

# 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  
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

S.No.	Particulars	
1.	Date of the AGM	August 21, 2021
2.	No. of Shareholders as on the record date	12, 235
3.	No of shareholders present in the meeting either in person or through proxy	Due to prevailing pandemic situation, the meeting was conducted through Video Conference mode.
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders who attended the meeting through Video Conference	42
	Promoters and Promoter Group	5
	Public	37



**NAME OF THE COMPANY: ALKALI METALS LIMITED**

**1.ORDINARY BUSINESS:** To receive, consider and adopt the Audited Financial Statements as on March 31, 2021 together with the reports of the Directors and Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda / resolution?				No				
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	7090842	7090842	100	7090842	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>7090842</b>	<b>100</b>	<b>7090842</b>	<b>0</b>	<b>100</b>
PUBLIC INSTITUTIONS	E-VOTING	622	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091042	1122	0.04	1110	12	98.93	1.07
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21	0	21	0	100	0
	<b>SUB TOTAL</b>		<b>3091042</b>	<b>1143</b>	<b>0.04</b>	<b>1131</b>	<b>12</b>	<b>98.95</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7091985</b>	<b>69.65</b>	<b>7091973</b>	<b>12</b>	<b>100</b>	<b>0</b>



2. ORDINARY BUSINESS: To declare dividend for the Financial Year 2020-21.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda / resolution?				No				
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	7090842	7090842	100	7090842	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	7090842	100	7090842	0	100
PUBLIC INSTITUTIONS	E-VOTING	622	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		622	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3091042	1122	0.04	1120	2	99.82	0.18
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21	0	21	0	100	0
	SUB TOTAL		3091042	1143	0.04	1141	2	99.83
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7091985</b>	<b>69.65</b>	<b>7091983</b>	<b>2</b>	<b>100</b>	<b>0</b>



**3.ORDINARY BUSINESS:** To appoint a Director in place of Mrs. Y. Lalithya Poorna (DIN: 00345471) who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda / resolution?				Yes				
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	7090842	6980209	98.44	6980209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>6980209</b>	<b>98.44</b>	<b>6980209</b>	<b>0</b>	<b>100</b>
PUBLIC INSTITUTIONS	E-VOTING	622	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091042	1122	0.04	1110	12	98.93	1.07
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21	0	21	0	100	0
	<b>SUB TOTAL</b>		<b>3091042</b>	<b>1143</b>	<b>0.04</b>	<b>1131</b>	<b>12</b>	<b>98.95</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6981352</b>	<b>68.56</b>	<b>6981340</b>	<b>12</b>	<b>100</b>	<b>0</b>



4.SPECIAL BUSINESS: Appointment of Dr. A.R. Prasad (DIN: 08765436) as a Director of the Company who was appointed as an Additional Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda / resolution?				No				
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	7090842	7090209	99.99	7090209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>7090209</b>	<b>99.99</b>	<b>7090209</b>	<b>0</b>	<b>100</b>
PUBLIC INSTITUTIONS	E-VOTING	622	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091042	1122	0.04	1110	12	98.93	1.07
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21	0	21	0	100	0
	<b>SUB TOTAL</b>		<b>3091042</b>	<b>1143</b>	<b>0.04</b>	<b>1131</b>	<b>12</b>	<b>98.95</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7091352</b>	<b>69.64</b>	<b>7091340</b>	<b>12</b>	<b>100</b>	<b>0</b>



*CS B. Venkatesh Babu*

B.Com., LLB., FCS  
Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
53<sup>rd</sup> 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 53<sup>rd</sup> AGM  
**REF:** 53<sup>rd</sup> Annual General Meeting of Alkali Metals Limited held on 21.08.2021.

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 10<sup>th</sup> June, 2021:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process during the 53<sup>rd</sup> 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 circular no. 02/2021 dated January 13, 2021 reading with circular no. 20/2020 dated May 5, 2020 also SEBI circular dated January 15, 2021 on the resolutions contained in the Notice of the 53<sup>rd</sup> AGM of the members of the Company, held on Saturday, August 21, 2021 at 11.00 am 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 53<sup>rd</sup> 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 53<sup>rd</sup> AGM of the members of the Company.

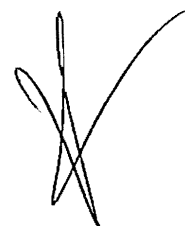
The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).

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 (both Ordinary and Special Business) sought to be transacted at the 53<sup>rd</sup> AGM of the Company. The Service Provider had set up remote e-voting and e-voting during the AGM facility on their website <https://www.evotingindia.com>.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 18<sup>th</sup> August 2021 to 05.00 P.M. on 20<sup>th</sup> August 2021. On 20<sup>th</sup> August 2021 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 21<sup>st</sup> August 2021 at around 12.05 P.M. in the presence of two witnesses Ms. Vasavi and Mr Radha Krishna, who are not in employment of the Company.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting from 11.15 AM to conclusion of the AGM, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.
3. The Shareholders as on 17<sup>th</sup> August 2021, 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 53<sup>rd</sup> 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: F006708C000816418

Place: Hyderabad

Date: 21.08.2021



**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2021 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	78	2	80
Total No. of Votes / Shares received	70,91,964	21	70,91,985

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	75	70,91,952	2	21	77	70,91,973	99.9998
ii)	Votes in against of the Resolution	3	12	0	0	3	12	0.0002
iii)	Invalid Votes	0	0	0	0	0	0	0

**RESOLUTION 2 - ORDINARY RESOLUTION:**

To Declare the Dividend for the Financial Year ended 31<sup>st</sup> March, 2021.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	78	2	80
Total No. of Votes / Shares received	70,91,964	21	70,91,985

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	76	70,91,962	2	21	78	70,91,983	100.0000
ii)	Votes in against of the Resolution	2	2	0	0	2	2	0.0000
iii)	Invalid Votes	0	0	0	0	0	0	0

*Handwritten signature*

**RESOLUTION 3 - ORDINARY RESOLUTION:**

To elect a Director in the place of Mrs Y. Lalithya Poorna, (DIN: 00345471), 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	76	2	78
Total No. of Votes / Shares received	69,81,331	21	69,81,352

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	73	69,81,319	2	21	75	69,81,340	99.9998
ii)	Votes in against of the Resolution	3	12	0	0	3	12	0.0002
iii)	Invalid Votes	0	0	0	0	0	0	0

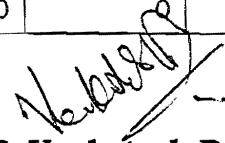


**SPECIAL BUSINESS****RESOLUTION 4 - ORDINARY RESOLUTION:****To appoint Dr A.R. Prasad, Additional Director as Director of the Company liable to retire by rotation:**

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	77	2	79
Total No. of Votes / Shares received	70,91,331	21	70,91,352

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	74	70,91,319	2	21	76	70,91,340	99.9998
ii)	Votes in against of the Resolution	3	12	0	0	3	12	0.0002
iii)	Invalid Votes	0	0	0	0	0	0	0

Place: Hyderabad  
Date: 21.08.2021

  
**B. Venkatesh Babu**  
Company Secretary  
C.P. No. 5103  
M. No. F6708  
UDIN: F006708C000816418