

DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT			
Date of AGM/EGM		Wednesday, 15 th April, 2015 (AGM)	
Total number of shareholders on record date		22785	
No. of shareholders present in the meeting either in person or through proxy			
Category		In person	Proxy
Promoters and Promoter Group		9	12
Public		4	10
TOTAL		13	22
No. of shareholders present in the meeting through Video Conferencing		No video conferencing facility was arranged.	
Promoters and Promoter Group:		N.A.	
Public:		N.A.	
AGENDA-WISE			
Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/Poll/Postal ballot / E-voting)
1.	Adoption of the audited Balance Sheet as at 30 th June, 2014, the statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting
2.	Re-appointment of Mr. Ghanshyam Das Agarwal (DIN:00507800) as Director.	Ordinary	E-voting
3.	Appointment of M/s. Das & Prasad, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration in accordance with Section 139 of the Companies Act, 2013 and rules framed thereunder.	Ordinary	E-voting
4.	Appointment of Mr. Gopal Dikshit (DIN:0090579) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
5.	Appointment of Mr. Amrendra Prasad Verma (DIN:00236108) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
6.	Appointment of Mr. Nandanandan Mishra (DIN:00031342) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting

Achunik Metals Limited

 Director

7.	Appointment of Mr. Nihar Ranjan Hota (DIN:01173440) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
8.	Appointment of Dr. Ramgopal Agarwala (DIN:02054856) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
9.	Appointment of Mr. Raghaw Sharan Pandey (DIN:02306586) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
10.	Ratification of remuneration to Cost Auditor	Ordinary	E-voting
11.	Authorise Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for increasing borrowing limit from Rs. 3000 Crores to Rs. 5500 Crores.	Special	E-voting
12.	Authorise Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for increasing limit for creation of charge on movable and immovable properties of the Company both present and future from Rs. 2500 Crores to 5500 Crores	Special	E-voting
13.	Re-appointment of Mr. Manoj Kumar Agarwal (DIN:00227871) as the Managing Director of the Company for a further period of three years with effect from 16 th March, 2014 and ending on 15 th March, 2017.	Special	E-voting
14.	Approval of related party transactions	Special	E-voting
15.	Approval of option to CDR lenders for conversion of Debt into equity shares and issue of equity shares to CDR lenders.	Special	E-voting


Ashnik Metals Limited


Director

IN CASE OF POLL/POSTAL BALLOT/E-VOTING

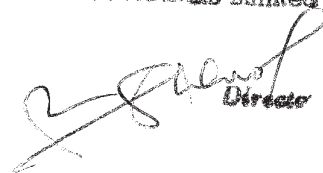
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ITEM NO. 1							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 2							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 3							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 4							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

Adhunik Metals Limited


Director

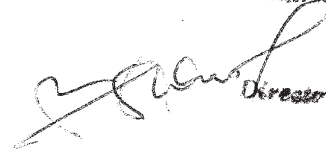
ITEM NO. 5							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 6							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 7							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 8							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 9							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

Achanku Metals Limited


Director

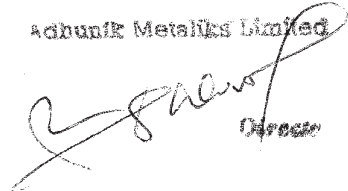
ITEM NO. 10							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 11							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 12							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 13							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 14							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

Adhunik Metals Limited


Director

ITEM NO. 15							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institutional holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

Achunik Metals Limited



Director

CS Deepak Kumar Khaitan

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

Practising Company Secretary

Mobile : + 91 90070 55560

✉: khaitan52@gmail.com

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

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

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

**The Chairman of the Board of Directors of
Adhunik Metaliks Limited**

Registered Office : Chadri Hariharpur

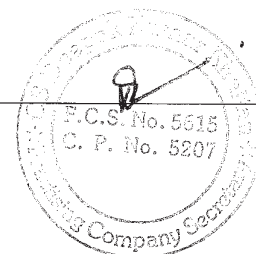
P.O.- Kuarmunda, Sundargarh

Odisha -770 039

Dear Sir,

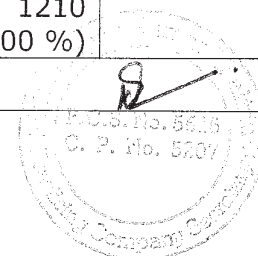
Pursuant to the letter dated 02.03.2015 issued by Adhunik Metaliks Limited having CIN:L28110OR2001PLC017271 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(3)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice dated 13.03.2015 with respect to 13th Annual General Meeting, being held on 15.04.2015 which is beyond the due date / extended date (hereinafter referred to as the 'e-voting'), I have examined the e-voting and other relevant papers and records of e-voting 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 report w.r.t the aforesaid e-voting as under:-

1. The company has completed the dispatch of the notice of aforesaid Annual General Meeting on 21.03.2015 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 13.03.2015.
2. The e-voting was unblocked on 13.04.2015 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and Ms.Karishma Chawla.

