



ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057

Regd. Office: No. 1, Ceramic Factory Road, Kundara – 691 501, Dist- Kollam, Kerala.

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Members of Aluminium Industries Limited ('the Company') will be held on Monday, August 22, 2022 at the registered office of the Company at No. 1, Ceramic Factory Road, Kundara - 691501, District – Kollam, Kerala at 3.30 P.M. to transact the following business:

SPECIAL BUSINESS:**Item No. 1: Sell of Undertaking/Asset of the Company**

To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

"RESOLVED THAT, pursuant to the provision of Section 180(1)(a) of the Companies Act, 2013 read with relevant rules made thereunder, and any other applicable provisions including any modifications thereto or re-enactments thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the company and subject to such other approvals, sanctions, consents and permissions as may be necessary to be obtained, the consent of the members of the company, be and is hereby accorded to the Board of Directors of the company, to sell the undertaking, namely, Trivandrum Land (Details in Below Table) in such manner and on such terms and conditions as may be deemed appropriate and decided by the Board, with the power to the Board to finalize and execute all the required documents, deeds of assignment/conveyance and any other incidental documents with such modifications as may be required from time to time.

Property Details :

District	Trivandrum	
Sub-District	Sasthamangalam	
Taluka	Trivandrum	
Firka	Vanchiyoor	
Village	Sasthamangalam	
Old Survey No.	583	583
Sub Division	4-7	3-3
Re-survey No.	79	
Area as per documents	21.75 cents	

FURTHER RESOLVED THAT the Board be and is hereby authorized to execute any documents, deeds or writings as may be necessary to be executed in relation to the sell of Undertaking and to make such applications to the regulatory or governmental authorities for the purpose of obtaining all approvals and sanctions as may be required to be obtained by the company in this regard.

FURTHER RESOLVED THAT the Board be and is hereby authorized to do all acts and deeds as may be necessary, proper, desirable and/or expedient to give effect to this resolution, to settle any questions, difficulties or doubts that may arise in regard to such sale of the Undertaking as they may in their absolute discretion deem fit and as may be necessary for the completion of the transaction as aforesaid in the best interest of the company.

RESOLVED FURTHER THAT any one of the Directors of the Company or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto"

By Order of the Board of Directors
For Aluminium Industries Limited

Jayakumar K. Chettiyyar
Director & Company Secretary
DIN: 02808196
Membership No.: F6635

Registered Office

No. 1, Ceramic Factory Road, Kundara – 691 501,
Dist - Kollam, Kerala.
Tel.: (0474) 2580828
Email: info@alindltd.in
CIN: U27203KL1946PLC000057

Place: Kerala
Date: 26/07/2022

NOTES:

1. A Member entitled to attend and vote at the Extraordinary General Meeting (EGM) is entitled to appoint a proxy to attend and vote on a poll on his/her behalf who may or may not be a Member of the Company. The instrument appointing proxy (ies), in order to be valid, must be received at the registered office / corporate office of the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member. The holder of proxy shall prove his / her identity at the time of attending the meeting. The proxy form, forming part of this Notice, is annexed thereto.

