



Adhunik

ADHUNIK INDUSTRIES LIMITED

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

Corporate Office : "LANSDOWNE 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

17th September, 2019.

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 40th Annual General Meeting of the Company held on 16th September, 2019.

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 40th Annual General Meeting of the Company held on 16th September, 2019 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 through Ballot paper 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	Monday, 16 th September, 2019
Total number of shareholders on record date	1966
No. of shareholders present in the meeting either in person or through proxy	
Category	Total
Promoters and Promoter Group	19
Public	114
TOTAL	133
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

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of the 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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-



Resolution No.-2

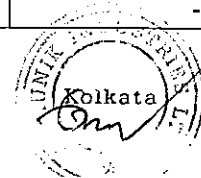
Appointment of Mrs. Shilpi Modi (DIN: 02706881) as an Independent Woman Director.

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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-

Resolution No.-3

Appointment of Mr. Rama Shankar Gupta (DIN: 07843716) as a Non-Executive 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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-



Resolution No.-4

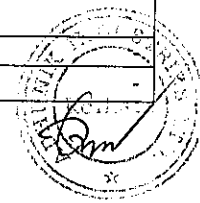
Appointment of Mr. Trilok Sharma (DIN: 08432440) as a Non-Executive Director of the Company.

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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-

Resolution No.-5

Re-appointment of Mr. Asit Baran Dasgupta (DIN: 02476594) as Non-Executive Independent Director for second term of five consecutive years.

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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-



Resolution No.-6

To approve the remuneration of Cost Auditors for the Financial Year ending March 31st, 2020.

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	7,040,303	60.1275	7,040,303	-	100.0000	-
	Poll		107	0.0009	107	-	100.0000	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		7,040,410	60.1284	7,040,410	-	100.0000	-
Total		46,763,750	42,095,210	90.0168	42,095,210	-	100.0000	-

For Adhunik Industries Limited

Jugal Kishore Agarwal

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]

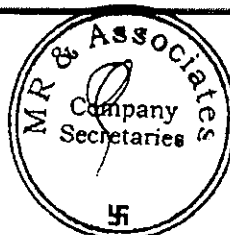
To,

The Chairman of the 40th Annual General Meeting (AGM) of the Members of Adhunik Industries Limited (CIN: L27100WB1979PLC032200), held on Monday, the 16th day of September, 2019 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 Compliance with 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 40th Annual General Meeting of the Members of the Company dated August 13, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting 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 40th 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.

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Phone No : 2237 9517

MR & Associates

Company Secretaries

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 Friday, September 13th, 2019 (09:00 a.m. IST) till Sunday, September 15th, 2019 (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).
4. The Members holding equity shares as on the "cut-off date" i.e. September 9th, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 40th Annual General Meeting.
5. At the end of the remote e-voting period on Sunday, 15th September, 2019 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. 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.
7. Immediately after the conclusion of voting at the venue of the AGM on the 16th day of September, 2019 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee 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.
8. 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.evotingindia.com/> and based on such reports,

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

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

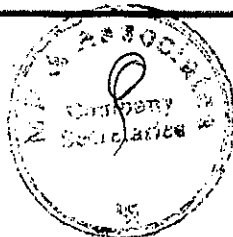
Our Office :

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Phone No : 2237 9517

MR & Associates

Company Secretaries

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 :

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 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	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

Item No. 2 - Ordinary Resolution :

Appointment of Mrs. Shilpi Modi (DIN 02706881), as an Independent Woman Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

Item No. 3 Ordinary Resolution:

Appointment of Mr. Rama Shankar Gupta (DIN 07843716) as Non-Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

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Company Secretaries

Item No. 4 - Ordinary Resolution :

Appointment of Mr. Trilok Sharma (DIN 08432440) as a Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

Item No. 5 - Special Resolution :

Re-appointment of Mr. Asit Baran Dasgupta (DIN: 02476594) as an Independent Director for second term of five consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

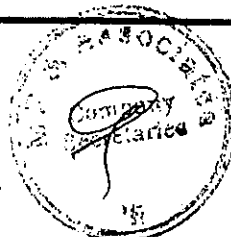
Item No. 6 - Ordinary Resolution:

To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2020.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	42095103	32	107	100	42095210	100.00
Dissent	0	0	0	0	0	0	0.00
Total	68	42095103	32	107	100	42095210	100.00
Abstain / Invalid	-	-	3	6	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed unanimously.

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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 : 17.09.2019

Place : Kolkata

Countersigned by:

Adhunik Industries Limited

Tri Lok Sharma

Chairman

(TRILOK SHARMA)

(DIN: 08432440)

Our Office :

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