



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

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

Corporate Office : "LANSLOWNE 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

22nd September, 2017.

| | |
|--|--|
| 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 38th Annual General Meeting of the Company held on 21st September, 2017.

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 38th Annual General Meeting of the Company held on 21st September, 2017 at 02:30 P.M. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700 017 marked as **Annexure-I**.

The mode of voting was by way of e-voting as well as physical voting 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,

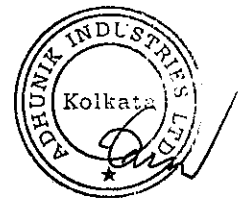
Yours faithfully,

For Adhunik Industries Limited

Jugal Kishore Agarwal
Managing Director
DIN: 00227460

ANNEXURE-I

| DETAILS OF VOTING RESULTS | | | | | | | | | |
|---|--|-------|------------------------------|----|--------|-----|--------------|------------|--|
| Date of AGM | Thursday, 21 st September, 2017 | | | | | | | | |
| Total number of shareholders on record date | 1890 | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Category</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Promoters and Promoter Group</td> <td>14</td> </tr> <tr> <td>Public</td> <td>103</td> </tr> <tr> <td>TOTAL</td> <td>117</td> </tr> </tbody> </table> | Category | Total | Promoters and Promoter Group | 14 | Public | 103 | TOTAL | 117 | |
| Category | Total | | | | | | | | |
| Promoters and Promoter Group | 14 | | | | | | | | |
| Public | 103 | | | | | | | | |
| TOTAL | 117 | | | | | | | | |
| No. of shareholders present in the meeting through Video Conferencing | No video conferencing facility was made available. | | | | | | | | |
| Promoters and Promoter Group: | N.A. | | | | | | | | |
| Public: | N.A. | | | | | | | | |



Resolution No.-1

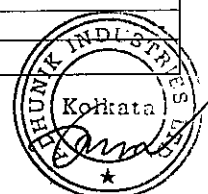
Adoption of the audited Balance Sheet of the Company as on 31st March, 2017 and the statement of Profit and Loss for the financial year ended on that date together with reports of the Board of Directors and Auditors thereon.

| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |

Resolution No.-2

Re-appointment of Mr. Mohan Lal Agarwal (DIN: 01047906) as Director who retires by rotation at 38th Annual General Meeting.

| Resolution Required | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in agenda/ resolution? | | | Yes | | | | | |
| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |



Resolution No.-3

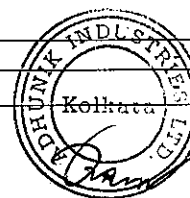
Ratification of appointment of M/s. Sudhir Kumar Jain & Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration in accordance with Section 139 of the Companies Act, 2013 and rules framed thereunder.

| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |

Resolution No.-4

Ratification of the Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2018.

| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |



Resolution No.-5

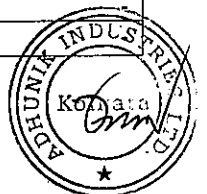
Re-appointment of Mr. Jugal Kishore Agarwal (DIN: 00227460) as Managing Director of the Company for the period of 3 years.

| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |

Resolution No.-6

Approval of Related Party Transactions.

| Resolution Required | | | Special | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in agenda/ resolution? | | | Yes | | | | | |
| 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 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 11,708,950 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 6,718,758 | 14.3674 | 6,718,758 | - | 100.0000 | - |



Resolution No.-7

Approval to charge expenses for delivery of the documents pursuant to any request made by the shareholder.

| 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 | 6,718,721 | 57.3811 | 6,718,721 | - | 100.0000 | - |
| | Poll | | 37 | 0.0003 | 37 | - | 100.0000 | - |
| | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | Total | | 6,718,758 | 57.3814 | 6,718,758 | - | 100.0000 | - |
| Total | | 46,763,750 | 41,773,558 | 89.3289 | 41,773,558 | - | 100.0000 | - |

For Adhunik Industries Limited



Jugal Kishore Agarwal
 Managing Director
 DIN- 00227460



SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the 38th Annual General Meeting (AGM) of the Members of Adhunik Industries Limited (CIN: L65921WB1979PLC032200), held on Thursday, the 21st day of September, 2017 at 02:30 P.M., at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata - 700017.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & 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 voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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.
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 voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 38th Annual General Meeting of the Members of the Company dated August 11, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper / polling paper 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 38th AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. 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, the remote e-voting facility was kept open from Monday, September 18th, 2017 (10:00 a.m. IST) till Wednesday, September 20th, 2017 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India)Limited (CDSL).

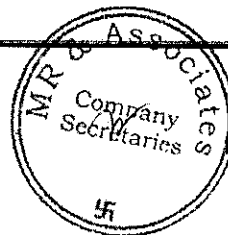
Our Office :

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R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

MR & Associates

Company Secretaries

- The Members holding equity shares as on the "cut-off date" i.e. September 14, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting.
- At the end of the remote e-voting period on Wednesday, 20th September, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
- After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
- Immediately after the conclusion of voting at the venue of the AGM on the 21st day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Sneha Khaitan

- 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 report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evoting.nsdl.com/> and based on such reports,

44 Members have cast their votes through remote e-voting;

10 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper 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, 2017 and the Reports of the Directors and Auditors thereon.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

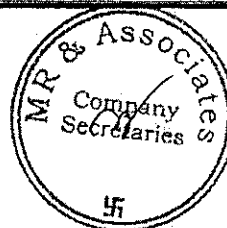
Our Office :

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goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

MR & Associates

Company Secretaries

Item No. 2 - Ordinary Resolution :

Re-appointment of Mr. Mohan Lal Agarwal (DIN 01047906), as Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 3 Ordinary Resolution:

Ratification of appointment of M/s. Sudhir Kumar Jain & Associates., Chartered Accountants (Firm Registration No. 318016E) as the Statutory Auditors of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 4 - Ordinary Resolution :

Approval of remuneration of Cost Auditor for the Financial Year ending March 31,2018

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Our Office :

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E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

MR & Associates

Company Secretaries

Item No. 5 - Ordinary Resolution :

Re-appointment of Mr. Jugal Kishore Agarwal (DIN 00227460) as Managing Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 6 – Special Resolution :

Approval of Related Party Transactions

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 30 | 6718721 | 10 | 37 | 40 | 6718758 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 30 | 6718721 | 10 | 37 | 40 | 6718758 | 100 |
| Abstain / Invalid | 14 | 35054800 | 0 | 0 | -- | -- | -- |

Item No. 7 - Ordinary Resolution :

Approval to charge expenses for delivery of the Documents pursuant to any request made by the shareholder.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|------------------------|-------|-------|----------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 44 | 41773521 | 10 | 37 | 54 | 41773558 | 100 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

9. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed unanimously.

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

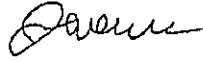


Mobile No.9831074332
Phone No : 2237 9517

MR & Associates
Company Secretaries

All the relevant records relating to the 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 said AGM.

Thanking You,



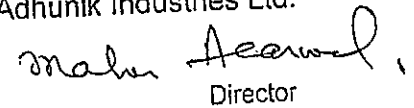
Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date: 22nd September 2017
Place: Kolkata

Countersigned by:

Adhunik Industries Ltd.



Director

(CHAIRMAN)

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