



# 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/22/2024-25

Date: June 27, 2024

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 Extra-Ordinary General Meeting of the Company Held on Tuesday, June 25, 2024 at 12:30 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 scrutinizers Report on remote e-voting and e-voting for the **Extra-Ordinary General Meeting** (“EGM”) of the Members of Alliance Integrated Metaliks Limited (“the Company”) held on **Tuesday, June 25, 2024** at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the EGM. The above are also being uploaded on the Company’s website [www.aiml.in](http://www.aiml.in) and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

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: 2024.06.27  
17:29:40 +05'30'  
DEVI

Malti Devi  
Company Secretary & Compliance Officer

Encl: As above

ALLIANCE INTEGRATED METALIKS LIMITED								
Date of the EGM	25.06.2024							
Total number of shareholders on record date (18.06.2024)	7480							
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	53							
Promoters and Promoter Group :	1							
Public :	52							
Agenda-wise disclosure ( to be disclosed separately for each agenda item )								
RESOLUTION 1. RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION								
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
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</b>	<b>0</b>	<b>100.00</b>
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
	<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		16131876	33.06	16131766	110	100.00	0.00
	Poll	48791350	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>48791350</b>	<b>16131876</b>	<b>33.06</b>	<b>16131766</b>	<b>110</b>	<b>100.00</b>
<b>Total</b>		<b>131650000</b>	<b>98990526</b>	<b>75.19</b>	<b>98990416</b>	<b>110</b>	<b>100.00</b>	<b>0.00</b>

**RESOLUTION 2. APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS 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	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
	<b>Total</b>		<b>82858650</b>	<b>82858650</b>	<b>100.00</b>	<b>82858650</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	48791350	16131876	33.06	16131766	110	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>48791350</b>	<b>16131876</b>	<b>33.06</b>	<b>16131766</b>	<b>110</b>	<b>100.00</b>
<b>Total</b>		<b>131650000</b>	<b>98990526</b>	<b>75.19</b>	<b>98990416</b>	<b>110</b>	<b>100.000</b>	<b>0.000</b>

For ALLIANCE INTEGRATED METALIKS LIMITED

DALJIT SINGH CHahal  
Digitally signed by DALJIT SINGH CHahal  
Date: 2024.06.27 17:27:57 +05'30'

**DALJIT SINGH CHahal**  
**CHAIRMAN CUM WHOLETIME DIRECTOR**  
**DIN: 03331560**

**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 Nos. 10/2022 dated December 28, 2022, 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 and 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,**

**Second Extra Ordinary General Meeting (hereinafter "EGM") for the FY 2024-25 of the members of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Tuesday, June 26, 2024 at 12:30 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 the Regulation 44(3) 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 EGM of the members of the Company.**

Dear Sir,

I, **Sachin Khurana**, Designated Partner of AASK & Associates LLP, Company Secretaries, having registered office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi - 110078 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 EGM through Remote E-Voting in respect of the items/resolutions set forth in the notice of EGM of the Company, dated June 01,

**AASK & ASSOCIATES LLP, Company Secretaries**

**LLPIN: AAD – 2934**

Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi – 110078

Email: [aaskassociatesllp@gmail.com](mailto:aaskassociatesllp@gmail.com); Contact: 9891537555, 8527768968

2024 (**hereinafter “the EGM Notice”**) issued pursuant to 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 (“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 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**

Our 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 Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in ‘Financial Express’ an English Newspaper and ‘Jansatta’ a Hindi Newspaper on June 04, 2024 regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Alliance Integrated Metaliks Limited ("the Company") scheduled to be held on Tuesday, June 26, 2024 at 12:30 P.M.
3. Thereafter, the Company has sent Notices on Monday, June 03, 2024 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. 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., Tuesday June 18, 2024 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 on Saturday June 22, 2024 (9:00 A.M. IST) and ended on Monday June 24, 2024 (5:00 P.M. IST). 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. The E-voting facility was kept open after the conclusion of EGM 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.
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.
9. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure** hereto.
- 10. Based on the below results, Resolution No. 1 for re-classification of Authorized Share Capital of the Company and consequent amendment in the capital clause in the Memorandum of Association and Resolution No. 2 for issuance of Bonus Shares to the shareholders of the Company, were approved by the requisite majority.**
11. 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 AASK & Associates LLP  
Company Secretaries**

**SACHIN**  
**KHURANA**  
Digitally signed by  
SACHIN KHURANA  
Date: 2024.06.27  
16:13:17 +05'30'

**CS Sachin Khurana  
Designated Partner**

**FCS No: 10098, CP No: 13212**

**UDIN: F010098F000627044**

**Place: New Delhi | Dated: June 27, 2024**

**Countersigned by:**

**DALJIT**  
**SINGH**  
**CHAHAL**  
Digitally signed by  
DALJIT SINGH  
CHAHAL  
Date: 2024.06.27  
16:29:01 +05'30'

**Chairman of the EGM of  
Alliance Integrated Metaliks Limited**

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

**SPECIAL BUSINESS (RESOLUTION NO. 1)**

<b>Resolution No. 1: (Ordinary Resolution)</b>	<b>RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION</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>
98990416	100	110	-	63914

<b>Resolution No. 2: (Ordinary Resolution)</b>	<b>APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS 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>
98990416	100	110	-	63914

**63914 votes are invalid on account of failure to provide the authority letter/Board Resolution/Power of Attorney for remote e-voting.**

SACHIN KHURANA Digitally signed by SACHIN KHURANA  
Date: 2024.06.27 16:13:32 +05'30'