



ADHUNIK METALIKS LIMITED

CIN:- L28110OR2001PLC017271

Regd. Office:- Chadri Hariharpur, P.O.- Kuarmunda, Sundargarh, Odisha -770039

POSTAL BALLOT FORM

(Please read the instructions carefully before exercising the vote by completing the form)

Postal Ballot Sl. No.

1. Name(s) of shareholder(s)
(including Joint holders, if any)

2. Registered address of the sole/
First-named Shareholder

3. I) Registered folio No.

II)* a) DP ID

b) Client ID

*(Applicable to investors holding
share(s) in Demat form)

4. No. of share(s)

5. I/We hereby exercise my / our vote in respect of Special Resolution(s) to be passed through Postal Ballot as stated in the Notice dated 27.03.2015 of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below:

Item No.	Particulars	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Option to CDR Lenders for conversion of entire debt into fully paid-up Equity Shares and Issue of Equity Shares to CDR Lenders			
2	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.			
3	Authority to create security on assets/ properties, both present and future, of the Company to secure borrowings of the Company upto a limit of Rs. 5500.00 Crores (Rupees Five Thousand Five Hundred Cores Only)			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

Note:-Kindly read the instructions printed overleaf before filing the form.

EVEN (E- VOTING EVENT NUMBER)	USER ID	PASSWORD

Last date of receipt of postal ballot form by Scrutinizer is Saturday, 2nd May, 2015

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier or by Registered Post at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3.
 - a) This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company or the Depository Participant) by the first named shareholder and in his absence, by the next named joint shareholder.
 - b) A proxy shall not be eligible to exercise the Postal Ballot.
4. There will be only one Postal Ballot Form for every Folio / Client ID irrespective of number of joint holders.
5. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer's address as mentioned on the business reply envelope not later than the close of working hours on May 02, 2015. Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of Postal Ballot.
8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on the date of this notice.
9. In case of shares held by Companies, Trusts, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ authorization giving requisite authority to the person voting on the postal ballot form, together with the duly attested specimen signature(s) of the authorized signatories.
10. A shareholder can apply for duplicate Postal Ballot Form through an email at einward.ris@karvy.com if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizner not later than the close of working hours on or before May 02, 2015. For any clarification(s), please contact M/s. Karvy Computer Share Private Limited on toll free number:- 1800 345 4001.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
12. The Scrutinizer's decision on the validity of Postal Ballot will be final.
13. Shareholders may, if they so desire, address their query(ies) in relation to the aforesaid resolution(s) to the Company Secretary at the registered office of the Company.
14. The result of the Postal ballot will be declared on May 5, 2015 at 16:00 Hours at the registered office of the Company and shall be displayed on the Company's website www.adhunikgroup.com and shall also be published in the Newspapers for the information of the Members besides being communicated to the Stock Exchanges where the Company's shares are listed.