

## ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel.: +91-11-45210051, E-mail: alliance.intgd@rediffmail.com Web: www.aiml.in

CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

Date: 27th September, 2019

To

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

Scrip code: 534064

Subject:- Voting Results (E-voting and Poll) of 30<sup>th</sup> Annual General Meeting held on September 26, 2019.

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 30<sup>th</sup> Annual General Meeting held on Thursday 26th day of September, 2019 at Mapple Emerald, NH-8, Rajokri, New Delhi-110038.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 26<sup>th</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 30<sup>th</sup> Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain Company secretary

ALLIANCE INTEGRATED METALIKS LIMITED	TED
Date of the AGM	26.09.2019
Total number of shareholders on record date (22.09.2018)	367
No. of shareholders present in the meeting either in person or	
through proxy	92
Promoters and Promoter Group:	Д
Public :	91
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Public -Non Institutions

E-Voting Poll

Postal Ballot (if applicable)

11612500 3326635 3326635

8286754

71.36

8286754

100.000 100.00 100.00

0.000

0.00

889

889

0.00 0.00 **0.00** 

747 142

Postal Ballot (if applicable)
Total

E-Voting

Total

Public - Institutions

Promoter and Promoter Group

E-Voting Poll

Postal Ballot (if applicable)
Total

8285865 8285865

8285865

100.00

8285865

0.00

0.00 0.00 0.00

% of Votes
ragainst on votes
polled
(7)=[(5)/(2)]\*100
0.00
0.00
0.00
0.00

0.00

0.00 0.00

0.00

8285865

Category

Mode of Voting

No.of shares held (1)

No.of votes polled (2)

% of Votes Polled on outstanding shares
(3) = [(2)/(1)]\*100

No.of Votes -in favour (4)

No.of Votes against (5)

% of Votes in favour on votes polled (6)=[(4)/(2)]\*100

No

No. of shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group:  No. of shareholders present in the meeting either in person or 1  Public:  No. of shareholders attended the meeting through Video  Conferencing Promoters and Promoter Group:  N.A  Public:  N.A  Agenda-wise disclosure ( to be disclosed separately for each agenda Item )  RESOLUTION 1. TO RECEIVE, CONSIDER AND ADDPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON  Ordinary  Ordinary  Ordinary			
No. of shareholders present in the meeting either in person or 92  through proxy  Promoters and Promoter Group:  No. of shareholders attended the meeting through Video  Conferencing  Promoters and Promoter Group:  N.A  Public:  N.A  N.A  Public:  N.A  Public:  N.A  N.A  Public:  N.A  N.A  Public:  N.A  N.A  Public:  N.A  N.A  N.A  N.A  N.A  N.A  N.A  N.		Ordinary	Resolution required : ( Ordinary/ Special )
No. of shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group:  Public:  1  Public: 91  No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A  Public:  N.A  Agenda-wise disclosure ( to be disclosed separately for each agenda item )	TEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF	STANDALONE FINANCIAL STA	RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED DIRECTORS AND AUDITORS THEREON
Iders present in the meeting either in person or 92  Promoter Group: 1  Inders attended the meeting through Video  Promoter Group: N.A  N.A		da item )	Agenda-wise disclosure ( to be disclosed separately for each agen
Iders present in the meeting either in person or  Promoter Group:	8	N.A.	Conferencing Promoters and Promoter Group: Public:
ders present in the meeting either in person or		1 91	Promoters and Promoter Group:  Public:  No. of shareholders attended the meeting through Video
		92	No. of shareholders present in the meeting either in person or through proxy



CONTRACTOR OF THE STATE OF THE		VHO RETIRES BY RO	ATTON AT THIS	ANNUAL GENERAL MEET	ING, AND BEING E	LIGIBLE, OFFERS	HIMSELF FOR RE-APPOI	NTMENT
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category		No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in famous	% of Votes
	Mode of Voting	held (1)	polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting					130	_	(7)=[(5)/(2)]*100
	Poll	8785865	8285855	100.00	8285865	0	100.00	0.00
	Postal Ballot (if applicable)		c	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	iotal	8285865	8285865	100.00	8285865	0	100.00	0.00
Public - Institutions	E-Woting							
	Poll		0	0	0	0	0.00	0.00
	Postal Ballet (if applicable)		0	0	0	0	0.00	0.00
	Total	,	0	0	0	0	0.00	0.00
	1000	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting		7/7					
	Poll	3232656	/4/	0.02	747	0	100.00	0.00
	Postal Ballot (if applicable)	222000	142	0.00	142	0	100.00	0,00
	Total		0	0.00	0	0	0.00	0.00
	iotai	3326635	889	0.03	889	0	100.00	0.00
Total		11612500	8286754	71 36	070777	10		



