



ALKALI METALS LIMITED

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

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY

BUREAU VERITAS
Certification



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/20230821

Date: 21st August, 2023

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 55th Annual General Meeting

This is to inform you that the 55th Annual General Meeting (AGM) of the Company was convened today, that is 21st August, 2023 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).

The Chairman welcomed all the members to the 55th Annual General Meeting. As the Quorum was present he called that the meeting was in order and asked the Company Secretary to start the proceedings.

The Company Secretary informed that 61 members were attending the meeting through video conferencing facility at 4:31 PM IST.

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

Thereafter, the Chairman delivered his speech.

Thereafter, Chairman requested the Company Secretary to read the Notice of the Meeting and Auditors Report.

The Company Secretary said that, the Notice of the AGM dated 27th May, 2023 along with the Audited Financial Statements, Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditors was circulated online to all the eligible shareholders as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015 on 28th July, 2023. Thereafter, addendum to the Notice intimating the change in timing was circulated on 5th August, 2023.

The Company Secretary read the initial part of the Notice and with the permission of the Chairman and all the members, the Notice of the AGM, Audited Financial Statements along with the reports of the Board, Statutory Auditor and Secretarial Auditor was taken as read.



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The Chairman informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, remote e-voting facility was provided to all the eligible shareholders to vote from 9:00 AM IST, 18th August, 2023 to 5:00 PM IST 20th August, 2023. He also informed that the e-voting facility has been provided throughout the meeting and in case anyone had not casted their vote earlier may use this facility.

Then the Chairman requested the members who had pre-registered as speakers to ask queries, if any, on financials and operations of the Company one after the other and requested Managing Director or anyone of the panelists to answer the queries.

Thereafter, the members who had pre-registered as speakers for the AGM were allowed to raise queries or speak at the AGM. Some of the questions were noted through chat facility provided to the shareholders during the AGM.

It was intimated to the Shareholders that the queries raised by them will be answered over e-mail.

Thereafter, Chairman confirmed that the scrutinizer will submit his report and the results will be announced as per the applicable provisions of the Companies Act, 2013 and that the results will be provided on the Company's website and also be submitted to the Stock Exchanges and Statutory Authorities.

After the conclusion of the agenda, the Chairman requested Managing Director to propose Vote of Thanks. However, due to technical issue, Vote of Thanks given by the Managing Director could not reach the shareholders. As a result, the Chairman conveyed vote of thanks to all the Shareholders, Staff and Workers, Bankers, Directors, Professionals, Service providers and everyone for their support to the Company and declared the meeting concluded at 5:20 P.M.



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We submit that following resolutions are put forth before the shareholders in the 55th Annual General Meeting:

S.No.	Description
	Ordinary Business
1.	Adoption of the Financial Statements for the financial year ended 31 st March, 2023
2.	To declare dividend for the financial year 2022-23
3.	Re-appointment of Dr.A.R. Prasad (DIN: 08765436) who retires by rotation
	Special Business
4.	Re-appointment of Sri K.V.Suryaprakash Rao (DIN: 06934146) as an Independent Director for a term of 5 year beginning from 15 th October 2023
5.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN: 00345524) as a Managing Director for a term of 3 year beginning from 1 st May 2024

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer