



# 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 28, 2021**

**To**

The Manager  
Listing Department  
BSE Limited,  
Phiroze JeeJee Bhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip code: 534064**

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 28, 2021 at 03:30 P.M. through electronic mode (video conference or other audiovisual means) and concluded at 03:51 P.M.

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

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

  
**Saurabh Kumar Jain**

**Company Secretary & Compliance Officer**



**Encl: a/a**

**PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE ALLIANCE INTEGRATED METALIKS LIMITED (THE "COMPANY") DULY HELD ON TUESDAY, 28<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 03:30 P.M. THROUGH VIDEO CONVERENCING (VC) OR OTHER AUDIO VISUAL MEANS(OAVM) AND CONCLUDED AT 03:51 P.M.**

**PRESENT:**

<b>Name</b>	<b>Designation</b>
Mr. Daljit Singh Chahal	Chairman cum Wholetime Director
Mr. Anupam Jain	Independent Director & Chairman of Audit Committee, NRC & SRC
Mr. Bhawani Prasad Mishra	Independent Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director

**Other Key Managerial Person**

Mr. Pawan Kr. Sharma	Chief Financial Officer
Mr. Saurabh Kumar Jain	Company Secretary & Compliance Officer

**Scrutinizer & Secretarial Auditor:**

Mr. Sachin Khurana	S. Khurana & Associates, Practicing Company Secretaries
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Total number of members as on record date i.e. 21<sup>st</sup> September, 2021 was 392, out of which total 34 members were present in the meeting, including 1 (one) persons belonging to Promoter and Promoter Group.

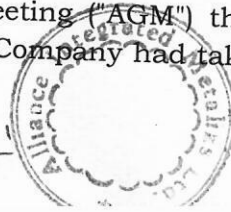
Mr. Daljit Singh Chahal, Chairman Cum Whole time Director of the Company chaired the proceeding of the meeting.

Mr. Saurabh Kumar Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and confirmed that the requisite quorum is present and requested to Mr. Daljit Singh Chahal, Chairman of the meeting to called the meeting.

Further Mr. Daljit Singh Chahal, Chairman of the meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present through video conference, the Chairman called the meeting to order.

Mr. Saurabh Kumar Jain, Company Secretary & Compliance officer requested to all dignitaries who were attending the AGM through the VC/OAVM introduced themselves and further Mr. Saurabh Kumar Jain walked the Members through instructions for participating in the 32<sup>nd</sup> Annual General Meeting ("AGM") through video conference. He further informed the Members that the Company had taken all

*Saurabh Kumar Jain*



feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM.

Statutory Auditors of the company M/s Arora & Chaudhary Associates, did not attend the meeting due to his pre occupation.

The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Saturday, September 25, 2020 (9:00 a.m. IST) till Monday, September 27, 2020 (5:00 p.m. IST) as stated in the Notice of AGM.

The Company Secretary further informed that those who had not voted through remote e-voting can now vote through e-voting which shall be remain open for 15 min. from the conclusion of this meeting.

The documents/registers as per the regulatory requirement were available for inspection electronically to the Members.

Mr. Sachin Khurana proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

The Chairman informed the Members that the Notice convening the AGM along with, Auditors Report, Financials, director's report and other annexures had been sent to the members through electronic mode were taken as read.

He further delivered his speech to the members and stated about the performance of the Company, future outlook as well as opportunity for the Company.

After that Company Secretary took a read of all the resolution/agenda which was required to be passed with the approval of the Shareholder in the AGM.

#### **ORDINARY BUSINESS:**

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.
2. To re-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

#### **SPECIAL BUSINESS:**

3. To appoint Mr. Anupam Jain (DIN: 08968875) as a Non-Executive Independent Director
4. To approve the sell or transfer its whole investment of MGR Investment Private Limited

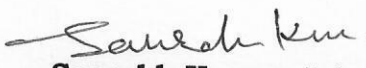
*Sachin Khurana*



Thereafter it was informed by the Company Secretary that Company has not received any request form any of the shareholder to register them self as an AGM Speaker however shareholder could ask any question by clicking on the "Ask a Question" tab which was available on the screen.

Since all the matters of Agenda were discussed and there were no pending matter left, 32<sup>nd</sup>AGM was concluded with a Vote of Thanks by the Chairman.

For **Alliance Integrated Metaliks Limited**

  
**Saurabh Kumar Jain**  
**Company Secretary**

