

**CS Deepak Kumar Khaitan**

**B.Com(H), M.Com, F.C.S.**

**Practising Company Secretary**

Mobile : + 91 90070 55560

✉: khaitan52@gmail.com

☎ : + 91 98303 06692 ✉:officedkk@gmail.com

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

**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**

**Registered Office : Chadri Hariharpur**

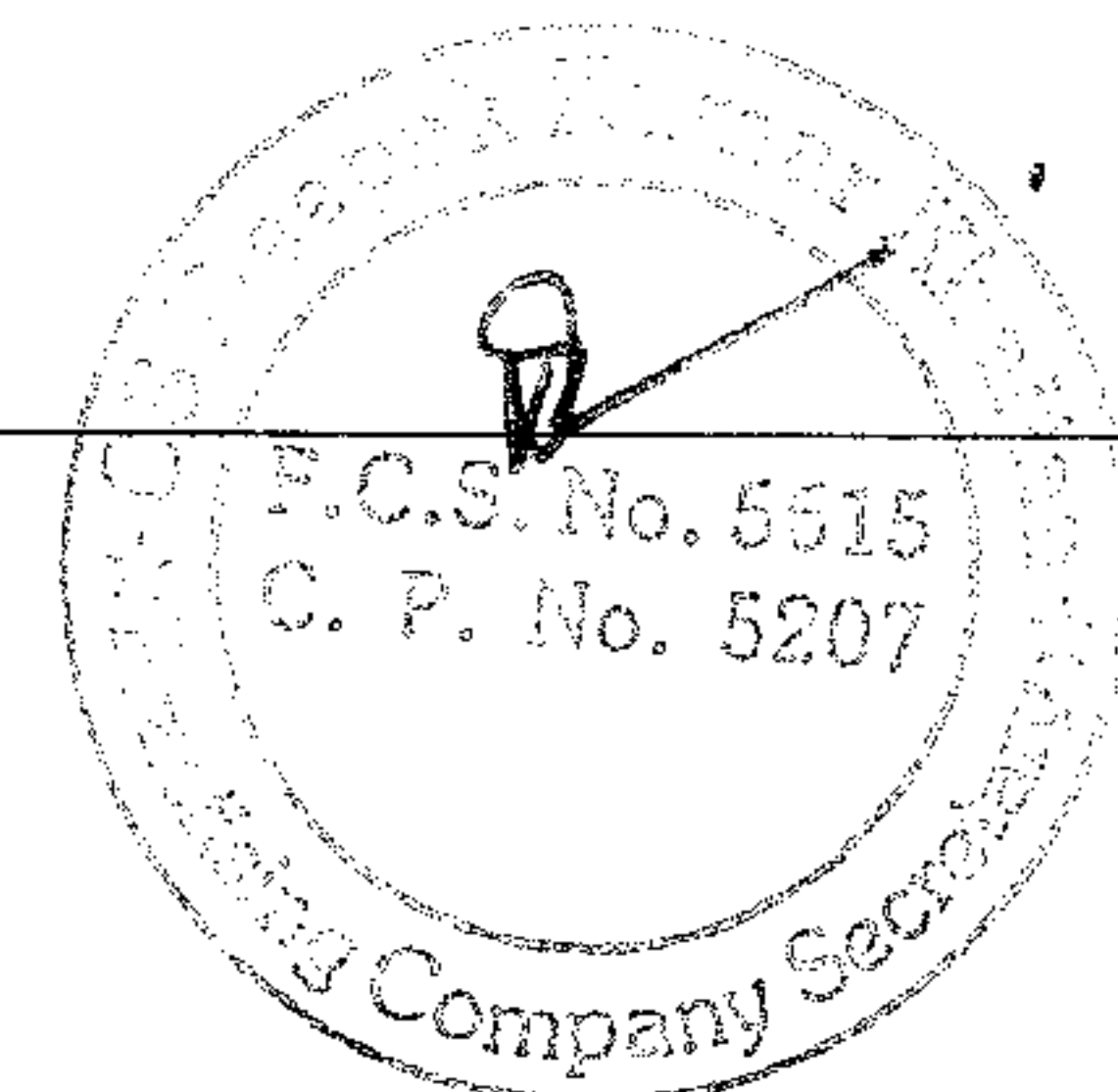
**P.O.- Kuarmunda, Sundargarh**

**Odisha -770 039**

**Dear Sir,**

Pursuant to the letter dated 02.03.2015 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(3)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice dated 13.03.2015 with respect to 13<sup>th</sup> Annual General Meeting, being held on 15.04.2015 which is beyond the due date / extended date (hereinafter referred to as the 'e-voting'), I have examined the e-voting and other relevant papers and records of e-voting as required for that purpose. 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 report w.r.t the aforesaid e-voting as under:-

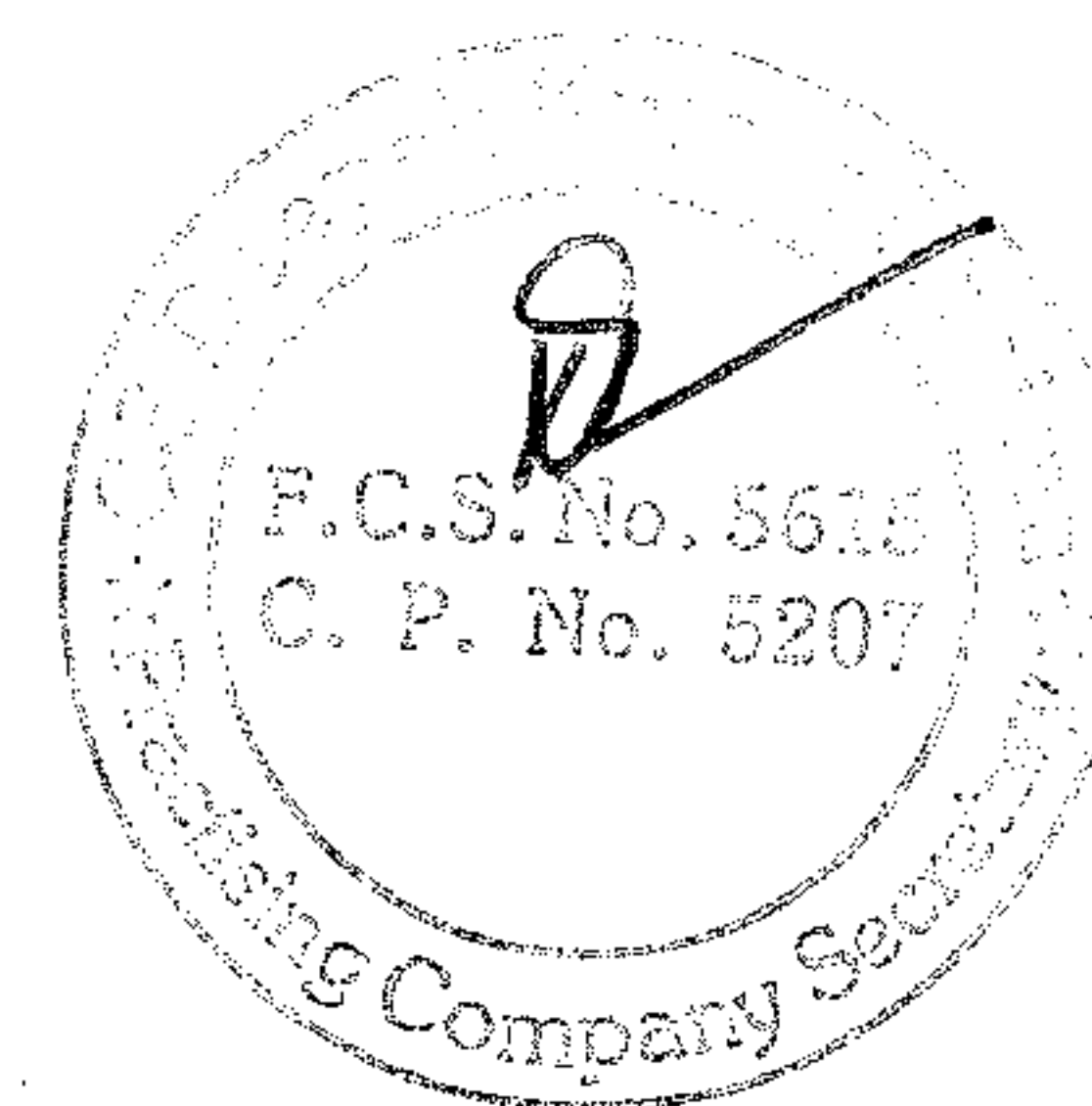
1. The company has completed the dispatch of the notice of aforesaid Annual General Meeting on 21.03.2015 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 13.03.2015.
2. The e-voting was unblocked on 13.04.2015 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and Ms.Karishma Chawla.



3. Particulars of all the e-voting received from the Members have been entered in a register separately maintained for the purpose.
4. I am producing before you the register and the related records (including print out of e-voting as available from the login Id from the website being <https://evoting.karvy.com> (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. Thereafter the same shall be handed over to you in terms of Rule 20(3)(xiii) of The Companies (Management and Administration) Rules, 2014.
5. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 15 of the above-mentioned notice may be considered to have been passed with requisite majority by means of electronic means as understood herein below :-

<b>ITEM NO.1</b>				
<b>Particulars</b>	<b>In terms of no. of Shares</b>		<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution	79740918		100	
Votes cast against the proposed resolution	0		0	
<b>TOTAL</b>	<b>79740918</b>		<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

<b>ITEM NO.2</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



<b>ITEM NO.3</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0





<b>ITEM NO.4</b>				
<b>Particulars</b>	<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
<b>TOTAL</b>	<b>79740918</b>	<b>100</b>		
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



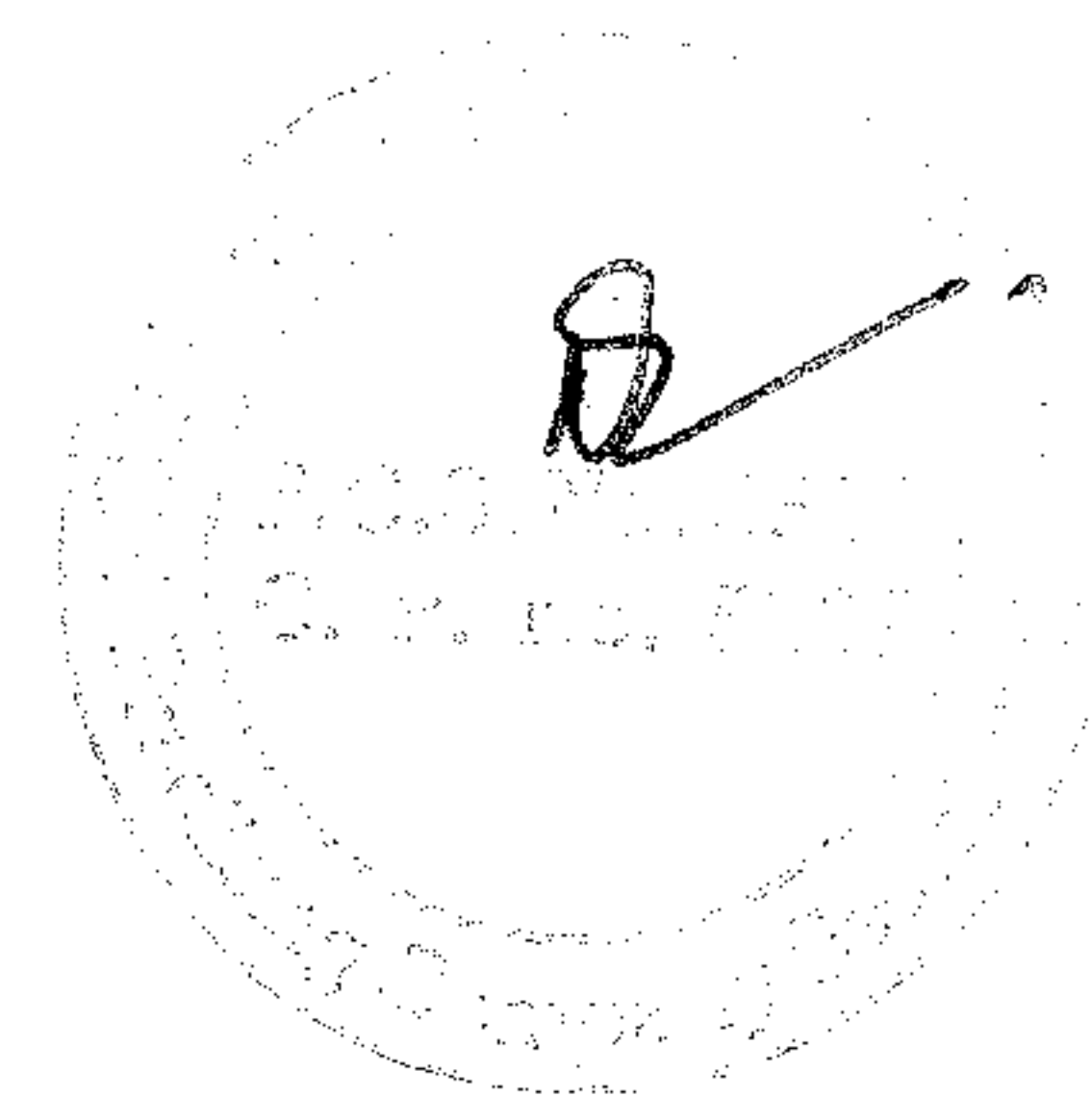
<b>ITEM NO.5</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



