

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)	29-08-2026
Start time of the meeting	12:35 PM
End time of the meeting	01:12 PM

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	01-08-2026
Date of Issuance of Report to the company	29-08-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	3264
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	4
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, 2026				
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	13543929	13528329	99.8848	13528329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13543929	13528329	99.8848	13528329	0	100	0
Public- Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	278400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5018400	164000	3.268	164000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5018400	164000	3.268	164000	0	100	0
Total		18840729	13692329	72.6741	13692329	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	13543929	13528329	99.8848	13528329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13543929	13528329	99.8848	13528329	0	100	0
Public- Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	278400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5018400	164000	3.268	164000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5018400	164000	3.268	164000	0	100	0
Total		18840729	13692329	72.6741	13692329	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				Re-appointment of Mssr. M S K A And Associates LLP, Chartered Accountants as Statutory Auditors 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	13543929	13528329	99.8848	13528329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13543929	13528329	99.8848	13528329	0	100	0
Public- Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	278400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5018400	164000	3.268	164000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5018400	164000	3.268	164000	0	100	0
Total		18840729	13692329	72.6741	13692329	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 ratify the remuneration of the Cost Auditor for the financial year 2026-27				
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	13543929	13528329	99.8848	13528329	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13543929	13528329	99.8848	13528329	0	100	0
Public- Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	278400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5018400	164000	3.268	164000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5018400	164000	3.268	164000	0	100	0
Total		18840729	13692329	72.6741	13692329	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	

