



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 24, 2020

To

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

Scrip code: 534064

Sub: Proceedings of the 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 31st Annual General Meeting ("AGM") of the Company held on Thursday, December 24, 2020 at 11:30 A.M. through electronic mode (video conference or other audio visual means) and concluded at 11:47 A.M.

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

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Daljit Singh Chahal
Chairman Cum Wholetime Director
Din: 03331560





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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE ALLIANCE INTEGRATED METALIKS LIMITED (THE "COMPANY") DULY HELD ON THURSDAY, 24TH DAY OF DECEMBER, 2020 AT 11:30 A.M. THROUGH VIDEO CONVERENCING (VC) OR OTHER AUDIO VISUAL MEANS(OVAM) AND CONCLUDED AT 11:47 A.M.

PRESENT:

Name	Designation
Mr. Daljit Singh Chahal	Chairman & Wholetime Director
Mr. Amit Gupta	Independent Director & Chairman of Audit & Stakeholder Relationship Committee
Mr. Bhawani Prasad Mishra	Independent Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director

Other Key Managerial Person

Mr. Pawan Kr. Sharma	Chief Financial Officer
Mr. Saurabh Kumar Jain	Company Secretary & Compliance Officer

Statutory Auditors:

Mr. Rajeev Kr. Lakhotiya	Representing M/s Arora & Chaudhary Associates, Statutory Auditor
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Scrutinizer:

Mr. Sachin Khurana	S. Khurana & Associates, Practicing Company Secretaries
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Members Present:

Total 60 members were present in the meeting, including 1 (one) persons belonging to Promoter and Promoter Group.

Mr. Daljit Singh Chahal, Chairman & Whole time Director of the Company chaired the proceeding of the meeting. All the directors who attended the meeting, attended through deemed venue and through VC/OVAM.

Mr. Saurabh Kumar Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested to all dignitaries who were attending




the AGM through the VC/OVAM introduced themselves and further Mr. Saurabh Kumar Jain walked the Members through instructions for participating in the 31st Annual General Meeting ("AGM") through video conference. He further informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM.

He further requested Mr. Daljit Singh Chahal, Chairman of the meeting to proceed and take meeting further.

Further Mr. Daljit Singh Chahal, Chairman of the meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present through video conference, the Chairman called the meeting to order and commenced the proceedings.

The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, director's report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

He further give his address to the members on the performance of the Company, future outlook as well as opportunity for the Company.

After that Company Secretary took a read of all the resolution/agenda which was required to be passed with the approval of the Shareholder in the AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Daljit Singh Chahal (DIN: 03331560), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

3. To Appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as Non-Executive Independent Director
4. To Appointment of Mr. Bhawani Prasad Mishra (DIN: 07673547) as Non-Executive Independent Director
5. To Appointment of Mr. Amit Gupta (DIN: 07085538) as Non-Executive Independent Director
6. To Ratify, Confirm and Approve the Material Related Party Transaction for the Financial Year 2019-20
7. Authorisation under Section 186 of the Companies Act, 2013



The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Monday, December 21, 2020 (9:00 a.m. IST) till Wednesday, December 23, 2020 (5:00 p.m. IST) as stated in the Notice of AGM.

The Company Secretary further informed that those who had not voted through remote e-voting can now vote through e-voting which shall be remain open for 15 min. from the conclusion of this meeting.

The documents/registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

Mr. Sachin Khurana has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Thereafter it was informed by the Company Secretary that registered speakers were welcome to cast their question. Mr. Daljit Singh Chahal, Chairman answered all the questions duly received from the registered speakers.

Since all the matters of Agenda were discussed and there were no pending matter left, 31st AGM was concluded with a Vote of Thanks by the Chairman.

For **Alliance Integrated Metaliks Limited**



Daljit Singh Chahal
Chairman Cum Wholetime Director
DIN: 03331560