



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website :www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/SEs/ 49th AGM/20170902

Date:02.09.2017

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: **ALKALI, Series: EQ**

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: **533029**

Dear Sir,

**Sub: Minutes of the 49th Annual General Meeting – Reg.,
Ref : Alkali Metals Ltd.,**

We are pleased to enclose herewith copy of the Minutes of the 49th Annual General Meeting held on 04.08.2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Alkali Metals Limited

M. Neeharika

M.Neeharika
Company Secretary

MINUTES BOOK

ALKALI METALS LIMITED

Plot B5, Block III, IDA, Uppal, Hyderabad, Telangana – 500 039

MINUTES OF 49TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 4TH AUGUST 2017 AT 11:00 A.M. AT PLOT B5, BLOCK III, IDA, UPPAL, HYDERABAD, TELANGANA – 500 039 AND CONCLUDED AT 12:05 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT:

- | | |
|----------------------------|--|
| 1. Dr. J.S. Yadav | Chairman |
| 2. Sri. Ch.S. Prasad | Independent Director |
| 3. Sri. G. Jayaraman | Independent Director & Chairman of Audit Committee |
| 4. Sri. P.C. Patnaik | Independent Director |
| 5. Smt. Y. Lalithya Poorna | Director |
| 6. Sri. Y.S.R. Venkata Rao | Managing Director |
| 7. Sri. Y.V. Prashanth | Executive Director |

IN ATTENDANCE:

- | | |
|------------------------|---------------------|
| Sri. P. Ganapati Rao | Statutory Auditor |
| Sri. M. Ramakrishna | Internal Auditor |
| Sri. B. Venkatesh Babu | Secretarial Auditor |
| Sri. P. Sankara Rao | CFO |
| Mrs. M. Neeharika | Company Secretary |

Number of members present in person	261
Number of members present in Proxy	<u>114</u>
Total	<u>375</u>

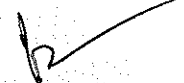
The Company Secretary introduced the Directors to the shareholders and requested them to occupy the dais.

The Company Secretary introduced the Auditors of the company to the shareholders.

Since the requisite quorum was present, Dr. J.S.Yadav, Chairman occupied the Chair and presided over the meeting and declared that the meeting could commence.

The Chairman extended a warm welcome to the shareholders who are attending the 49th Annual General Meeting of the Company.

CHAIRMAN'S INITIALS



MINUTES BOOK

The Register of Directors, Key Managerial Personnel and their share holding maintained by the company was kept open at the meeting for shareholders who are entitled to have access and right to inspect the said Register.

Sri. P. Ganapati Rao, Statutory Auditors, Sri. M. Ramakrishna, Internal Auditors and Sri. B. Venkatesh Babu, Secretarial Auditors were present at the meeting. Sri. B. Venkatesh Babu, Practicing Company Secretary who has been appointed as a scrutinizer for the remote E-voting/ Poll Process was present to assist the chairman to conduct the poll and submit his report on the remote E-voting and ballot at the meeting.

The Chairman informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Company has provided remote E-voting facility to the members to exercise their voting right electronically.

The Chairman informed that the ballot papers were already circulated to the members and the ballot box was kept open in the meeting hall till the end of the meeting and requested all the shareholders who have not exercised remote E-voting may exercise the poll during the meeting.

The Chairman delivered his speech and briefed the members on Present Scenario of Indian Chemical Industry and the present focus and prospects of the Company.

Thereupon Chairman requested the shareholders to ask any questions relating to Balance Sheet and P & L account and other operations of the Company.

The questions raised by shareholders were clarified by Sri.Y.S.R.Venkata Rao, Managing Director to their satisfaction on the Operations of the Company as a whole.

The Chairman informed that the final combined results of E-voting/poll shall be declared on completion of the counting of the ballots and scrutinizer report as per the provisions of the Act and same to be submitted to stock exchanges accordingly.

The following resolutions as listed out in the Notice of the Meeting were taken up for remote E-voting and poll:

CHAIRMAN'S INITIALS



MINUTES BOOK

ORDINARY BUSINESS:

ITEM NO.1

CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017

"RESOLVED THAT the Balance sheet for the year ended 31st March 2017 and the Statement of Profit & Loss as on that date together with the Cash Flow Statement and Notes on Accounts and Reports of the Directors and Auditors thereon be and are hereby adopted".

ITEM NO.2

RE-APPOINTMENT OF SRI Y. V. PRASHANTH AS DIRECTOR.

"RESOLVED THAT Sri Y.V. Prashanth (DIN:0345418), Director who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company".

ITEM NO.3

DECLARATION OF DIVIDEND

"RESOLVED THAT the dividend of Rs. 0.50 Per Share on Equity Shares of Rs. 10/- each fully paid-up, be and is hereby declared for payment to those members whose names appear on the Register of Members of the company as on Book Closure i.e. 28th July 2017 close of business hours."

ITEM NO.4

RATIFICATION OF APPOINTMENT OF M/S. C K S ASSOCIATES, CHARTERED ACCOUNTANTS, HYDERABAD AS STATUTORY AUDITORS.

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and the rules framed there under as modified from time to time and pursuant to the resolution passed by the members at the AGM held on 21st August 2014, the appointment of M/s. C K S Associates, Chartered Accountants, Hyderabad (Peer Review Certificate No. 006803) as Statutory Auditors to hold office till the conclusion of AGM to be held in year 2019 be and is hereby ratified and the Board be and is hereby authorized to fix the remuneration for the financial year ending 31st March 2018."

VOTE OF THANKS:

The Chairman / Managing Director thanked all the shareholders, Board of Directors and staff and other personnel who are directly and indirectly connected for the smooth conduct of the meeting. The Meeting concluded at 12:05 P.M.

CHAIRMAN'S INITIALS




MINUTES BOOK

The combined remote E-voting and poll results as per the scrutinizers report received in this regard and submitted to stock exchanges and the results declared by the Chairman is given below:

S No	Item No	Type of Resolution	No of votes in favour	% of Votes in favour	No of votes against	% of Votes Against
1	Adoption of Financial Statement for the year ended 31 st March 2017	Ordinary	70,44,727	100	0	0.00
2	Re-appointment of Sri Y.V. Prashanth (DIN:0345418), who retires by rotation	Ordinary	70,44,717	99.999	10	0.001
3	Declaration of dividend for the financial year 2016-17.	Ordinary	70,44,727	100	0	0.00
4	Ratification of the Appoint of M/s. C K S Associates as Statutory Auditors.	Ordinary	70,44,717	99.999	10	0.001

All the resolutions as set out in the Notice of 49th Annual General Meeting have been duly approved by the members with requisite majority as specified in the results above.

Date: 31/08/2017
Hyderabad


Dr. J. S. Yadav
Chairman
DIN:02014136

CHAIRMAN'S INITIALS