



# ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

AML/SE/160

April 02, 2016

Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Sub: Disclosure of voting results of Fourteenth Annual General Meeting held on 31<sup>st</sup> March, 2016.**

Pursuant to the provisions of Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of the fourteenth Annual General Meeting of the Company held on 31<sup>st</sup> March, 2016 at 3.00 PM at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela-769004, Odisha.

The mode of voting was by way of e-voting as well as physical voting and a photo copy of the Report submitted by the Scrutinizer (CS Deepak Kumar Khaitan, Practising Company Secretary) is enclosed herewith.

This is for your information and record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**

**JUGAL KISHORE AGARWAL**  
**DIRECTOR**  
DIN: 00227460

Encl: As above.

DETAILS OF VOTING RESULTS			
Date of AGM/EGM		Thursday, 31 <sup>st</sup> March, 2016 (AGM)	
Total number of shareholders on record date		23551	
No. of shareholders present in the meeting either in person or through proxy			
Category		In person	Proxy
Promoters and Promoter Group		7	14
Public		8	7
TOTAL		15	21
No. of shareholders present in the meeting through Video Conferencing		No video conferencing facility was made available.	
Promoters and Promoter Group:		N.A.	
Public:		N.A.	
AGENDA-WISE			
Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/Poll/Postal ballot / E-voting)
1.	Adoption of the audited Balance Sheet as at 30 <sup>th</sup> June, 2015, the statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll
2.	Re-appointment of Mr. Jugal Kishore Agarwal (DIN:00227460) as Director.	Ordinary	E-voting & Poll
3.	Appointment of M/s. Das & Prasad, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration in accordance with Section 139 of the Companies Act, 2013 and rules framed thereunder.	Ordinary	E-voting & Poll
4.	Appointment of Mr. Nirmal Kumar Agarwal (DIN:00605669) AS THE Managing Director of the Company for a period of 5 years with effect from 14 <sup>th</sup> November, 2015.	Special	E-voting & Poll
5.	Ratification of the Remuneration of the Cost Auditors for the Financial Year ending 31 <sup>st</sup> March, 2016	Special	E-voting & Poll
6.	Approval of Related Party Transactions.	Special	E-voting & Poll
7.	Appointment of Mr. Mahesh Kumar Agarwal (DIN:00507690) who was appointed as Additional Director of the Company by the Board of Directors at its meeting held on 12 <sup>th</sup> February, 2016 as a Director of the Company pursuant to Section 196,197 & 203 of the Companies Act, 2013.	Special	E-voting & Poll
8.	Appointment of Smt. Uttara Dasgupta (DIN:06570950) who was appointed as Nominee Director of the Company by the Board of Directors at its meeting held on 28 <sup>th</sup> August, 2015, being so nominated by State Bank of India, Lead Lender of the consortium of Lenders of the Company pursuant to Section 149, 196, 197 & 203 of the Companies Act, 2013.	Special	E-voting & Poll





**IN CASE OF POLL/POSTAL BALLOT/E-VOTING**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>ITEM NO. 1</b>								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
<b>Total</b>		<b>123499536</b>	<b>79743252</b>	<b>64.5697</b>	<b>79743252</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>ITEM NO. 2</b>								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
<b>Total</b>		<b>123499536</b>	<b>79743252</b>	<b>64.5697</b>	<b>79743252</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>ITEM NO. 3</b>								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
<b>Total</b>		<b>123499536</b>	<b>79743252</b>	<b>64.5697</b>	<b>79743252</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>ITEM NO. 4</b>								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
<b>Total</b>		<b>123499536</b>	<b>79743252</b>	<b>64.5697</b>	<b>79743252</b>	<b>0</b>	<b>100</b>	<b>0</b>



ITEM NO. 5								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
Total		123499536	79743252	64.5697	79743252	0	100	0
ITEM NO. 6								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
Total		123499536	79743252	64.5697	79743252	0	100	0
ITEM NO. 7								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
Total		123499536	79743252	64.5697	79743252	0	100	0
ITEM NO. 8								
Promoter and Promoter Group	E-Voting	79913171	74470143	93.1888	74470143	0	100	0
	Poll		5269565	6.5941	5269565	0	100	0
Public - Institutional holders	E-Voting	15146152	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Others	E-Voting	28440213	3535	0.0124	3535	0	100	0
	Poll		9	0.0000	9	0	100	0
Total		123499536	79743252	64.5697	79743252	0	100	0





