



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

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

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

18th September, 2015.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188
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Dear Sir/ Madam,

Re: Clause No. 35A of the Listing Agreement with BSE Limited and CSE Limited – Voting results

In accordance with Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 17, 2015 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of AGM	September 17, 2015		
B	Book-Closure Date	September 11, 2015 to September 17, 2015 (both day inclusive)		
C	Total No. of Shareholders on record date	1291		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	14	0	14
	Public	106	0	106
	Total	120	0	120
E	No. of Shareholders attended the meeting through Video Conferencing- Not Applicable			
	Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	NIL	NIL	NIL
	Public	NIL	NIL	NIL
	Total	NIL	NIL	NIL

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Thursday, September 17, 2015 at 10:30 A.M. (IST) at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700 017, West Bengal, India. The mode of voting was by way of remote e-voting and Ballot Form at the venue of 36th Annual General Meeting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Adhunik Industries Limited

Jugal Kishore Agarwal
Managing Director

ANNEXURE

Resolution No.	Promoter/ Public	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
Resolution 1 Approval of Accounts (Ordinary Resolution) (Remote e-voting and Ballot Form)	Promoter and Promoter Group	35,054,800	35,054,800	100.00	35,054,800	-	100.00	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	11,708,950	1,03,12,312	88.07	1,03,12,312	-	100.00	-
	Total	46,763,750	4,53,67,112	97.01	4,53,67,112	-	100.00	-
Resolution 2 Re- appointment of Mr. Mohan Lal Agarwal as Director (Ordinary Resolution) (Remote e-voting and Ballot Form)	Promoter and Promoter Group	35,054,800	35,054,800	100.00	35,054,800	-	100.00	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	11,708,950	1,03,12,312	88.07	1,03,12,312	-	100.00	-
	Total	46,763,750	4,53,67,112	97.01	4,53,67,112	-	100.00	-
Resolution 3 Appointment of Statutory Auditor (Ordinary Resolution) (Ordinary Resolution) (Remote e-voting and Ballot Form)	Promoter and Promoter Group	35,054,800	35,054,800	100.00	35,054,800	-	100.00	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	11,708,950	1,03,12,312	88.07	1,03,12,312	-	100.00	-
	Total	46,763,750	4,53,67,112	97.01	4,53,67,112	-	100.00	-
Resolution 4 Appointment of Cost Auditor and fixing their remuneration (Ordinary Resolution) (Remote e-voting and Ballot Form)	Promoter and Promoter Group	35,054,800	35,054,800	100.00	35,054,800	-	100.00	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	11,708,950	1,03,12,312	88.07	1,03,12,312	-	100.00	-
	Total	46,763,750	4,53,67,112	97.01	4,53,67,112	-	100.00	-
Resolution 5 Appointment of Ms. Archana Gupta Sha as an Independent Director (Ordinary Resolution) (Remote e-voting and Ballot Form)	Promoter and Promoter Group	35,054,800	35,054,800	100.00	35,054,800	-	100.00	-
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	11,708,950	1,03,12,312	88.07	1,03,12,312	-	100.00	-
	Total	46,763,750	4,53,67,112	97.01	4,53,67,112	-	100.00	-

For Adhunik Industries Limited



Jugal Kishore Agarwal
Managing Director
DIN- 00227460



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and Ballot Form)

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

To,

The Chairman of Thirty Sixth Annual General Meeting of the Equity shareholders of **Adhunik Industries Limited**, held on Thursday, the 17th day of September, 2015 at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata – 700 017.

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Adhunik Industries Limited** (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under 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 by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and Ballot Form and for the resolutions proposed in the Notice of Thirty Sixth Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and Ballot Form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 36th AGM of the shareholders of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the Thirty Sixth Annual General Meeting of the shareholders of the Company.

Our Office :

46, B. B. Ganguly Street, 4th Floor

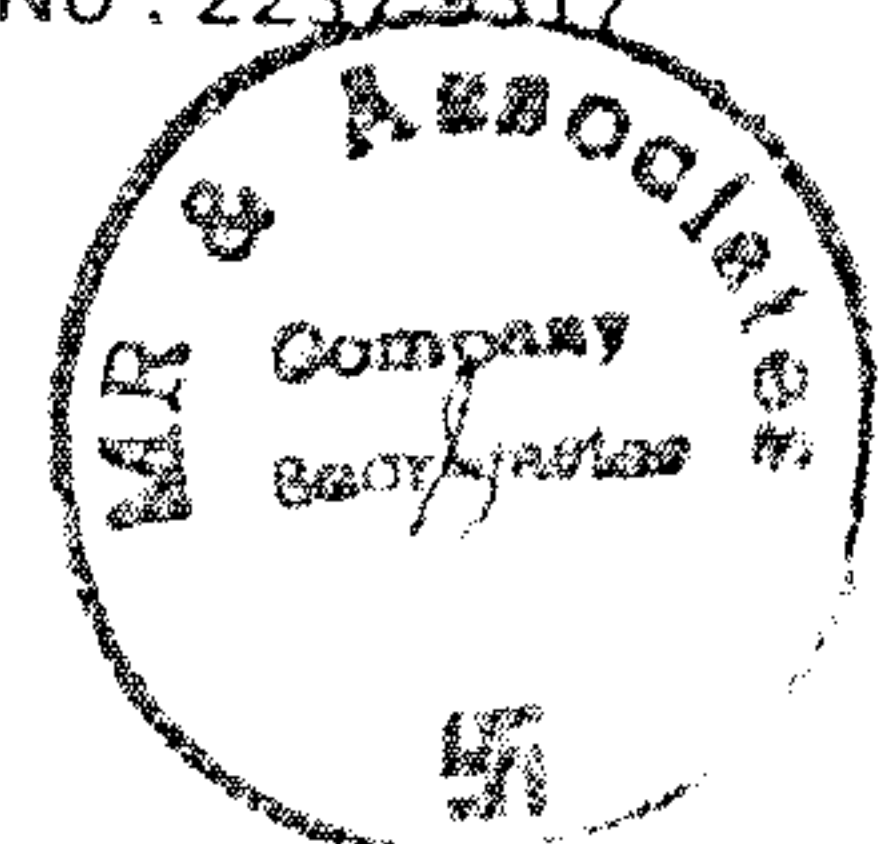
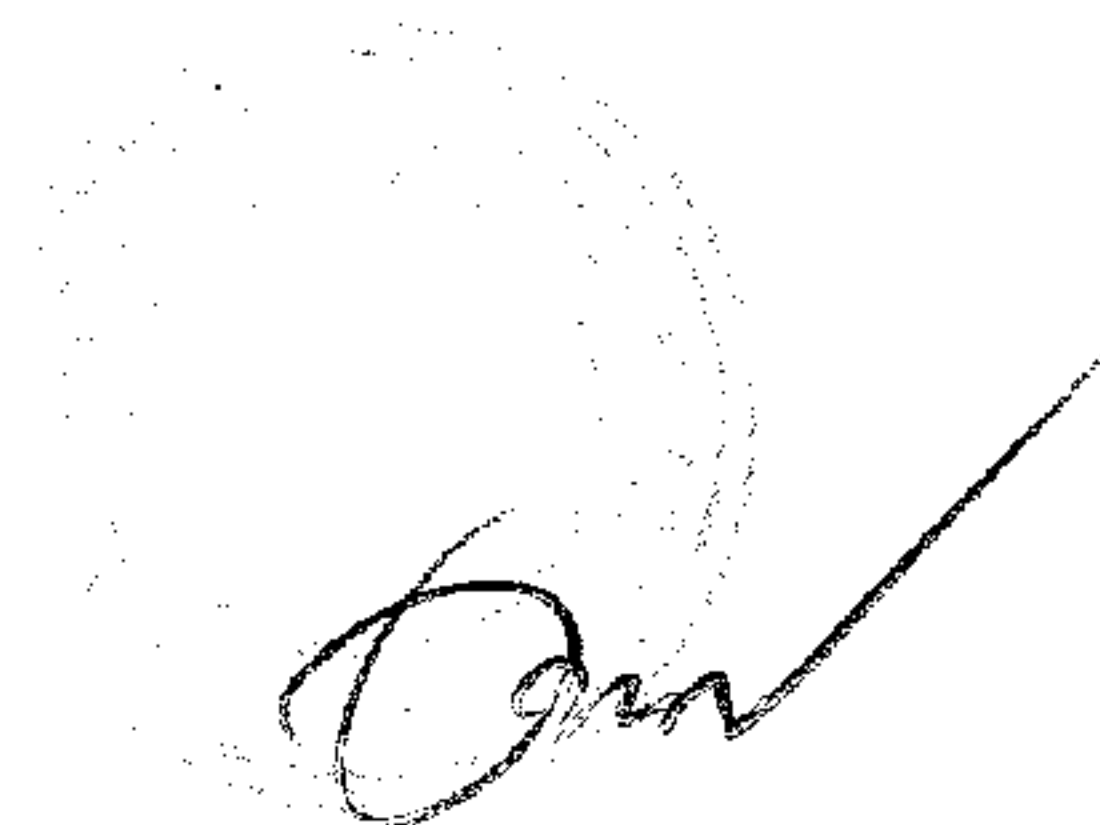
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Phone No : 2237 9517



