

**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 28<sup>th</sup> April, 2026 as received from the Scrutinizer dated 30<sup>th</sup> 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)**  
**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 30<sup>th</sup> April, 2026 to 29<sup>th</sup> May, 2026, in respect of passing of resolutions as set-out in the Postal Ballot Notice issued by M/S. MEGATHERM INDUCTION LIMITED dated 28<sup>th</sup> 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 24<sup>th</sup> 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 28<sup>th</sup> 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](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto: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](http://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](http://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



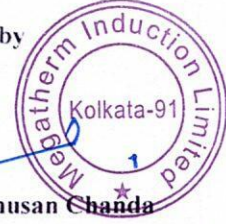
ANJAN KUMAR ROY  
FCS 5684  
C.O.P. No. 4557  
C.O.P. Unique Code: I2002WB282300  
UDIN: F005684H000463768  
Peer Review Certificate No.: 6872/2025  
Firm Unique Code: S2002WB051400



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 28<sup>th</sup> April, 2026.

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