



# 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

**December 15, 2021**

**To**

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

**Scrip code: 534064**

**Sub.: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice dated December 10, 2021 together with the Explanatory Statement thereto, seeking approval of the shareholders of the Company on the following items of special business, by means of electronic voting (remote e-voting) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India:

- 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**

This intimation along with the Postal Ballot Notice is also being uploaded on the Company's website at www.aiml.in. In accordance with the relevant circulars issued by MCA, the Postal Ballot Notice is being sent to those shareholders whose names appear in the Register of Members / Record of Depositories as on Friday, December 10, 2021 (cut-off date) and whose email addresses are registered with the Company/Depositories on the said date.

Physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has engaged Central Depository Services (India) Limited ("CDSL") for facilitating remote e- voting to enable the shareholders to cast their votes electronically. The e-voting on the resolutions set out in the Postal Ballot Notice shall commence from Thursday, December 16, 2021 at 9:00 a.m. (IST) and shall end at 5:00 p.m. (IST) on Friday, January 14, 2022.

*Saurabh K. J.*


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



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

Thanking you

For Alliance Integrated Metaliks Limited

  
Saurabh Kumar Jain  
Company Secretary





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### POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

**Dear Member(s),**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), 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, that the resolutions appended herein below are proposed to be passed by the Members of the Alliance Integrated Metaliks Limited through Postal Ballot by way of remote Electronic Voting (“E-Voting”) process only.

In view of the current pandemic situation faced due to COVID-19 and In compliance with the aforesaid MCA Circulars, Notice of Postal Ballot is being sent through email only to the members who have registered their email id with the Company/Depository Participants and whose name appears in the register of members of the Company or register of beneficial owners as maintained by the depository as on Friday, December 10, 2021 (“Cut-off date”). The e-voting will commence from 9:00 am on Thursday, December 16, 2021 and ends at 5:00 pm Friday, January 14, 2022. Further, the MCA Circulars has inter alia, extended the relaxation to the Company for the requirement of sending hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the members for Postal Ballot. Therefore, the Company is not required to send a physical copy of the Postal ballot form to the Members for voting. Members are required to communicate their assent or dissent through the remote e-voting system only.

Further, the Company will send Postal Ballot Notice by e-mail to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/Depository Participants and the communication of assent/ dissent of the Members will only take place through the E-voting system not later than 5:00 pm Friday, January 14, 2022 failing which it will be strictly considered that no reply has been received from the Member. Members desiring to exercise their votes are requested to carefully read the instructions in the Notes under the section “Instructions for voting through e-voting”.

The Board of Directors of your Company has appointed M/s. S. Khurana and Associates, Practicing Company Secretaries (CP No. 13212), as the Scrutiniser to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facility to the Members of the Company.



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The Scrutiniser will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) Sunday, January 16, 2022. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.aiml.in](http://www.aiml.in) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges.

The resolution, if approved by the requisite majority, will be deemed to have been passed on the last date specified for e-voting i.e. Friday, January 14, 2022.

### **SPECIAL RESOLUTION:**

#### **ITEM 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**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), **M/s Chatterjee & Chatterjee, Chartered Accountants (Firm Registration No.: 001109C)** be and is hereby appointed as Statutory Auditor of the Company with effect from December 10, 2021 and to hold the office till the conclusion of the next (33<sup>rd</sup>) Annual General Meeting to fill the casual vacancy caused due to resignation of M/s Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N) at a remuneration as mutually agreed between the Board and Auditor as detail below:

<i>Scope of services</i>	<i>Remuneration/Fee (excluding out of pocket expenses and applicable taxes) (Amount in Rupees)</i>
<i>Limited Review for the 3 quarters (Rs. 50,000/- each Quarter)</i>	<i>1,50,000</i>
<i>Audit of Annual Financial Statement</i>	<i>1,00,000</i>
<i>Tax Audit including Filing</i>	<i>75,000</i>
<b><i>Total</i></b>	<b><i>3,25,000</i></b>



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**RESOLVED FURTHER THAT** any of the Directors or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution.”

