



*CS B. Venkatesh Babu*

B.Com., LLB., FCS

Practising Company Secretary

To  
**The Chairman,**  
46<sup>th</sup> Annual General Meeting,  
Alkali Metals Limited  
Hyderabad.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report  
**REF:** 46<sup>th</sup> Annual General Meeting

I B. Venkatesh Babu, Practising Company Secretary, having Office at 6-3/154-159, Flat No. 303, 3<sup>rd</sup> floor, Royal Majestic Apts, Prem Nagar Colony, Hyderabad – 500 004, have been appointed as a Scrutinizer by the Board of Directors, Alkali Metals Limited (herein referred to as “**the Company**”) for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013, and also for physical ballot voting process for the Shareholders who have not opted to vote through the e-voting process, on the 46<sup>th</sup> Annual General Meeting (AGM), at 11.00 A.M. on 21<sup>st</sup> August, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Cameo Corporate Services Limited is the Registrar of Share Transfer Agent for the Company. The 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 in the 46<sup>th</sup> Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website <https://www.evotingindia.com>. The Company, RTA and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.

The company has allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process, as on the cut-off date i.e 18.07.2014, at the 46<sup>th</sup> Annual General Meeting of M/s. Alkali Metals Limited held at 11.00 A.M. on the 21<sup>st</sup> day of August, 2014.

Scrutinizers Report on the e-voting was submitted to the Chairman on the 18<sup>th</sup> day of August, 2014 and Physical Ballot Voting Scrutinizers Report on 21<sup>st</sup> August 2014.

We now submit a report as under:

1. The e-voting period remained open from 10.00 A.M. on 14<sup>th</sup> August, 2014 to 05.00 P.M. on the 16<sup>th</sup> August, 2014. Upon conclusion of the e-voting period, the votes were unblocked on 18<sup>th</sup> August 2014 (Monday) in the presence of two witnesses' Mr. Nihar Eluri and Ms. Kriti Gupta, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
3. The Shareholders as on 18.07.2014, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.



4. 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".

I now submit a Scrutinizer's Report as per Rule 20 of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting & Physical Voting** as below.

RES ID	Type of Resolution	RESOLUTION	RESOLUTION PASSED/NOT PASSED
1	Ordinary Resolution	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon	Passed with requisite Majority
2	Ordinary Resolution	To appoint a Director in place of Smt. Y. Lalitha Poorna (DIN 00345471), who retires by rotation, and being eligible offers herself for re-appointment	Passed with requisite Majority
3	Ordinary Resolution	Appointment of Statutory Auditors M/s. C K S Associates.	Passed with requisite Majority
4	Ordinary Resolution	To appoint Sri Y.V. Prashanth (DIN 00345418) as a Director.	Passed with requisite Majority
5	Ordinary Resolution	To appoint Sri Ch. S. Prasad (DIN 00199003) as an Independent Director.	Passed with requisite Majority
6	Ordinary Resolution	To appoint Sri. G. Jayaraman (DIN 01461157) as an Independent Director.	Passed with requisite Majority
7	Ordinary Resolution	To appoint Sri. P.C. Patnaik (DIN 01536277) as an Independent Director.	Passed with requisite Majority
8	Ordinary Resolution	To appoint Dr. J.S. Yadav (DIN 02014136) as an Independent Director	Passed with requisite Majority

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

You may accordingly declare the result of voting as all the resolutions passed with the requisite majority.

Thanking you,

Yours faithfully,

**B. Venkatesh Babu**  
Practicing Company Secretary  
CP No : 5103  
FCS No: 6708



**RESOLUTION 1 - ORDINARY RESOLUTION - Adoption of Annual accounts:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 2 - ORDINARY RESOLUTION - Appointment of Director in place of Smt. Y. Lalithya Poorna retiring by rotation**

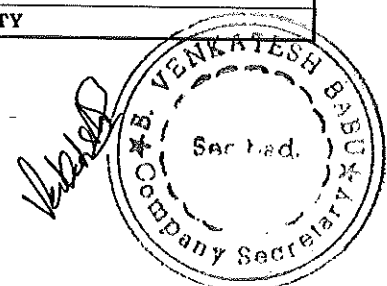
S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 3 - ORDINARY RESOLUTION - Appointment of M/s. C K S Associates, Chartered Accountants, as Statutory Auditors:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**SPECIAL BUSINESS****RESOLUTION 4 - ORDINARY RESOLUTION - To appoint Sri. Y.V. Prashanth as Director:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						



**RESOLUTION 5 - ORDINARY RESOLUTION - To appoint Sri. Ch. S. Prasad as an Independent Director:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 6 - ORDINARY RESOLUTION - To appoint Sri G. Jayaraman as an Independent Director:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 7 - ORDINARY RESOLUTION - To appoint Sri P. C. Patnaik as an Independent Director:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 8 - ORDINARY RESOLUTION - To appoint Dr. J.S Yadav as an Independent Director:**

S No	Particulars	Number of Members Voted		Total	Number of Votes Cast by them		Total	% of Total Number of Valid Votes cast
		E-Voting	Physical		E-Voting	Physical		
i)	Votes in favour of the Resolution	6	47	53	6,933,709	415	6,934,124	99.98%
ii)	Votes in against of the Resolution	2	1	3	1600	1	1,601	0.02%
	<b>TOTAL</b>	<b>8</b>	<b>48</b>	<b>56</b>	<b>6,935,309</b>	<b>416</b>	<b>6,935,725</b>	<b>100.00%</b>
		Members Voted			Total Number of Votes cast by them			
iii)	Invalid Votes		1		3			
	<b>RESULT</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

