



ADHUNIK 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
E-mail: info@adhunikgroup.com

AML/SE/257

September 26, 2017

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

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosure of voting results of Sixteenth Annual General Meeting held on 25th September, 2017.

Pursuant to the provisions of Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of the Sixteenth Annual General Meeting of the Company held on 25th September, 2017 at 3.00 PM at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela-769004, Odisha.

The mode of voting was by way of e-voting as well as physical voting and a photo copy of the Report submitted by the Scrutinizer (CS Deepak Kumar Khaitan, Practising Company Secretary) is also enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Nirmal Kumar Agarwal
MANAGING DIRECTOR
DIN: 00605669

Company Name	ADHUNIK METALIKS LIMITED
Date of the AGM/EGM	Monday, 25th September, 2017
Total number of shareholders on record date	23385
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	16
No. of Shareholders attended the meeting through Video	No video conferencing facility was made available.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt the standalone & consolidated Audited Balance Sheet as at March, 31 2017, the statement of Profit & Loss for the year ended on that date and the report U/s 134 of the Companies Act, 2013 (Report by the Interim Resolution Professional)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) ^a	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	99.7296	63977801	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%



Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place Shri Jugal Kishore Agarwal (DIN:- 00227460) who retires by rotation, and is eligible for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	2654901	4.1385	2654901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	12406	0.0226	12406	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	2676124	2.1669	2676124	0	100.0000%	0.0000%

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company and fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	51.8041	63977801	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0075	9256	0	100.0000	0.0000
	Poll		8817	0.0071	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%



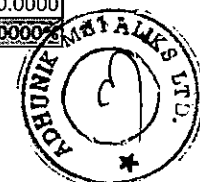
Resolution required: (Ordinary/ Special).	ORDINARY - Alteration of the object clause of the Memorandum of Association of the Company as per Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	99.7296	63977801	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%

Resolution required: (Ordinary/ Special)	ORDINARY - Service of documents to the members							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	99.7296	63977801	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%



Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the cost auditors for the financial year ending March 31, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	99.7296	63977801	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%

Resolution required: (Ordinary/ Special)	SPECIAL - To approve related party transactions for the Financial year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) [#]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	1202979	1.8752	1202979	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	1221052	0.9887	1221052	0	100.0000%	0.0000%



Resolution required: (Ordinary/ Special)	ORDINARY - To rescind Ordinary Resolution No. 5 & 6 passed in the annual general meeting held for the financial year 2015-16 on 30th September, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64151264	63977801	99.7296	63977801	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4406402	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54941870	9256	0.0168	9256	0	100.0000	0.0000
	Poll		8817	0.0160	8817	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		123499536	63995874	51.8187	63995874	0	100.0000%	0.0000%

* Valid votes polled have been considered



CS Deepak Kumar Khaitan

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

Practising Company Secretary

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

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Consolidated Report of the Scrutinizer

**[In accordance with Section 108 of the Companies Act, 2013 read with
Rule 20 of The Companies (Management and Administration) Rules, 2014]**

To

Shri Sumit Binani

Resolution Professional

Adhunik Metaliks Limited

Registered Office: ChadriHariharpur

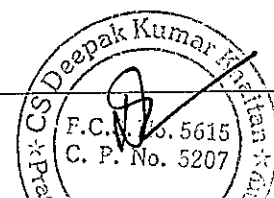
P.O.-Kuarmunda, Sundargarh

Odisha -770039

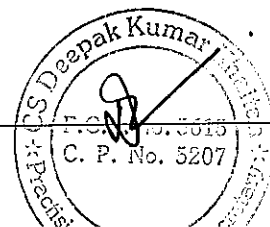
Dear Sir,

Pursuant to the letter dated 24th August, 2017 issued by Adhunik Metaliks Limited having CIN: L28110OR2001PLC017271 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 24th August, 2017 for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers 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 consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes physically at the venue of the meeting held on 25th September, 2017 at 03:00 P.M., if they had not casted their votes electronically. The voting by ballot process at the meeting was commenced upon the instructions of the Chairman of the meeting.



2. The remote e-voting was unblocked on 25th September, 2017 in the presence of two witnesses i.e. Ms. Dipti Ghosh and Mr. Sushil Nag, who are not in employment of the Company and who are the representatives of Karvy Computershare Private Limited.
3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 18th September, 2017, as provided by the Company and votes casted have been considered accordingly.
5. The ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being <https://evoting.karvy.com> (as provided by Karvy Computershare Private Limited) have been forwarded to the Company for cross verification.
6. The compliance of conditions of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the instructions of the Resolution Professional is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 8 (eight) resolutions as contained in item nos. 1 to 8 of the above-mentioned notice as follows :-



CS Deepak Kumar Khaitan

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

Practising Company Secretary

Mobile : + 91 90070 55560

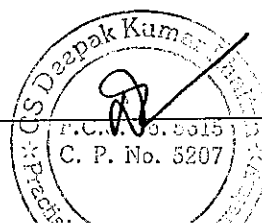
✉:khaitan52@gmail.com

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

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the resolution		
	By Remote e-voting	2667307	
	By Ballot Paper	8817	
	Sub total (A)	2676124	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	2676124	100



CS Deepak Kumar Khaitan

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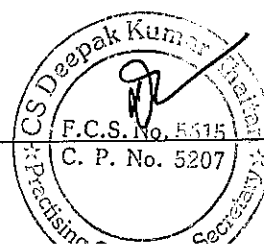
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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100



CS Deepak Kumar Khaitan

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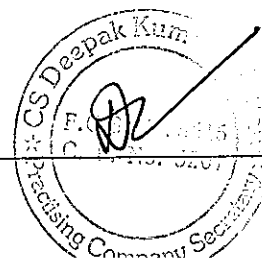
✉:khaitan52@gmail.com

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100



CS Deepak Kumar Khaitan

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the resolution		
	By Remote e-voting	1212235	
	By Ballot Paper	8817	
	Sub total (A)	1221052	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	1221052	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the resolution		
	By Remote e-voting	63987057	
	By Ballot Paper	8817	
	Sub total (A)	63995874	100
	Votes cast against the resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	63995874	100



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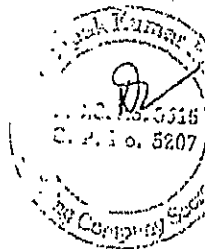
8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 26.09.2017



Signature:

Name: Deepak Kumar Khaitan

F.C.S. No.: 5615 / C.P. No.: 5207

ICSI Unique Code No.: 12003WB347200

Deepak Khaitan
CS Deepak Kumar Khaitan
Practising Company Secretary
F.C.S. No. 5615 / C. P. No. 5207

Dipti Ghosh
Witness 1 : Ms. Dipti Ghosh

Place : Kolkata

Date : 26.09.2017

S. Nag
Witness 2: Mr. Sushil Nag

Place : Kolkata

Date : 26.09.2017

Place: Kolkata

Date: 26.09.2017

[Signature]
Countersigned by

(Chairman of the meeting under instruction
of the Resolution Professional)