



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/11/2024-25

Date: May 24, 2024

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 of the Company held on Friday, May 24, 2024 pursuant to Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **1st Extra-Ordinary General Meeting ("EGM")** of the Shareholders of the Company for Financial Year 2024-25 was held on **Friday, May 24, 2024 at 12:00 P.M.** through video conference or other audio-visual means wherein the businesses as mentioned in the Notice dated May 01, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting ("EGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

Encl: a/a



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**SUMMARY PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING
OF THE ALLIANCE INTEGRATED METALIKS LIMITED (THE “COMPANY”)
DULY HELD ON FRIDAY, 24^H DAY OF MAY, 2024 AT 12:00 P.M. THROUGH
VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

Director Present:

Mr. Daljit Singh Chahal	Chairman cum Wholetime Director
Mr. Vipul Gupta	Independent Director & Chairman of Audit Committee, NRC & SRC
Mr. Bhawani Prasad Mishra	Non-Executive Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director
Mr. Sri Kant	Independent Director

In Attendance:

Mr. Pawan Kumar Sharma	Chief Financial Officer
Ms. Malti Devi	Company Secretary & Compliance Officer

Scrutinizer:

Mr. Sachin Khurana	Partner of AASK & Associates LLP, Company Secretaries
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Total 38 members were present in the meeting, including 1 (one) person belonging to the Promoter.

The Meeting commenced at 12:00 P.M but due to the want of the Quorum the meeting started at 12:03 P.M, as confirmed by the Registrar Transfer Agent.

Ms. Malti Devi, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested to Mr. Daljit Singh Chahal, Chairman of the company to called the meeting.

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

It was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at Tuesday, May 21, 2024 (9:00 a.m. IST) till Thursday, May 23, 2024 (5:00 p.m. IST).

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

The Company Secretary informed the Members who had not cast their vote can vote through e-voting system 15 minutes after the conclusion of EGM.

The Company had appointed AASK & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Securities Limited.

Ms. Malti, Company Secretary took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the EGM.

The following items of business as set out in the Notice were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Special Business		
1	Issuance of Convertible Equity Warrants to certain Non-promoters on Preferential Basis	Special

Thereafter, the Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries with the permission of the chairman and the queries of the Members were responded by the chairman.

Furthermore, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as speaker may send their queries to the Company at alliance.intgd@rediffmail.com.

Following this, the Chairperson requested to all the shareholders to vote after the meeting, if not voted earlier, the process of E-voting shall continue for next 15 minutes for those who have yet not cast their votes and he concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as concluded.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Chairman declared the Meeting as concluded at 12:17 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

We request to take the above information on your records.

For Alliance Integrated Metaliks Limited

Malti Devi
Company Secretary