



# 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

February 04, 2022

To

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

**Scrip code: 534064**

**Sub.: Outcome of the Board Meeting held today i.e. February 04, 2022**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, February 04, 2022 has inter-alia considered and approved the following matters:

1. Sub-division of 1(One) Equity Share of the Company having a Face Value of Rs. 10/- (Rupees Ten only) into 10 (Ten) Equity Shares having a Face Value of Rs. 1/- (Rupees One only) each, subject to the approval of shareholders
2. Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of shareholders.
3. Notice to be sent to shareholders for the Extra-Ordinary General Meeting to be held on March 02, 2022 for the aforesaid results.
4. Appointment of M/s S. Khurana & Associates to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.

We wish to further inform you that due to unavoidable circumstances, matters related to the approval of the financial results for the quarter and nine months ended on December 31, 2021 has been deferred by the board of the directors, the company will intimate you the next date of the board meeting to approve the said financial results in due course.


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, Trading Window for dealing in the securities of the Company shall remain closed till 48 (Forty Eight) hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.

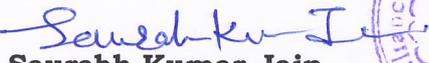
Pursuant to Regulation 30 of the Listing Regulations as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Sub-division are enclosed herewith as Annexure A.

The Board Meeting was commenced at 07:30 PM and concluded at 08:04 PM.

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

Thanking you

For **Alliance Integrated Metaliks Limited**

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



**Details of Sub-Division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:-**

S. No.	Particulars	Description
1	Split ratio	1:10 i.e. existing 1 (One) equity share of face value of Rs.10/- each into 10 (Ten) equity shares of face value of Rs.1/- each
2	Rationale behind the split	To encourage the wider participation of small investors and to enhance the liquidity of the equity shares of the Company
3	Expected time of completion	Within prescribed timeline specified in this regard (1-2 months from the approval of shareholders)
4	Class of shares which are Subdivided	Equity Shares
5	Number of shares of each class pre and post-split	The Details are stated at Point 7 below
6	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

7. Pre and Post share capital - authorized, paid-up and subscribed:-

Type of Capital	Pre Sub-division Share Capital			Post Sub-division Share Capital		
	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised equity share capital	3,00,00,000	10	30,00,00,000	30,00,00,000	1	30,00,00,000
Issued, Paid-up and Subscribed equity share capital	1,16,12,500	10	11,61,25,000	11,61,25,000	1	11,61,25,000
Authorised preference share capital	7,00,00,000	10	70,00,00,000	7,00,00,000	10	70,00,00,000
Issued, Paid-up and Subscribed preference share capital	6,50,00,000	10	65,00,00,000	6,50,00,000	10	65,00,00,000

Sandeep Kumar Jee