3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Monday, 14th September 2015 at 9.00 A.M., to Wednesday, 16th September, 2015 at 5 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "cut off" date (record date) i.e. 11th September 2015, were entitled to vote on the resolutions. (Item No. 1 to 5 as set out in the notice of 36th AGM of the Company.
5. At the end of the voting period on Wednesday, September 16, 2015 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 17.09.2015 in the presence of two witnesses Ms. Smita Mondal and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

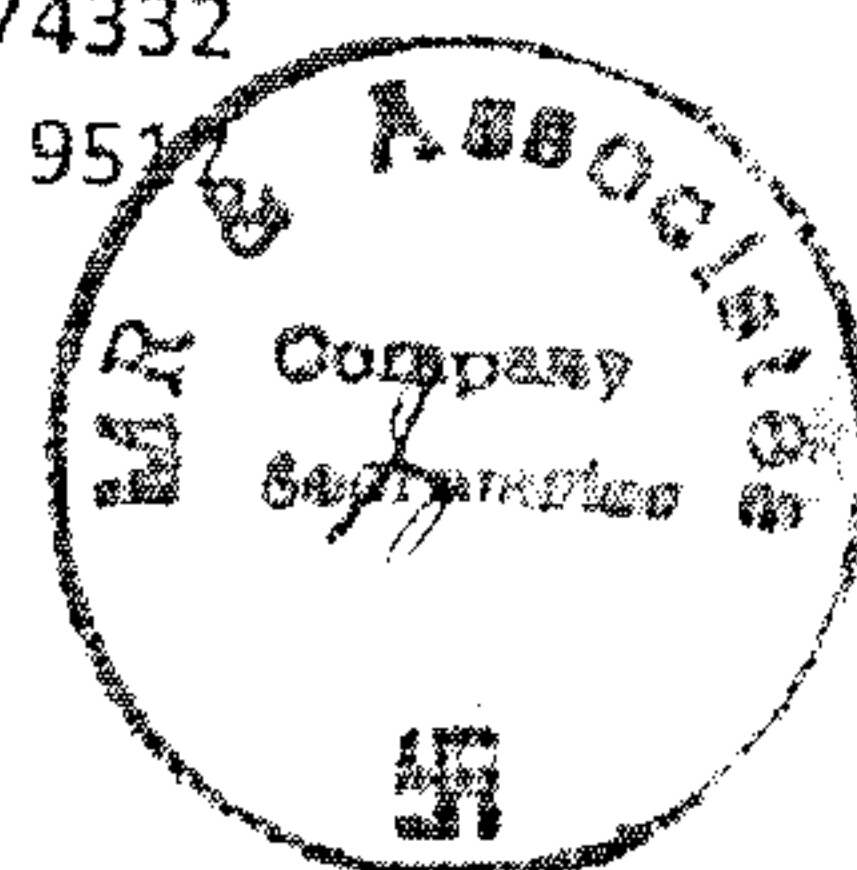
Smita Mondal.
Ms. Smita Mondal

Khaitan.
Ms. Sneha Khaitan

The brief analysis of the results of the voting through Remote e-voting and Ballot Form are as under:

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Item No. 1 - Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	45367112	45	91	80	45367203	100
Dissent	0	0	0	0	0	0	0
Total	35	45367112	45	91	80	45367203	100
Abstain / Invalid	0	0	2	13	2	13	-

Item No. 2 - Ordinary Resolution:

