

**CS Deepak Kumar Khaitan**

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

**Practising Company Secretary**

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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**

**Registered Office : Chadri Hariharpur**

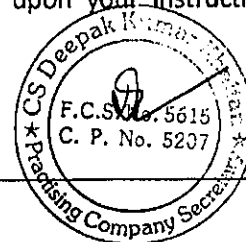
**P.O.- Kuarmunda, Sundargarh**

**Odisha -770 039**

**Dear Sir,**

Pursuant to the letter dated 2<sup>nd</sup> September, 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 2<sup>nd</sup> September, 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. 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 shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes physically at the venue of the meeting held on 30<sup>th</sup> September, 2016 at 03:00 P.M., if they had not casted their votes electronically. The voting by ballot process at the meeting was commenced upon your instructions as the Chairman of the meeting.



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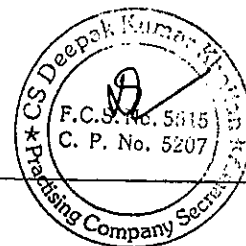
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2. The remote e-voting was unblocked on 30<sup>th</sup> September, 2016 in the presence of two witnesses i.e. Mr.Sujit Kundu and Ms.Dipti Ghosh, who are not in employment of the Company and who are the representatives of M/s.Karvy Computershare Private Limited.
3. 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.
4. The remote e-voting as well as the voting by ballot process at the meeting were scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 23<sup>rd</sup> September, 2016 as provided by the Company and votes casted have been considered accordingly.
5. 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://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.
6. The same shall be handed over to you in accordance with Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
7. The compliance of conditions of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.



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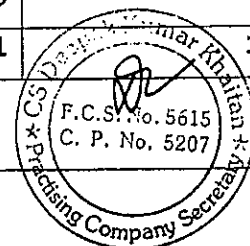
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8. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 10 (ten) resolutions as contained in item nos. 1 to 10 of the above-mentioned notice as follows :-

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>



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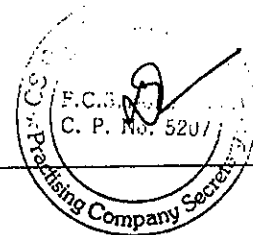
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
	By Ballot Paper	0	
	Sub total (B)	29	0
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
	By Ballot Paper	0	
	Sub total (B)	29	0
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>



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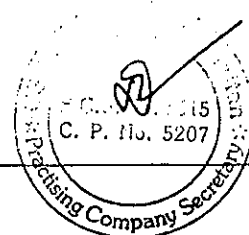
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the resolution		
	By Remote e-voting	29	
By Ballot Paper	0		
Sub total (B)	29	0	
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>



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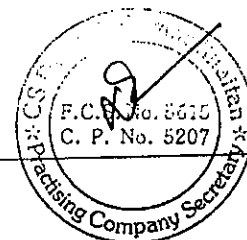
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
9.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	74476155	
	By Ballot Paper	7	
	Sub total (A)	74476162	100
	Votes cast against the proposed resolution		
	By Remote e-voting	29	
	By Ballot Paper	0	
	Sub total (B)	29	0
	<b>TOTAL (A) + (B)</b>	<b>74476191</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
10.	Votes cast in favour of the resolution		
	By Remote e-voting	6012	
	By Ballot Paper	7	
	Sub total (A)	6019	99.5205
	Votes cast against the resolution		
	By Remote e-voting	29	
	By Ballot Paper	0	
	Sub total (B)	29	0.4795
	<b>TOTAL (A) + (B)</b>	<b>6048</b>	<b>100</b>



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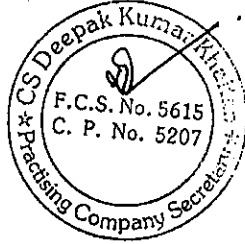
9. Decimals have been suitably rounded off, wherever required.

10. You may accordingly satisfy yourself and declare the result.

Thanking you,

**Place: Kolkata**

**Date: 01.10.2016**



**Signature:**

*Deepak Kumar Khaitan*

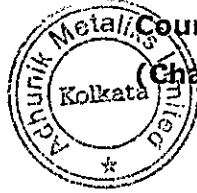
**Name: Deepak Kumar Khaitan**

**F.C.S. No.: 5615 / C.P. No.: 5207**

**ICSI Unique Code No. : 12003WB347200**

**Place: Kolkata**

**Date: 01.10.2016**



**Countersigned by**

**(Chairman)**

*[Handwritten signature]*