



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24

Date: 30th August, 2023

To

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

SCRIP Code: 534064

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 34th Annual General Meeting of the Company Held on Tuesday, 29th August, 2023 at 12:00 P.M. through video conference or other audio visual means

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Consolidated Scrutinizer's Report of the **34th Annual General Meeting** ("AGM") of the Company held on **Tuesday, 29th August, 2023** at 12:00 P.M. through Video Conferencing and other audio visual means.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 34th Annual General Meeting were approved by the members of the company with requisite majority. The above results will also be available on the website of the Company www.aiml.in.

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

Thanking You,

Yours faithfully,

For Alliance Integrated Metaliks Limited

MALTI Digitally signed
by MALTI DEVI
Date: 2023.08.30
15:07:56 +05'30'
DEVI

**Malti Devi
Company Secretary & Compliance Officer**

Encl: A/a

ALLIANCE INTEGRATED METALIKS LIMITED	
Date of the AGM	29.08.2023
Total number of shareholders on record date (22.08.2023)	5172
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	1
Public :	39

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

RESOLUTION 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82858650	82858650	100.00	82858650	0	100.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting		6185285	18.59	6185285	0	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		33266350	6185285	18.59	6185285	0	100.00
Total		116125000	89043935	76.68	89043935	0	100.000	0.000

RESOLUTION 2. TO RE-APPOINT A DIRECTOR IN PLACE OF MR. BHAWANI PRASAD MISHRA (DIN: 07673547), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	82858650	82858650	100.00	82858650	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
	Total		82858650	82858650	100.00	82858650	0	100.00
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
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting	33266350	6185285	18.59	6185285	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
	Total		33266350	6185285	18.59	6185285	0	100.00
Total		116125000	89043935	76.68	89043935	0	100.000	0.000

RESOLUTION 3.TO APPOINT MR. SRI KANT (DIN: 06951400) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:

Resolution required : (Ordinary/ Special)	Special
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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		82858650	82858650	100.00	82858650	0	100.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public -Non Institutions	E-Voting		6185285	18.59	6185285	0	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		33266350	6185285	18.59	6185285	0	100.00
Total		116125000	89043935	76.68	89043935	0	100.000	0.000

RESOLUTION 4. TO APPROVE VARIATION IN THE TERMS OF ISSUED REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES INTO COMPULSORY CONVERTIBLE PREFERENCE SHARES:

Resolution required : (Ordinary/ Special)	Special
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		82858650	100.00	82858650	0	100.00	0.00
	Poll	82858650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	82858650	82858650	100.00	82858650	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E-Voting		6185285	18.59	6185285	0	100.00	0.00
	Poll	33266350	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	33266350	6185285	18.59	6185285	0	100.00	0.00
Total		116125000	89043935	76.68	89043935	0	100.000	0.000

S. Khurana & Associates
Company Secretaries

SCRUTINIZER'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 No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated 5 May 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 other Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,

34th Annual General Meeting (hereinafter "AGM") of the Equity Shareholders of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Tuesday, 29th day of August, 2023 at 12:00 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 Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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 AGM of the Members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries, having office situated 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 Venue Voting at AGM in respect of the items/resolutions set forth in the notice of 34th AGM of the Company, dated July 31, 2023 (**hereinafter "the AGM Notice"**) and corrigendum to the notice dated August 28, 2023 (**hereinafter "corrigendum"**) issued in pursuant to MCA Circulars and SEBI Circular.



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

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rules made thereunder. As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling of AGM; and
- (ii) Process of e-voting at the AGM ("Venue Voting").

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (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 AGM 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 AGM, 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 Venue Voting at the AGM, on all resolutions set forth in the AGM Notice dated July 31, 2023 along with corrigendum to the notice dated August 28, 2023.
2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper - Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Friday August 04, 2023.
3. Thereafter, the Company has sent Notices on August 05, 2023 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 and the same were also displayed on the website of the Company.



4. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta") on August 06, 2023.
5. The Company received remarks from BSE on August 23, 2023 with respect to agenda item number 4 of the AGM Notice. The Company was asked to issue corrigendum to the AGM notice providing necessary information as required by BSE. Thereafter, the Company has issued corrigendum dated August 28, 2023 providing further clarification with respect to agenda item number 4 of the AGM Notice. The corrigendum was issued through electronic mode immediately before the closing hours of remote e-voting.
6. After sending the corrigendum, the Company published advertisement in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta") on August 29, 2023 i.e immediately before the commencement of AGM.
7. The shareholders who have already casted their vote on agenda item number 4 was allowed to change their vote, if any on account of change/modification in the AGM notice through issue of corrigendum. The shareholders were asked to send their response(s) to the scrutinizer over email till the conclusion of AGM. However, no such email was receiving till the conclusion of AGM.
8. The members of the Company whose names were recorded in the Register of Members maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Tuesday, August 22, 2023 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice and corrigendum.
9. In terms of AGM Notice, e-voting period begins on Saturday, August 26, 2023 (9:00 AM IST) and ends on Monday, August 28, 2023 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, August 22, 2023, may cast their vote electronically. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
10. The E-voting facility was kept open after the conclusion of AGM for the next 15 minutes to enable the shareholders present at the Meeting to cast their vote for those who have not casted their vote during Remote E-voting.
11. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
12. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.



13. Based on the below results, all the Resolutions (i.e. 2 Ordinary Resolutions and 2 Special Resolutions) pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
14. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries
FRN: I2014DE1158200
Peer Review No. 804/2020



CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212
UDIN: F010098E000887931
Place: New Delhi | Dated: 29-08-2023

Countersigned by:

DALJIT
SINGH
CHAHAL

Digitally signed
by DALJIT SINGH
CHAHAL
Date: 2023.08.30
15:05:49 +05'30'

Chairman of the AGM of
For Alliance Integrated Metaliks Limited

ANNEXURE

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No. 1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
89,043,935	100	192	-	15,27,780

Resolution No. 2: (Ordinary Resolution)	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. BHAWANI PRASAD MISHRA (DIN: 07673547), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
89,043,935	100	192	-	15,27,780

SPECIAL BUSINESS (RESOLUTION NO. 3 & 4)

Resolution No. 3: (Special Resolution)	TO APPOINT MR. SRI KANT (DIN: 06951400) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
89,043,935	100	192	-	15,27,780



Resolution No. 4: (Special Resolution)	TO APPROVE VARIATION IN THE TERMS OF ISSUED REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES INTO COMPULSORY CONVERTIBLE PREFERENCE SHARES
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
89,043,935	100	192	-	15,27,780

Votes declared invalid on account on shareholder(s) being body corporate are having status as "Strike-off".

