megatherm

CIN: L31900WB2010PLC154236
GSTIN: 19AAGCM8455J1ZV

Megatherm Induction Limited
(Formerly Megatherm Induction Pvt. Ltd.)

Megatherm Tower,
Plot L1, Block GP, Sector-V, Electronics Complex,
Salt Lake City, Kolkata - 700 091, India.

Date: 29 August, 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 /2026-27/36
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Voting Results of 16th Annual General Meeting of the Company

With reference to the captioned subject, please find enclosed herewith the Scrutinizer's Report for the Remote E-voting and E-voting during the AGM with respect to the Resolutions passed in the 16th Annual General Meeting (AGM) of the Company held on Saturday, August 29, 2026 at 12:35 p.m. (1ST) through Video Conferencing / Other Audio Visual Means in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the MCA Circulars as received from the Scrutinizer.

Kindly take the same into your records.

Yours faithfully,
For Megatherm Induction Limited

ABANTI SAHA BASU Digitally signed by ABANTI SAHA BASU
Date: 2026.08.29 16:42:23 +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: F005684H001279396

SCRUTINIZER'S REPORT

Date: 29th August, 2026

To
The Chairman
Megatherm Induction Limited
Plot- L1, Block GP, Sector V,
Electronics Complex, Salt Lake 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 contained in the Notice of the 16th Annual General Meeting of Megatherm Induction Limited (CIN: L31900WB2010PLC154236), held on Saturday, 29th August, 2026 from 12:35 P.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.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 **Megatherm Induction Limited** (hereinafter to be referred as **"the Company"**) vide the resolution passed at their meeting held on 1st August, 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 (**"the Act"**), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter to be referred as **"SEBI LODR"**), 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 set forth in the notice of the 16th Annual General Meeting of the Company, held on 29th August, 2026 (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 the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and also read with relevant Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 4, 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, 2026 the dispatch of the Notice dated 1st August, 2026 of the 16th AGM along with the Annual Report 2026, to the members of the Company, whose e-mail address are registered with the Company/Depositories and a letter containing weblink from where the annual report can be accessed on the company's website were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 6th August, 2026. Further, the

Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited.

ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as **"NSDL"**) for providing facility for voting through remote e-voting and e-voting during the AGM.

iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 7th August, 2026 in newspapers being "**Business Standard**" (in English) and "**Ekdin**" (in Bengali) containing, inter alia, the following information:

a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.

b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Wednesday, 26th August, 2026 and end at 5:00 P.M. (IST) on Friday, 28th August, 2026.

c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Saturday, 22nd August, 2026.

d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.

e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.

f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.

g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.

iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Wednesday, 26th August, 2026 and end at 5:00 P.M. (IST) on Friday, 28th August, 2026** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 28th August, 2026.**

v. The AGM was concluded at **1:12 P.M.** on **29th August, 2026.** A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **15 minutes** after the conclusion of the aforesaid AGM.

vi. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **2:31 P.M.** on **29th August, 2026**, 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. Sandip Paul - Sandip Paul.
b. Sayan Bhattacharyya Sayan Bhattacharyya.

who are not in the employment of the Company.

vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during 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.

viii. 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 **1st August, 2026** of 16th AGM.

(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 4 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Review and Adoption of Audited Financial Statements for the financial year ended 31st March, 2026.

i. Voted in **favour** 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	14	13692329	100
E - voting during the AGM	-	-	-
Total	14	13692329	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	-	-	-
E - voting during the AGM	-	-	-
Total	-	-	-

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.

ANJAN KUMAR ROY & CO. Company Secretaries

UDIN: F005684H001279396

iii. **Invalid** Votes:

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

Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Appointment of Director in the place of retiring Director.

i. Voted in **favour** 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	14	13692329	100
E - voting during the AGM	-	-	-
Total	14	13692329	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	-	-	-
E - voting during the AGM	-	-	-
Total	-	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

iii. **Invalid** Votes:

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

Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Re-appointment of M/s. M S K A & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

i. Voted in **favour** 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	14	13692329	100
E - voting during the AGM	-	-	-
Total	14	13692329	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	-	-	-
E - voting during the AGM	-	-	-
Total	-	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

iii. **Invalid** Votes:

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

SPECIAL BUSINESS:

Item No. 4- SPECIAL BUSINESS, ORDINARY RESOLUTION:

To ratify the remuneration of the Cost Auditor for the financial year 2026-27

i. Voted in **favour** 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	14	13692329	100
E - voting during the AGM	-	-	-
Total	14	13692329	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	-	-	-
E - voting during the AGM	-	-	-
Total	-	-	-

ANJAN KUMAR ROY & CO. Company Secretaries

UDIN: F005684H001279396

iii. **Invalid** Votes:

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

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

ANJAN KUMAR ROY & CO. Company Secretaries

ANJAN KUMAR ROY

Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684H001279396

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

[Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 16th AGM held on August 29th, 2026, of Megatherm Induction Limited.]

For MEGATHERM INDUCTION LIMITED

SHESADRI BHUSAN CHANDA

Digitally signed by SHESADRI BHUSAN CHANDA
Date: 2026.08.29 16:41:45 +05'30'

Chairman