



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India  
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962  
+91-40-2756 2932/2720 1179  
secretarial@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20250821

Date: 21<sup>st</sup> August, 2025

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Mumbai-400051  
**Symbol: ALKALI, Series: EQ**

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533029**

Dear Sir(s),

**Sub: Outcome of the 57<sup>th</sup> Annual General Meeting ('AGM')**

This is to inform you that the 57<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on Thursday, 21<sup>st</sup> August, 2025, at 11.05 A.M (IST) onwards through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors In Attendance:**

1. Dr. J. S. Yadav, Chairman
2. Sri Y.S.R. Venkata Rao, Managing Director
3. Sri K.V.Suryaprakash Rao, Independent Director
4. Sri Ch. Murali Krishna, Independent Director
5. Dr. T.V. Rao, Independent Director
6. Sri G. Jayaraman, Director
7. Dr. A.R. Prasad, Director
8. Mrs. Y. Lalithya Poorna, Director
9. Mr. Y.V. Prashanth, Executive Director

**Others In Attendance:**

1. Mr. J. Venkateswarlu, Statutory Auditors
2. Mr. M. Ramakrishna, Internal Auditor
3. Mr. B. Venkatesh Babu, PCS and Scrutinizer for the AGM
4. Mrs. Gayathri Kesavarapu, Chief Financial Officer (CFO)
5. Mr. Siddharth Dubey, Company Secretary (CS)

CS welcomed all the Members, Directors and other Invitees. As the requisite quorum was present, he requested Dr. J.S. Yadav, Chairman to proceed with the meeting.



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The Chairman welcomed all the members, Directors and other invitees to the 57<sup>th</sup> Annual General Meeting. He updated the members that remote e-voting facility was provided to all the eligible shareholders to cast their vote from 18<sup>th</sup> August 2025 (9:00 AM IST) to 20<sup>th</sup> August 2025 (5:00 PM IST) in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. He also informed that the e-voting facility has been enabled throughout the duration of the meeting for those members who did not cast their vote earlier.

Then the Chairman asked CS to read the Notice of the Meeting, Boards report and Auditors Report.

CS said that, the Notice of the AGM dated 18<sup>th</sup> July 2025 along with the Audited Financial Statements, Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditor(s) was circulated online to all the eligible shareholders as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015 on 29<sup>th</sup> July 2025.

Thereafter, he read the initial part of the Annual Report and informed the members that there are 7 Resolutions to be considered for voting. Thereafter, with the permission of the Chairman and all the members, the Notice of the AGM, Audited Financial Statements along with the reports of the Board, Statutory Auditor and Secretarial Auditor was taken as read.

Thereafter, Dr. J.S. Yadav delivered the Chairman's speech.

Then the Chairman requested the members who had pre-registered as speakers to ask queries, if any, on financials and operations of the Company.

11 members spoke at the AGM and asked for certain clarification regarding the operations and future plans of the Company. With the permission of Chairman, Sri Y.S.R. Venkata Rao, Managing Director clarified regarding the points relating to business and future plans and couple of questions were answered by CS.

Thereafter, CS informed the members that the voting report provided by the Scrutinizer, Chairman will be announced voting result as per the applicable provisions of the Companies Act, 2013 and it will be provided on the Company's website and also be submitted to the Stock Exchanges and Statutory Authorities.

After the conclusion of the agenda, the Chairman and Managing Director expressed Vote of Thanks to all the Shareholders, Staff and Workers, Bankers, Directors, Professionals, Service providers and everyone for their support to the Company and declared the meeting concluded at 11:48 A.M. IST.



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We submit that following resolutions as set forth in the 57<sup>th</sup> AGM Notice were placed;

S. No.	Particulars	Type of Resolution
	<b>Ordinary Business</b>	
1.	Adoption of the Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025	Ordinary
2.	To declare Dividend for the Financial Year 2024-25	Ordinary
3.	Re-appointment of Mr. Y. V. Prashanth (DIN:00345418) who retires by rotation	Ordinary
4.	Re-appointment of Dr. A.R. Prasad (DIN:08765436) who retires by rotation	Ordinary
	<b>Special Business</b>	
5.	Appointment of CS. B. Venkatesh Babu, Company Secretary in Practice (Peer Review No. 1954/2022) as Secretarial Auditor of the Company for a period of 5 years.	Ordinary
6.	Ratification of Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) who were appointed to fill the casual vacancy in the office of Statutory Auditors.	Ordinary
7.	Appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as Statutory Auditors for a period of 5 years	Ordinary

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer