

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



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/20230822

Date: 22nd 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: Update on the 55th Annual General Meeting

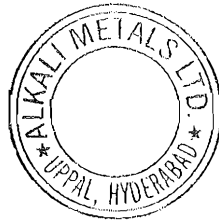
Further to our submission related to the proceedings of the 55th Annual General Meeting, we herewith submit the following:

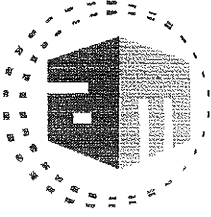
- The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.
- Report of the scrutinizer dated 22nd August, 2023 given by CS B. Venkatesh Babu, Practicing Company Secretary on the basis of which we confirm that all the resolutions were duly passed.

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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Annexure

S.No.	Particulars	
1.	Date of the AGM	21 st August 2023
2.	No. of Shareholders as on the record date	13,745
3.	No of shareholders present in the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars, the meeting was conducted through Video Conference mode.
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders who attended the meeting through Video Conference	
	Promoters and Promoter Group	1
	Public	88

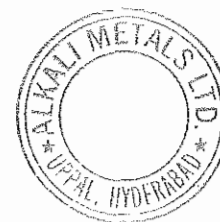
Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer



1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements as on 31 March, 2023 together with the reports of the Directors and Auditors thereon.

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	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		70,85,842	70,44,342	99.4143	70,44,342	0	100.0000
PUBLIC-INSTITUTIONS	E-VOTING	42,866	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		42,866	0	0.0000	0	0	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	30,53,798	10,216	0.3345	9,235	981	90.3974	9.6026
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		2,020	0.0661	2,020	0	100.0000	0.0000
	SUB TOTAL		30,53,798	12,236	0.4007	11,255	981	91.9827
GRAND TOTAL		1,01,82,506	70,56,578	69.3010	70,55,597	981	99.9861	0.0139

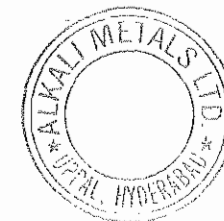


For ALKALI METALS LTD.

[Signature]
Company Secretary &
Compliance Officer

2. Ordinary Resolution: To declare dividend for the financial year 2022-23.

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	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		70,85,842	70,44,342	99.4143	70,44,342	0	100.0000
PUBLIC INSTITUTIONS	E-VOTING	42,866	0	0.00000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		42,866	0	0.0000	0	0	0.0000
PUBLIC NON INSTITUTIONS	E-VOTING	30,53,798	10,217	0.3346	10,207	10	99.9021	0.0979
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		2,020	0.0661	2,020	0	100.0000	0.0000
	SUB TOTAL		30,53,798	12,237	0.4007	12,227	10	99.9183
GRAND TOTAL		1,01,82,506	70,56,579	69.3010	70,56,569	10	99.9999	0.0001



For ALKALI METALS LTD.


 Company Secretary &
 Compliance Officer

3. Ordinary Resolution: To elect a Director in place of Dr. A.R. Prasad (DJN:08765436) who retires by rotation and is eligible for re-appointment.

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	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		70,85,842	70,44,342	99.4100	70,44,342	0	100.0000
PUBLIC INSTITUTIONS	E-VOTING	42,866	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		42,866	0	0.0000	0	0	0.0000
PUBLIC NON INSTITUTIONS	E-VOTING	30,53,798	10,217	0.3346	9,205	1,012	90.0949	9.9051
	POLL		0	0.0000	0	-	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	-	0.0000	0.0000
	VENUE-VOTING		2,020	0.0661	2,020	-	100.0000	0.0000
	SUB TOTAL		30,53,798	12,236	0.4007	11,225	1,012	91.7300
GRAND TOTAL		1,01,82,506	70,56,579	0.6930	70,55,567	1,012	99.9857	0.0143

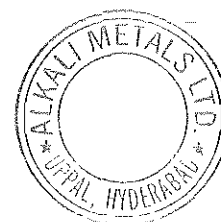


For ALKALI METALS LTD.

[Signature]
Company Secretary &
Compliance Officer

4. **Special Resolution:** Re-appointment of Sri K.V. Suryaprakash Rao (DIN:06934146) as a Independent Director a second term of 5 years w.e.f 15th October 2023

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	70,85,842	70,44,342	99.4143	70,44,342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		70,85,842	70,44,342	99.4143	70,44,342	0	100.0000
PUBLIC INSTITUTIONS	E-VOTING	42,866	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		42,866	0	0.0000	0	0	0.0000
PUBLIC NON INSTITUTIONS	E-VOTING	30,53,798	10,216	0.3345	9,205	1,011	90.1038	9.8962
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		2,020	0.0661	2,020	0	100.0000	0.0000
	SUB TOTAL		30,53,798	12,236	0.4007	11,225	1,011	91.7375
GRAND TOTAL		1,01,82,506	70,56,578	69.3010	70,55,567	1,011	99.9857	0.0143



For ALKALI METALS LTD.