**CS Deepak Kumar Khaitan**

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

**Consolidated Report of the Scrutinizer**

**[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]**

To

**The Chairman of the Board of Directors of**

**Adhunik Metaliks Limited**

**Chadri Hariharpur, P.O.- Kuarmunda**

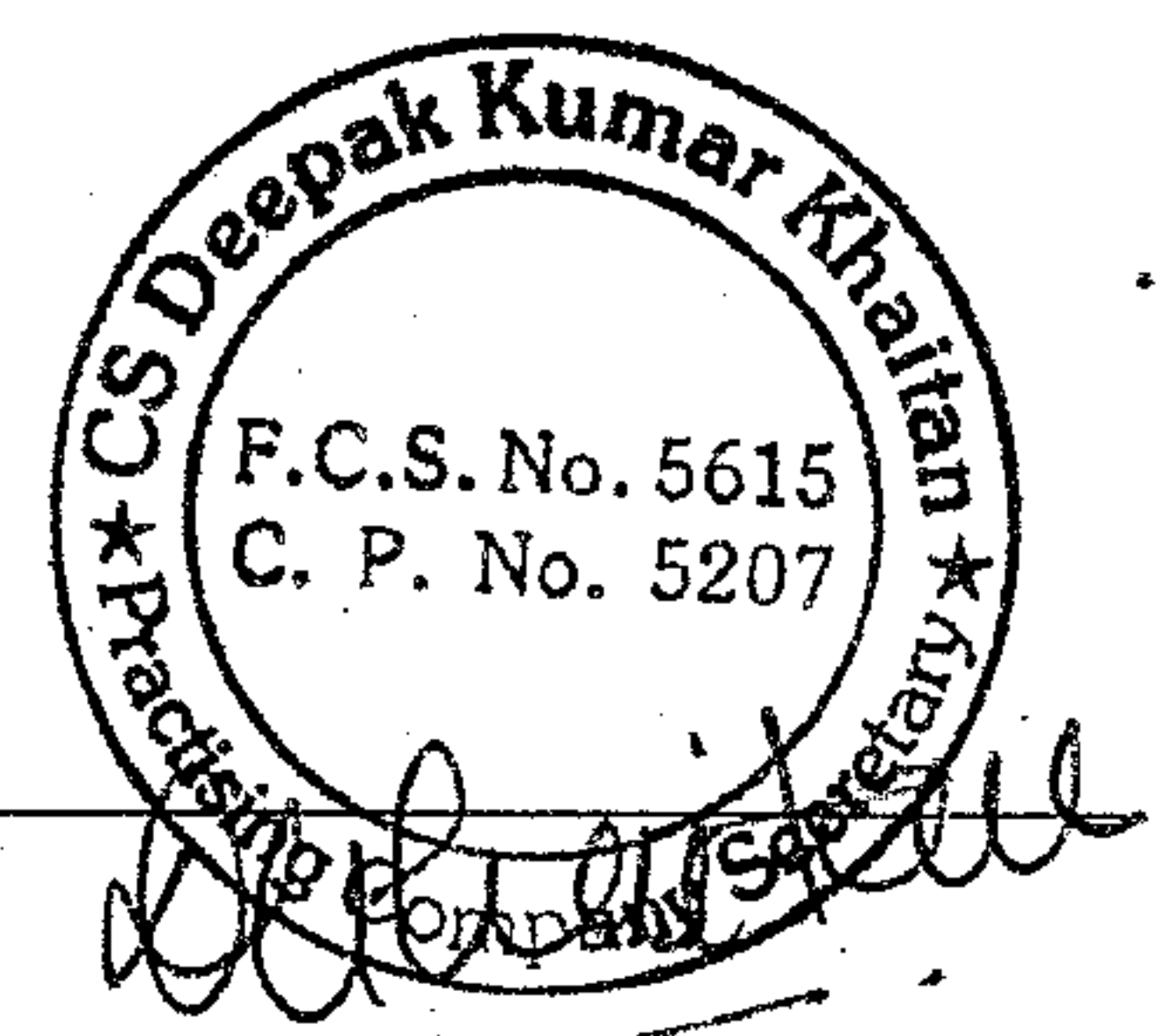
**Sundargarh**

**Odisha -770039**

**Dear Sir,**

Pursuant to the letter dated 12.02.2016 issued by Adhunik Metaliks Limited having CIN: L28110OR2001PLC017271 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 12.02.2016, for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. This report is not an opinion on the aforesaid notice and its annexures. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The remote e-voting was unblocked on 31.03.2016 in the presence of two witnesses who are not in employment of the Company.
2. 256 remote e-voting entries (from 32 shareholders) were found upon unblocking the e-voting system as aforesaid and 32 ballot entries (from 4 members) were received at the meeting.
3. No postal ballot was sent or received.



