



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

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

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

E-mail : info@adhunikgroup.com

2nd April, 2021.

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,

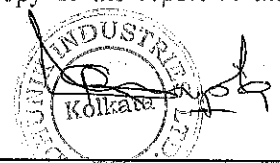
Sub: Result of Postal Ballot and Remote e-voting.

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

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April 2020 and No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 17th February, 2021 by means of voting through electronic means ('Remote e-voting') only.

Postal Ballot Notice containing the resolution together with the explanatory statement setting out material facts concerning the resolution set out in the Notice was sent through e-mail to all the members whose names are appeared in the Register of Members/ List of Beneficiaries as on 26th February, 2021 (cut-off date") and in accordance with the aforesaid MCA Circulars, the Company had provided the facility to vote through Remote e-voting only to the members. The last date of Remote e-voting was on Thursday, 1st April, 2021, 5:00 PM. The Board of Directors at their meeting held on 17th February, 2021 had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515) of MR & Associates, Company Secretaries, Kolkata, as scrutinizer to conduct the postal ballot voting through Remote e-voting in a fair and transparent manner for the purpose of ascertaining the outcome of resolution.

Accordingly, the Scrutinizer has submitted his report on postal ballot (Remote e-voting) and based on his report, it is hereby declared that the Special Resolution as set out in the Postal Ballot Notice dated 17th February, 2021, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 2nd April, 2021 is attached hereto.



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 L65921WB1979PLC032200

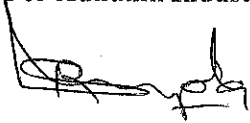
The result along with Scrutinizer's Report is available on the Company's website www.adhunikindustries.com

You are requested to kindly take the above documents on record.

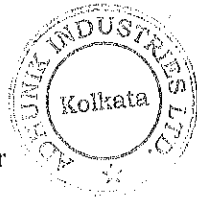
Thanking you and assuring you of our best attention always,

Yours faithfully,

For Adhunik Industries Limited



Rama Shankar Gupta
Chairman and Managing Director
DIN: 07843716



Encl.: As mentioned above

ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on April 1, 2021)
Total number of shareholders on record date	5399 (Record Date-February 26, 2021)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)



Agenda Wise Disclosure

The mode of voting in Postal Ballot for the resolution was Remote e-voting.

Given below is the resolution wise Results of Postal Ballot carried through Remote e-voting)-

Resolution No.-1

Consideration and approval of change of name of Company and its consequent amendment to Memorandum of Association and Articles of Association of the Company.

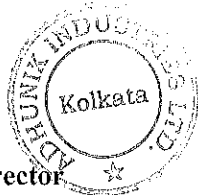
Resolution Required			Special					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled	% 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 (Remote)	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting (Remote)	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting (Remote)	11,708,950	6,643,282	56.7368	6,643,228	54	99.9992	0.0008
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,643,282	56.7368	6,643,228	54	99.9992	0.0008
Total		46,763,750	41,698,082	89.1675	41,698,028	54	99.9999	0.0001

Note – The above resolution has been passed with requisite majority.

For Adhunik Industries Limited



Rama Shankar Gupta
Chairman & Managing Director
DIN- 07843716



SCRUTINIZER'S REPORT

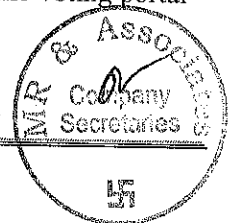
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Adhunik Industries Limited
14, N.S Road, 2nd Floor
Kolkata -700001

Dear Sir,

1. I, Mohan Ram Goenka, a 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 Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer 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 resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. February 26, 2021 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated February 17, 2021, the e-voting period commenced on Wednesday, March 3, 2021 (09.00 a.m. IST) and ended on Thursday, April 1, 2021 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
5. At the end of the e-voting period on Thursday, April 1, 2021 (5.00 p.m. IST), the voting portal of CDSL was blocked forthwith.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

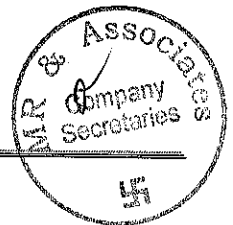
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
7. My report on the results of the voting is based on the data downloaded from Central Depository Services (India) Limited (CDSL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Maheswari Datamatics Private Limited / Company.
8. Based on the results made available to me, 84 members have casted their votes through remote e-voting platform based on the data downloaded from Central Depository Services (India) Limited (CDSL) The brief analysis of the results of the voting through Remote e-voting, based on the report generated by CDSL are as under:

Special Resolution:

TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	81	41698028	81	41698028	99.9999
Dissent	3	54	3	54	0.0001
Total	84	41698082	84	41698082	100.0000
Invalid / Abstain	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Special Resolution as contained in the Postal Ballot Notice dated February 17, 2021 has been passed with requisite majority.



Our Office :

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R. No.: 6, Kolkata 700012,

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goenkamohan@gmail.com

Mobile No.9831074332

Phone No .2237 9517

MR & Associates

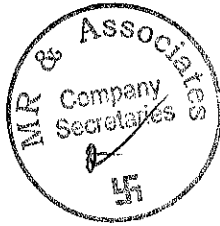
Company Secretaries

10. Register of Postal Ballot and all other relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approved and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Thanking You,

For MR & Associates

Mohan Ram Goenka



Mohan Ram Goenka

Practicing Company Secretary

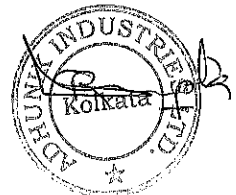
Partner

C.P. No: 2551

April 02, 2021, Kolkata

UDIN: F004515C000007254

Countersigned by



(RAMA SHANKAR GUPTA)
(Chairman & Managing Director)
(DIN: 07843716)

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