



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 30th 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 30th 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 26th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

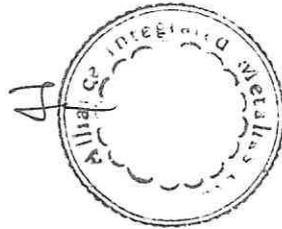
Therefore, we wish to submit that all the resolutions as set out in the Notice of the 30th Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company secretary



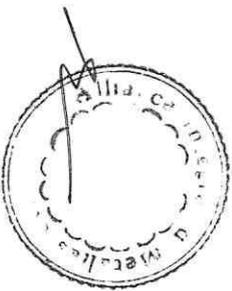
ALLIANCE INTEGRATED METALIKS LIMITED

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 :	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)

RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT 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

Resolution required : (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No								
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	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8285865	8285865	100.00	8285865	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	8285865	8285865	100.00	8285865	0	100.00	0.00	
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	
	Total	0	0	0	0	0	0.00	0.00	
Public-Non Institutions	E-Voting	3326635	747	0.02	747	0	100.00	0.00	
	Poll	3326635	142	0.00	142	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	3326635	889	0.03	889	0	100.00	0.00	
Total		11612500	8286754	71.36	8286754	0	100.00	0.00	



RESOLUTION 2. TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH OCHAN (DIN: 01139650), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

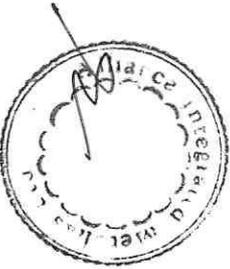
Resolution required : (Ordinary/ Special)

Ordinary

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

No

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	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8285865	8285865	100.00	8285865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8285865	8285865	100.00	8285865	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3326635	747	0.22	747	0	100.00	0.00
	Poll		142	0.00	142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3326635	889	0.26	889	0	100.00	0.00
Total		11612500	8286754	71.36	8286754	0	100.00	0.00



RESOLUTION 3. TO RE-APPOINTMENT OF M/S ARORA & CHOUHARY ASSOCIATES AS STATUTORY AUDITORS IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION

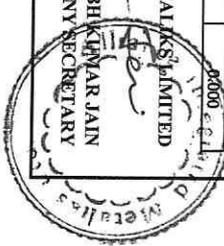
Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8285865	8285865	100.00	8285865	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8285865	8285865	100.00	8285865	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3326635	747	0.02	747	0	100.00	0.00
	Poll	0	142	0.00	142	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3326635	889	0.03	889	0	100.00	0.00
Total		11612500	8286754	71.36	8286754	0	100.000	0.000

RESOLUTION 4. TO RE-APPOINTMENT OF MR. DALJIT SINGH CHAHAL AS WHOLE-TIME DIRECTOR IN THIS REGARD PASS THE RESOLUTION AS AN ORDINARY RESOLUTION:

Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8285865	8285865	100.00	8285865	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8285865	8285865	100.00	8285865	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3326635	747	0.02	747	0	100.00	0.00
	Poll	0	142	0.00	142	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3326635	889	0.03	889	0	100.00	0.00
Total		11612500	8286754	71.36	8286754	0	100.000	0.000

For ALLIANCE INTEGRATED METALS LIMITED
Saurabh Kumar Jain

SAURABH KUMAR JAIN
COMPANY SECRETARY



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. <https://www.evotingindia.com>.
- ix. 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 30th Annual General Meeting.



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	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 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:

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 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	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 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

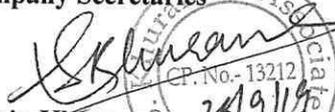
The aforesaid resolutions were passed with requisite majority.

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