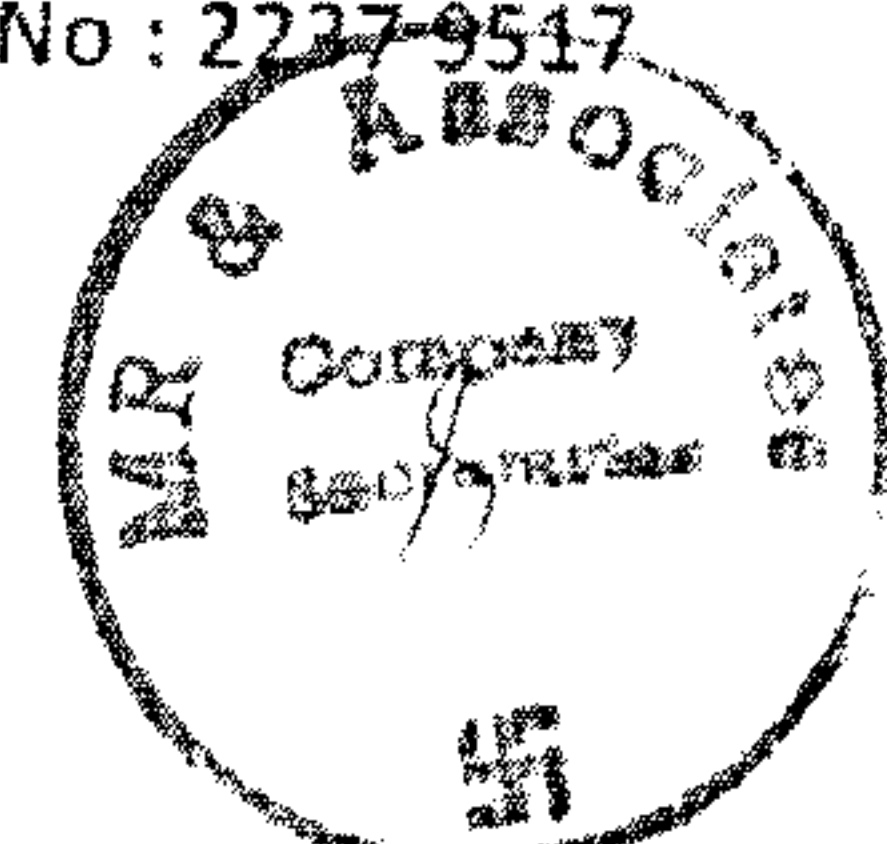
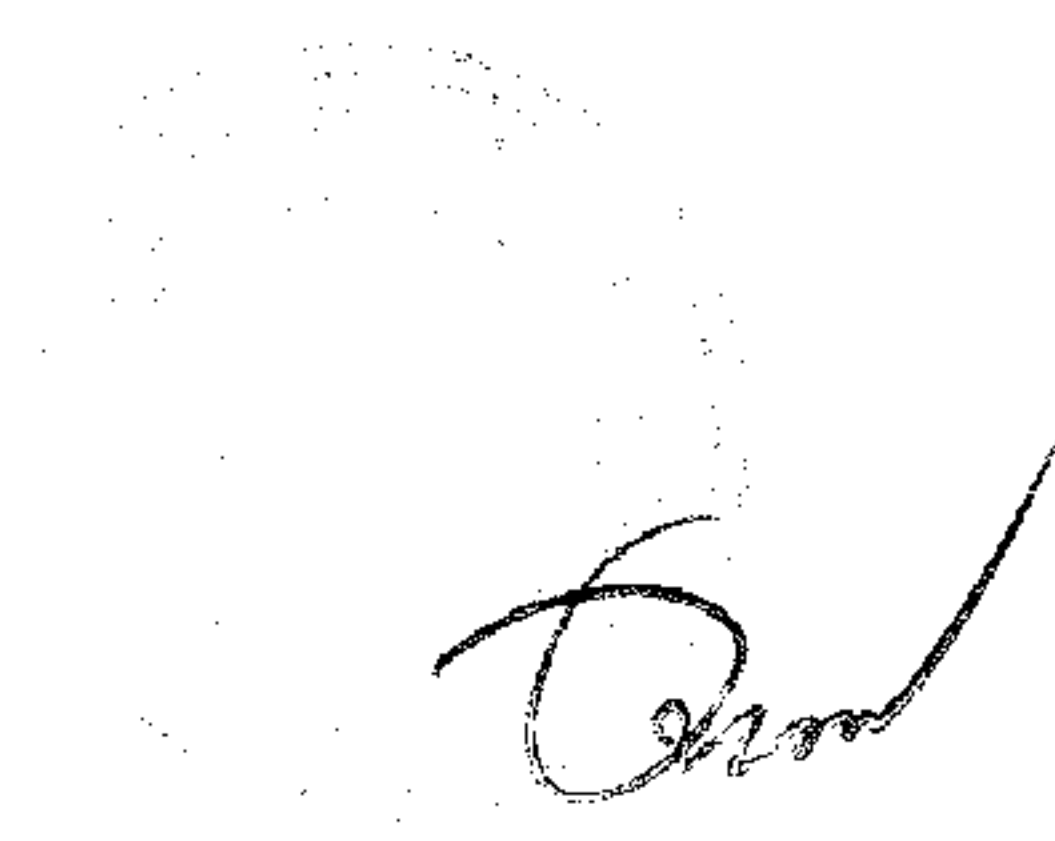
Appointment of a Director in Place of Mr. Mohan Lal Agarwal (holding DIN 01047906) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	45367112	45	91	80	45367203	100
Dissent	0	0	0	0	0	0	0
Total	35	45367112	45	91	80	45367203	100
Abstain / Invalid	0	0	2	13	2	13	-