**CS Deepak Kumar Khaitan**

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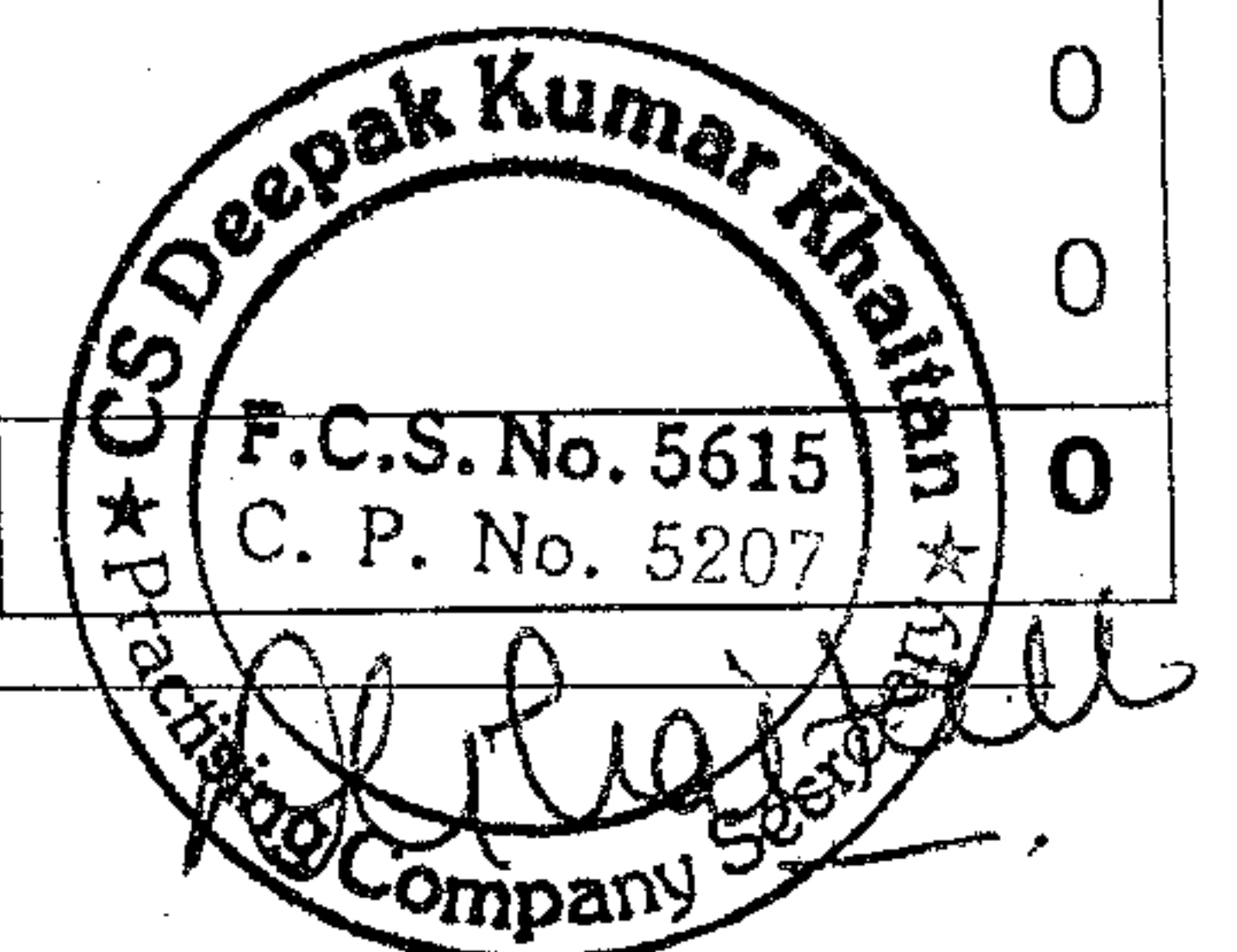
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4. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
5. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 24.03.2016 as forwarded by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
6. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being <https://www.evoting.karvy.com> (as provided by Karvy Computershare Private Limited) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
7. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
8. In my opinion, based on the above scrutiny, the 8 (eight) resolutions from item nos. 1 to 8 of the above-mentioned notice may be considered to have been passed with requisite majority as understood herein below :-

