



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ☆ FAX : 91-33-2239 0285 ☆ Website : www.adhunikgroup.com

AML/SE/15-16/127
May 05, 2015

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/12-13/119 dated April 01, 2015, we wish to inform that the results of the voting conducted through Postal Ballot for seeking members' approval on the following resolutions as detailed in the Notice dated 27.03.2015 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:

Item No.	Particulars
1	Seeking approval for option to CDR Lenders for conversion of entire debt into fully paid-up equity shares and issue of equity shares to CDR lenders in accordance with Section 62(3) of the Companies Act, 2013.
2	To make loans or investments and to give guarantees or to provide security in connection with a loan up to a limit of Rs. 5500 Crores (Rupees Five Thousand Five Hundred Crores only) in accordance with Section 186 of the Companies Act, 2013.
3	Seeking approval for authority to create security on assets/properties, both present and future, of the company to secure borrowings of the Company up to a limit of Rs. 5500 Crores (Rupees Five Thousand Five Hundred Crores only) in accordance with Section 180(1)(c) of the Companies Act, 2013.

A copy of the report submitted by the Scrutinizer 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**

Sanjay Dey
Company Secretary

Encl: As above.

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, 7th Floor, Kolkata – 700 071

Report of the Scrutinizer

**[In accordance with Section 110 of the Companies Act, 2013
read with Rule 22 and Rule 20 (as far as applicable) of The Companies
(Management and Administration) Rules, 2014]**

