



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/28/2026-27

Date: September 28, 2026

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 37th Annual General Meeting of the Company Held on Friday, 25th September, 2026 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 Scrutinizer's Report of the **37th Annual General Meeting** ("AGM") of the Company held on **Friday, 25th September, 2026** at 12:30 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 37th 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

**Shivani
Dixit**

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Shivani Dixit
Date: 2026.09.28
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Shivani Dixit
Company Secretary & Compliance Officer

Encl: a/a

AASK & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Thirty-Seventh Annual General Meeting (hereinafter "AGM") of the members of Alliance Integrated Metaliks Limited (hereinafter "the Company") held on Friday, September 25, 2026 at 12:30 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Sachin Khurana**, Designated Partner of AASK and Associates LLP, Company Secretaries, having registered office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, 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 AGM of the Company, dated September 01, 2026 and Corrigendum to the AGM notice dated September 11, 2026 (**hereinafter "the AGM Notice"**) issued pursuant to MCA Circulars and SEBI Circular.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e- Voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the facility of remote e-Voting to the members participating in the AGM.
2. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of AGM dated September 01, 2026 ("AGM Notice") was sent electronically through e-mail on September 02, 2026 and Corrigendum to AGM notice dated September 11, 2026 on September 11, 2026, to those members of the Company whose email addresses were registered with the Company or Beetal Financial & Computer Services

Private Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants.

3. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper) and 'Jansatta' (Hindi Newspaper) on Wednesday September 02, 2026.
4. Thereafter, the Company has sent Notices and Annual Report of the Company on September 02, 2026 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.
5. 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 Friday September 04, 2026.
6. 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. Friday, September 18, 2026 were entitled to avail the facility of remote e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 4) as set out in the AGM Notice.
7. In terms of the EGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Tuesday, September 22, 2026 and ended at 05.00 P.M. IST on Thursday, September 24, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by CDSL forthwith.
8. The Company has also provided the facility of Venue Voting, to the members who have participated in the AGM and who did not cast their vote through remote e-Voting.
9. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and Venue Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Ms. Mani Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi 110078 who are not in the employment of the Company.

10. The results of remote e-Voting and Venue Voting at the AGM are attached as an **Annexure** hereto.
11. Based on the aforesaid results, Two (2) Special Resolutions and Two (2) Ordinary Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
12. I will return the registers 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.
13. The Compliance with the requirements of (i) the Act and the Rules made there-under (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.
14. 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**")

For AASK and Associates LLP
Company Secretaries

Peer Review No. 6483/2025

SACHIN

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SACHIN KHURANA
Date: 2026.09.28
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KHURANA

CS Sachin Khurana

Designated Partner

DPIN: 06435657

M. No: F10098, CP No: 13212

Countersigned by:

Daljit Singh

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Daljit Singh Chahal
Date: 2026.09.28
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Chahal

Chairperson of AGM of

Alliance Integrated Metaliks Limited

Place: New Delhi | Dated: September 28, 2026

UDIN: F010098H001626691

Annexure

RESULTS OF E-VOTING

ORDINARY BUSINESS (RESOLUTION NO. 1 to 2)

ITEM NO. 01: 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 RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	113	313476981	100	23	1816	0	0	0
Venue Voting	8	1681	100	0	0	0	0	0
Total	121	313478662	100	23	1861	0	0	0

ITEM No. 02: 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 RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	113	313477530	100	23	1267	100	0	0
Venue Voting	7	681	40.51	1	1000	59.49	0	0
Total	120	313478211	100	24	2267	100	0	0

SPECIAL BUSINESS (RESOLUTION NO. 3 & 4)

ITEM NO.03: REGULARISATION OF APPOINTMENT OF MR. VINEET KUMAR OJHA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY: SPECIAL RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	112	313476630	100	24	2167	100	0	0
Venue Voting	8	1681	100	0	0	0	0	0
Total	120	313478311	100	24	2167	100	0	0

ITEM NO.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 RESOLUTION

Mode of Voting	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes	
	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members voted	No. of votes cast by them	% of Total Valid Votes	No. of members	No. of votes cast by them
Remote E-voting	113	313476631	100	23	2166	100	0	0
Venue Voting	8	1681	100	0	0	0	0	0
Total	121	313478312	100	23	2166	100	0	0

For AASK and Associates LLP
Company Secretaries

Peer Review No. 6483/2025

SACHIN KHURANA
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Date: 2026.09.28 12:08:19 +05'30'

CS Sachin Khurana
Designated Partner

DPIN: 06435657

M. No: F10098, CP No.: 13212

Countersigned by:

Daljit Singh Chahal
Digitally signed by Daljit Singh Chahal
Date: 2026.09.28 12:22:56 +05'30'

Chairperson of AGM of
Alliance Integrated Metaliks Limited

Place: New Delhi | Dated: September 28, 2026

UDIN: F010098H001626691