<b>ITEM NO.6</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

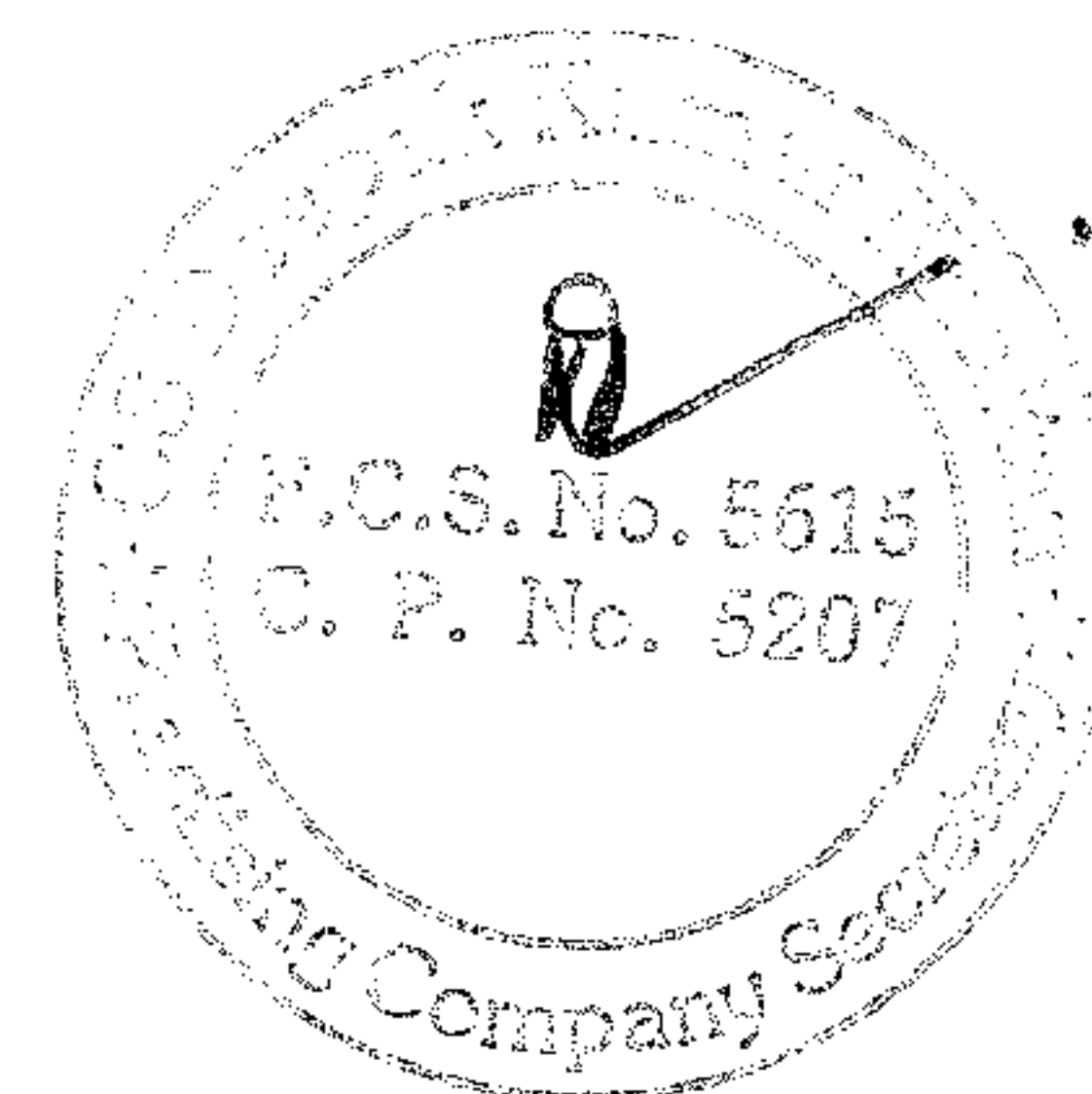


<b>ITEM NO.7</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0





<b>ITEM NO.8</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



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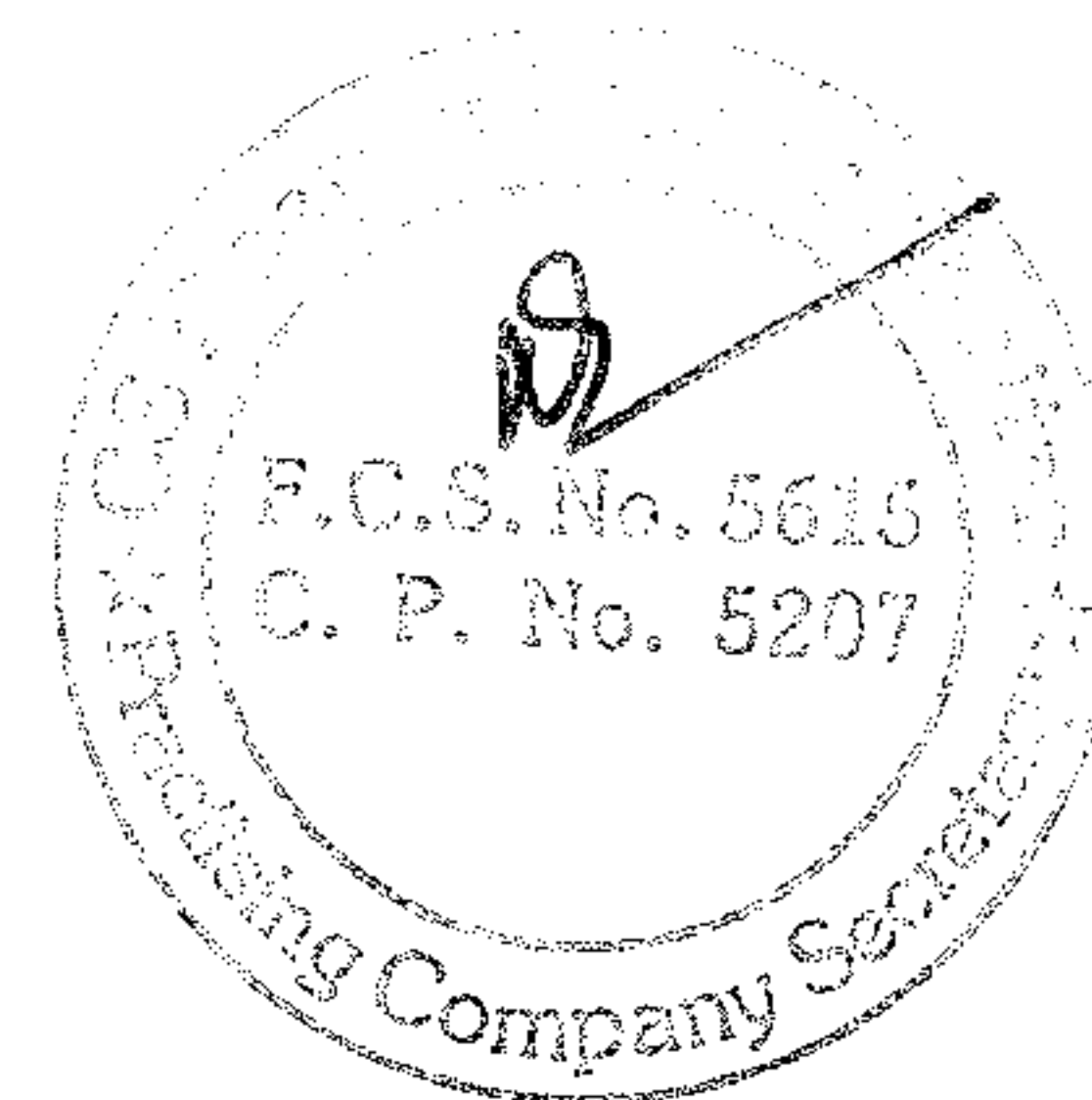