To

The Chairman of the Board of Directors of

Adhunik Metaliks Limited

Registered Office : Chadri Hariharpur

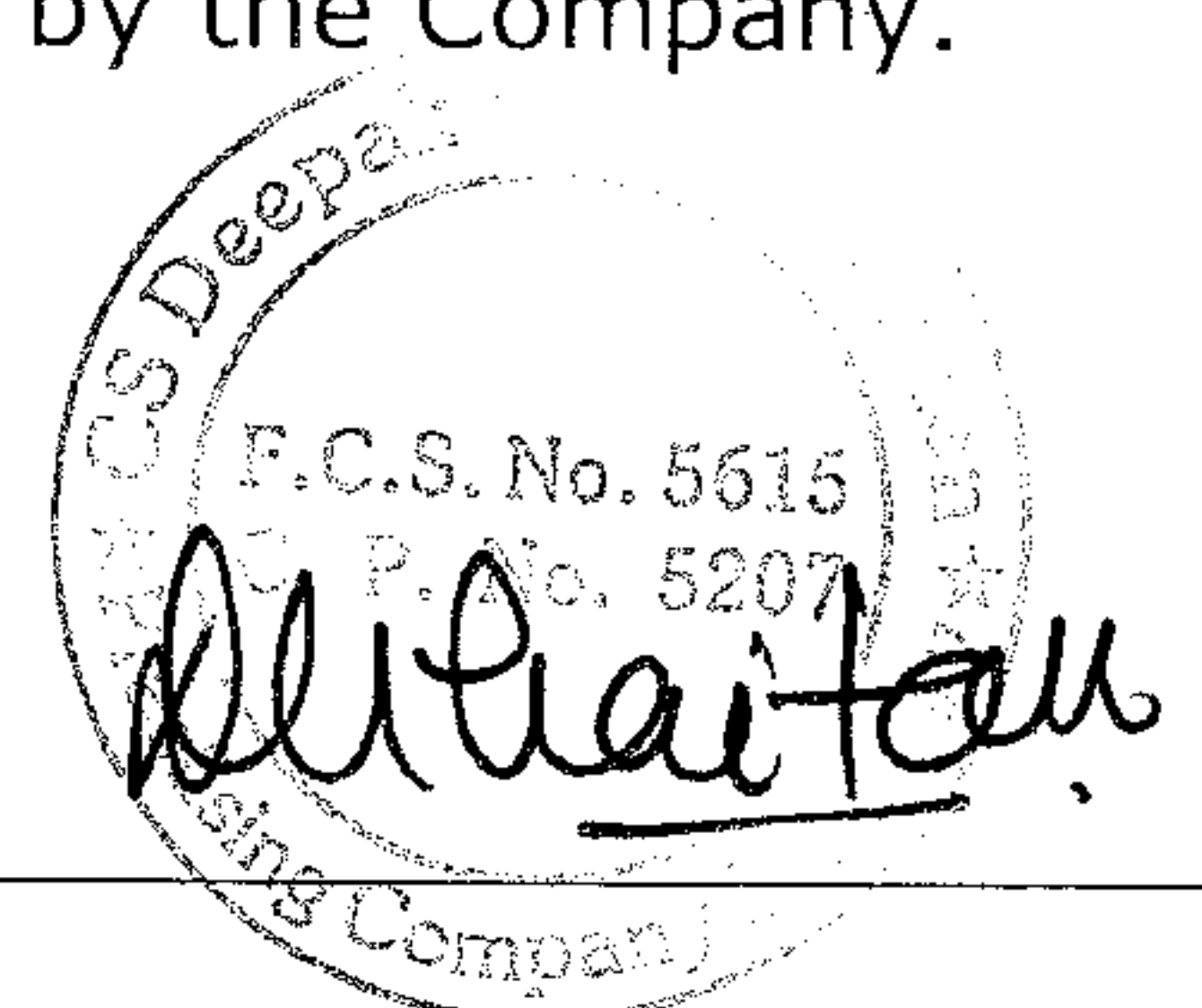
P.O.- Kuarmunda, Sundargarh

Odisha -770 039

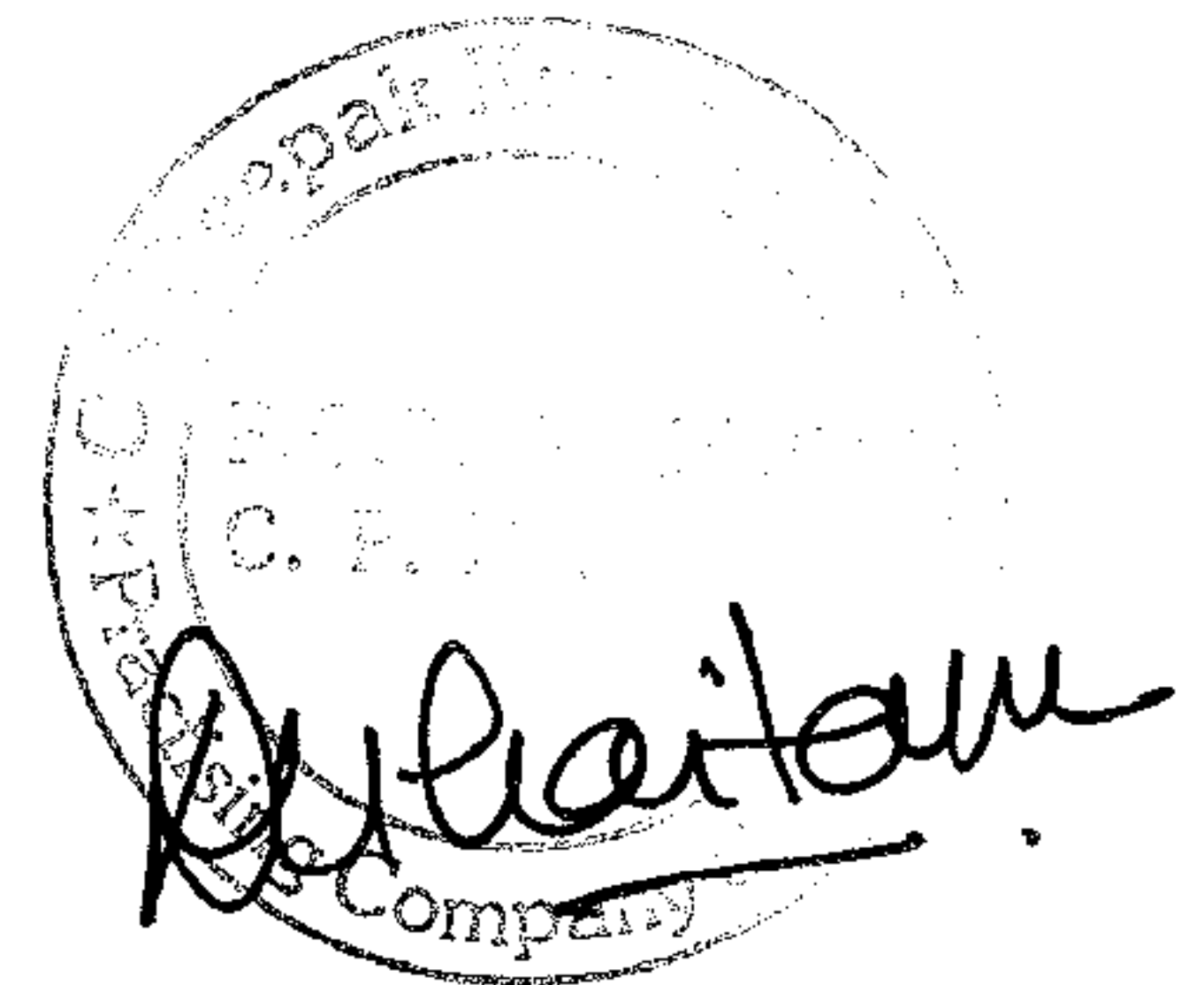
Dear Sir,

Pursuant to the letter dated 27.03.2015 issued by Adhunik Metaliks Limited having CIN:L28110OR2001PLC017271 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 27.03.2015 (hereinafter referred to as the 'postal ballot'). 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 postal ballot (including e-voting) as under:-

1. The company has completed the despatch of the postal ballot forms along with business reply envelope on 01.04.2015 to its members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 27.03.2015. The postage was paid by the Company. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified by the Company.



2. The e-voting was unblocked on 04.05.2015 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and Ms.Karishma Chawla.
3. As confirmed by the Company Secretary, no postal ballot forms were received by them upto 2nd May, 2015 as per the aforesaid notice of postal ballot and even till the date of issue of this report.
4. Particulars of all the e-voting received from the Members have been entered in a register separately maintained for the purpose.
5. As confirmed by the Management, they have not received back any undelivered envelope containing postal ballot forms.
6. 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.
7. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 3 of the above-mentioned notice may be considered to have been passed with requisite majority by means of electronic means (since no postal ballots were received as mentioned in paragraph no. 3 of this report) as understood herein below :-

A circular stamp with the text "CS Deepak Kumar Khaitan" around the top and "Practising Company Secretary" around the bottom. In the center, it says "F.C.S." and "Kolkata". Overlaid on the stamp is a handwritten signature in black ink.

CS Deepak Kumar Khaitan

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

Practising Company Secretary

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

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ITEM NO.1				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79749493	97.58	
Votes cast against the proposed resolution		1977526	2.42	
TOTAL		81727019	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	1977255 (18.6678%)	0	1977255 (100%)
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	10056 (0.0305%)	9785 (97.3051%)	271 (2.6949%)



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ITEM NO.2				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79749763	97.58	
Votes cast against the proposed resolution		1977256	2.42	
TOTAL		81727019	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	1977255 (18.6678%)	0	1977255 (100%)
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	10056 (0.0305%)	10055 (99.99%)	1 (0.01%)

