



# ALKALI METALS LIMITED

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

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

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/57 AGM Notice/20250730

Date: 30<sup>th</sup> July 2025

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Mumbai-400051  
**Symbol: ALKALI, Series: EQ**

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533029**

Dear Sir/Madam,

Sub: Notice of the 57<sup>th</sup> Annual General Meeting

The **57<sup>th</sup> Annual General Meeting (AGM)** of the shareholders is scheduled on **Thursday 21<sup>st</sup> August, 2025 at 11:00 A.M. (IST)** onwards through **video conference (VC)/Other Audio-Visual Means (OVAM)**. Please refer to the enclosed Notice and Explanatory Statement for the same.

Request you to take the information on record

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary & Compliance Officer

## NOTICE OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of M/s. Alkali Metals Limited will be held on **Thursday the 21<sup>st</sup> Day of August 2025, at 11:00 A.M. IST through two-way audio-video conference facility** hosted from the Registered Office of the Company to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as on 31<sup>st</sup> March, 2025 together with the reports of the Directors and Auditors thereon.
2. To declare Final Dividend for the financial year 2024-25.
3. To elect a Director in place of Ms. Y. V. Prashanth (DIN:00345418) who retires by rotation and is eligible for re-appointment.
4. To elect a Director in place of Dr. A.R. Prasad (DIN:08765436) who retires by rotation and is eligible for re-appointment.

### SPECIAL BUSINESS:

5. Appointment of CS. B. Venkatesh Babu, Company Secretary in Practice (Peer Review No. 1954/2022) as Secretarial Auditor of the Company for a period of 5 years

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification (s) and re-enactment thereof for the time being in force) and pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on recommendation of Audit Committee and Board of Directors, CS. B. Venkatesh Babu, Company Secretary (Peer Review No. 1954/2022), be and is hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from the conclusion of the ensuing 57<sup>th</sup> Annual General Meeting till the conclusion of 62<sup>nd</sup> Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors and the Secretarial Auditor(s).

RESOLVED FURTHER THAT any one of the Director or KMP be and is hereby authorized to file necessary forms with the Ministry of Corporate Affairs and to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to the above resolution."

6. Ratification of Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) who were appointed to fill the casual vacancy in the office of Statutory Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and other applicable regulations, the members hereby ratify the appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors of the Company who were appointed by the Board of Directors in their meeting held on 18<sup>th</sup> July 2025 to fill the casual vacancy caused by the resignation of M/s. C K S Associates, Chartered Accountants (ICAI FRN:007390S) who had resigned with effect from that date."

*Handwritten signature*



7. Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution :

"RESOLVED THAT the consent of the members be and is hereby granted to appoint M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors to hold office from the conclusion of this 57<sup>th</sup> Annual General Meeting of the Company till the conclusion of 62<sup>nd</sup> Annual General Meeting to be held in the year 2030 on such remuneration as may be mutually decided between the Board of Directors and Statutory Auditors.

RESOLVED FURTHER THAT any one of the Director or KMP be and is hereby authorized to file necessary forms with the Ministry of Corporate Affairs and to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to the above resolution."

By order of the Board of Directors  
For Alkali Metals Limited



  
Y.S.R. Venkata Rao  
Managing Director  
DIN: 00345524

Place : Hyderabad  
Date : 18<sup>th</sup> July, 2025



## NOTES :

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out above is annexed hereto and forms part of the Notice.
2. In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars to conduct their Annual General Meetings on or before 30<sup>th</sup> September, 2025 through video conferencing (VC) or other Audio Visual Means (OAVMs), the 57<sup>th</sup> Annual General Meeting (AGM) of the Company shall be conducted through Video Conferencing (VC).
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 57<sup>th</sup> AGM will be provided by CDSL. The Company has also appointed CDSL to provide Video Conferencing facility for 57<sup>th</sup> AGM.
4. At the 57<sup>th</sup> AGM through VC the members can attend the meeting through log in credentials provided to them to connect to Video Conference. Physical attendance of the Members at the Meeting venue is not required. While Body Corporates are entitled to appoint authorized representatives to attend the 57<sup>th</sup> AGM through VC and participate thereat and cast their votes through e-voting.
5. The Members can join the 57<sup>th</sup> AGM in the VC/OAVM mode 30 minutes before the Meeting and also after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
6. Up to 1000 members will be able to join on a First Come First Serve basis to the 57<sup>th</sup> AGM. Please note that there will be no restrictions on account of First Come First Serve basis entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.
7. The attendance of the Members (members' logins) attending the 57<sup>th</sup> AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Pursuant to MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the 57<sup>th</sup> AGM through VC/OAVM and cast their votes through e-voting.
9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.alkalimetals.com/notice-of-the-meetings>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).