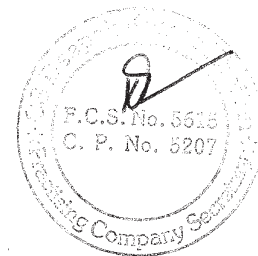


3. Particulars of all the e-voting received from the Members have been entered in a register separately maintained for the purpose.
4. I am producing before you the register and the related records (including print out of e-voting as available from the login Id from the website being <https://evoting.karvy.com> (Karvy Computershare Private Limited) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting. Thereafter the same shall be handed over to you in terms of Rule 20(3)(xiii) of The Companies (Management and Administration) Rules, 2014.
5. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 15 of the above-mentioned notice may be considered to have been passed with requisite majority by means of electronic means as understood herein below :-

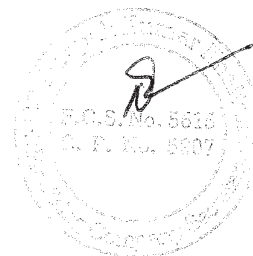
ITEM NO.1				
Particulars	In terms of no. of Shares		Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution	79740918		100	
Votes cast against the proposed resolution	0		0	
TOTAL	79740918		100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.2				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.3				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.4				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.5				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



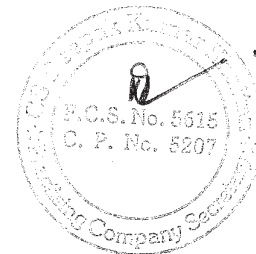
ITEM NO.6				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.7				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



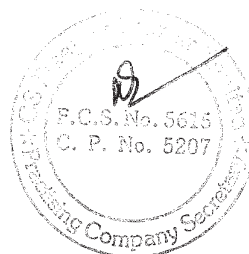
ITEM NO.8				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



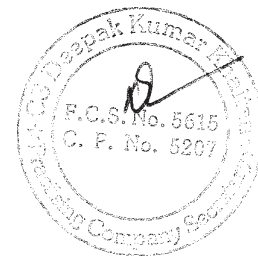
ITEM NO.9				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



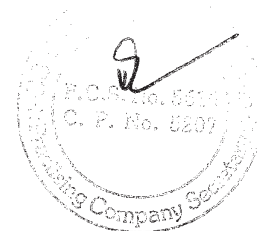
ITEM NO.10				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



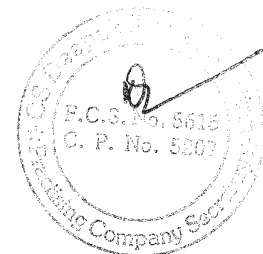
ITEM NO.11				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



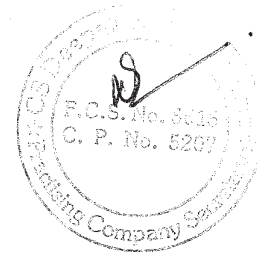
ITEM NO.12				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.13				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



ITEM NO.14				
Particulars		In terms of no. of Shares	Percentage out of valid votes cast	
Votes cast in favour of the proposed resolution		79740918	100	
Votes cast against the proposed resolution		0	0	
TOTAL		79740918	100	
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

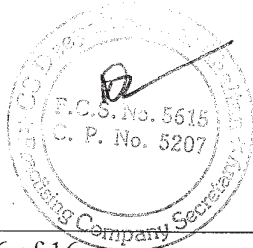


ITEM NO.15				
Particulars	In terms of no. of Shares	Percentage out of valid votes cast		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
TOTAL	79740918	100		
DETAILS				
Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

6. Decimals have been suitably rounded off, wherever required.
7. You may accordingly satisfy yourself and declare the result of the e-voting.

Place: Kolkata

Date: 14.04.2015



Deepak Kumar Khaitan

(CS Deepak Kumar Khaitan)**Practising Company Secretary****F.C.S NO. 5615 / C.P. NO. 5207**