

Voting Results

General information about company	
Scrip code	123456
NSE Symbol	MEGATHERM
MSEI Symbol	NOTLISTED
ISIN	INE531R01010
Name of the company	Megatherm Induction Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-Feb-2025
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	10-Jan-2025
Total number of shareholders on record date	3562
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Memorandum of Association of the CompanynnnnTo consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:nnçRESOLVED THAT pursuant to Section 13 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of Central Government (power delegated to Registrar of Companies), consent of the Members of the Company be and is hereby accorded to insert the Borrowing Clause in Memorandum of Association (MOA) under Memorandum Clause No. III (B)(33) in the following manner:nnIII.B.33. To borrow or raise or secure the payment of money or to receive money on such time and from time to time and in such manner as may be thought fit and in particular by the issue of debentures, or debenture-stocks, perpetual or otherwise including debentures or debenture- stock convertible into shares of this or any other company or perpetual annuities and in security for any such money so borrowed, raised or received or any such debentures or debenture-stocks so issued, to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities provided the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.çnnçRESOLVED FURTHER THAT Board of Directors of the Company or the Company Secretary be and is hereby jointly or severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Registrar of Companies or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.ç				
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		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13714329	13714329	100 %	13714329	0	100 %	0 %
Public-Institutions	E-Voting	481600	800	0.17 %	800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	481600	800	0.17 %	800	0	100 %	0 %
Public-Non Institutions	E-Voting	4644800	171200	3.69 %	171200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	4644800	171200	3.69 %	171200	0	100 %	0 %
Total		18840729	13886329	73.7 %	13886329	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>To alter the Articles of Association of the CompanynnnnTo consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:nn¿RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of Central Government (power delegated to Registrar of Companies), consent of the Members of the Company be and is hereby accorded to insert the clause of borrowing power in the Articles of Association under Article No. 73(a) before Article No. 74 and after Article No. 73 as per provisions of the Companies Act, 2013 in the following manner:nn73(a) Subject to the provisions of Sections 73, 179 and 180, and other applicable provisions of the Act and these Articles, the Board may, from time to time, at its discretion by resolution passed at the meeting of a Board:nn(i) generally raise or borrow or secure the payment of any sum or sums of money for the purposes of the Company;nn(ii) borrow money by way of issuance of Debentures ;nn(iii) borrow money otherwise than on Debentures;nnProvided, however, that where the money to be borrowed together with the money already borrowed (apart from temporary loans obtained from the Company¿s bankers in the ordinary course of business) exceed the aggregate of the Paid-up capital of the Company and its free reserves (not being reserves set apart for any specific purpose), the Board shall not borrow such money without the consent of the Company by way of a Special Resolution in a General Meeting.nn73(b) Subject to the provisions of these Articles, the payment or repayment of money borrowed as aforesaid may be secured in such manner and upon such terms and conditions in all respects as the resolution of the Board (not by circular resolution) shall prescribe including by the issue of bonds, perpetual or redeemable Debentures or debenture¿stock, or any mortgage, charge, hypothecation, pledge, lien or other security on the undertaking of the whole or any part of the property of the Company (including its uncalled Capital), both present and future and Debentures and other Securities may be assignable free from any equities between the Company and the Person to whom the same may be issued.¿nn¿RESOLVED FURTHER THAT Board of Directors of the Company or the Company Secretary be and is hereby jointly or severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Registrar of Companies or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.¿</p>				
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		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13714329	13714329	100 %	13714329	0	100 %	0 %
Public-Institutions	E-Voting	481600	800	0.17 %	800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	481600	800	0.17 %	800	0	100 %	0 %
Public-Non Institutions	E-Voting	4644800	171200	3.69 %	171200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	4644800	171200	3.69 %	171200	0	100 %	0 %
Total		18840729	13886329	73.7 %	13886329	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?				Yes				
Description of resolution considered				To approve material related party transaction(s) with EMT Megatherm Private Limited, Fellow Subsidiary CompanynnnnTo consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:nnRESOLVED THAT pursuant to the provisions of Section 2(76) and Section 188 of the Companies Act, 2013, read with rules made thereunder and any other provisions, if applicable, and the Company's Policy on Related Party Transaction(s), and as per the approval of the Audit Committee and Board of Directors of the Company (hereinafter referred to as 'Board', which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute) and subject to requisite statutory/regulatory and other appropriate approvals, if any, as may be required, the approval of the Members of the Company be and is hereby accorded to enter into a transaction (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with EMT Megatherm Private Limited for the purchase of Complete Shed Building at Kharagpur Factory, for an aggregate value up to INR 15 Crore, to be entered during Financial Year 2024-25, provided such transaction shall be at arm's length basis.nnRESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be necessary, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents and take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution.nnRESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).nnRESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects. &				
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	15675	0.11 %	15675	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13714329	15675	0.11 %	15675	0	100 %	0 %
Public-Institutions	E-Voting	481600	800	0.17 %	800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	481600	800	0.17 %	800	0	100 %	0 %
Public-Non Institutions	E-Voting	4644800	171200	3.69 %	171200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	4644800	171200	3.69 %	171200	0	100 %	0 %
Total		18840729	187675	1 %	187675	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Shravan Manjaya Shetty (DIN: 08965489), as Non-Executive Independent Director, not liable to retire by rotationnnnnTo consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:nnRESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 (the Act;) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Mr. Shravan Manjaya Shetty (DIN: 08965489), who was appointed by the Board of Directors, as an Additional Director w.e.f. 20th December, 2024 to hold office in terms of Section 161(1) of the Act, being eligible for appointment and has consented to act as a Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company w.e.f. 20th December, 2024 and he will not be liable to retire by rotation.nnRESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Shravan Manjaya Shetty, a non-executive Director of the Company, who meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed an Independent Director of the Company, not liable to retire by rotation, for a term of five years, commencing with effect from 20th December, 2024 to 19th December, 2029.¿				
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		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	13714329	13714329	100 %	13714329	0	100 %	0 %
Public-Institutions	E-Voting	481600	800	0.17 %	800	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	481600	800	0.17 %	800	0	100 %	0 %
Public-Non Institutions	E-Voting	4644800	171200	3.69 %	171200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	4644800	171200	3.69 %	171200	0	100 %	0 %
Total		18840729	13886329	73.7 %	13886329	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	

