

General information about company

Scrip code	000000
NSE Symbol	MEGATHERM
MSEI Symbol	NOTLISTED
ISIN	INE531R01010
Name of the company	MEGATHERM INDUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

Scrutinizer Details

Name of the Scrutinizer	ANJAN KUMAR ROY
Firms Name	ANJAN KUMAR ROY & CO
Qualification	CS
Membership Number	F5684
Date of Board Meeting in which appointed	19-07-2024
Date of Issuance of Report to the company	30-08-2024

Voting results

Record date	23-08-2024
Total number of shareholders on record date	3734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	12
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Review and Adoption of Audited Financial Statements for the financial year ended 31st March, 2024				
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	13714329	13714329	100	13714329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13714329	13714329	100	13714329	0	100
Public- Institutions	E-Voting	536400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		536400	0	0	0	0	0
Public- Non Institutions	E-Voting	4590000	167600	3.6514	167600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4590000	167600	3.6514	167600	0	100
Total		18840729	13881929	73.6804	13881929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Satadri Chanda, who retires by rotation and being eligible, offers himself for re-appointment.				
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	13714329	13710729	99.9738	13710729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13714329	13710729	99.9738	13710729	0	100
Public- Institutions	E-Voting	536400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		536400	0	0	0	0	0
Public- Non Institutions	E-Voting	4590000	167600	3.6514	167600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4590000	167600	3.6514	167600	0	100
Total		18840729	13878329	73.6613	13878329	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year 2024-25				
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	13714329	13714329	100	13714329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13714329	13714329	100	13714329	0	100
Public- Institutions	E-Voting	536400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		536400	0	0	0	0	0
Public- Non Institutions	E-Voting	4590000	167600	3.6514	167200	400	99.7613	0.2387
	Poll							
	Postal Ballot (if applicable)							
	Total		4590000	167600	3.6514	167200	400	99.7613
Total		18840729	13881929	73.6804	13881529	400	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001082078

SCRUTINIZER'S REPORT

Date: 30th August, 2024

To
The Chairman
M/S. MEGATHERM INDUCTION LIMITED
Plot- L1 Block GP, Sector V,
Electronics Complex, Saltlake City,
Kolkata-700091

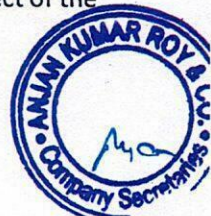
Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated 19th July, 2024 of 14th Annual General Meeting of M/S. MEGATHERM INDUCTION LIMITED (CIN: L31900WB2010PLC154236), held on 30th August, 2024 through Video Conference / Other Audio-Visual Means.

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.O.P. No.: 4557), Proprietor of M/S. ANJAN KUMAR ROY & CO., COMPANY SECRETARIES, have been appointed, as the Scrutinizer by the Board of Directors of M/S. **MEGATHERM INDUCTION LIMITED** (hereinafter to be referred as "**the Company**") vide the resolution passed at its meeting held on **19th July, 2024**, pursuant to Section 108 of the Companies Act 2013 ("**the Act**"), read with applicable rules to carry out scrutiny of votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E-Voting during the AGM**"), in respect of the resolutions as set out in the notice dated **19th July, 2024** of 14th Annual General Meeting of the Company, held on **30th August, 2024** (hereinafter to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act, read with applicable Rules, revised Secretarial Standard on General Meetings (**SS-2**) issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and also read with applicable Circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (**SEBI**) in this regard which allowed, inter-alia, conduct of AGM through Video Conferencing / other Audio-Visual Means ("**VC/OAVM**") on or before 30th September, 2024. I have conducted scrutiny of votes cast by the members of the Company through "Remote E-voting" and "E-Voting during the AGM", in respect of the

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resolutions no. 1 to 3, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by **6th August, 2024**, the dispatch of the notice dated **19th July, 2024** of the 14th AGM, electronically along with statement setting out material facts under Section 102 of the Act, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM and the necessary facilities for Remote E-voting and E-voting during the AGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. I have been shown by the officers of the Company, the advertisements made on **7th August, 2024** in newspapers being "**Business Standard**" (English daily, all editions) and "**Ekdin**" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
 - a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio-Visual Means.
 - b. Statement that the period of Remote E- Voting shall start from **9.00 A.M. on 27th August, 2024** and shall end at **5.00 P.M. on 29th August, 2024**.
 - c. Statement that the cut-off date for determining eligibility to cast vote by the members of the Company is **23rd August, 2024** and such persons who are the shareholders of the Company on the said cut-off date were entitled to cast their vote either by Remote E- Voting or E- Voting during the AGM on the relevant resolutions.
 - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.
 - e. The statement that Remote E - Voting module would be disabled by NSDL after **5.00 P.M on 29th August, 2024**.
 - f. Statement that facility to cast vote by Remote E-Voting has been provided by NSDL.
 - g. Website address of the Company and of the NSDL where Notice of the said AGM was displayed.

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- h. Contact details, in case of grievances/queries.
- iv. That to the best of my understanding the Remote E - Voting was opened from **9.00 A.M. on 27th August, 2024 to 5.00 P.M. on 29th August, 2024.**
- v. That to the best of my understanding the Remote E- Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., www.evoting.nsdl.com, where Remote E- Voting facility was provided, was blocked after **5.00 P.M. on 29th August, 2024.**
- vi. The AGM was concluded at **11:48 A.M. on 30th August, 2024.** A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available up to 15 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **12:18 P.M. on 30th August, 2024,** that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Saurabh Jha
- b. Yashmin Khatoon
- who are not in the employment of the Company.
- viii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.
- ix. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **19th July, 2024 of 14th AGM.**
- (C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the resolutions as set out in the Notice of AGM, are as hereunder:

ORDINARY BUSINESS:

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Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Review and adoption of Audited Financial Statements for the financial year ended on 31st March, 2024.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	18	13881929	100
E - voting at the AGM	0	N/A	N/A
Total	18	13881929	100

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	0	N/A	N/A
E- voting at the AGM	0	N/A	N/A
Total	0	N/A	N/A

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a director in place of Mr. Satadri Chanda (DIN 02302312), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	13878329	100
E - voting at the AGM	0	N/A	N/A
Total	17	13878329	100

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	0	N/A	N/A
E - voting at the AGM	0	N/A	N/A
Total	0	N/A	N/A

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A

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Total	N/A	N/A
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Item No. 3- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of remuneration of M/S. Amit Khetan & Co., Cost Auditors of the Company for the financial year 2024-2025.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	13881529	99.9971
E – voting at the AGM	0	N/A	N/A
Total	17	13881529	99.9971

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	1	400	0.0029
E – voting at the AGM	0	N/A	N/A
Total	1	400	0.0029

iii. Invalid Votes:



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Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries


ANJAN KUMAR ROY

FCS 5684

C.O.P. No. 4557

C.O.P. Unique Code: I2002WB282300

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Peer Review Certificate No.: 869/2020

Firm Unique Code: S2002WB051400

