

Date of AGM/EGM				19 <sup>th</sup> April, 2014 (Court Convened Meeting)			
Total number of shareholders on record date, i.e. 28.02.2014				25588			
Number of shareholders present in the meeting either in person or through proxy:							
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>				21 367			
Number of shareholders attended the meeting through Video Conferencing:				Not applicable			
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>							
Details of the Agenda				Approval of the Scheme of Amalgamation of Zion Steel Limited, Adhunik Metaliks Limited with Orissa Manganese & Minerals Limited and its respective shareholders.			
Resolution required (Ordinary/Special)				Resolution under Section 391(2) of the Companies Act, 1956.			
Mode of voting (show of hands/Poll/Postal ballot/E-voting)				Poll			
Promoter/Public	No.of shares held	No. of votes Polled	% of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & promoter group	79913171	79739708	99.78	79739708	Nil	100.00	Nil
Public-Institutional holders	11223122	4340965	38.67	4340965	Nil	100.00	Nil
Public-Others	32363243	13453	0.04	7450	5961	55.69	44.31
Total *	123499536	84094126	68.09	84088123	5961	99.993	0.007

\*3 (three) number of ballots, totaling to 43 votes were declared invalid.

For Adhunik Metaliks Limited

Anand Sharma  
Company Secretary