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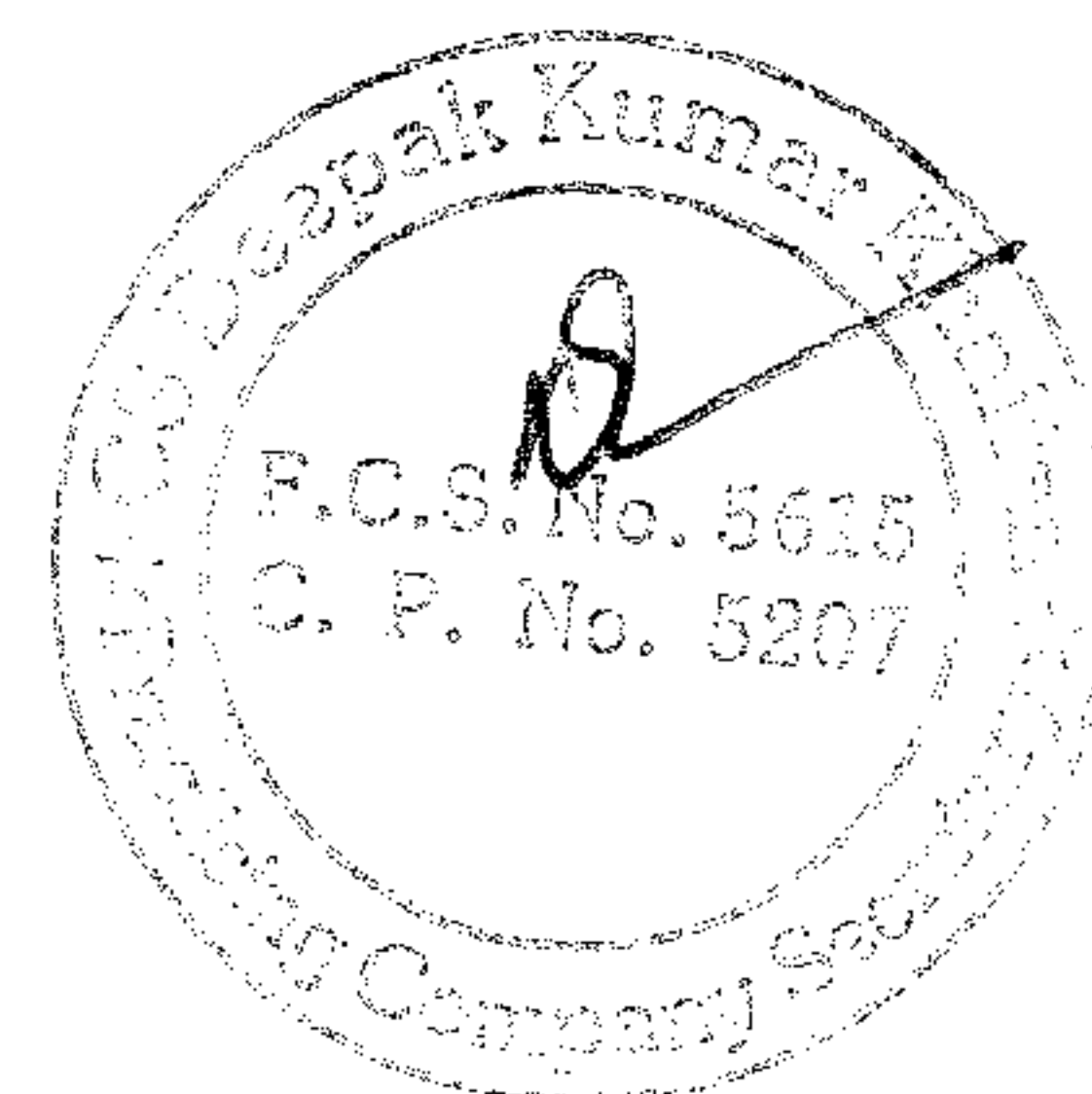
<b>ITEM NO.9</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918		100
Votes cast against the proposed resolution		0		0
<b>TOTAL</b>		<b>79740918</b>		<b>100</b>
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