10. The Register of members and transfer books of the company will remain closed from **Monday the 18<sup>th</sup> August 2025 to Thursday the 21<sup>st</sup> August 2025** both days inclusive.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts.
12. Members, who hold shares in electronic / Demat form are requested to furnish the update/change of address, details of their bank accounts, viz, name of the bank, full address of the branch, account no. etc., to their respective Depository Participants and who hold shares in physical form to the Company's Registrars and Transfer Agents **M/s. Cameo Corporate Services Ltd., Subramanian Building, No.1, Club House Road, Chennai – 600002** so as to enable the Company to incorporate the bank details on the dividend warrants.
13. Pursuant to Section 72 of the Companies Act, 2013 and the Rules made there under the Members holding shares in single name may, at any time, nominate in form SH-13, any person as his/her nominee to whom the securities shall vest in the event of his/ her death. Nomination would help the nominees to get the shares transmitted in their favour without hassles. Members desirous of making any cancellation/variation in the said nomination can do so in SH-14.
14. Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrars & Transfer Agents enclosing their share certificates to enable consolidation of their shareholdings in one folio. As per the amended Provisions based on the PAN, all different folios of the same PAN will be treated as one folio.
15. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 9<sup>th</sup> December 2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

The e-voting period commences on **Monday the 18<sup>th</sup> August 2025 (09:00 A.M. IST)** and ends on **Wednesday 20<sup>th</sup> August 2025 (05:00 P.M. IST)**. During this period shareholders of the Company, holding shares as on cut-off date of **Thursday the 14<sup>th</sup> August 2025** either in physical form or in Dematerialized form, may cast their vote electronically. The e-voting portal shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company. A member who has cast his/ her vote by electronic means is entitled to attend the AGM but not entitled to vote again at the AGM.

16. CS B. Venkatesh Babu, Company Secretary in Practice (F6708) has been appointed as the scrutinizer to scrutinize the remote e-voting process. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote



e-voting in the presence of at least two witnesses not in the employment of the Company and he will submit his report within the period not exceeding three working days from the conclusion of e-voting. The Chairman will declare the results on or after the AGM of the Company accordingly and will also be placed at the company website and also forward the same to the stock exchanges where the shares has been listed.

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**

- 17.
- i. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
  - ii. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b>	<p>a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</p> <p>b) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>c) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<b>Individual Shareholders holding securities in demat mode with NSDL Depository</b>	<p>a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for</p>





	<p>casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>b) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p> <p>d) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting</b> service provider name and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL



Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

iii. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - Click on "Shareholders" module.
  - Now enter your User ID
    - For CDSL: 16 digits beneficiary ID.
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
    - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

Mode	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id/ folio number in the Dividend Bank details field.</li> </ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly





recommended not to share your password with any other person and take utmost care to keep your password confidential.

- h) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- i) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
  - After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
  - You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
  - If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- j) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [secretarial@alkalimetals.com](mailto:secretarial@alkalimetals.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

#### **INSTRUCTIONS FOR E-VOTING DURING AGM :**

18. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
19. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
20. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
21. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience:-



22. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
23. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
24. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **3 days** prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **3 days** prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at **secretarial @ alkalimetals.com**. These queries will be replied to by the company suitably by email.
25. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
26. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
27. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**Process for those Shareholders whose email/mobile no. are not registered with the Company / Depositories -**

28. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **secretarial@alkalimetals.com** or **investor@cameoindia.com**.
29. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
30. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.





## Explanatory Statement pursuant to Section 102 of the Companies Act 2013

### Item No.5

In accordance with the provisions of Section 204 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint Secretarial Auditor for a term of 5 consecutive Financial Years.

Based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 19<sup>th</sup> May 2025, approved the appointment of CS. B. Venkatesh Babu, Company Secretary in Practice, to conduct the Secretarial Audit of the Company for a term of 5 consecutive Financial Years, subject to the approval of the members Accordingly the agenda is enclosed in the Notice of the ensuing AGM and is recommended to be passed as an Ordinary Resolution.

None of the Directors or KMPs or their relatives are in anyway concerned or interested in this resolution.

