

ADHUNIK METALIKS LIMITED
Chadri Hariharpur, P.O. Kuarmunda, Sundargarh, Odisha - 770039

RESULT OF POSTAL BALLOT

The members of the Company are hereby informed that the Company has on 19.04.2014 declared the result of the voting conducted through Postal Ballot (including e-voting) on Resolution for approval of the Scheme of Amalgamation of Zion Steel Limited, Adhunik Metaliks Limited with Orissa Manganese & Minerals Limited pursuant to Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, both issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 1956 as well as the Companies Act, 2013 to the extent applicable, relating to the transaction as detailed in the Notice dated 10.03.2014 and completed dispatch to all the members of the Company on 13.03.2014.

The results are given hereunder:

Sl. No.	Item. No.	Particulars	Total No. of shares polled	Percentage out of valid votes cast
(a)	1	Votes cast (public shareholding) in favour of the proposed resolution	6552940	99.99
(b)		Votes cast (public shareholding) against the proposed resolution	444	0.01
		Total	6553384	100

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

Place: Kolkata
Date: 19.04.2014




GHANSHYAM DAS AGARWAL
CHAIRMAN