



# 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 01, 2020**

To

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

**Scrip code: 534064**

**Sub.: Outcome of the Board Meeting held on 01.12.2020**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, December 01, 2020 has inter-alia considered, noted and approved the following matters:

1. Appointment of M/s VGG & Company, Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2020-21(Brief Profile are attached as Annexure A).
2. Fix the date of 31<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, December 24, 2020 at 11.30 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM')
3. Notice of 31<sup>st</sup> AGM, Director's Report, along with its annexure's, Corporate Governance Report and Management Discussion and Analysis Report(MDAR) for the Financial Year 2019-20
4. Appointment of M/s. S. Khurana & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
5. Other business (es).

**Works :** Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

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The Board Meeting was commenced at 1:00 PM and concluded at 1:30PM

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited



**Daljit Singh Chahal**  
**Wholetime Director**  
**DIN:03331560**

## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s VGG & Company, Chartered Accountants, Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: 01/12/2020  M/s VGG & Company, Chartered Accountants is appointed as the Internal Auditor of the Company For Financial Year 2020-21
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Mr. Vaibhav Gupta</p> <p><b>Firm Registration Number:</b> 031985N</p> <p><b>Office Address:</b> M 122, Ground Floor.Greater Kailash Part 1. New Delhi – 110048</p> <p><b>Email Id:</b> <a href="mailto:vaibhav.gupta@enpointadvisers.com">vaibhav.gupta@enpointadvisers.com</a></p> <p><b>Experience and Expertise:</b></p> <p>He is a fellow member of the Institute of Chartered Accountants of India (ICAI). He has worked with international consulting firms for more than a decade before venturing into own consulting firm.</p> <p>He has over 19 years of post-qualification experience in corporate tax, international taxation, transaction tax advisory and business restructurings along with valuations valuations, compliance and regulatory matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

