



**Thirteenth Annual General Meeting  
Wednesday, 15th April, 2015  
at 11:00 A.M.**

**ATTENDANCE SLIP**

**ADHUNIK METALIKS LIMITED**

**CIN:- L28110OR2001PLC017271**

Regd. Office:- Chadri Hariharpur, P.O.- Kuarmunda, Sundargarh, Odisha -770039

Phone:- (0661) 3051300, Fax:- (0661) 3051303

Website:- www.adhunikgroup.com, email id:- investorsrelation@adhunikgroup.co.in

I/We certify that I/we am/are the registered shareholder/proxy for the registered shareholder of the company. I/We hereby record my/our presence at the Thirteenth Annual General Meeting of the Company to be held on Wednesday, 15th April, 2015 at 11:00 A.M. at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela-769004, Odisha.

\_\_\_\_\_  
Name of the Member/proxy (in BLOCK letters)

\_\_\_\_\_  
Signature of Shareholder/ Proxy Present

Note:- Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Shareholder are informed that no duplicate attendance slips will be issued at the venue of the meeting, Members are requested to bring their copies of the annual report to the meeting.

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN (E- VOTING EVENT NUMBER)</b>	<b>USER ID</b>	<b>PASSWORD</b>