



# 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

March 02, 2022

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 Extra Ordinary General Meeting of the Company Held on Wednesday, March 02, 2022 at 01:00 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 Extra Ordinary General Meeting of the Company held on Wednesday, March 02, 2022 at 01:00 P.M. through video conference or other audio visual means.

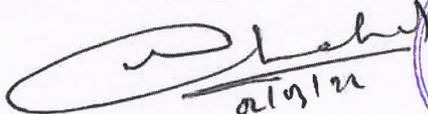
You are requested to kindly take the same on record and oblige.

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

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

  
algn  


**Daljit Singh Chahal**  
**Chairman Cum Wholetime Director**  
**Din: 03331560**

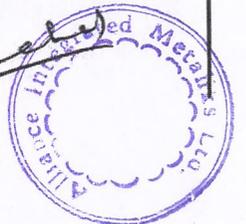
ALLIANCE INTEGRATED METALIKS LIMITED	
Date of the AGM	02.03.2022
Total number of shareholders on record date (23.02.2022)	798
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group : Public :	1 26

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

**RESOLUTION 1. APPROVAL OF SUB-DIVISION (SPLIT) OF EQUITY SHARES**

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
	<b>Total</b>		<b>8285865</b>	<b>8285865</b>	<b>100.00</b>	<b>8285865</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	3326635	540543	16.25	540543	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
	<b>Total</b>		<b>3326635</b>	<b>540543</b>	<b>16.25</b>	<b>540543</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>11612500</b>	<b>8826408</b>	<b>76.01</b>	<b>8826408</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

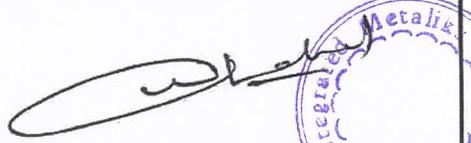
  


**RESOLUTION 2. APPROVAL OF ALTERATION OF THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**

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
	<b>Total</b>		<b>8285865</b>	<b>8285865</b>	<b>100.00</b>	<b>8285865</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	3326635	540543	16.25	540543	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
	<b>Total</b>		<b>3326635</b>	<b>540543</b>	<b>16.25</b>	<b>540543</b>	<b>14</b>	<b>100.00</b>
<b>Total</b>		<b>11612500</b>	<b>8826408</b>	<b>76.01</b>	<b>8826408</b>	<b>14</b>	<b>100.000</b>	<b>0.000</b>

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 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 Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

**The Chairman,**

**Extra-Ordinary General Meeting (hereinafter "EGM") of the Equity shareholders of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Wednesday, March 02, 2022 at 01:00 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 EGM 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 EGM through Venue Voting in respect of the items/resolutions set forth in the notice of EGM of the Company, dated February 04, 2022 (**hereinafter "the EGM 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and

(ii) process of e-voting at the EGM through Venue Voting.



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005  
Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) Tel: 011-45042509 | +91-9540407575 (Handphone)

### **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 EGM 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**

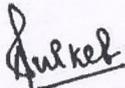
My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the EGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, 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:**

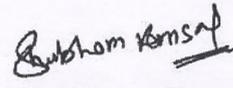
1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company has sent the Notice of EGM dated February 04, 2022 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 Notice of EGM was completed on February 05, 2022.
3. An advertisement was published about the completion of dispatch of EGM Notice in 'The Financial Express' (English Newspaper – Delhi Edition) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on February 06, 2022.
4. 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. Wednesday, February 23, 2022 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
5. In terms of the EGM Notice, Remote E-voting commenced from Sunday February 27, 2022 (9.00 a.m.) and end on Tuesday March 01, 2022 (5.00 p.m.). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.



6. The Company provided the facility of E-Voting through Venue Voting at the EGM only to such members who had not cast their vote through Remote E-voting.
7. At the end of discussion on the resolutions on which voting at EGM 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 EGM.
8. 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.
9. After the conclusion of e-voting at EGM, the votes casted by members present through VC/OAVM through facility of e-voting during EGM and through facility of e-voting during the EGM and through remote e-voting facility was unblocked by me in front of two witness.



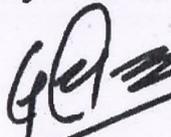
**Aniket Tanwar**



**Shubham Kansal**

10. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Two (2) Ordinary Resolutions pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the EGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

**For S Khurana & Associates**  
Company Secretaries

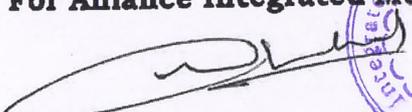


**CS Sachin Khurana**  
Proprietor

FCS No: 10098, CP No: 13212

Countersigned by:

**For Alliance Integrated Metaliks Limited**



**Mr. Daljit Singh Chahal**  
Chairman of the EGM of the Company

Place: New Delhi

Dated: March 02, 2022

UDIN: F010098C002767732

**Annexure**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)**

<b>Resolution No.1: (Ordinary Resolution)</b>	<b>APPROVAL OF SUB-DIVISION (SPLIT) OF EQUITY SHARES</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
8826408	100	NIL	NIL	NIL

<b>Resolution No.2: (Ordinary Resolution)</b>	<b>APPROVAL OF ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
8826408	100	NIL	NIL	NIL

