



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: DSC-236A, First Floor, DLF South Court, Saket, New Delhi-110017
Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Website: www.aiml.in
CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/27/2026-27

Date: September 25, 2026

To

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

Scrip code: 534064

Sub: Proceedings of the 37th Annual General Meeting ('AGM') of the Alliance Integrated Metaliks Limited held on Friday, 25th September, 2026 pursuant to Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37th Annual General Meeting ("AGM") of the Shareholders of the Company was held on **Friday, 25th September, 2026** at 12:32 P.M. through video conference or other audiovisual means wherein the businesses as mentioned in the Notice dated 01st September, 2026 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 37th Annual General Meeting ("AGM") 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**

Shivani

Dixit

Shivani Dixit

Company Secretary & Compliance Officer

Digitally signed by
Shivani Dixit
Date: 2026.09.25
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Encl: a/a



PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE ALLIANCE INTEGRATED METALIKS LIMITED (THE "COMPANY") DULY HELD ON FRIDAY, 25TH DAY OF SEPTEMBER 2026 AT 12:32 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Director Present:

Mr. Daljit Singh Chahal	Chairman cum Whole-time Director
Mr. Bhawani Prasad Mishra	Non-Executive Director
Ms. Rajiv Kapur Kanika Kapur	Independent Director
Mr. Vinnet Kumar Ojha	Independent Director

In Attendance:

Mr. Pawan Kumar Sharma	Chief Financial Officer
Ms. Shivani Dixit	Company Secretary & Compliance Officer
Mr. Sachin Khurana	M/s. AASK & Associates LLP, Scrutinizer
Mr. Amit Agrawal	Authorised Representative, Chatterjee and Chatterjee, Statutory Auditors

Total 58 members were present in the meeting, including 1 (one) person belonging to the Promoter.

The Meeting commenced at 12:32 P.M, as confirmed by the Registrar Transfer Agent.

Ms. Shivani, 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.

Ms. Shivani, Company Secretary & Compliance officer requested to all dignitaries who were attending the AGM through the VC/OAVM to introduced themselves and further Ms. Shivani walked the Members through instructions for participating in the 37th Annual General Meeting ("AGM") through video conference. She 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 AGM.

All the directors were present in the meeting except Mr. Sri Kant & Mr. Ankush Uppal, who did not attend the meeting due to his pre occupation.

The Company Secretary informed that Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Tuesday, September 22, 2026 (09:00 a.m. IST) till Thursday, September 24, 2026 (05:00 p.m. IST) as stated in the Notice of AGM.

She further informed that those who had not voted through remote e-voting can now vote through e-voting which shall 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 AASK & Associates LLP, Practicing Company Secretaries has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within two working days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

The Chairman informed the Members that the Notice convening the AGM along with, Auditors Report, Financials, director's report and other annexures 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 performance of the Company, future outlook as well as opportunity for the Company.

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

After that the Company Secretary took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the AGM.

The following items of business as set out in the Notice convening 37th AGM were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended on March 31, 2026, together with the reports of the Board of Directors and Auditors Thereon	Ordinary
2	To Re-Appoint a Director in place of Mr. Daljit Singh Chahal (DIN: 03331560), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for Re-Appointment	Ordinary
Special Business		
3	To Regularisation of appointment of Mr. Vineet Kumar Ojha as a non-executive independent director of the company	Special
4	To consider and approve the prior approval for raising of funds through unsecured loan with an option to convert the same into the fully paid equity shares of the company	Special



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Further the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

The Chairman 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 informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and will also be placed on the website of the Company and of CDSL, within two working days of the conclusion of the meeting.

The Chairman declared the Meeting as concluded at 12:47 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

For **Alliance Integrated Metaliks Limited**

Shivani

Dixit

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Company Secretary & Compliance Officer

Digitally signed by
Shivani Dixit
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15:54:35 +05'30'