<b>ITEM NO.10</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



<b>ITEM NO.11</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



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<b>ITEM NO.12</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0





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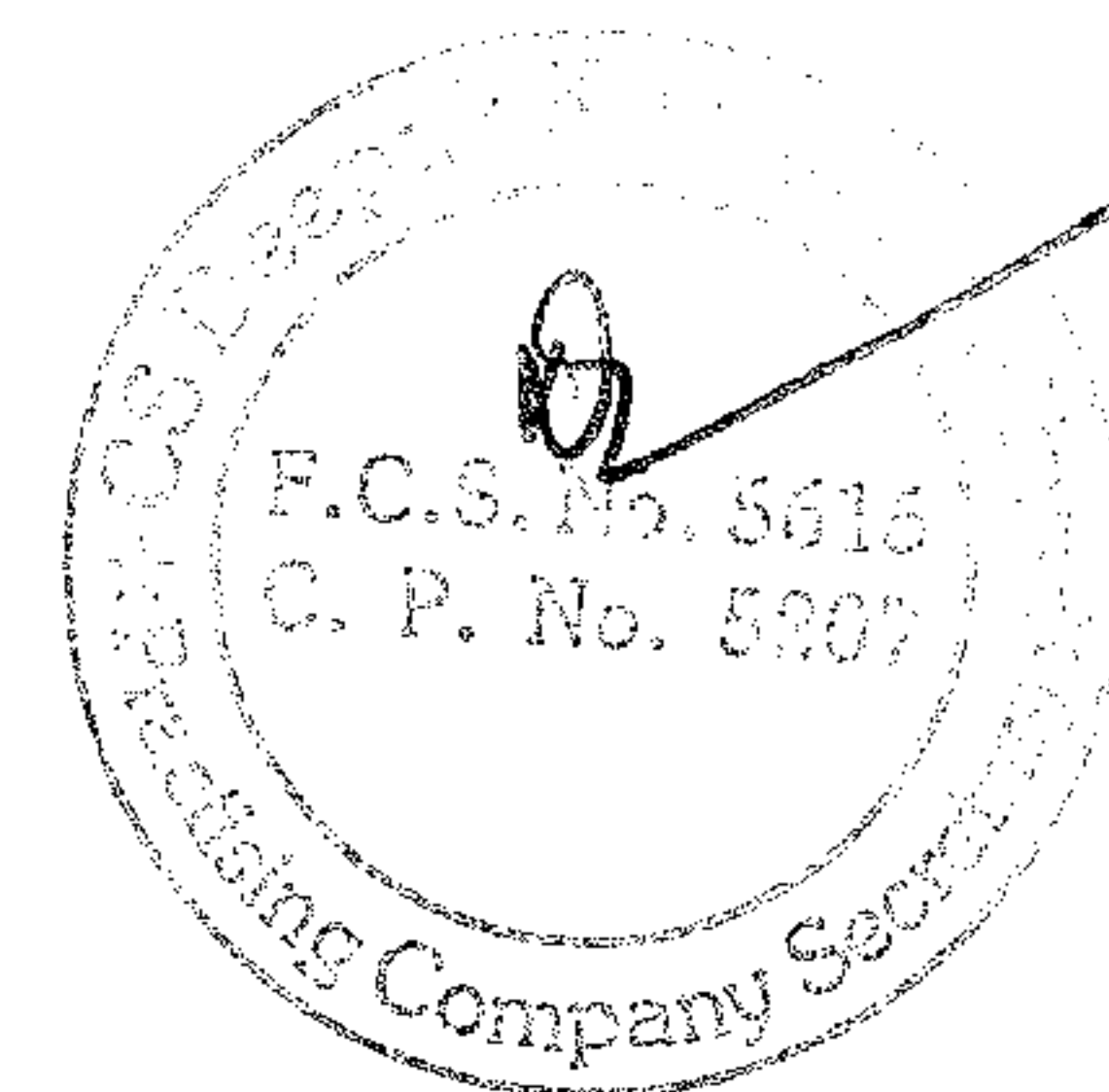
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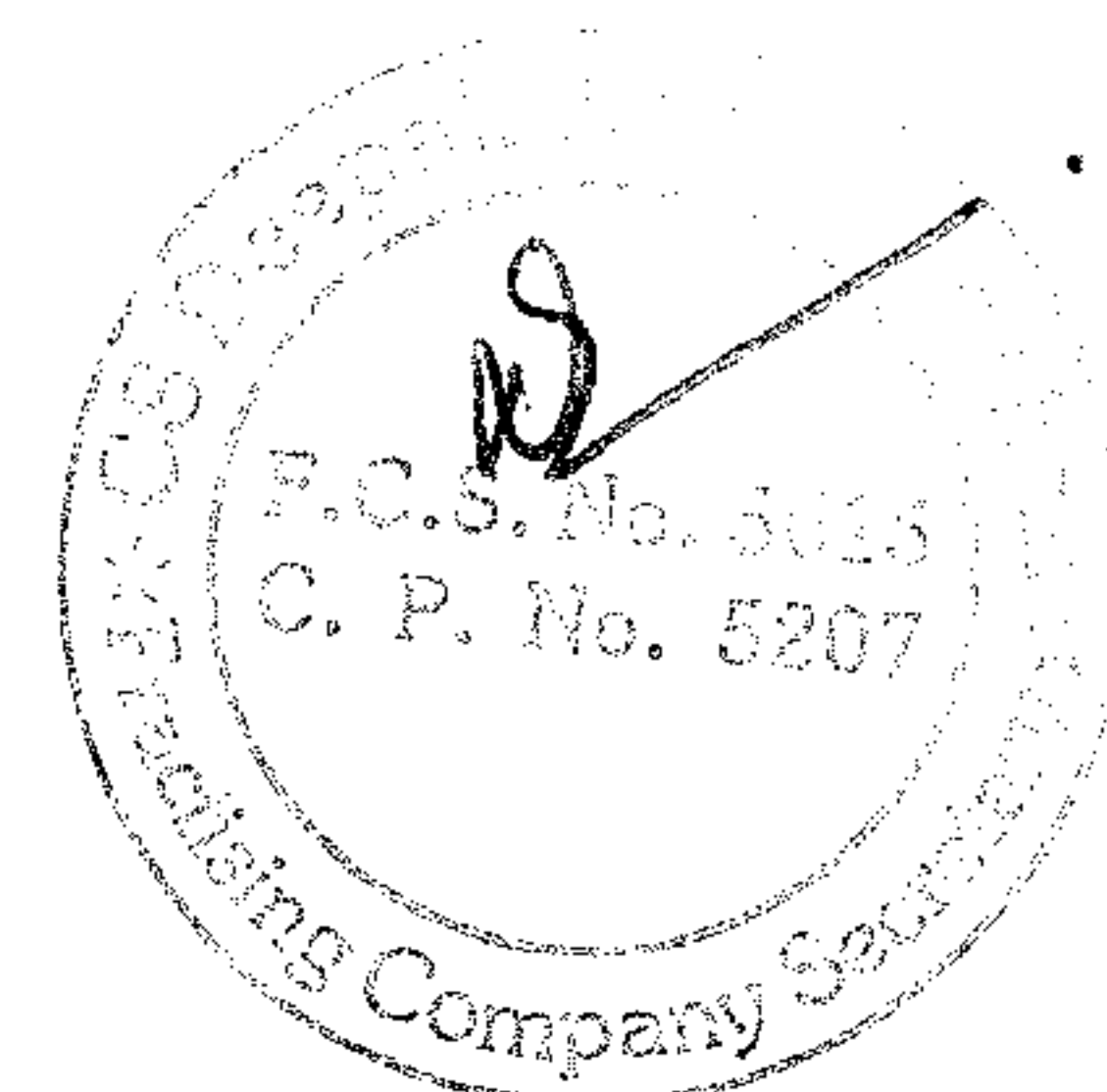
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<b>ITEM NO.13</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