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

UDIN: F005684F003932827

SCRUTINIZER'S REPORT

Date: 14th February, 2025

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 "Postal Ballot through remote e-voting" from 15th January, 2025 to 13th February, 2025, in respect of passing of resolutions as set-out in the Postal Ballot Notice issued by M/S. MEGATHERM INDUCTION LIMITED dated 04th January, 2025

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/S. ANJAN KUMAR ROY & CO., COMPANY SECRETARIES, have been appointed, vide a resolution passed by the Board of Directors of M/S. MEGATHERM INDUCTION LIMITED (CIN: L31900WB2010PLC154236) (herein after to be referred as "**the Company**") at their meeting held on 04th January, 2025, as the Scrutinizer, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (hereinafter to be referred as "**the Rules**"), to carry out the scrutiny, in a fair and transparent manner, of votes cast by the members of the Company through Postal Ballot conducted by way of electronic means (here in after referred as "**remote e-voting**") in respect of resolutions as mentioned in paragraph (C) of this report and as also contained in the Notice of Postal Ballot dated 04th January, 2025.

(B) I have conducted the scrutiny of the votes cast by the members of the Company through Postal Ballot by remote e-voting, in respect of the resolutions mentioned below in paragraph (C) of this report pursuant to the provisions of Section 110 and Section 108 of the Companies Act 2013, read with the rules and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Standard on General Meetings (SS-2) issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in. Mobile Ph Nos. 9830201949/9831891949.



