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

BUREAU VERITAS Certification

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

AML/stockexchanges/ 49th AGM/20170804

Date: 04.08.2017

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ph: 022-22721234
Fax: 022-22722037/39/41
Scrip Code: 533029

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai-400 051,
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series: EQ

Dear Sir,

Sub: Proceedings of 49th AGM – Reg.,
Ref: Alkali Metals Ltd.,

This is to inform you that 49th Annual General Meeting of the Company is convened today 4th August 2017 at Plot B-5, Block III, IDA, Uppal, Hyderabad - 500039 at 11:00 A.M.

Company Secretary invited the Chairman, Managing Director, Executive Director and all other Directors to the Dias. Chairman welcomed all the members, and, as the quorum being present, conducted the proceedings. He informed the shareholders that, as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 Company has provided the remote e-voting facility to all the shareholders and poll was conducted by way of physical ballot and requested all the shareholders to drop their ballot in the box provided at the AGM venue. Chairman delivered his speech and Managing Director highlighted the financials and operations of the Company and clarified the queries raised by the shareholders.

We submit that following resolutions are put forth before the shareholders in the 49th Annual General Meeting:

S.No	Description
	Ordinary Business
1	Adoption of Financial Statements for the financial year ended 31st March 2017.
2	Re-appointment of Sri Y.V.Prashanth, (DIN: 00345418), who retires by rotation
3	To declare dividend for the financial year 2016-17.
4	To ratify the appointment of M/s. C K S Associates as Statutory Auditors.

Board of Directors appointed CS B. Venkatesh Babu, Practicing Company Secretary as Scrutinizer for both remote e-voting and ballot at AGM. Company will submit the results after getting the scrutinizer report along with the specified format as per the Regulation 44 SEBI (LODR) Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Limited

Y.S.R. Venkata Rao
Managing Director
DIN 00345418