

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)	29-08-2025
Start time of the meeting	11:37 AM
End time of the meeting	11:53 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	06-08-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	3224
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	16
No. of resolution passed in the meeting	6
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, 2025				
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	13573929	13573929	100	13573929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	13573929	100	13573929	0	100	0
Public- Institutions	E-Voting	50800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	172800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	172800	0	100	0
Total		18840729	13746729	72.9628	13746729	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?				No				
Description of resolution considered				Appointment of Director in the place of retiring Director				
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	13573929	13573929	100	13573929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	13573929	100	13573929	0	100	0
Public- Institutions	E-Voting	50800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	172800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	172800	0	100	0
Total		18840729	13746729	72.9628	13746729	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 2025-26				
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	13573929	13573929	100	13573929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	13573929	100	13573929	0	100	0
Public- Institutions	E-Voting	50800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	172800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	172800	0	100	0
Total		18840729	13746729	72.9628	13746729	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint and re-designate Mr. Shesadri Bhusan Chanda (DIN: 00961593) as Chairman and Managing Director of the Company				
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	13573929	13573929	100	13573929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	13573929	100	13573929	0	100	0
Public- Institutions	E-Voting	52800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	172800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	172800	0	100	0
Total		18842729	13746729	72.9551	13746729	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint and re-designate Mr. Satadri Chanda (DIN: 02302312) as Whole-time Director of the Company				
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	13573929	13573929	100	13573929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	13573929	100	13573929	0	100	0
Public- Institutions	E-Voting	50800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	172800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	172800	0	100	0
Total		18840729	13746729	72.9628	13746729	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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction with Megatherm Electronics Private Limited				
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	13573929	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13573929	0	0	0	0	0	0
Public-Institutions	E-Voting	50800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5216000	172800	3.3129	170800	2000	98.8426	1.1574
	Poll							
	Postal Ballot (if applicable)							
	Total	5216000	172800	3.3129	170800	2000	98.8426	1.1574
Total		18840729	172800	0.9172	170800	2000	98.8426	1.1574
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	

