



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/PB/12-13/096

19th October, 2012

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/12-13/089 dated September 17, 2012, we wish to inform that the result of the voting conducted through Postal Ballot on the Special Resolutions under Sections 17; 81(1A) and; 198, 269, 309 and 310 read with Schedule XIII of the Companies Act, 1956 seeking members consent to alter main objects clause of Memorandum of Association of the Company; to approve Employees Stock Option Scheme; to extend benefit of the Employees Stock Option Scheme to employees of Subsidiary Company(ies) and; to approve payment of managerial remuneration beyond minimum remuneration in case of inadequacy of profits respectively, as detailed in the Notice dated 29.08.2012 dispatched to all the members of the Company on 14.09.2012, was declared 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 &
Vice President (Legal)

Encl: As above.

ADHUNIK METALIKS LIMITED

14, Netaji Subhas Road, 2nd Floor, Kolkata 700001

RESULT OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on 19.10.2012 declared the result of the voting conducted through Postal Ballot on 4 (four) Special Resolutions under sections 17; 81(1A) and; 198, 269, 309 and 310 read with Schedule XIII of the Companies Act, 1956 relating to the transaction as detailed in the Notice dated 29.08.2012 and dispatched to all the members of the Company on 14.09.2012.

The results are given hereunder:

Particulars	No. of Postal Ballot Forms	No. of equity Shares	% of total valid Ballot
Number of valid postal ballot forms received	188	92579234	100.00%
Votes in favour of the Special Resolution No.1	182	92578967	99.99%
Votes against the Special Resolution No. 1	6	267	0.01%
Votes in favour of the Special Resolution No.2	170	81860771	88.42%
Votes against the Special Resolution No. 2	18	10718463	11.58%
Votes in favour of the Special Resolution No. 3	170	81860971	88.42%
Votes against the Special Resolution No. 3	18	10718263	11.58%
Votes in favour of the Special Resolution No. 4	157	91102959	98.40%
Votes against the Special Resolution No. 4	31	1476275	1.60%
Number of invalid postal ballot forms received	8	4200	0.003%

The Resolutions have therefore been approved by the shareholders with requisite majority.

Place: Kolkata
Date: 19.10.2012



A handwritten signature in blue ink, appearing to read 'Ghanshyamdas Agarwal'.

GHANSHYAMDAS AGARWAL
CHAIRMAN