



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

September 29, 2021

To

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

Scrip code: 534064

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting of the Company Held on Tuesday, September 28, 2021 at 03:30 P.M. through video conference or other audio visual means

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 03:30 P.M. through video conference or other audio visual means.

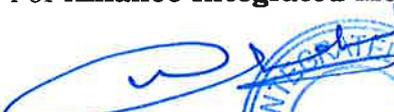
You are requested to kindly take the same on record and oblige.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 32nd Annual General Meeting were approved by the members of the company with requisite majority.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**


Daljit Singh Chahal
Chairman Cum Wholetime Director
Din: 03331560



ALLIANCE INTEGRATED METALIKS LIMITED	
Date of the AGM	28.09.2021
Total number of shareholders on record date (21.09.2021)	392
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group : Public :	1 33

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021, 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

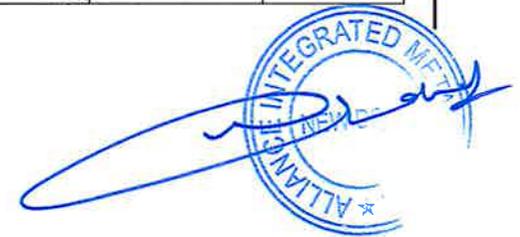
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8285865	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		711687	21.39	711673	14	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	711687	21.39	711673	14	100.00
Total		11612500	8997552	77.48	8997538	14	100.000	0.000



RESOLUTION 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

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	711687	21.39	711673	14	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		3326635	711687	21.39	711673	14	100.00
Total		11612500	8997552	77.48	8997538	14	100.000	0.000



RESOLUTION 3. TO APPOINTMENT OF MR. ANUPAM JAIN (DIN: 08968875) AS NON-EXECUTIVE 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	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		711687	21.39	711673	14	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	711687	21.39	711673	14	100.00
Total		11612500	8997552	77.48	8997538	14	100.000	0.000

RESOLUTION 4. TO APPROVE THE SELL OR TRANSFER ITS WHOLE INVESTMENT OF MGR INVESTMENT PRIVATE LIMITED

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		711687	21.39	711673	14	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	711687	21.39	711673	14	100.00	0.00
Total		11612500	8997552	77.48	8997538	14	100.000	0.000

For ALLIANCE INTEGRATED METALIKS LIMITED



DALJIT SINGH CHahal
CHAIRMAN CUM WHOLETIME DIRECTOR

S. Khurana & Associates
Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and January 15, 2021 (hereinafter "SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

The Chairman,
32nd Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Tuesday, September 28, 2021 at 03:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.

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 Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 32nd AGM of the Company, dated September 02, 2021 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

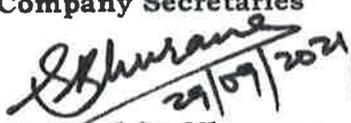
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Friday September 03, 2021.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 02, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Annual Report and Notice of AGM was completed on September 04, 2021.
4. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Monday, September 06, 2021.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, September 21, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Saturday, September 25, 2021 (9:00 A.M. IST) and ended on Monday, September 27, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.



7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
8. Statutory Auditor of the Company did not attend the Annual General Meeting and his absence was taken note off in the meeting.
9. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes from the conclusion of AGM.
10. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
11. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
12. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
13. Based on the aforesaid results, Three (3) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
14. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries


29/09/2021
CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212



Place: New Delhi
Dated: September 29, 2021
UDIN: F010098C001028357

Countersigned by:
For Alliance Integrated Metaliks Limited


Mr. Daljit Singh Chahal
Chairman of the AGM of the Company



Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No.1: (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
8997538	100	14	0	NIL

Resolution No.2: (Ordinary Resolution)	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.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
8997538	100	14	0	NIL

SPECIAL BUSINESS (RESOLUTION NO. 3 TO 4)

Resolution No.3: (Ordinary Resolution)	To Appointment of Mr. Anupam Jain (DIN: 08968875) as Non-Executive Independent Director:
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
8997538	100	14	0	NIL



Resolution No.4: (Special Resolution)	To approve the sell or transfer its whole investment of MGR Investment Private Limited
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
8997538	100	14	0	NIL