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>





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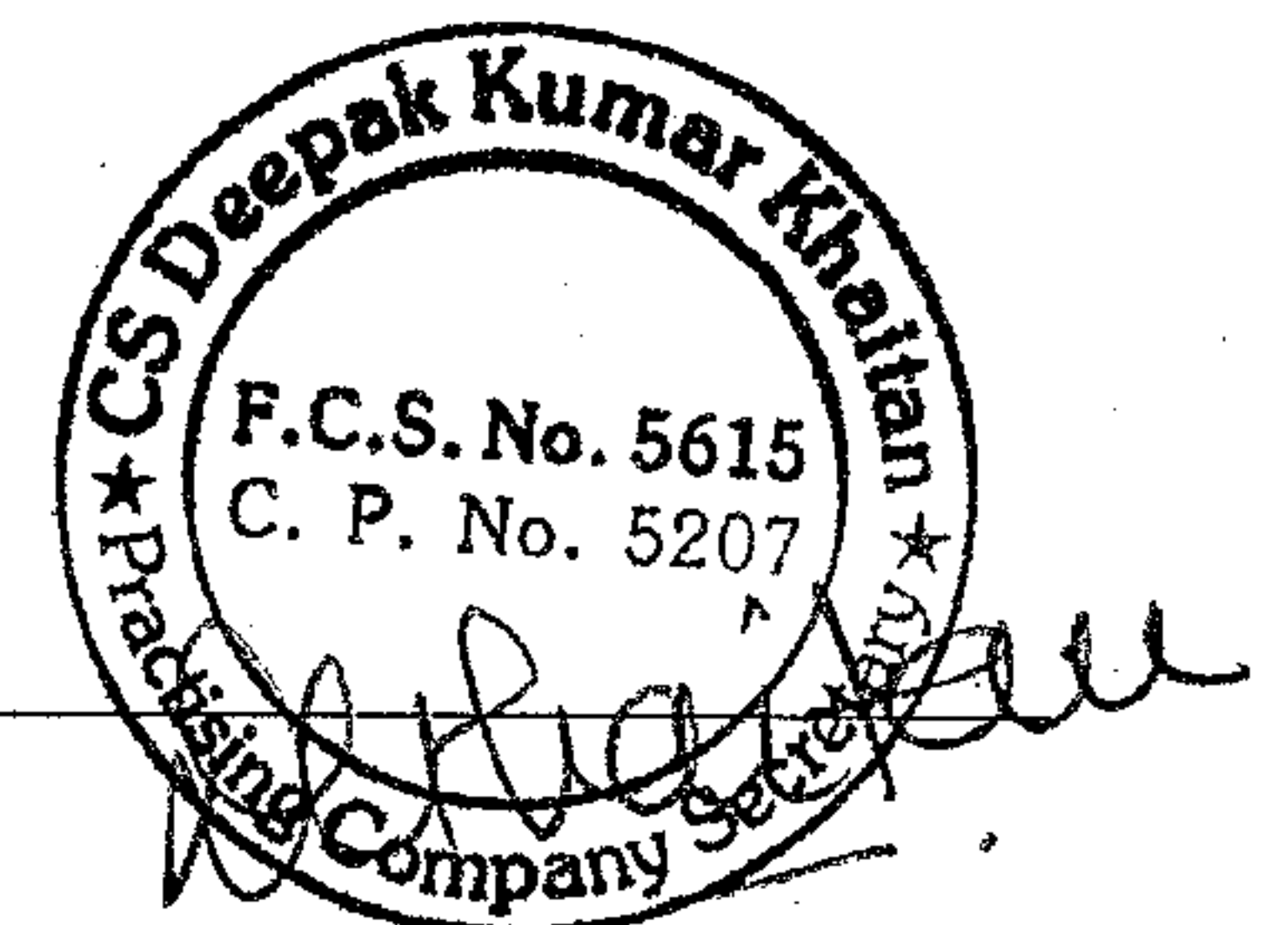
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
By Ballot Paper	0	0	
Sub total (B)	0	0	
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
By Ballot Paper	0	0	
Sub total (B)	0	0	
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>