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Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, Government of India (hereinafter to be referred as the "MCA Circulars"). 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 **14th January, 2025** the dispatch of the Notice of Postal Ballot dated **04th January, 2025** along with the Statement pursuant to Section 102 of the Companies Act, 2013, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent as on the cut – off date i.e. **Friday, 10th January, 2025**. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of Postal Ballot has been placed on the website of the Company.
- ii. The Notice of Postal Ballot dated **04th January, 2025**, mentioned *inter alia* that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Electronic voting process to be provided by the National Securities Depository Limited (here in after referred as "NSDL").
- iii. I have been shown by the officers of the Company, the advertisement of Notice of Postal Ballot made on **Wednesday, 15th January, 2025** in newspapers being "**Business Standard**" (English daily, all editions) and "**Ekdin**" (Bengali daily, Kolkata edition) containing, *inter alia*, the following information:
 - a. Statement to the effect that the voting on resolutions proposed for consideration by the shareholders of the Company are to be transacted through Postal Ballot by way of electronic means that is remote e-voting.
 - b. Statement that the period of remote e-voting shall commence on **Wednesday, 15th January, 2025 at 09:00 A.M. (IST)** and shall end on **Thursday, 13th February, 2025 at 5:00 P.M. (IST)**.
 - c. Statement that the CUT-OFF date for determining eligibility to cast votes was **Friday, 10th January, 2025**.
 - d. Statement that the remote e-voting module shall be disabled for voting after **5:00 P.M. (IST) Saturday, 13th February, 2025**.
 - e. Website address of the Company and of the said NSDL where Notice of the said postal ballot have been displayed.
 - f. Contact details, in case of grievances/queries in respect of the Electronic voting.

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- iv. 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 Companies Act, 2013, on the resolutions mentioned in the Notice of Postal Ballot dated 04th January, 2025.
- v. The said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at 05:10 P.M. (IST) on 13th February, 2025, that is after the aforesaid remote e-voting was completed. The said Remote E - voting 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.
- vi. The final data of voting through Postal Ballot by remote e-voting, containing the details of votes cast by remote e-voting mode has been downloaded from the portal of NSDL: www.evoting.nsdl.com, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Electronic voting.

(C) That the details of the aforesaid "Voting through Postal Ballot by Electronic Means" are as hereunder:

Item No. 1 Special Business, Special Resolution:

To alter the Memorandum of Association of the Company

- i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	23	1,38,86,329	100
Total	23	1,38,86,329	100

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ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	0	N/A	N/A
Total	0	N/A	N/A

iii) **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	N/A	N/A
Total	N/A	N/A

Item No. 2 Special Business, Special Resolution:

To alter the Articles of Association of the Company

i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	23	1,38,86,329	100
Total	23	1,38,86,329	100

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ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	0	N/A	N/A
Total	0	N/A	N/A

iii) **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	N/A	N/A
Total	N/A	N/A

Item No. 3 Special Business, Ordinary Resolution:

To approve material related party transaction(s) with EMT Megatherm Private Limited, Fellow Subsidiary Company

i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	18	1,87,675	100
Total	18	1,87,675	100

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ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	0	N/A	N/A
Total	0	N/A	N/A

iii) **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	N/A	N/A
Total	N/A	N/A

Item No. 4 Special Business, Ordinary Resolution:**To regularize the appointment of Mr. Shravan Manjaya Shetty (DIN: 08965489), as Non-Executive Independent Director, not liable to retire by rotation**i) Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	23	1,38,86,329	100
Total	23	1,38,86,329	100

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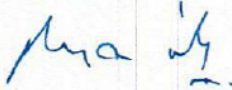
ii) Voted in **against** of the resolution:

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)	% of total no. of valid votes cast
Remote E-Voting	0	N/A	N/A
Total	0	N/A	N/A

iii) **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	No. of votes cast (one share, one vote basis)
Remote E-Voting	N/A	N/A
Total	N/A	N/A

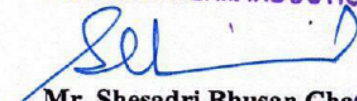
FOR, ANJAN KUMAR ROY & CO.
Company Secretaries



ANJAN KUMAR ROY
FCS 5684
C.O.P. No. 4557
C.O.P. Unique Code: I2002WB282300
UDIN: F005684F003932827
Peer Review Certificate No.: 869/2020
Firm Unique Code: S2002WB051400



Countersigned by
For MEGATHERM INDUCTION LIMITED


Mr. Shesadri Bhushan Chanda **Chairman**
Chairman & Managing Director
Megatherm Induction Limited
DIN: 00961593
Place: Kolkata
Date: 14th February, 2025

[Scrutinizer for and in respect of the "Voting through Postal Ballot by Electronic Means" of Megatherm Induction Limited, pursuant to Notice of Postal Ballot dated 04th January, 2025.]

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in. Mobile Ph Nos. 9830201949/9831891949.