



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2020-21

December 03, 2020

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice of 31st Annual General Meeting, E-Voting and Book Closure in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta").

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary



COMPANIES 7

ADDRESS OF REGISTERED OFFICE: Plot No. 115, 1st Floor Industrial Area, Phase 2
Chandigarh-160002
 For and on behalf of
Vastram Worldwide Private Limited
Prakash Radheshyam Mishra
 (DIRECTOR)
 DIN: 01286217

ALLIANCE INTEGRATED METALIKS LIMITED
 (CIN: L65993DL1989PLC035409)

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 Manjusha Building, Nehru Place, New Delhi - 110019
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NOTICE OF 31ST ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 24th December, 2020 at 11.30 a.m. (IST) through Video Conferencing /Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 01st December, 2020 duly completed the dispatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories along with E-voting Instructions, dated 27th November, 2020 for 31st Annual General Meeting for Financial Year 2019-20 by electronically along with the details of Login ID and Password. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 18th December 2020 to 24th December 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 31st Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act & Rules are given hereunder:

- The remote e-voting period commences on 21st December, 2020 and ends on 23rd December, 2020. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of 17th December, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011-29961281-83 Email: beetalrta@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.aiml.in and CDSL website www.evotingindia.com and also at BSE Website www.bseindia.com.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section "Notes" in Notice of the 31st AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

FOR ALLIANCE INTEGRATED METALIKS LIMITED

Daljit Singh Chahal
 Chairman cum Whole Time Director
 DIN: 03331560

Place: New Delhi
 Date: 02.12.2020



Sapne Aapke, Bharosa Apno Ka
INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410
 08, Manjusha, 57 Nehru Place, New Delhi-110019
 T- +91-11-46522200/300; F - +91-11-46522333

Website: www.inteccapital.com
ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Meeting ("AGM") of the Company will be held through Video and Other Audio-Visual Means ("OAVM") on Saturday, at 12:00 noon (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Board of India (Listing Obligations and Disclosures Requirements), 2015 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. 17/2020 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars").

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**By the order of the Board
 For Intec Capital Limited**

Sanjeev Goel
 Managing Director
 DIN: 00028702

Place: New Delhi
 Date: Decem