[Signature]
Company Secretary &
Compliance Officer

5. **Special Resolution:** Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director a term of 3 years w.e.f 1st May 2024

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	7085842	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		70,85,842	0	0.0000	0	0	0.0000
PUBLIC INSTITUTIONS	E-VOTING	42866	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL		42,866	0	0.0000	0	0	0.0000
PUBLIC NON INSTITUTIONS	E-VOTING	30,53,798	10,216	0.3345	10,156	60	99.4127	0.5873
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0	0	0	0.0000	0.0000
	VENUE-VOTING		2,020	0	2,020	0	100.0000	0.0000
	SUB TOTAL		30,53,798	12,236	0.4	12,176	60	99.5096
GRAND TOTAL		1,01,82,506	12,236	0.12	12,176	60	99.5096	0.4904

Note- Promoter group shareholder holding 1,10,000 shares had voted in favor of the resolution. However, since she is a related party her votes were taken as invalid.



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,

55th 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 E-Voting during the 55th AGM
REF: 55th Annual General Meeting of Alkali Metals Limited held on 21.08.2023.

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 27th May, 2023:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process during the 55th Annual General Meeting;

in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and MCA circular no. 10/2022 dated 28th December, 2022 reading with circular no. 20/2020 dated 5th May, 2020 also SEBI circular dated 5th January, 2023; on the resolutions contained in the Notice of the 55th AGM of the members of the Company, held on Monday, 21st August, 2023 at 04.30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 55th AGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or 'AGAINST' the resolutions contained in the Notice of the 55th AGM of the members of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).



CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the 55th AGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 18th August 2023 to 05.00 P.M. on 20th August 2023. On 20th August 2023 after the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 21st August 2023 in compliance of the provisions of the Act.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.
3. The Shareholders as on 16th August 2023, 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 e-voting during 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 both in remote e-voting and e-voting during the VC AGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the AGM 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**".
6. Soft copy of the List of members, for both remote e-voting and e-voting during the AGM 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 55th AGM Notice under **remote e-voting & e-voting during AGM is attached as annexure.**

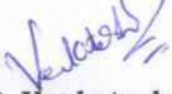
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.



The Registers and all other records/papers relating to remote e-voting and e-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
UDIN: F006708E000839001



Place: Hyderabad
Date: 22.08.2023

RESOLUTION 1 - ORDINARY RESOLUTION:

To receive consider and adopt the Audited Financial Statements as at 31st March, 2023 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	131	2	133
Total No. of Votes / Shares received	70,54,559	2020	70,56,579

S No	Particulars	Remote e-voting		e-voting during 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	127	70,53,577	2	2020	129	70,55,597	99.9861
ii)	Votes in against of the Resolution	3	981	0	0	3	981	0.0139
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	1	1	0	0	1	1	0.0000

RESOLUTION 2 - ORDINARY RESOLUTION:

To Declare the Dividend for the Financial Year ended 31st March, 2023.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	131	2	133
Total No. of Votes / Shares received	70,54,559	2020	70,56,579

S No	Particulars	Remote e-voting		e-voting during 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	130	70,54,549	2	2020	132	70,56,569	99.9999
ii)	Votes in against of the Resolution	1	10	0	0	1	10	0.0001
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000



RESOLUTION 3 - ORDINARY RESOLUTION:

To elect a Director in the place of Dr A.R. Prasad, (DIN: 08765436), who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	131	2	133
Total No. of Votes / Shares received	70,54,559	2020	70,56,579

S No	Particulars	Remote e-voting		e-voting during 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	127	70,53,547	2	2020	129	70,55,567	99.9857
ii)	Votes in against of the Resolution	4	1012	0	0	4	1012	0.0143
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	0	0	0	0	0	0	0.0000

RESOLUTION 4 - SPECIAL RESOLUTION:

To appoint Sri K.V. Suryaprakash Rao (DIN: 06934146), Independent Director for a second term of five years with effect from 16th October 2023.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	131	2	133
Total No. of Votes / Shares received	70,54,559	2020	70,56,579

S No	Particulars	Remote e-voting		e-voting during 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	127	70,53,547	2	2020	129	70,55,567	99.9857
ii)	Votes in against of the Resolution	3	1011	0	0	3	1011	0.0143
iii)	Invalid Votes	0	0	0	0	0	0	0.0000
iv)	Abstained Votes	1	1	0	0	1	1	0.0000



RESOLUTION 5 - SPECIAL RESOLUTION:

To Re-appoint Sri Y.S.R. Venkata Rao (DIN: 00345524), Managing Director for a further period of 3 years effective from 1st May 2024.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	131	2	133
Total No. of Votes / Shares received	70,54,559	2020	70,56,579

S No	Particulars	Remote e-voting		e-voting during 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	124	10,156	2	2020	126	12,176	99.5096
ii)	Votes in against of the Resolution	2	60	0	0	2	60	0.4904
iii)	Invalid Votes	1	1,10,000	0	0	1	1,10,000	0.0000
iv)	Abstained Votes	4	69,34,343	0	0	4	69,34,343	0.0000

Place: Hyderabad
Date: 22.08.2023


B. Venkatesh Babu
Company Secretary
C.P. No. 5103
M. No. F6708
UDIN: F006708E000839001