**CS Deepak Kumar Khaitan**

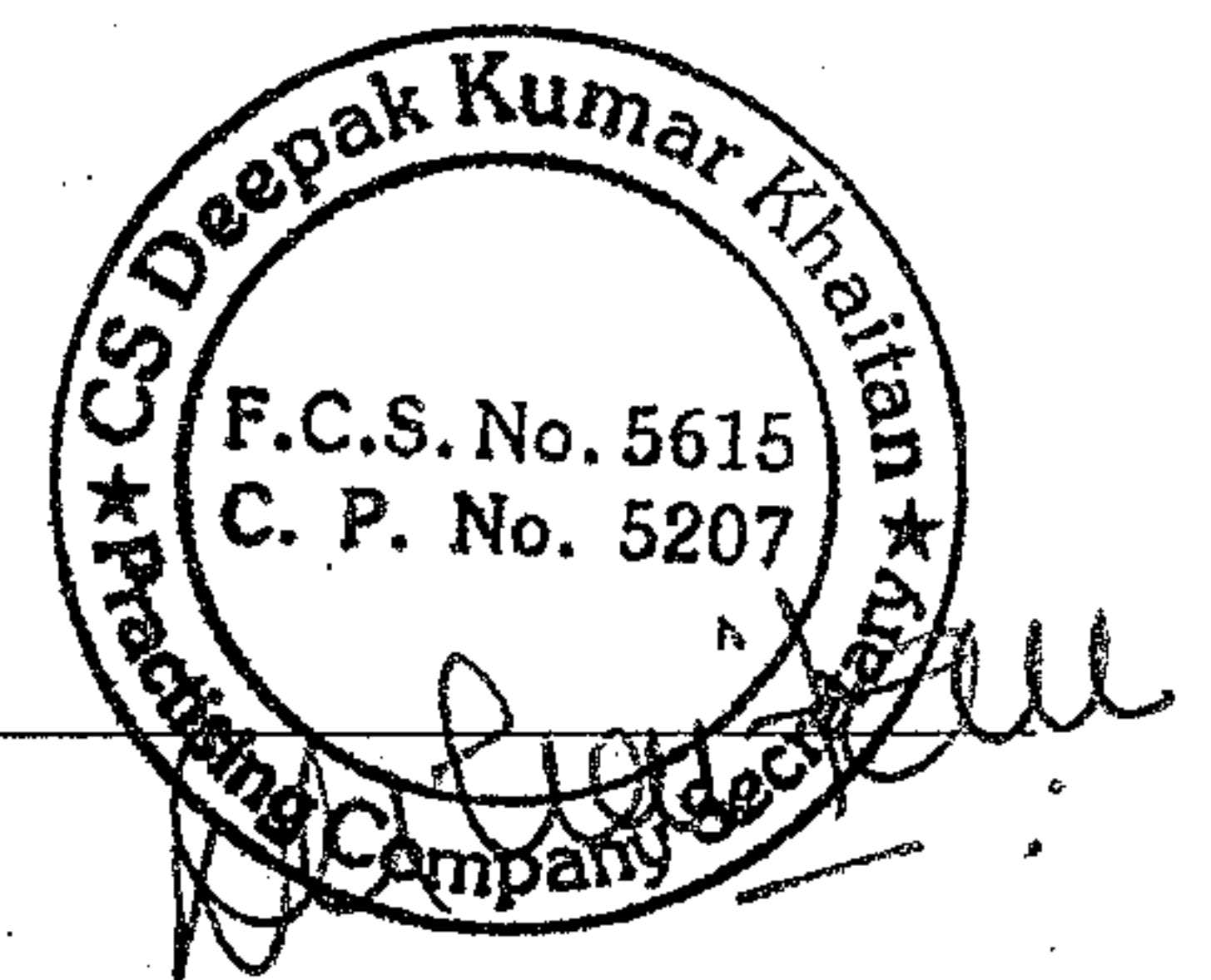
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>