### ITEM 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**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149 and 152 read with rules made thereunder and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement), 2015 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the members be and is hereby accorded to change in designation of Mr. Bhawani Prasad Mishra (DIN: 07673547) from the Non Executive-Independent Director to Non Executive –Non Independent Director, liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director, Company Secretary or Chief Financial Officer for the time being be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

**BY ORDER OF THE BOARD  
FOR ALLIANCE INTEGRATED METALIKS LIMITED**

Sd/-  
**DALJIT SINGH CHAHAL**  
DIN: 03331560  
Chairman Cum Wholetime Director

Dated: 10<sup>th</sup> December, 2021  
Place: New Delhi



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### NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“Act”) setting out all material facts and reasons for the proposed Resolutions is annexed hereto and forms part of this notice.
2. In compliance with the MCA Circular issued by the Ministry of Corporate Affairs (“MCA”), this Postal Ballot Notice is being sent only through electronic mode to those Shareholders whose names appear in the Register of Member/Record of Depositories as on Friday, December 10, 2021 (“cut-off date”) and whose email addresses are registered with the Company/Depositories on the said date.
3. The Notice and Explanatory Statement with requisite enclosures, if any, have also been made available on the website of the Company i.e. [www.aiml.in](http://www.aiml.in) and on the website of the e-voting agency viz. [www.cdslindia.com](http://www.cdslindia.com).
4. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to all its shareholders, to enable them to cast their votes electronically and has engaged the services of Central Depository Services (India) Limited (“CDSL”) for this purpose.
5. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Shareholders on December 10, 2021 (“Cut-off date”). Only those Shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes through e-voting. A person who is not a shareholder as on the cut-off date should treat this notice for information purposes only.
6. A shareholder cannot exercise his/ her vote through proxy on Postal Ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives and are requested to provide a proof of authorisation (board resolution/authority letter/power attorney etc.) in favour of their authorised representatives to the Scrutiniser by an email to [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) with a copy to [alliance.intgdrediffmail.com](mailto:alliance.intgdrediffmail.com). They may also upload the same in the e-voting module in their login.
7. The remote e-voting period commences from 9:00 a.m. (IST) on Thursday, December 16, 2021 and ends at 5:00 p.m. (IST) on Friday, January 14, 2022. During this period, shareholders of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, December 10, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.
8. The Resolutions if approved by requisite majority, shall be deemed to have been passed on the last date specified for e-voting, that is, January 14, 2022.



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9. The advertisement confirming dispatch of this Notice, by electronic mode, is also being published in the newspapers. Requisite related filings made with the Stock Exchange(s), are available on the website of the Company and can be accessed by the Shareholders on the website of the Company at [www.aiml.in](http://www.aiml.in).
10. Relevant documents referred to in this Postal Ballot Notice and the Statement shall be available for inspection by the shareholders from the date of dispatch of this notice upto January 14, 2022. Shareholders willing to inspect such documents can send an e-mail to [alliance.intgd@rediffmail.com](mailto:alliance.intgd@rediffmail.com).
11. Shareholders who have not registered/updated their email IDs so far are requested to register/ update the same to get all notices, communiques, etc. from the Company, electronically, as per the following procedure:

Physical Holding	Contact Company's RTA, Beetal Financial & Computer Services (P) Limited, by sending an email at <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> along with request letter, folio no., name of the Shareholder, and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy) and Aadhar Card (self-attested scanned copy).
Demat Holding	Contact respective Depository Participant.

12. Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
13. The Scrutiniser's decision on the validity of the Postal Ballot shall be final.

### THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Thursday, December 16, 2021 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Friday, January 14, 2022. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date December 10, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,



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- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.

- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL





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platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Alliance Integrated Metaliks Limited> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app “**m-Voting**”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- (xx) **Note for Non – Individual Shareholders and Custodians –Remote Voting**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).



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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer viz; [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) and to the Company at the email address viz; [alliance.intgd@rediffmail.com](mailto:alliance.intgd@rediffmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**BY ORDER OF THE BOARD  
FOR ALLIANCE INTEGRATED METALIKS LIMITED**

Sd/-  
**DALJIT SINGH CHAHAL**  
DIN: 03331560  
Chairman Cum Wholetime Director

**Dated: 10<sup>th</sup> December, 2021**  
**Place: New Delhi**



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### EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

#### ITEM NO.1:

M/s Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N) were appointed as Statutory Auditors of the Company at the 30th AGM held on September 26, 2019 to hold office up to 35th AGM. However, they have resigned on December 10, 2021 stating that “Pre occupation, other professional commitments and staff constraints due to ongoing Covid-19 pandemic and would not be in a position to continue as statutory auditors of the Company.”

To fill the casual vacancy caused due to resignation of Arora & Choudhary Associates, Chartered Accountants, the Board of Directors of the Company, on the recommendation of the Audit Committee, at their meeting held on December 10, 2021 approved the appointment of Chatterjee & Chatterjee, Chartered Accountants (Firm Registration Number: 001109C) as the Statutory Auditors of the Company w.e.f. December 10, 2021, to fill the casual vacancy caused by the resignation of Arora & Choudhary Associates, till the conclusion of next Annual General Meeting (33<sup>rd</sup>) of the Company, subject to the approval of the shareholders at remuneration as mentioned in the resolution as mutually agreed between the Board of Directors of the Company and the Auditors.

