



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSLOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

30th September, 2020.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

Sub: Disclosure of Voting results of 41st Annual General Meeting of the Company held on 29th September, 2020.

Re: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 41st Annual General Meeting (AGM) of the Company held on 29th September, 2020 at 02:30 P.M. conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and marked as **Annexure-I**.

The mode of voting was by way of e-voting (Both remote as well as during the AGM) and a photo copy of the Report submitted by the Scrutinizer M/s. M R & Associates, Practicing Company Secretary pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith.

This is for your information and record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

For Adhunik Industries Limited

Rama Shankar Gupta
Managing Director
DIN: 07843716



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200

ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM	Tuesday, 29 th September, 2020
Total number of shareholders on record date	4498
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	13 55



Resolution No.-1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-

Resolution No.-2

To appoint a director in place of Mr. Trilok Sharma (DIN: 08432440), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-



Resolution No.-3

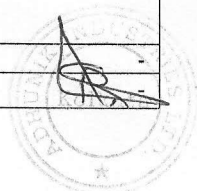
Appointment of Mr. Niket Agarwal (DIN: 07233888) as a Non-Executive Director (Non-Independent) of the Company.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-

Resolution No.-4

Appointment of and remuneration payable to Mr. Rama Shankar Gupta (DIN: 07843716) as Managing Director of the Company.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-



Resolution No.-5

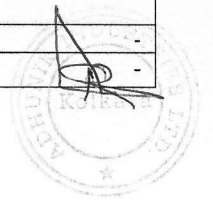
To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2021.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-

Resolution No.-6

To increase the limits of borrowing under Section 180(1)(c) of the Companies Act, 2013 not exceeding the amount of Rs. 600.00 Crores.

Resolution Required			Special					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-



Resolution No.-7

To approve the power to create charges, mortgages, hypothecation on the assets of the Company to secure borrowings Rs. 600.00 Crores under Section 180(1)(a) of the Companies Act, 2013.

Resolution Required			Special					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	6,582,428	56.2171	6,582,428	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,582,428	56.2171	6,582,428	-	100.0000	-
Total		46,763,750	41,637,228	89.0374	41,637,228	-	100.0000	-

Note: All the resolutions from 1 to 7 shall be deemed to have been passed Unanimously.

For Adhunik Industries Limited



Rama Shankar Gupta
Managing Director
DIN- 07843716



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the 41st Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

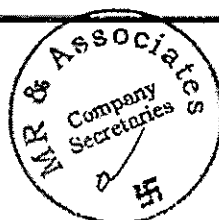
The Chairman of the Annual General Meeting (AGM) of the Members of **ADHUNIK INDUSTRIES LIMITED** (CIN: L27100WB1979PLC032200), held on Tuesday, the 29th day of September, 2020 at 2:30 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **ADHUNIK INDUSTRIES LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM), using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 25, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 29th September 2020 at 2:30 P.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 25, 2020. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 41st AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Office :

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Mobile No.9831074332
Phone No : 2237 9517

3. The Members holding shares as on the "cut-off date" i.e. September 22, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 41st Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Saturday, September 26, 2020 (9:00 A.M. IST) till Monday, September 28, 2020 (5.00 P.M. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the votes casted through Remote e-voting and e-voting at the Annual General Meeting by the shareholders based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

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goenkamohan@gmail.com



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Phone No : 2237 9517

Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Trilok Sharma (DIN: 08432440), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 3 - Ordinary Resolution

Appointment of Mr. Niket Agarwal (DIN: 07233888) as a Non-Executive Director (Non-Independent) of the Company.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Appointment of and remuneration payable to Mr. Rama Shankar Gupta (DIN: 07843716) as Managing Director of the Company.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

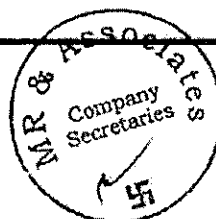
Our Office :

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E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 5 - Ordinary Resolution:

To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2021.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 6 - Special Resolution:

To increase the limits of borrowing under Section 180(1)(c) of the Companies Act, 2013 not exceeding the amount of Rs. 600.00 Crores.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 7 - Special Resolution:

To approve the power to create charges, mortgages, hypothecation on the assets of the company to secure borrowings up to Rs. 600.00 Crores under Section 180(1)(a) of the Companies Act, 2013.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	41637228	84	41637228	100.00
Dissent	0	0	0	0	0.00
Total	84	41637228	84	41637228	100.00
Abstain / Invalid	-	-	-	-	-

8. Based on the foregoing, all the resolutions from 1 to 7 shall be deemed to have been passed Unanimously.

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Mobile No.9831074332
Phone No : 2237 9517

MR & Associates

Company Secretaries

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

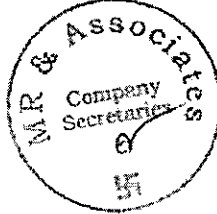
MR Goenka

M R Goenka

Partner

CP No: 2551

UDIN No : F004515B000808560



Date: 29/09/2020

Place: Kolkata

Countersigned by:-

Adhunik Industries Limited

Trilok Sharma

Chairman

(TRILOK SHARMA)

(DIN: 08432440)

Our Office :

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