



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 938-3051 7100 * FAX : 91-38-2289 0285 * Website : www.adhunikgroup.com

AML/SE/2014-15/074
April 19, 2014

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Result of Postal Ballot

In continuation to our letter No. AML/NSE-BSE/13-14/071 dated March 12, 2014, we wish to inform that the results of the voting conducted through Postal Ballot (including e-voting) for seeking members' approval on the Scheme of Amalgamation under Sections 391 to 394 of the Companies Act 1956 of Zion Steel Limited and Adhunik Metaliks Limited with Orissa Manganese & Minerals Limited and their respective shareholders, as detailed in the Notice dated 10.03.2014 and completed dispatch to all the members of the Company on 13.03.2014, was declared today by the Chairman of the Company, on the basis of report submitted by CS Deepak Kumar Khaitan, Scrutinizer appointed by the Board.

A copy of the result is enclosed herewith for your reference and perusal.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Anand Sharma
Company Secretary

Encl: As above.

ADHUNIK METALIKS LIMITED
Chadri Hariharpur, P.O. Kuarmunda, Sundargarh, Odisha - 770039

RESULT OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on 19.04.2014 declared the result of the voting conducted through Postal Ballot (including e-voting) on Resolution for approval of the Scheme of Amalgamation of Zion Steel Limited, Adhunik Metaliks Limited with Orissa Manganese & Minerals Limited pursuant to Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, both issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 1956 as well as the Companies Act, 2013 to the extent applicable, relating to the transaction as detailed in the Notice dated 10.03.2014 and completed dispatch to all the members of the Company on 13.03.2014.

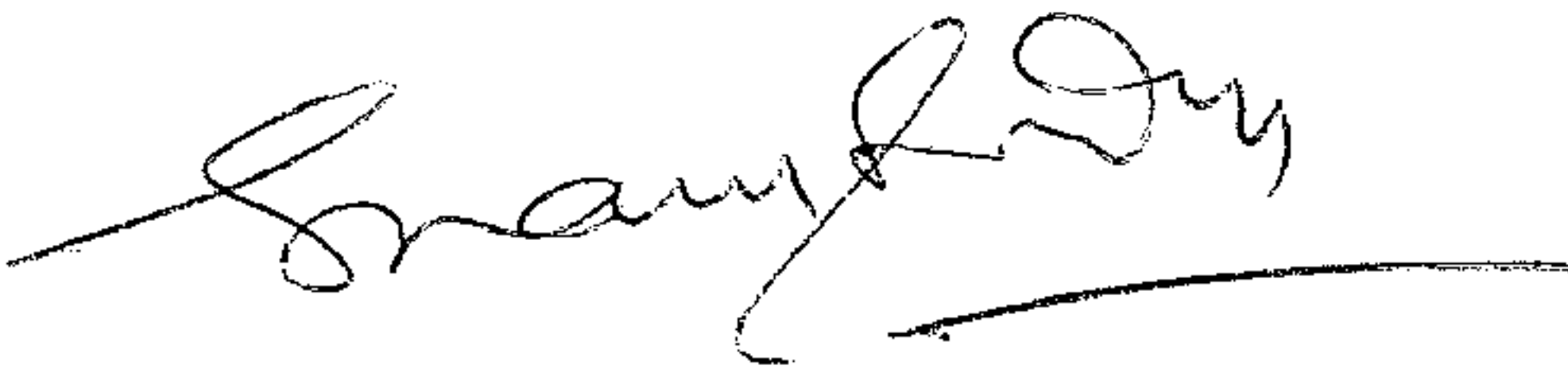
The results are given hereunder:

Sl. No.	Item. No.	Particulars	Total No. of shares polled	Percentage out of valid votes cast
(a)	1	Votes cast (public shareholding) in favour of the proposed resolution	6552940	99.99
(b)		Votes cast (public shareholding) against the proposed resolution	444	0.01
		Total	6553384	100

The Resolution has therefore been approved by the shareholders with requisite majority.

Place: Kolkata
Date: 19.04.2014




GHANSHYAM DAS AGARWAL
CHAIRMAN