**CS Deepak Kumar Khaitan**

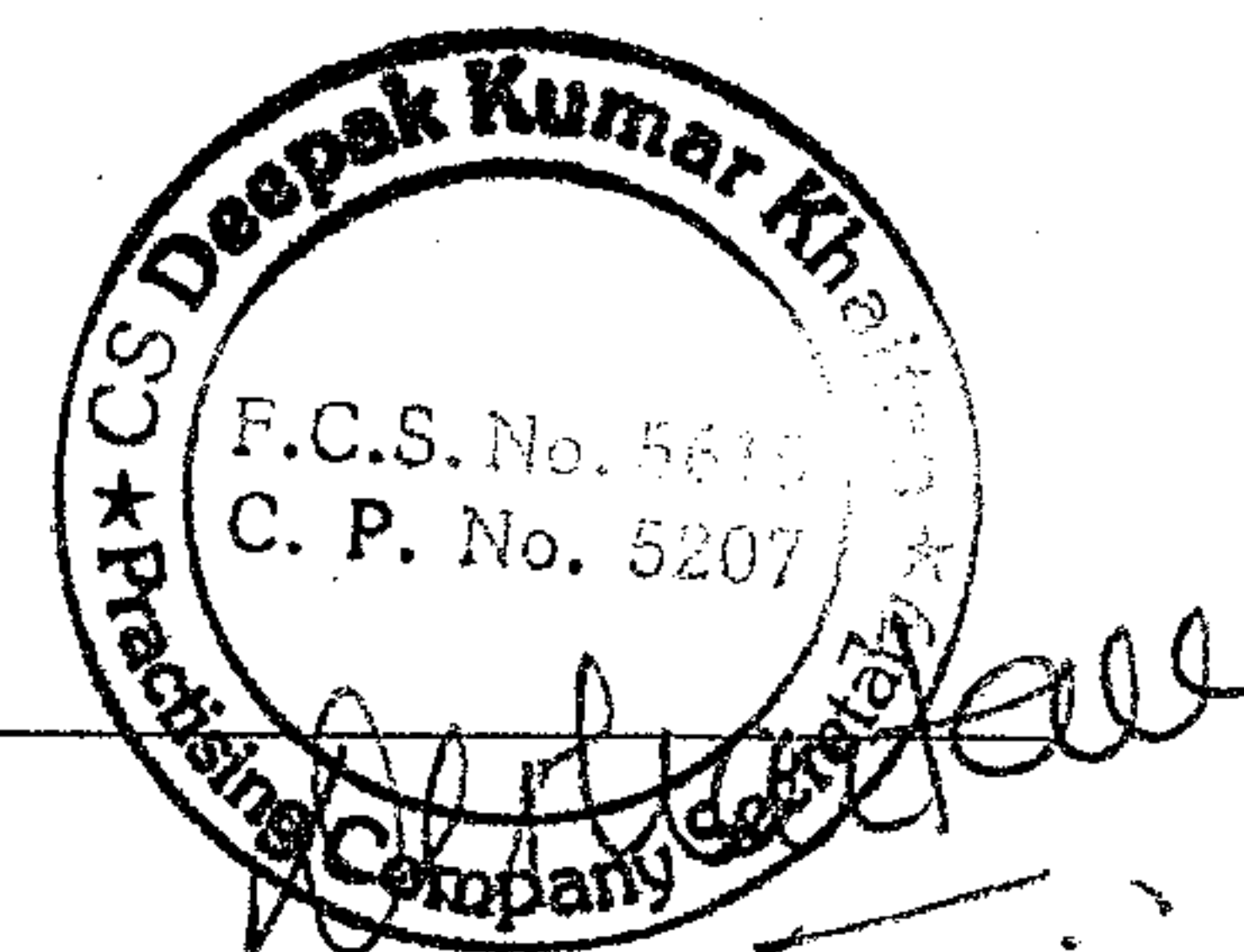
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74473678	93.39%
	By Ballot Paper	5269574	6.61%
	Sub total (A)	79743252	100%
Votes cast against the proposed resolution			
	By Remote e-voting	0	0
	By Ballot Paper	0	0
	Sub total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>79743252</b>	<b>0</b>

9. Decimals have been suitably rounded off, wherever required.

10. You may accordingly satisfy yourself and declare the result of the remote e-voting and voting by ballot process at the meeting.

Thanking you,



Place: 31.03.2016

Signature of Scrutinizer

Date: Rourkela, Odisha

**CS Deepak Kumar Khaitan**  
**Practising Company Secretary**  
**F.C.S. No. 5615 / C. P. No. 5207**

Place: Rourkela



Date: 31.03.2016

Countersigned by  
(Chairman)