</sup> August 2019. On 2<sup>nd</sup> August 2019 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 03<sup>rd</sup> August 2019 at around 01.40 P.M. in the presence of two witnesses Ms. N. Shirisha and Mr E. Nihar, 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 27<sup>th</sup> July 2019, 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".

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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.

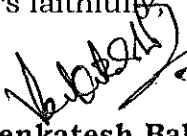
I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 51<sup>st</sup> AGM Notice under **E-Voting & Physical voting is attached as annexure.**

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 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



Place: Hyderabad  
Date: 05.08.2019

**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	71	69,34,207	75	69,34,374	99.9998
ii)	Votes in against of the Resolution	1	10	2	2	3	12	0.0002
iii)	Invalid Votes	0	0	1	1	1	1	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 himself for re-appointment.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	71	69,34,207	75	69,34,374	99.9998
ii)	Votes in against of the Resolution	1	10	2	2	3	12	0.0002
iii)	Invalid Votes	0	0	1	1	1	1	NA





**RESOLUTION 3 - ORDINARY RESOLUTION:****To declare the dividend for the financial year 2018-19:**

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	5	177	71	69,34,207	76	69,34,384	100.0000
ii)	Votes in against of the Resolution	0	0	1	1	1	1	0.0000
iii)	Invalid Votes	0	0	1	1	1	1	NA

**Note: one shareholder holding one share is abstained for voting for this resolution****RESOLUTION 4 - ORDINARY RESOLUTION:****To appoint M/s. Nagendrasundram & Co, Chartered Accountants as Statutory Auditors in the place of retiring auditors M/s. C K S Associates:**

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	70	69,34,206	74	69,34,373	99.9998
ii)	Votes in against of the Resolution	1	10	1	1	2	11	0.0002
iii)	Invalid Votes	0	0	1	1	1	1	NA

**Note: Two shareholders holding one share each are abstained for voting for this resolution**

**SPECIAL BUSINESS****RESOLUTION 5 - ORDINARY RESOLUTION:**

Ratification of Appointment of Sri. K.V. Surya Prakash Rao (DIN:06934146) as an Independent Director for a term of 5 years w.e.f 15th October 2018.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	71	69,34,207	75	69,34,374	99.9998
ii)	Votes in against of the Resolution	1	10	2	2	3	12	0.0002
iii)	Invalid Votes	0	0	1	1	1	1	NA

**RESOLUTION 6 - SPECIAL RESOLUTION:**

Re - Appointment of Sri. G. Jayaraman (DIN 01461157) for a second term of 5 years as an Independent Director w.e.f 21st August 2019.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	73	69,34,209	77	69,34,376	99.9999
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0001
iii)	Invalid Votes	0	0	1	1	1	1	NA



**RESOLUTION 7 - SPECIAL RESOLUTION:**

Re - Appointment of DR J.S. Yadav (DIN 02014136) for a second term of 5 years as an Independent Director w.e.f 21st August 2019.

	Remote e-Voting	At the AGM	Total
Total No. of Members responded	5	74	79
Total No. of Votes / Shares received	177	69,34,211	69,34,388

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	4	167	71	69,34,207	75	69,34,374	99.9998
ii)	Votes in against of the Resolution	1	10	2	2	3	12	0.0002
iii)	Invalid Votes	0	0	1	1	1	1	NA

**Note:**

One Shareholder partially abstained for voting by one share/vote in all 7 resolutions.

Place: Hyderabad  
Date: 05.08.2019

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

