



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2021-22

March 02, 2022

To

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

**Scrip code: 534064**

**Sub: Proceedings of the Extra Ordinary General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Please find enclosed the proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on Wednesday, March 02, 2022 at 01:00 P.M. through electronic mode (video conference or other audiovisual means).

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 EXTRA ORDINARY GENERAL MEETING OF THE ALLIANCE INTEGRATED METALIKS LIMITED (THE "COMPANY") DULY HELD ON WEDNESDAY, 02<sup>ND</sup> DAY OF MARCH, 2022 COMMENCED AT 01:08 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS(OAVM) AND CONCLUDED AT 01:48 P.M.**

**Directors:**

<b>Name</b>	<b>Designation</b>
Mr. Daljit Singh Chahal	Chairman Cum Wholetime Director
Mr. Bhawani Prasad Mishra	Non-Executive Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director

**Other Key Managerial Person:**

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

**Statutory Auditor:**

Mr. Amit Agrawal	Authorized Representative from M/s Chatterjee & Chatterjee, Chartered Accountants
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**Scrutinizer& Secretarial Auditor:**

Mr. Sachin Khurana	S. Khurana & Associates, Practicing Company Secretaries
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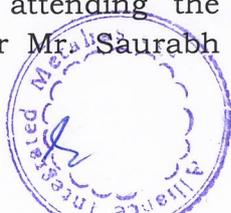
Total 27 (twenty seven) members were present in the meeting through video conferencing, including 1 (one) persons belonging to Promoter and Promoter Group.

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

Mr. Saurabh Kumar Jain, Company Secretary & Compliance officer commenced the meeting by welcoming to all shareholders, Board of Directors and Invitees who joined the meeting through VC/OAVM.

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

Mr. Saurabh Kumar Jain, Company Secretary & Compliance officer requested to all dignitaries who were attending the EGM through the VC/OAVM introduced themselves and further Mr. Saurabh Kumar Jain walked the Members through



instructions for participating in the EGM through video conference. He further informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the EGM.

Mr. Anupam Jain Independent Director of the company did not attend the meeting due to technical glitch.

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 EGM, by electronic means, from Sunday, February 28, 2022 (9:00 a.m. IST) till Tuesday, March 01, 2022 (5:00 p.m. IST) as stated in the Notice of EGM.

He 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 minutes 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.

The Chairman informed the Members that the Notice convening the EGM 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 object of split of shares and performance of 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 EGM.

**SPECIAL BUSINESS:**

1. Approval of Sub-Division (Split) of Equity Shares
2. Approval of Alteration of the Capital Clause of Memorandum of Association (Moa) of the Company

Thereafter it was informed by the Company Secretary that registered speakers were welcome to cast their question on the operations and financial performance of the Company and the resolutions proposed. Mr. Daljit Singh Chahal, Chairman answered the questions duly asked from the registered speakers.



Further Chairman informed that the Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company, CDSL and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the matters of Agenda were discussed and there were no pending matter left, EGM was concluded with a Vote of Thanks by the Chairman.

For **Alliance Integrated Metaliks Limited**

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

