



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/2021-22

January 15, 2022

To

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

Scrip code: 534064

Sub.-: Declaration of Postal Ballot Results and Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

- 1. TO APPOINT M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS**
- 2. APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF MR. BHAWANI PRASAD MISHRA FROM NON EXECUTIVE-INDEPENDENT DIRECTOR TO NON EXECUTIVE – NON INDEPENDENT DIRECTOR**

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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

Thanking You,

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Wholetime Director
DIN: 03331560

Encl:

- 1. E Voting Results**
- 2. Scrutinizer Report**

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

| Alliance Integrated Metaliks Limited | |
|--|-------------------|
| Declaration of Postal Ballot Result | 15-01-2022 |
| Total number of shareholders on record date (10.12.2021) | 393 |
| No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing | N.A |
| Promoters and Promoter Group : | N.A |
| Public : | N.A |
| 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 No : 1 - TO APPOINT M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS

| | |
|---|----------|
| 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 | 100.00 | 8285865 | 0 | 100.00 | 0.00 |
| | Poll | 8285865 | 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 |
| Public - Institutions | E-Voting | | 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 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | | 633087 | 19.03 | 633077 | 10 | 100.00 | 0.00 |
| | Poll | 3326635 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3326635 | 633087 | 0.00 | 633077 | 10 | 100.00 |
| Total | | 11612500 | 8918952 | 76.80 | 8918942 | 10 | 100.000 | 0.000 |

Resolution No : 2 - APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF MR. BHAWANI PRASAD MISHRA FROM NON EXECUTIVE-INDEPENDENT DIRECTOR TO NON EXECUTIVE – NON INDEPENDENT DIRECTOR

| | |
|---|----------|
| 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 |
| 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 |
| Public -Non Institutions | E-Voting | 3326635 | 633087 | 19.03 | 633077 | 10 | 0.00 | 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 | | 3326635 | 633087 | 0.00 | 633077 | 10 | 0.00 |
| Total | | 11612500 | 8918952 | 76.80 | 8918942 | 10 | 100.000 | 0.000 |

For Alliance Integrated Metaliks Limited

DALJIT SINGH CHAHAL
 Wholetime Director
 DIN:-03331560

S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,

Alliance Integrated Metaliks Limited
5th Floor, Unit No. 506, Building No. 57,
Manjusha Building, Nehru Place, New Delhi - 110019

Subject:

Scrutinizer's Report on voting through Postal Ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") and all other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), if any.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as a Scrutinizer by the Board of Directors of **M/s Alliance Integrated Metaliks Limited** at its meeting held on December 10, 2021 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").

SACHIN
KHURANA

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SACHIN KHURANA
Date: 2022.01.15
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1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on December 16, 2021 (9.00 a.m.) and will end on January 14, 2022 (5.00 p.m.).
3. The shareholders holding shares as on "cut off" date i.e. December 10, 2021 were entitled to vote on the proposed resolutions.
4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper (Financial Express) of wide circulation and a vernacular newspaper (Jansatta) on December 16, 2021.
5. At the end of the voting period on January 14, 2022 (5.00 p.m.), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses not in employment of the Company.
6. I have compiled the details of the votes cast through e-voting.
7. The physical copies of the Postal Ballot Notice and prepaid business reply envelopes were not sent to the shareholders for this postal ballot and shareholders were able to vote only through the Remove e-voting process in accordance with the MCA circulars.
8. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and rules made thereunder as amended time to time including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Postal Ballot and voting by electronic means.
9. Our responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in "favour" or "against" the resolutions contained in the postal ballot notice, based on the report generated from the e-voting system provided by CDSL.

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Summary of the votes is given below:

RESOLUTION NO.1

TO APPOINT M/S CHATTERJEE & CHATTERJEE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. ARORA & CHOUDHARY ASSOCIATES, CHARTERED ACCOUNTANTS.

(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 | 40 | 8918942 | 100 |
| Postal Ballot | NA | NA | NA |
| TOTAL | 40 | 8918942 | 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 | 6 | 10 | - |
| Postal Ballot | NA | NA | NA |
| TOTAL | 6 | 10 | - |

(iii) Invalid Votes:

| Total no. of members whose votes were declared invalid | Total no. of votes cast by them |
|--|---------------------------------|
| Nil | Nil |

RESOLUTION NO.2

APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF MR. BHAWANI PRASAD MISHRA FROM NON EXECUTIVE – INDEPENDENT DIRECTOR TO NON EXECUTIVE – NON INDEPENDENT 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 | 40 | 8918942 | 100 |
| Postal Ballot | NA | NA | NA |
| TOTAL | 40 | 8918942 | 100 |

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(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 | 6 | 10 | - |
| Postal Ballot | NA | NA | NA |
| TOTAL | 6 | 10 | - |

(iii) Invalid Votes:

| Total no. of members whose votes were declared invalid | Total no. of votes cast by them |
|--|---------------------------------|
| Nil | Nil |

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

**For S. Khurana & Associates
Company Secretaries**

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Date: 2022.01.15
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**Sachin Khurana
Proprietor**

**M. No. F-10098; COP: 13212
UDIN: F010098C002178231**

Place: New Delhi

Dated: January 15, 2022