- During the period beginning 24 hours before the time fixed for the Commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- Route Map of the venue of this Extraordinary General Meeting, as a part of this Notice is given at the last page thereto.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for e-voting facility. The facility of casting votes by a member using e-voting will be provided by CDSL. Further note that members who have voted by remote e-voting services may attend the EGM but cannot cast their vote again at the EGM.
6. The Voting through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Attendance at the meeting will be regulated through the Attendance Slip and the same will be verified with the records maintained with the Company. Members who hold shares in dematerialized form are requested to quote their DP ID and Client ID number(s) and those who hold shares in physical form are requested to quote their folio number(s) in the Attendance Slip to facilitate their identification at the meeting. Members / proxies are requested to bring their duly-filled Attendance Slip and sign the same at the place provided and hand it over at the entrance of the venue. The Attendance Slip, forming part of this Notice, is annexed thereto.
9. Members whose email addresses are not registered can register the same in the following manner:
 - a. Members holding share(s) in physical mode can register their e-mail address with M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company ('RTA') by providing the requisite details of their holdings and documents for registering their e-mail address.
 - b. Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants ('DPs') for receiving all communications from the Company electronically.
 - c. Members holding shares in physical form are requested to advise any change of address and immediately intimate all changes pertaining to their nominations, power of attorney, change of address / name etc. to the Company's Registrar and Share Transfer Agent.
10. Members are requested to:
 - a. Communicate with RTA by Quoting their DP ID No. /Client ID No. or folio number at the following address:
 M/s. Maheshwari Datamatics Pvt Ltd.
 23, R. N Mukherjee Road,
 5th Floor, Kolkata – 700001
 Tel no: 033 – 22482248 / 22435029
 Email ID: mdpldc@yahoo.com
 - b. Members are requested to update their Bank Account Number, Name and Address of the Bank / Branch, change in their address and other details with the Registrar and Share Transfer Agent of the Company i.e. M/s. Maheshwari Datamatics Private Limited in respect of shares held in physical mode and with their respective DPs for demat mode.
 - c. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Maheshwari Datamatics Private Limited, for consolidation into a single folio.
 - d. Intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, to their DPs in case the shares are held in Demat form and to M/s. Maheshwari Datamatics Private Limited in case the shares are held in physical form.
11. The Notice of EGM is available on the website of the Company at www.alind.org. The Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
12. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 setting out the material facts in respect to the Special Business is annexed herewith.
13. As an austerity measure, copies of the Notice of this EGM will not be distributed at the Meeting, members are requested to bring their copies at the meeting
14. All documents referred to in the accompanying Notice are open for inspection at the registered office of the Company on all working days between 11.00 A.M to 1.00 P.M, except Saturdays, Sundays and Public holidays up to the date of this EGM.
15. Members desirous of obtaining any information / clarification(s) or intending to raise any query are requested to forward the same at least 7 days before the date of meeting to the Company Secretary at the Registered Office of the Company so that the same may be attended appropriately.
16. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 16, 2022 to Monday, August 22, 2022 (both days inclusive) for the purpose of this EGM.
17. The Company has appointed Mr. Keshav Purohit, Practicing Company Secretary (Membership No. A39702 / CP No. 20471) as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall unblock the votes in presence of two witnesses, who are not in employment of the Company and after scrutinizing the votes received shall make a Scrutinizer's report of the votes casted in favor or against or invalid votes in connection with the resolution(s) mentioned in the Notice of the Meeting and submit the same to the Chairman of the Meeting, not later than three days from the conclusion of the meeting.
18. The Notice of the EGM is being sent by electronic mode to those Members whose e-mail address is registered with the Company / Share Transfer Agent.
19. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. August 16, 2022 only shall be entitled to avail the facility of remote e-voting/e-voting at the EGM.
20. Eligible members who have acquired shares after the dispatch of this notice and holding shares as on the cut-off date i.e. August 16, 2022 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

21. THE INSTRUCTIONS TO SHAREHOLDERS FOR E-VOTING

- i. The voting period begins on Friday, August 19, 2022 at 09.00 a.m. and ends on Sunday, August 21, 2022 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, August 16, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-

	<p>Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeaSDirectReq.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.
Individual Shareholders (holding securities in demat mode) through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

v. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vi. After entering these details appropriately, click on "SUBMIT" tab.

vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@alindltd.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Aluminium Industries Limited

Jayakumar K. Chettiyar
Director & Company Secretary
DIN: 02808196
Membership No.: F6635

Place: Kerala
Date: 26/07/2022

STATEMENT SETTING OUT MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:-**In Respect of Item No: 1**

The members of the company are requested to note that as per section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company ("the Board") can exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the prior approval of the members of the company by way of a special resolution.

