

Date: 30 May, 2026

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE /2026-27/16
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Voting Results of Postal Ballot of the Company

Ref: Our Letter dated April 28, 2026 enclosing the Postal Ballot Notice along with the Explanatory Statement

With reference to the captioned subject, please find enclosed herewith the Scrutinizer's Report for the Remote E-voting with respect to the Resolution as specified in the Postal Ballot Notice dated 28th April, 2026 as received from the Scrutinizer dated 30th May, 2026.

The resolution as specified in the Postal Ballot Notice is deemed to have been passed on May 29, 2026, which was the last date of e-voting for the Postal Ballot.

Kindly take the same into your records.

Yours faithfully,
For Megatherm Induction Limited

ABANTI SAHA BASU Digitally signed by ABANTI SAHA BASU
Date: 2026.05.30 12:51:17 +05'30'

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

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

UDIN: F005684H000463768

SCRUTINIZER'S REPORT

Date: 30/05/2026

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 30th April, 2026 to 29th May, 2026, in respect of passing of resolutions as set-out in the Postal Ballot Notice issued by M/S. MEGATHERM INDUCTION LIMITED dated 28th April, 2026

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 of the Board of Directors of M/S. MEGATHERM INDUCTION LIMITED (CIN: L31900WB2010PLC154236) (herein after to be referred as "the Company") dated 24th April, 2026, 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 28th April, 2026.

(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, Secretarial Standard-2 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 relevant General Circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter to be referred as the "MCA Circulars"). Accordingly, I submit my report hereunder:

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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- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed by **29th April, 2026** the dispatch of the Notice of Postal Ballot dated **28th April, 2026** 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. **24th April, 2026**. 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 **28th April, 2026**, 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 **30th April, 2026** 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 **Thursday, 30th April, 2026 at 09:00 A.M. (IST)** and shall end on **Friday, 29th May, 2026 at 5:00 P.M. (IST)**.
 - c. Statement that the CUT-OFF date for determining eligibility to cast votes was **24th April, 2026**.
 - d. Statement that the remote e-voting module shall be disabled for voting after **5:00 P.M. (IST)** on **Friday, 29th May, 2026**.
 - 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 queries in respect of the Electronic voting.
- iv. The said Remote E - voting at portal www.evoting.nsdl.com was unblocked by me at **5.13 P.M. (IST)** on **29th May, 2026** 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. Sandip Paul
 - b. Sayan Bhattacharyyawho are not in the employment of the Company.

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- v. 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 approve for giving Loan or Guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.

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	13	13681854	99.9825
Total	13	13681854	99.9825

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	3	2400	0.0175
Total	3	2400	0.0175

iii) **Invalid** Votes:

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

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries



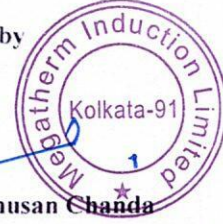
ANJAN KUMAR ROY
FCS 5684
C.O.P. No. 4557
C.O.P. Unique Code: I2002WB282300
UDIN: F005684H000463768
Peer Review Certificate No.: 6872/2025
Firm Unique Code: S2002WB051400



Countersigned by



Mr. Shesadri Bhusan Chanda
Chairman & Managing Director
Megatherm Induction Limited
DIN: 00961593
Place: Kolkata
Date: 30/05/2026



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 28th April, 2026.

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akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in. Mobile Ph Nos. 9830201949/9831891949.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ANJAN KUMAR ROY
Firms Name	ANJAN KUMAR ROY & CO
Qualification	CS
Membership Number	5684
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	30-05-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	3149
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013					
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	13537529	13521854	99.8842	13521854	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13537529	13521854	99.8842	13521854	0	100
Public- Institutions	E-Voting	640612	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		640612	0	0	0	0	0
Public- Non Institutions	E-Voting	4662588	162400	3.483	160000	2400	98.5222	1.4778
	Poll							
	Postal Ballot (if applicable)							
	Total		4662588	162400	3.483	160000	2400	98.5222
Total		18840729	13684254	72.6312	13681854	2400	99.9825	0.0175
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	