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Phone No : 2227-9517



Item No. 3 - Ordinary Resolution:

Appointment of M/s. Sudhir Kumar Jain & Associates, the Statutory Auditors of the Company and to fix their remuneration

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	45367112	45	91	80	45367203	100
Dissent	0	0	0	0	0	0	0
Total	35	45367112	45	91	80	45367203	100
Abstain / Invalid	0	0	2	13	2	13	-

Item No. 4 - Ordinary Resolution:

Approval of remuneration payable to M/s. Dipak Lal & Associates, Cost Accountants, the Cost Auditors for financial year 2015-16

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	45367112	45	91	80	45367203	100
Dissent	0	0	0	0	0	0	0
Total	35	45367112	45	91	80	45367203	100
Abstain / Invalid	0	0	2	13	2	13	-

Item No. 5 - Ordinary Resolution:

Appointment of Smt. Archana Gupta Sha [holding DIN 07089290], as an Independent Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	45367112	45	91	80	45367203	100
Dissent	0	0	0	0	0	0	0
Total	35	45367112	45	91	80	45367203	100
Abstain / Invalid	0	0	2	13	2	13	-

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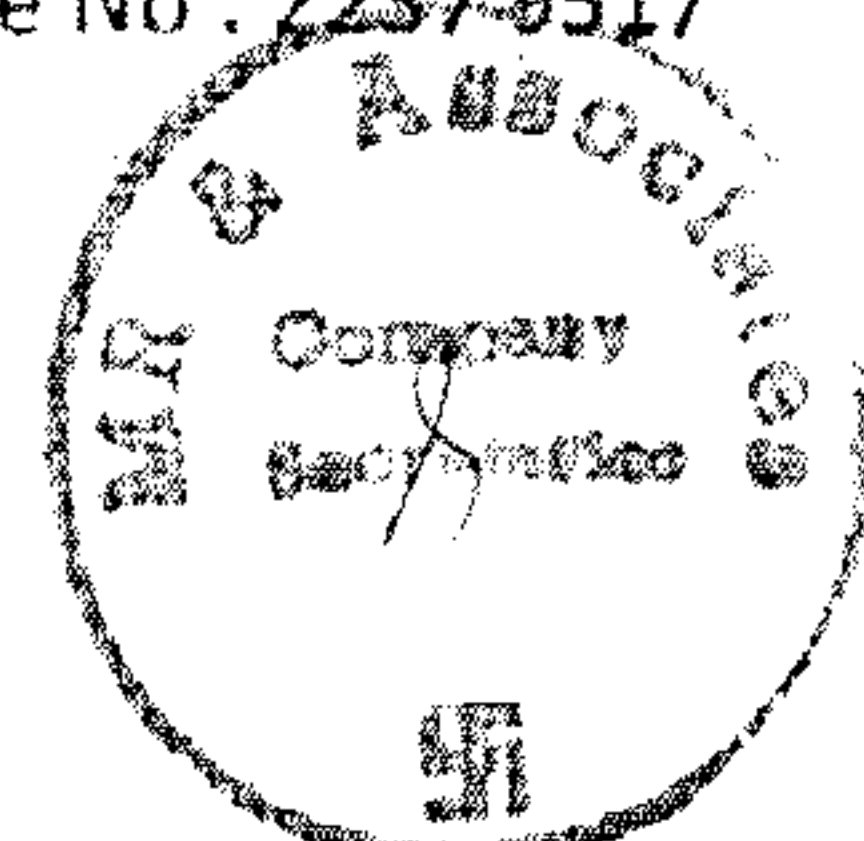
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MR & Associates

Company Secretaries

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through ballot form and remote e-voting is 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 AGM.

Thanking You,
Yours Faithfully,



Mohan Ram Goenka

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata

Date: 17.09.2015

Countersigned by:

Adhunik Industries Limited

[Handwritten Signature]

Managing Director

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