



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN No.: L65993DL1989PLC035409

RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Form & Postal Ballot Notice dated 07th October, 2014 containing 2(Two) Special Resolutions as enlisted below were sent to the shareholders of the Company.

The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her report to the Chairman on 17th November, 2014. Based on the Scrutinizer Report, the Chairman announced the results on 17th November, 2014 that the resolutions were respectively passed by the requisite majority.

The details of the voting are as under:

Total Postal Ballot received – 7 (200128 shares)

Less: Invalid Postal Ballots - NIL

No. of Valid Postal Ballots - 7 (200128 shares)

Total E-Voting options received – 6 (9017089 shares)

Total Invalid E-Voting options received – NIL

Resolution -1	Special Resolution	For borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013		
S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	195128	2.12
	2. E-Voting options with assent for the resolution	5	8893365	96.49
	Total (1+2)	11	9088493	98.61
(b)	1. Postal Ballot forms with dissent for the resolution	1	5000	0.05
	2. E-Voting options with dissent for the resolution	1	123724	1.34
	Total (1+2)	2	128724	1.39
(c)	Postal Ballot Forms with not voted	NIL	NIL	NIL

for/against the resolution				
Resolution -2	Special Resolution	For Charging/Mortgaging the assets/properties of the Company under Section 180(1)(a) of the Companies Act, 2013		
S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	195128	2.12
	2. E-Voting options with assent for the resolution	5	8893365	96.49
	Total (1+2)	11	9088493	98.61
(b)	1. Postal Ballot forms with dissent for the resolution	1	5000	0.05
	2. E-Voting options with dissent for the resolution	1	123724	1.34
	Total (1+2)	2	128724	1.39
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

As given above, all the resolutions are declared to have been passed with the requisite majority and the shareholder's approval is deemed to have been obtained in EGM through Postal Ballot as on 17th November, 2014

For ALLIANCE INTEGRATED METALIKS LIMITED

Date: 17.11.2014
Place: New Delhi


MAHESH OCHANI
(CHAIRMAN)
DIN: 01199650