As per Explanation (i) & (ii) of section 180(1)(a) of the Act:

- "undertaking" means an undertaking in which the company's investment exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of the company during the previous financial year;
- "substantially the whole of the undertaking" in any financial year means 20% or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Your company has identified its "Trivandrum Land" as 'substantial' in terms of section 180(1) (a) of the Companies Act, 2013 and therefore requires members' approval by way of 'Special Resolution' for selling of the said business undertaking.

With the growing cut-throat competition in the market, the Board is of the view that it will be better for the company to sell the Trivandrum land, as the same is non-income generating and vacant. The net proceeds from the sale of the land will be utilized to repay the existing loans or enhancement of the company for general Business purposes and expansion plan.

The Board at its meeting held on Tuesday, July 26, 2022 accorded its approval to sell the Trivandrum land and focus its attention on business plans to grow to their full potential and create value for the Company in the overall interest of all the stakeholders.

None of the Directors and/or Key Managerial Person (KMP) or their respective relatives are interested financially or otherwise in the resolution set out in item No. 1 of the accompanying notice.

The Board recommends the resolution set out in the item no. 1 for the approval of the members by means of a Special resolution.

By Order of the Board of Directors
For Aluminium Industries Limited

Jayakumar K. Chettiyar
Director & Company Secretary
DIN: 02808196
Membership No.: F6635

Registered Office

No. 1, Ceramic Factory Road, Kundara – 691 501,
Dist- Kollam, Kerala.
Tel. No. +91 22 2202 6263
Email: info@alindltd.in
CIN: U27203KL1946PLC000057

Place: Kerala
Date: 26/07/2022

**FORM NO. MGT - 11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U27203KL1946PLC000057
Name of the Company	Aluminium Industries Limited
Registered office	No. 1, Ceramic Factory Road, Kundara – 691 501, Dist- Kollam, Kerala.

**EXTRAORDINARY GENERAL MEETING
MONDAY, AUGUST 22, 2022 AT 03.30 P.M.**

Name of the Member(s)	
Registered Address	
E-Mail Id	
Folio No./ Client Id & DP ID	

I/We, being the Member (s) of _____ shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

Email : _____ Signature : _____ Or failing him/her

2. Name: _____

Address: _____

Email : _____ Signature : _____ Or failing him/her

3. Name: _____

Address: _____

Email : _____ Signature : _____ Or failing him/her

as my/our proxy to attend and vote for me/us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Monday, August 22, 2022 at 03.30 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
1	Sale of Undertaking/Asset of the Company		

Date: _____

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered/Corporate office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Extraordinary General Meeting.
3. It is optional to put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'against' column blank against the Resolutions, your Proxy will be entitled to vote in the manner as He/She thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.



ALUMINIUM INDUSTRIES LIMITED
CIN: U27203KL1946PLC000057

Regd. Office: No. 1, Ceramic Factory Road, Kundara – 691 501, Dist- Kollam, Kerala.

Attendance Slip

Extraordinary General Meeting
Monday, August 22, 2022 at 03.30 p.m.

DP ID Folio No. / Client ID No. of shares held.....

I/We certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my / our presence at the Extraordinary General Meeting of the Company at No. 1, Ceramic Factory Road, Kundara – 691 501, Dist- Kollam, Kerala on Monday, August 22, 2022 at 3.30 p.m.

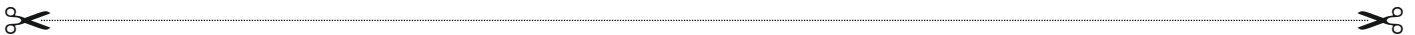
Full name of the Shareholder :

Name of Proxy holder :
(if applicable)

