



LANKA ALUMINIUM INDUSTRIES PLC

ANNUAL REPORT 2020/2021



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LANKA ALUMINIUM INDUSTRIES PLC

(PQ 187)

1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03.

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange (CSE) permits companies to forward their Annual Reports to the shareholders in a mode other than in printed form.

Accordingly, the Annual Report of Lanka Aluminium Industries PLC (the 'Company') for the financial year ended 31st March, 2021, is available on the:

1) Lanka Aluminium Industries PLC website - <https://www.aluminium.lk/ar2021>

2) CSE website - <https://www.cse.lk/home/company-info/LALU.N0000/financial>

(Once it is uploaded to the CSE Website)



The Annual report of the Company for the financial year ended 31st March 2021 can also be accessed by scanning the QR code alongside.

If you wish to receive a printed copy of the said report, please send us your written request by returning the duly completed Form of Request which is attached herewith to reach us to the address stated above or on the fax number: 5503395. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30a.m. and 4.30p.m.) on the following numbers / e-mail addresses.

Name	Contact No.	E-mail
Mr. Nilantha Banda	077 4477496	nilantha@lanka-aluminium.com
Mr. Tharindu Prasanga	077 4421803	internalaudit@lanka-aluminium.com

By Order of the Board of Directors of Lanka Aluminium Industries PLC

(Sgd.)

S S P Corporate Services (Private) Limited
Secretaries

20th August 2021

Notice of Meeting

Notice is hereby given that the Thirty Fifth Annual General Meeting (the "Virtual AGM") of Lanka Aluminium Industries PLC will be held at the Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03 on Monday, 27th September 2021 at 2.00 p.m., via Zoom App for the purpose of transacting the following items of business:

AGENDA

1. To receive and consider the Audited Financial Statements for the year ended 31st March 2021 together with the Annual Report of the Board of Directors and of the Auditors thereon.
2. To re-elect as a Director Mr. Sanjeev Kumar, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Board of Directors.
3. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Dr. J.M. Swaminathan, as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.7 of 2007; and whose reappointment is recommended by the Board of Directors.

Ordinary Resolution

"That the age limit of 70 years referred to in Section 210 of the Companies Act, No.7 of 2007 shall not apply to Dr. Jayantha Mootatamby Swaminathan, who is 80 years of age (having reached 70 years of age on 9th January 2011) and accordingly that Dr. Jayantha Mootatamby Swaminathan be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007".

4. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. R. Seevaratnam, as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.7 of 2007; and whose reappointment has been recommended by the Board of Directors

Ordinary Resolution

"That the age limit of 70 years referred to in Section 210 of the Companies Act, No.7 of 2007 shall not apply to Mr. Ranjeevan Seevaratnam, who is 77 years of age (having reached 70 years of age on 24th September 2013) and accordingly that Mr. Ranjeevan Seevaratnam be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007".

5. To authorize the Board of Directors to determine the remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007.
6. To authorise the Board of Directors to determine contributions to charities.

By Order of the Board of Directors of Lanka Aluminium Industries PLC

(Sgd.)

**S S P Corporate Services (Private)
Limited**

SECRETARIES
Colombo

20th August 2021

Notice of Meeting (Contd.)

1. A shareholder entitled to attend, speak and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. Such proxy need not be a Shareholder of the Company.
2. A Form of Proxy is enclosed.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company, at 1st Floor, Lakshman's Building, No.321, Galle Road, Colombo 3, not later than 48 hours before the time appointed for the holding of the meeting.

Instructions for registration and participation in the AGM to be held on a virtual platform

1. The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities as per the applicable laws:
2. in the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the meeting will be held in the manner set out below:
 - (i) Only the key officials of the company, including certain members of the board of directors, the company secretary, auditors and the senior management of the company, who are essential for the administration of the formalities of the meeting will be physically present at the “Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman’s Building, 321, Galle Road, Colombo 03. All others, including shareholders, will participate in the meeting via an online meeting platform (Zoom App). These measures have been adopted to observe social distancing regulations/ requirements to mitigate the dangers of spread of the virus.
 - (ii) The shareholders who wish to participate will be able to join the meeting through audio or audio and visual means via Zoom App. In order for us to forward the access information necessary for participation at the meeting, please forward the duly completed registration form (Annexure I) including your e-mail address and telephone number to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com not less than 48 hours before the time appointed for the holding of the meeting so that the login information could be forwarded to the e-mail addresses so provided.
 - (iii) If the company is unable to post this Notice due to any situation beyond its control, then this Notice will be published in one issue of a daily newspaper in the Sinhala, Tamil and English languages. The Annual Report, Notice of Meeting together with the Form of Proxy will also be published on the website of the Colombo Stock Exchange <https://www.cse.lk/home/company-info/LALU.N0000> and the website of Lanka Aluminium Industries PLC <https://www.aluminium.lk/ar2021>.
3. Proxy forms should be duly completed as per the instructions given therein and sent via registered post to Registered Office of the Company at 1st Floor, Lakshman’s Building, 321, Galle Road, Colombo – 03 or forwarded via e-mail to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com less than 48 hours before the time appointed for the holding of the meeting. The proxy so appointed shall participate at the meeting through audio or audio visual means only.
4. Shareholders who are unable to participate in the meeting via Zoom App could send their queries, if any, to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com 24 hours before the time appointed for the holding of the meeting and the responses to the same will be included in the minutes of the meeting.
5. Voting in respect of the resolutions sought to be passed will be registered by using the audio or audio and visual means on Zoom App or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.
6. Shareholders can use the “Q&A forum” to communicate any questions/concerns at the time allocated at the meeting.
7. For any questions, please contact Mr. Nazri Usham on 076 3154495 or Mr. Nilantha Banda on 077 4477496 during office hours or e-mail usham@lanka-aluminium.com or nilantha@lanka-aluminium.com respectively.