Details of Secretarial Auditor seeking appointment/reappointment at the forthcoming 57<sup>th</sup> AGM to be held on 21<sup>st</sup> August 2025 under Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Proposed Fees Payable	Mutually agreed between the Secretarial Auditors and the Board on annual basis
Terms of Appointment	The Board at its meeting held on 19 <sup>th</sup> May 2025, approved the appointment of CS. B. Venkatesh Babu, Company Secretary in Practice, as Secretarial Auditors, for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing 57 <sup>th</sup> Annual General Meeting.
Any material change in the fee payable to such Auditor from that paid to the outgoing auditor along with the rationale for such change	Not Applicable
Basis of recommendation for appointment including the details in relation to and credentials of the auditor proposed to be appointed	<p>CS. B. Venkatesh Babu, is in Practice since 2002, he is a reputed professional with extensive experience in conducting secretarial audits for listed entities and is having experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits etc.</p> <p>The Board is of the opinion that his appointment would provide value-added insights into corporate governance practices.</p> <p>He has also conducted the Secretarial Audit of Alkali Metals Limited in the past upto the year ending 31<sup>st</sup> March 2025.</p> <p>In view of the proviso under Regulation 24A (1C) of SEBI (LODR) Regulations 2015, the previous tenure of CS B. Venkatesh Babu will not be taken into consideration in computing the term of appointment being considered at this 57<sup>th</sup> Annual General Meeting.</p>

*[Handwritten Signature]*





**Item No.6 & 7**

M/s. C K S Associates, Chartered Accountants (ICAI FRN: 007390S) were appointed for a term of 5 years in the AGM held on 21<sup>st</sup> August 2024. However, they had resigned w.e.f. 18<sup>th</sup> July 2025. The reasons for their resignation as provided in their resignation letter is "Internal Restructuring- which requires organizational change including retirement of some partners". They have also confirmed that their resignation is not due to any disagreement or concern with the Management or the Audit Committee or the Company's Financial Reporting Practices. Further it is also not due to any limitation in obtaining sufficient or appropriate audit evidence at any stage that could impact the financial statements or results. This has resulted in a casual vacancy in the office of the Statutory Auditors.

Based upon the recommendation of the Audit Committee, the Board at their meeting held on 18<sup>th</sup> July 2025 had appointed M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors to fill up the casual vacancy. In terms of Section 139(8) of the Companies Act, 2013, such appointment has to be ratified by the members within 90 days. Thereby, the Board recommends the members to ratify the appointment by passing an Ordinary Resolution for agenda No. 6 provided in the Notice of the ensuing AGM.

Further, in terms of Section 139 (1) of the Companies Act, 2013, the Statutory Auditors can be appointed for a term of 5 consecutive Financial Years beginning from the conclusion of the ensuing AGM. The Board is of the opinion that M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) have the required expertise to be the Statutory Auditors of the Company. M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) have provided the eligibility certificate to take up the Audit and have also confirmed that there no disciplinary proceedings against the firm or any of its partners, and that they do not suffer from any disqualifications to be so appointed. Thereby, the Board recommends the members to approve the appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors of the Company for a term of 5 years by passing an Ordinary Resolution for agenda No. 7 provided in the Notice of the ensuing AGM.

None of the Directors or KMPs or their relatives are in anyway concerned or interested in these resolutions.

Details of Statutory Auditor seeking appointment/reappointment at the forthcoming 57<sup>th</sup> AGM to be held on 21<sup>st</sup> August 2025 under Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Particulars	Details
Proposed Fees Payable	Mutually agreed between the Statutory Auditor and the Board on annual basis
Terms of Appointment	Appointed in the Board Meeting held on 18 <sup>th</sup> July 2025 based upon the fulfilment of criteria required for appointment and on the recommendation of the Audit Committee to fill the casual vacancy caused by resignation of M/s. C K S Associates, Chartered Accountants, to hold office from the aforesaid date till the conclusion of this 57 <sup>th</sup> Annual General Meeting.  Their appointment under Section 139(1) is from the conclusion of the ensuing 57 <sup>th</sup> Annual General Meeting till the conclusion of the 62 <sup>nd</sup> Annual General Meeting to be held in the year 2030.
Any material change in the fee payable to such Auditor from that paid to the outgoing auditor along with the rationale for such change	No Change



Basis of recommendation for appointment including the details in relation to and credentials of the auditor proposed to be appointed

The Firm has been handling the statutory, Internal and Tax Audits of Corporates, Non-corporates, not for profit companies, Firms, LLPs and Individuals and providing other professional services such as Tax Consultancy, Management services and Corporate Governance.

By order of the Board of Directors  
For Alkali Metals Limited

Place : Hyderabad  
Date : 18<sup>th</sup> July, 2025



  
Y.S.R. Venkata Rao  
Managing Director  
DIN: 00345524