



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



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: Update on 1/2022-23 Extra Ordinary General Meeting

Further to our submission of proceedings of the 1/2022-23 Extra Ordinary General Meeting, we herewith submit the following:

- 1) The details of the consolidated voting results (both remote e-voting and e-voting during the VC EGM) on all the resolutions as set out in Notice of EGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.
- 2) Report of the scrutinizer dated 15th December, 2022 given by CS B. Venkatesh Babu, Practicing Company Secretary.

Based on the scrutinizer report, Chairman confirmed that all the resolutions were duly passed.

This is for your information and record.

Thanking you.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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| S. No. | Particulars | |
|--------|---|---|
| 1. | Date of the EGM | 15 th December, 2022 |
| 2. | No. of Shareholders as on the record date | 13,960 |
| 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. |
| | Promoter and Promoter Group | |
| | Public | |
| 4. | No. of Shareholders who attended the meeting through Video Conference | 67 |
| | Promoter and Promoter Group | 4 |
| | Public | 63 |

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary and Compliance Officer



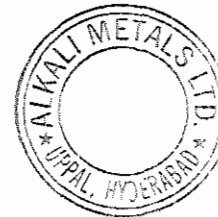
1.ORDINARY RESOLUTION: Appointment of Mr. Y.V. Prashanth (DIN: 00345418), Additional Director as Director of the Company

| 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 | 7085842 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 7085842 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 55765 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 55765 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 3040899 | 27769 | 0.91 | 27753 | 16 | 99.94 | 0.06 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 52 | 0 | 52 | 0 | 100 | 0 |
| | SUB TOTAL | | 3040899 | 27821 | 0.91 | 27805 | 16 | 99.94 |
| GRAND TOTAL | | 10182506 | 27821 | 0.27 | 27805 | 16 | 99.94 | 0.06 |



2.SPECIAL RESOLUTION: Appointment of Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the Company w.e.f 10th November, 2022

| Resolution Required:(Ordinary/Special) | | | | Special 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 | 7085842 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 7085842 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 55765 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 55765 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 3040899 | 27769 | 0.91 | 27753 | 16 | 99.94 | 0.06 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 52 | 0 | 52 | 0 | 100 | 0 |
| | SUB TOTAL | | 3040899 | 27821 | 0.91 | 27805 | 16 | 99.94 |
| GRAND TOTAL | | 10182506 | 27821 | 0.27 | 27805 | 16 | 99.94 | 0.06 |



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CS B. Venkatesh Babu

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

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,

01/2022-23 Extra-ordinary 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 01/2022-23 Extra-Ordinary General Meeting(EGM)

REF: 01/2022-23 Extra-Ordinary General Meeting of Alkali Metals Limited held on 15.12.2022.

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 circular resolution passed by the Board on 22nd November, 2022:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process during the Extra-Ordinary 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. 02/2022 dated 5th May, 2022 reading with circular no. 20/2020 dated 5th May, 2020 also SEBI circular dated 13th May, 2022 on the resolutions contained in the Notice of the 01/2022-23 EGM of the members of the Company, held on Thursday, 15th December, 2022 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 EGM for the resolutions contained in the Notice of the 01/2022-23 EGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the EGM 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 01/2022-23 EGM 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 EGM).

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 01/2022-23 EGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 12th December 2022 to 05.00 P.M. on 14th December 2022. On 14th December 2022 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 EGM. Upon conclusion of the EGM, the e-voting was unblocked on 15th December 2022 in compliance of the provisions of the Act.
2. At the VC/OAVM EGM, 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 8th December 2022, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the 01/2022-23 EGM.
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 EGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the EGM to declare the final results for each of the resolution forming part of the EGM 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 EGM 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 01/2022-23 EGM Notice under **remote e-voting & e-voting during EGM 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: F006708D002727888

Place: Hyderabad

Date: 15.12.2022

RESOLUTION 1 - ORDINARY RESOLUTION:

To appoint Mr. Y.V. Prashanth, Additional Director as Director of the Company.

| | Remote e-Voting | e-voting during the EGM | Total |
|--------------------------------------|-----------------|-------------------------|--------|
| Total No. of Members responded | 75 | 13 | 88 |
| Total No. of Votes / Shares received | 27,769 | 52 | 27,821 |

| S No | Particulars | Remote e-voting | | e-voting during the EGM | | 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 | 68 | 27,753 | 13 | 52 | 81 | 27,805 | 99.94 |
| ii) | Votes in against of the Resolution | 7 | 16 | 0 | 0 | 7 | 16 | 0.06 |
| iii) | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


RESOLUTION 2 – SPECIAL RESOLUTION:

To appoint Mr Y.V. Prashanth as Executive Director.

| | Remote e-Voting | e-voting during the EGM | Total |
|--------------------------------------|-----------------|-------------------------|--------|
| Total No. of Members responded | 75 | 13 | 88 |
| Total No. of Votes / Shares received | 27,769 | 52 | 27,821 |

| S No | Particulars | Remote e-voting | | e-voting during the EGM | | 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 | 68 | 27,753 | 13 | 52 | 81 | 27,805 | 99.94 |
| ii) | Votes in against of the Resolution | 7 | 16 | 0 | 0 | 7 | 16 | 0.06 |
| iii) | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Place: Hyderabad
Date: 15.12.2022


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

UDIN: F006708D002727888