<b>ITEM NO.14</b>				
<b>Particulars</b>		<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
<b>TOTAL</b>		<b>79740918</b>	<b>100</b>	
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



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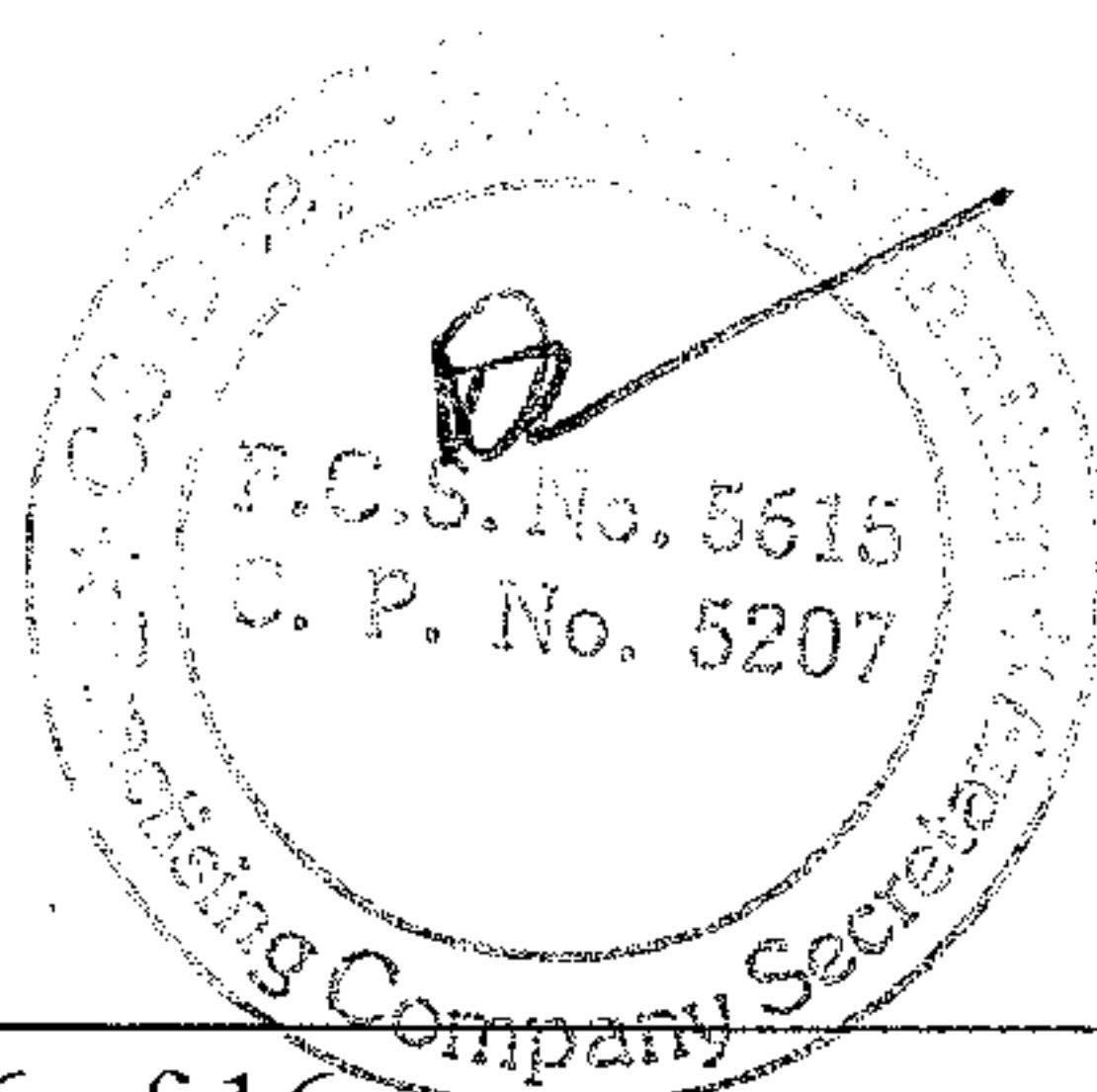
<b>ITEM NO.15</b>				
<b>Particulars</b>	<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
<b>TOTAL</b>	<b>79740918</b>	<b>100</b>		
<b>DETAILS</b>				
<b>Category</b>	<b>Shares Held</b>	<b>Votes Casted</b>	<b>No. of Votes (Favour)</b>	<b>No. of Votes (Against)</b>
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

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

7. You may accordingly satisfy yourself and declare the result of the e-voting.

Place: Kolkata

Date: 14.04.2015



**(CS Deepak Kumar Khaitan)**

**Practising Company Secretary**

**F.C.S NO. 5615 / C.P. NO. 5207**