Promoter and Promoter Group agenda/ resolution? Whether promoter/ promoter group are interested in the Public -Non Institutions Public - Institutions RESOLUTION 4. TO RE-APPOINTMENT OF MR. DALIIT SINGH CHAHAL AS WHOLE-TIME DIRECTOR IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION:

Resolution required: ( Ordinary / Special )

Ordinary Public -Non Institutions Public - Institutions Promoter and Promoter Group Whether promoter/ promoter group are interested in the RESOLUTION 3. TO RE-APPOINTMENT OF M/S ARORA & CHOUDHARY ASSOCIATES AS STATUTORY AUDITORS IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION Resolution required: (Ordinary/ Special) agenda/ resolution? Category Category Total Total E-Voting E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)
Total Postal Ballot (if applicable) -Voting Mode of Voting Mode of Voting Ordinary No S No.of shares held (1) No.of shares held (1) 11612500 8285865 3326635 8285865 11612500 3326635 3326635 3326635 8285865 8285865 No.of votes No.of votes polled (2) polled (2) 8286754 8285865 8285865 8286754 8285865 8285865 889 142 889 142 747 outstanding shares (3) = [(2)/(1)]\*100% of Votes Polled on % of Votes Polled on outstanding shares (3) = [(2)/(1)]\*100100.00 100.00 71.36 100.00 100.00 71.36 0.03 0.00 0.00 0.00 0.00 No.of Votes -in favour (4) No.of Votes in favour (4) 8285865 For ALLIANCE INTEGRATED METALKS LIMITED 8285865 8285865 8286754 8285865 142 889 142 No.of Votes No.of Votes against (5) against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]\*100 % of Votes in favour on votes polled (6)=[(4)/(2)]\*100 100.000 100.000 100.00 100.00 100.00 100.00 0.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]\*100 against on votes (7)=[(5)/(2)]\*100 against on votes % of Votes % of Votes 2000 0.00 polled 0.00 0.00 0.00 0.00 0.000 0.00 0.00 0.00 0.00

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SAURABH KHWAR JAIN COMPANY SECRETARY

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### S. Khurana & Associates

#### **Company Secretaries**

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

#### SCRUTINIZER'S REPORT

To,

The Chairman,
Alliance Integrated Metaliks Limited

D-15, Pamposh Enclave, Greater Kailash-1 New Delhi DL 110048

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

- I, Sachin Khurana, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s Alliance Integrated Metaliks Limited at its meeting held on August 31, 2019, for the purpose of:
- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 26, 2019** at Mapple Emerald, NH-8, Rajokri, New Delhi-110038.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Monday, September 23, 2019 (9:00 a.m. IST) and will end on Wednesday, September 25, 2019 (5:00 p.m. IST).
- v. The shareholders holding shares as on "cut off" date i.e. **September 19, 2019** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>.

In Public (Non-Institutions) there were total **Ninety Two (92)** members, including proxy(s) has attended the meeting but out of such members there were thirty two members who has not casted their vote on poll at 30<sup>th</sup> Annual General Meeting.

ix.

Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi – 110078

## Summary of the votes is given below:-

#### **ORDINARY BUSINESS:-**

Resolution 1. Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended on March 31, 2019

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.

#### (i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	11	8286612	200000000000000000000000000000000000000
Poll	60	792 o 19	100
TOTAL	60	142	00.001
TOTAL	71	8286754	100

#### (ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	valid votes cast
Poll	0	U	0
27.98.000	0	0	0
TOTAL	0	0	0

#### (iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid Ordinary Resolution has been passed with requisite majority.

# Resolution 2. Appointment of Mr. Mahesh Ochani (DIN: 01199650) as a director, who is liable to retire by rotation.

#### (i) Votes in **favour** of the resolution:

	valid votes cast
8286612	100
	00.001 100
	142 <b>8286754</b>



## (ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	valid votes cast
Poll	0	0	0
- Callerina - Call	0	0	0
TOTAL	0	0	0

#### (iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

# Resolution 3. Re-Appointment of M/s Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N) as Statutory Auditors.

## (i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	11	8286612	
Poll	60	142	100
TOTAL	71	7.17	00.001
	/1	8286754	100

## (ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	O COST
Poll	0	0	0
TOTAL	0	0	0
		U	0

#### (iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0



#### **SPECIAL BUSINESS:-**

## Resolution 4. Re-Appointment of Mr. Daljit Singh Chahal as Whole-Time Director.

#### (i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	11	8286612	100
Poll	60	142	00.001
TOTAL	71	8286754	100

#### (ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	. 0	0	0
Poll	0	0	0
TOTAL	0	0	0

#### (iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them	
0	0	

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates

Company Secretaries

Sachin Khurana

Proprietor

Membership No.: F10098

UDIN: F010098A000015994

Place: New Delhi Date: 26/09/2019