Chatterjee & Chatterjee, Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the requisite confirmation that, their appointment, if made by the shareholders, will be within the limits prescribed under the Companies Act, 2013.

#### **Brief Profile of Chatterjee & Chatterjee, Chartered Accountants**

Established in the year 1932, Chatterjee & Chatterjee, Chartered Accountants (FRN: 001109C) is a professional services firm providing assurance, tax, financial advisory and consulting services providing wide range of publicly traded and privately held companies guided by core values including competence, honesty and integrity, professionalism, dedication, responsibility and accountability, for 89 years they have provided quality services and leadership through the active involvement of their most experienced and committed professionals.

Chatterjee & Chatterjee is intently focused on serving growth-oriented organizations and individual facing expanding requirements and challenges in this new regulatory era. Whether public or private, middle market company and larger business enterprises, non-profit organization or high network individual, their client share the desire to work with experienced professionals who possess their business and technical knowledge to deliver quality services.

Chatterjee & Chatterjee the interest of client is paramount. They focus on the mid-market means; they have real understanding of the environment in which their client operates and are ideally placed to help them grow and prosper. Fundamental to Chatterjee & Chatterjee approach is its focus on industry sectors. They believe that they can add value for their client if they truly understand their industry and their problem.

The Audit Firm has a valid Peer Review certificate.



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The Board of Directors recommends Ordinary Resolution set out at Item No. 1 for approval by the shareholders of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item No. 1 of the Notice.

### ITEM NO.2:

Mr. Bhawani Prasad Mishra was appointed as an Additional Independent Director w.e.f. August 13, 2020 and further he was regularised at 31st Annual General Meeting held on 24th December, 2020 for a period of five years.

On the recommendation of Nomination and Remuneration Committee, board changed the designation of Mr. Bhawani Prasad Mishra from the Non Executive-Independent Director to Non Executive-Non Independent Director, liable to retire by rotation.

Mr. Bhawani Prasad Mishra having a 30 years rich experience in Electrical Operations & Maintenance with Quality Assurance. In the opinion of the Board, Mr. Bhawani Prasad Mishra fulfills the conditions specified in the Act and the Rules made thereunder for appointment as Non Executive -Non Independent Director.

Mr. Bhawani Prasad Mishra has given his consent to be appointed as a Non Executive -Non Independent Director of the Company and necessary documents, including his consent in form DIR 2, Disclosure of interest in other entities in Form MBP -1, Declaration in form DIR 8 and Declaration of non-debarment from holding the office of Director pursuant to any SEBI order and MCA Order, has received.

Details of Mr. Bhawani Prasad Mishra as under:

Directors Identification Number	07673547
Date of Birth	21/11/1970
Date of first Appointment	13/08/2020
Qualification	MBA from Utkal University and have done B.Tech from MACT
Experience / Expertise in functional field and brief resume	30 years rich experience in Electrical Operations & Maintenance with Quality Assurance
No of Directorship in Listed entities including this listed entity	In Two (2) Company: 1. Alliance Integrated Metaliks Limited 2. Ocl Iron and Steel Limited



## ALLIANCE INTEGRATED METALIKS LIMITED

Registered 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](mailto:alliance.intgd@rediffmail.com), Web: [www.aiml.in](http://www.aiml.in)  
CIN: L65993DL1989PLC035409

Chairpersonship / Membership of Committees of other Listed Companies	<b>Ocl Iron and Steel Limited :</b> Audit Committee – Member Stakeholder Relationship Committee- Member Corporate Social Responsibility- Member Risk Management committee- Member
Terms & Conditions of Appointment	Appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation
Number of shares held in the Company	Nil
Remuneration proposed to be paid	He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committee thereof
Relationship with other Directors/Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel

Except Mr. Bhawani Prasad Mishra, None of the Directors and key managerial personnel and their relatives are deemed to be concerned or interested, financial or otherwise in the aforesaid resolution.

**BY ORDER OF THE BOARD  
FOR ALLIANCE INTEGRATED METALIKS LIMITED**

Sd/-  
**DALJIT SINGH CHAHAL**  
DIN: 03331560  
Chairman Cum Wholetime Director

Dated: 10<sup>th</sup> December, 2021  
Place: New Delhi