By order of the Board
 S S P CORPORATE SERVICES (PRIVATE) LIMITED
 Secretaries
 LANKA ALUMINIUM INDUSTRIES PLC
 Colombo, on this 20th August 2021

Form of proxy

I/We*.....
(NIC No.....)/(Company Reg. No.....) of.....
..... being a member of the above Company,
hereby appoint: Mr/Mrs/Miss*.....(NIC No.....
of..... as my proxy to represent me/us and failing him/her.

Mr. Jude Dinal Peiris	of Colombo or failing him
Dr. Jayantha Mootatamby Swaminathan	of Colombo or failing him
Mr. Ranjeevan Seevaratnam	of Colombo or failing him
Mr. Paras Chandaria	of London or failing him
Mr. Dinesh Stephen Weerakkody	of Colombo or failing him
Mr. Sanjeev Kumar	of India

to represent me/us and vote on my/our* behalf at the Annual General Meeting (the “Virtual AGM”) of the Company to be held on Monday, 27th September 2021 at 2.00 p.m., via Zoom App at the Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman’s Building, 321, Galle Road, Colombo 03, and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

	FOR	AGAINST
1 To receive and consider the Audited Financial Statements for the year ended 31st March 2021 together with the Annual Report of the Board of Directors and of the Auditors thereon.	☐	☐
2 To re-elect as a Director Mr. Sanjeev Kumar, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Board of Directors.	☐	☐
3 To re-appoint Dr. J.M. Swaminathan who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.	☐	☐
4 To re-appoint Mr. R. Seevaratnam who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.	☐	☐
5 To authorise the Board of Directors to determine the Remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors.	☐	☐
6 To authorise the Board of Directors to determine contributions to charities.	☐	☐

Signed this.....day of
Two Thousand and Twenty One.

Signature:

* Please delete the inappropriate words.

Form of proxy (Contd.)

Note:

1. Instructions for completion of Form of Proxy are given below.
2. Every alteration or addition to the Form of Proxy must be duly authenticated by the full signature of the Shareholder signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
3. A proxy need not be a member of the Company.

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03, not less than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Lanka Aluminium Industries PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.

Form of Request

To:

S S P Corporate Services (Private) Limited

Secretaries to

Lanka Aluminium Industries PLC

1st Floor, Lakshman’s Building

321, Galle Road,

Colombo 03.

I would like to receive the printed version of the Annual Report of Lanka Aluminium Industries PLC

Shareholder Details

Full Name of Shareholder	
Shareholder’s NIC/Passport/Company Registration No.	
Shareholder’s Folio No.	
Contact Number	
Shareholder’s Address	

.....
Signature

.....
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Secretaries at the address given above, to reach us on or before 17th September 2021.
3. In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.
4. If you have a query regarding this Form of Request please contact us on 0774477496.

Registration Form

LANKA ALUMINIUM INDUSTRIES PLC

35th Annual General Meeting for the year ended 31st March 2021

To: S S P Corporate Services (Private) Limited
Secretaries to Lanka Aluminium Industries PLC,
No. 101, Inner Flower Road,
Colombo 03.

E-mail: usham@lanka-aluminium.com or nilantha@lanka-aluminium.com

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder:

NIC No. / Passport No. / Company:

Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

(To be completed if applicable)

Full Name of 1st Joint Holder :

NIC No./ Passport No. :

Full Name of 2nd Joint Holder :

NIC No./ Passport No. :

In the event the Proxy holder is appointed by the shareholder, the following details will also be required:

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

NIC No. / Passport No. of Proxy holder:

Telephone No/s :

Email :

Signatures/s:

.....
Principal Shareholder

.....
1st Joint Shareholder

.....
2nd Joint Shareholder

Date:

Note:

In the case of a company/corporation, the shareholder Registration Form must be signed by signatories duly authorized in the manner prescribed by its articles of association and if the Registration Form is signed by an Attorney, the duly executed Power of Attorney must be deposited at the office of the Company Secretaries, Corporate Services (Private) Limited or forwarded to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com not less than 48 hours before the time appointed for the holding of the meeting.



LANKA ALUMINIUM INDUSTRIES PLC

1st Floor, Lakshman's Building,
321, Galle Road, Colombo - 03,
Sri Lanka.