CS Deepak Kumar Khaitan
F.C.S. No. 5207
C. P. No. 5207
Deepak Kumar Khaitan

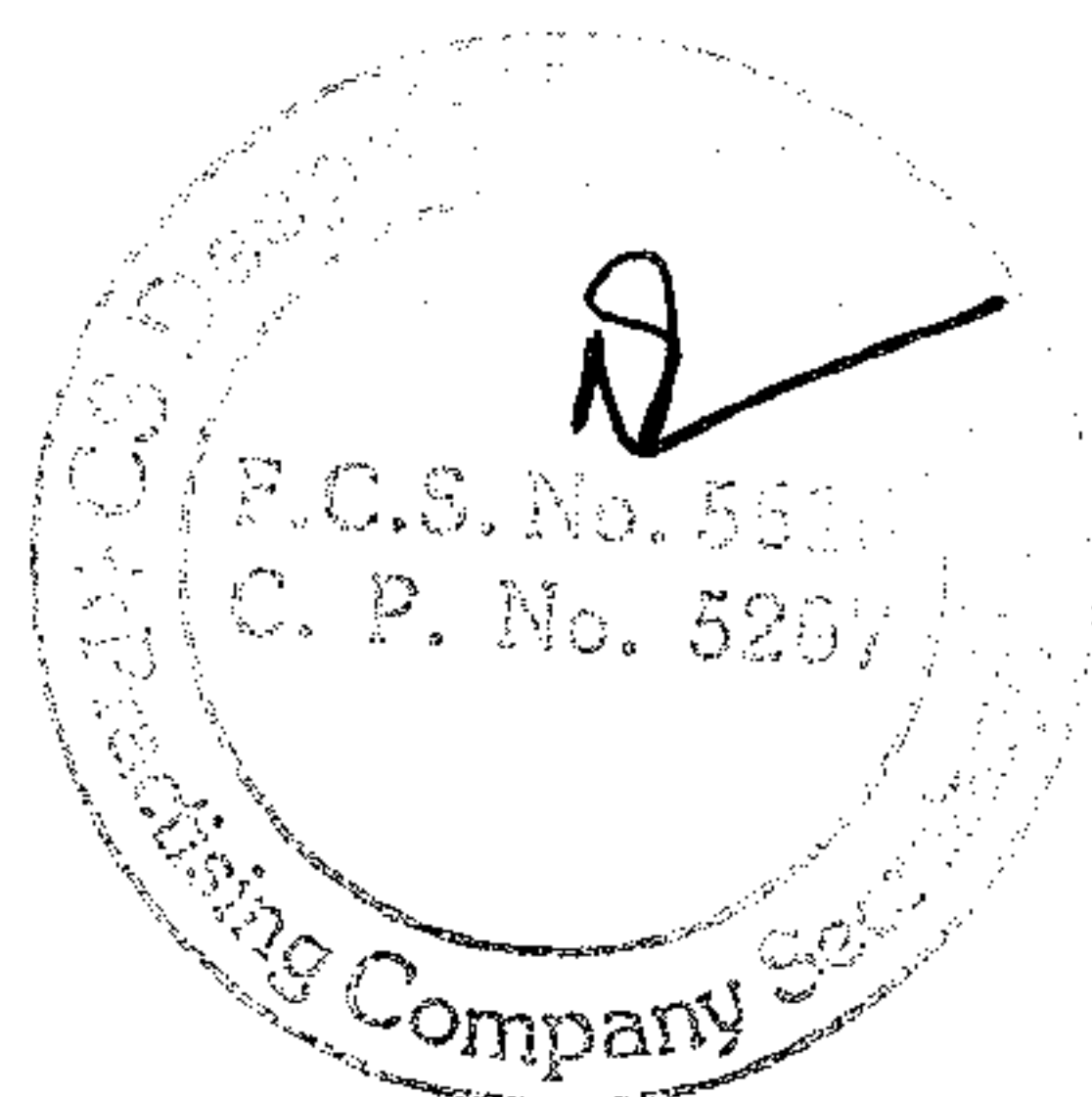
ITEM NO.3				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79749763	97.58	
Votes cast against the proposed resolution		1977256	2.42	
TOTAL		81727019	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	1977255 (18.6678%)	0	1977255 (100%)
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	10056 (0.0305%)	10055 (99.99%)	1 (0.01%)

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:05.05.2015



(CS Deepak Kumar Khaitan)

Practising Company Secretary

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