



ALKALI METALS LIMITED

Plot 8-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179
info@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/Stock Exchanges/20221215

Date: 15th December, 2022

To
The Vice President,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir(s),

Sub: Outcome of the 1/2022-23 Extra Ordinary General Meeting

This is to inform you that 1/2022-23 Extra Ordinary General Meeting (EGM) of the Company was convened today, that is 15th December, 2022 through video Conference/Other Audio Visual means, in compliance with the latest circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Sri G. Jayaraman, Independent Director and Chairman of the Audit Committee was elected as the Chairman for the meeting as Dr. J.S. Yadav, Independent Director and Chairman of the Board was unable to attend due to medical reasons.

The Company Secretary welcomed all the Members, Managing Director, Other Directors, Statutory Auditor, Secretarial Auditor and Chief Financial Officer.

The Company Secretary informed that 46 members were attending the meeting through video conferencing facility at 11:04 AM IST. As the requisite quorum was present, requested the Chairman to proceed with the meeting.

Thereafter, the Chairman took the chair, welcomed all the members and addressed the meeting.

The Chairman informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 the Company had provided the remote e-voting facility to all the eligible members to vote from 12th December, 2022 to 14th December, 2022. Chairman also intimated the members that e-voting facility for those who had not cast their vote earlier has been provided throughout the duration of this meeting.

Later, the Chairman instructed the Company Secretary to read the Notice of the Meeting and Explanatory Statement.

The Company Secretary explained that the Notice of the EGM dated 23rd November, 2022 along with the Explanatory Statement was circulated online to all the eligible members and others as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015.





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The CS declared that there was typo with regard to the effective date of appointment of Executive Director. He stated that the same shall be taken as 10th November, 2022 instead of 15th December, 2022. With the permission of the Chairman and all the members, the Notice of the EGM along with Explanatory Statement was taken as read.

Then the Chairman requested the members who had pre-registered as speakers to ask their queries, if any and requested Managing Director or anyone of the panelists to answer the queries.

Thereafter, the members who had pre-registered as speakers for the EGM spoke and were in support of the appointment of Mr. Y.V. Prashanth as Executive Director.

Thereafter, the Chairman informed that the scrutinizer will submit his report and the results will be declared within 48 hours as per the applicable provisions of SEBI (LODR) Regulations and the Companies Act, 2013. He added that the results will be hosted on the Company's website, submitted to the Stock Exchanges and Statutory Authorities.

As there were no further items to discuss, Chairman requested Sri Y.S.R. Venkata Rao, Managing Director to propose Vote of thanks and then Managing Director conveyed vote of thanks to all the Members, Directors, Professionals, Service providers and everyone for their support to the Company and declared the meeting concluded at 11:20 A.M. IST.

The following resolutions were put forth before the members in this Extra Ordinary General Meeting:

S. No.	Description
	Special Business
1.	Appointment of Mr. Y.V. Prashanth, Additional Director as a Director
2.	Appointment of Mr. Y.V. Prashanth as an Executive Director for a period of 3 years w.e.f 10 th November 2022.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