Signature of Proxy holder

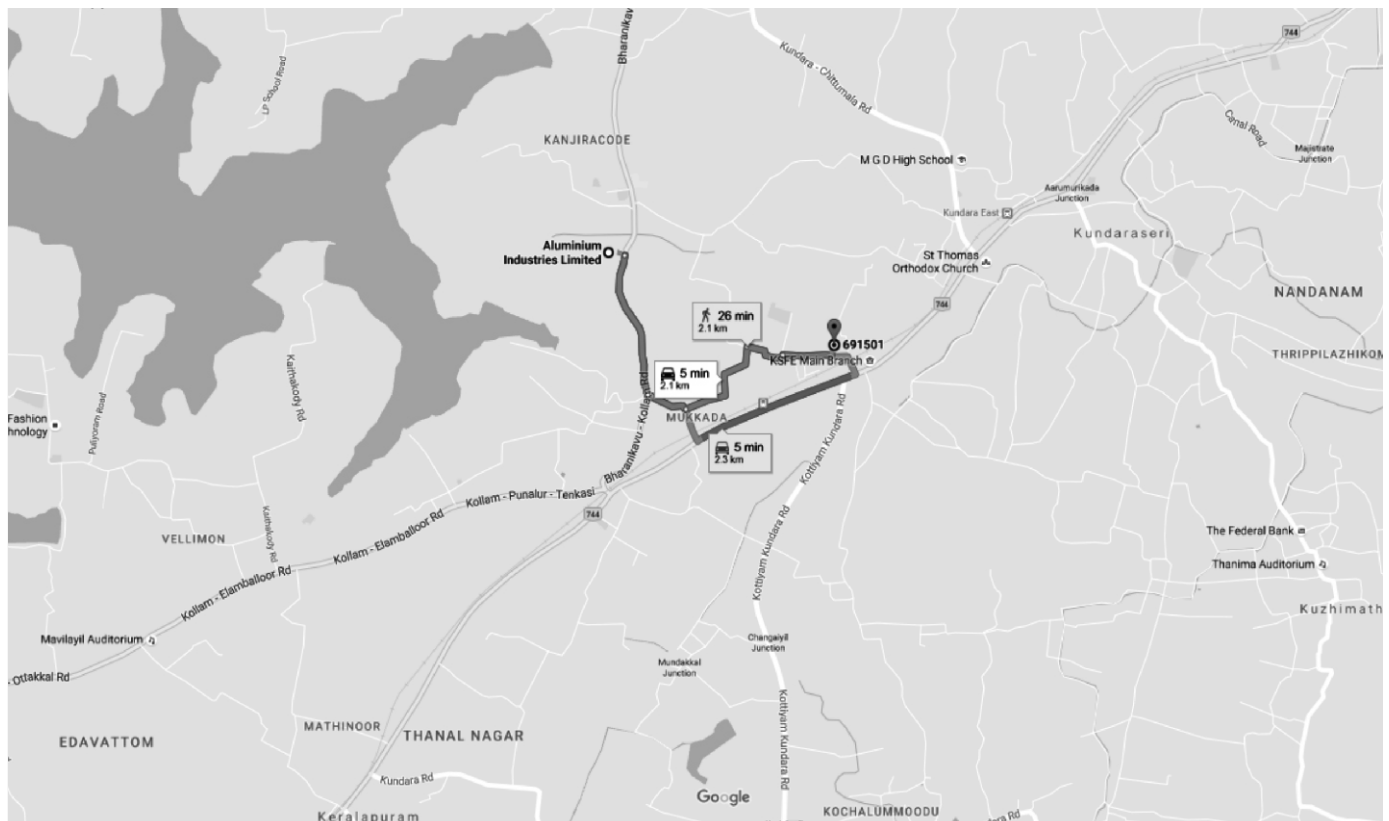
Signature of Shareholders

Note: Please fill this attendance slip and hand it over at the entrance of the hall.



ROUTE MAP TO EGM VENUE:

VENUE : No. 01, CERAMIC FACTORY ROAD, KUNDARA-691501, KOLLAM, KERALA.



BOOK-POST

If undelivered, please return to Registered Office:

ALUMINIUM INDUSTRIES LIMITED

No. 1, Ceramic Factory Road,

Kundara – 691 501, Dist- Kollam, Kerala.