



ADHUNIK METALIKS LIMITED

(Formerly NEEPAZ 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

AML/BSE-NSE/AGM2011/27

16th September, 2011

Listing Department
Bombay Stock Exchange 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: Outcome of the 10th Annual General Meeting of the Company

This is to inform you that the 10th Annual General Meeting of the Company has been duly convened and held on 15th September, 2011 at the Kalakunj, 48 Shakespeare Sarani, Kolkata- 700 017 and members present, inter alia, have approved the following:

1. Considered and adopted the audited Balance Sheet for the year ended 31st March 2011, the Profit & Loss Account as on that date, Cash Flow Statement for the year ended on that date and the reports of Auditors and Directors thereon.
2. Declaration of dividend at the rate of Rs. 1.50/- (i.e. 15%) per equity share of Rs. 10/- each.
3. Re-appointment of Mr. Ghanshyam Das Agarwal as Director of the Company.
4. Re-appointment of Mr. Mohan Lal Agarwal as Director of the Company.
5. Re-appointment of Mr. Lalit Mohan Chatterjee as Director of the Company.
6. Re-appointment of Mr. Nihar Ranjan Hota as Director of the Company.
7. Appointment of M/s S R Batliboi & Co., Chartered Accountants as Auditors of the Company to hold office until the conclusion of next Annual General Meeting.
8. Appointment of Mr. Raghav Sharan Pandey as Director of the Company.
9. Payment of sitting fees by the Subsidiary Company/ies for attending the meetings of the Board and/or Committee(s) thereof.

The above is for your information and records.

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

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Anand Sharma
Company Secretary

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 • Phone : 2243-4355, 2242-8551

H.O. : 2, Inner Circle Road, Shanti Hari Tower, Bistupur, Jamshedpur - 831 001 ☎ : 222-7001 / 7224, Fax : (0657) 222-7980

Works : Rourkela, Dist. : Sundergarh, Orissa • Phone : (0661) 2586001 - 04 • Fax : (0661) 2586005