



ADHUNIK METALIKS LIMITED

(Formerly NEEPAZ METALIKS LIMITED)

Adhunik

Corporate Office : "LANSDOWNE TOWERS", 2/A, SARAT BOSE ROAD, KOLKATA - 700 020
PH : 033-3051 7100 * FAX : 91-33-2289 3285 * Website : www.adhunikgroup.com

AML/PB/12-13/111

January 15, 2013

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.

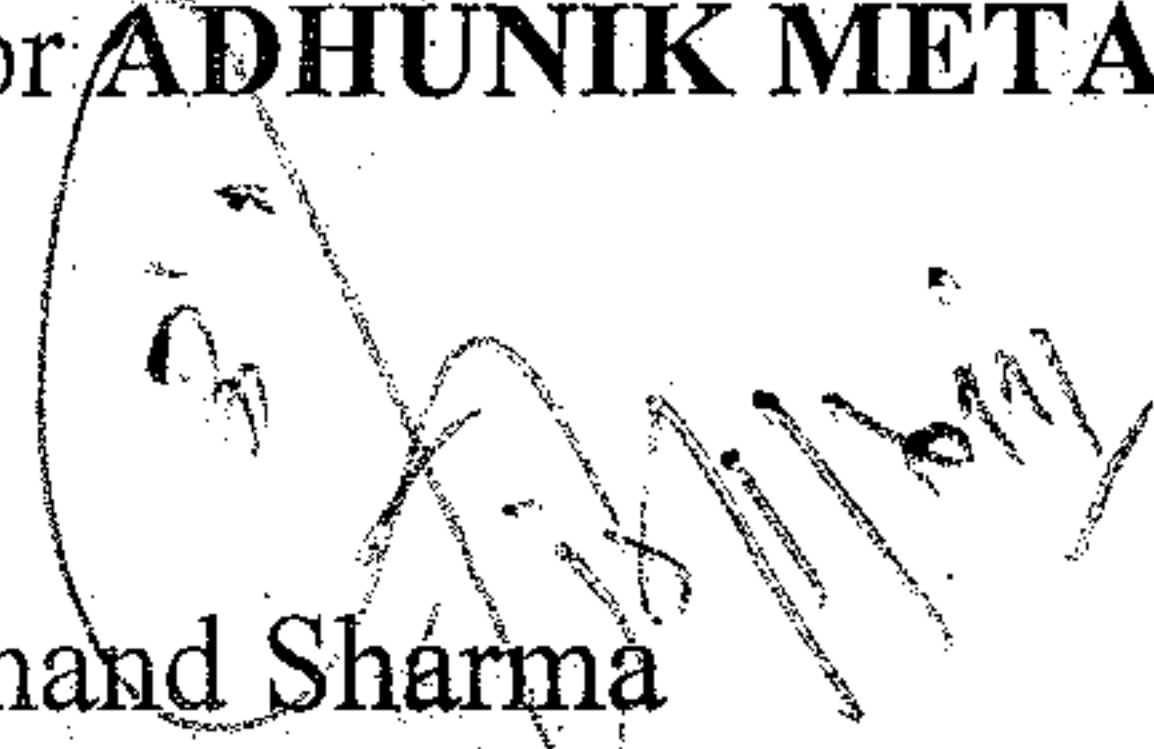
In continuation to our letter No. AML/NSE-BSE/12-13/106 dated December 10, 2012, we wish to inform that the result of the voting conducted through Postal Ballot on the Special Resolution under Sections 17; 146(2) and other applicable provisions of the Companies Act, 1956, seeking members consent for shifting the Registered Office of the Company from the State of West Bengal to the State of Odisha, as detailed in the Notice dated 03.12.2012 and completed dispatch to all the members of the Company on 11.12.2012, 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 15.01.2013 declared the result of the voting conducted through Postal Ballot on Special Resolution under sections 17; 146(2) and other applicable provisions of the Companies Act, 1956 relating to the transaction as detailed in the Notice dated 03.12.2012 and completed dispatch to all the members of the Company on 11.12.2012.

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	285	84510836	100.00%
Votes in favour of the Special Resolution	216	84494153	99.98%
Votes against the Special Resolution	69	16683	0.02%
Number of invalid postal ballot forms received	16	318394	0.26% of total paid up capital

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

Place: Kolkata
Date: 15.01.2013



A handwritten signature in black ink, appearing to read "Ghanshyam Das Agarwal".

GHANSHYAM DAS AGARWAL
CHAIRMAN