



maithan alloys ltd

ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor,

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CIN L27101WB1985PLC039503

28th September, 2020

1] The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Voting Results of the 35th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 35th Annual General Meeting of the Company, on the basis of the Scrutiniser's Report dated 26th September, 2020, as submitted by the Scrutiniser.

A copy of the Result so announced along with the Scrutiniser's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by Securities and Exchange Board of India is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: as above

cc:

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 590078

Works : **Unit - I** : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)

Unit - II : E.P.I.P., Byrnihat, Dist. Ri-bhoi - 793 101 (Meghalaya)

Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)



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Annexure-I

ANNOUNCEMENT

Voting Results of 35th Annual General Meeting

The 35th Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Saturday, 26th September, 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings read with General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, all Members as on the cut-off date i.e. 19th September, 2020 were provided remote electronic voting ('remote e-voting') facility to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The e-voting portal remained open for voting from 10:00 a.m. on Wednesday, 23rd September, 2020 till 5:00 p.m. on Friday, 25th September, 2020.

For the Members holding shares as on the cut-off date i.e. 19th September, 2020, who had not cast their vote by remote e-voting, the facility for e-voting during the AGM was made available for Members attending the AGM.

Mr. S. K. Patnaik was appointed as Scrutiniser to conduct the voting process in a fair and transparent manner.

Based on the Scrutiniser's Report dated 26th September, 2020, submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

Resolution for	Total Vote Cast	No. of valid votes	No. of invalid votes	No. of votes - in favour	No. of votes-against	% of votes in favour	% of votes against
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Item No. 1	22387766	22387766	0	22386647	1119	99.9950	0.0050
Item No. 2	22483240	22483240	0	22482123	1117	99.9950	0.0050
Item No. 3	22483240	22483240	0	22480323	2917	99.9870	0.0130
Item No. 4	22483240	22483240	0	22481864	1376	99.9939	0.0061
Item No. 5	22483240	22483240	0	22479923	3317	99.9852	0.0148
Item No. 6	22483240	22483240	0	22479912	3328	99.9852	0.0148





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Based on above, the number of valid votes cast "IN FAVOUR" of each ordinary resolution as stated at Item No. 1, 2, 3, 4 and 5 of the Notice dated 20th June, 2020 convening the AGM, exceeds the number of votes cast "AGAINST" each of the said resolutions, by the Members entitled to vote.

Further, the number of valid votes cast "IN FAVOUR" of the special resolution as stated at item No. 6 of the Notice dated 20th June, 2020 convening the AGM, are more than three times the number of the votes cast "AGAINST" the said resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that the resolutions in respect of Item Nos. 1 to 6 of the Notice convening the AGM were duly considered and passed by the Members with "Requisite Majority".

For Maithan Alloys Limited

Subhas Chandra Agarwalla
Chairman and Managing Director
DIN: 00088384

Date: 28th September, 2020

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
35th Annual General Meeting of the equity
Shareholders of Maithan Alloys Limited held
On Saturday, September 26, 2020 at 11.00 a.m. through
video conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual
General Meeting conducted pursuant to the provisions of Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 as amended by Companies (Management and
Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of
Maithan Alloys Limited held on Saturday, September 26, 2020 at 11.00 a.m. through
video conferencing/other audio visual means

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, have been
appointed as the Scrutinizer by the Board of Directors of Maithan Alloys Limited ("the
Company") for the purpose of scrutinizing the voting process (i.e., remote e-voting and e-voting
at the 35th Annual General Meeting) on the resolutions contained in the Notice dated June 20,
2020 ("Notice") convening the 35th Annual General Meeting ("AGM") of the Members of the
Company. The AGM was convened on Saturday, September 26, 2020 at 11.00 a.m. IST through
video conferencing/other audio visual means ("VC/OAVM").

The said appointment as scrutinizer is under 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 ("the Rules"). As a scrutinizer, I have to scrutinize:

- a) Process of e-voting before the AGM, through an electronic voting system during the
period stated in the Notice convening the AGM ("remote e-voting") and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made there under
relating to voting through electronic means before AGM (i.e. remote e-voting) and electronic
voting at the AGM (i.e. e-voting) by the shareholders on the resolutions proposed in the Notice
convening the 35th AGM of the Company was the responsibility of the management. My
responsibility as a scrutinizer was to ensure that the voting process both through remote e-
voting and e-voting at the AGM is conducted in a fair and transparent manner and to render a
consolidated scrutinizer's report of the total votes cast on the resolutions to the Chairman, based
on the report generated from the electronic voting system provided by the Central Depository
Services (India) Limited ("CDSL").

Page 1 of 6




Counter sign of Chairman

As confirmed by the Company, the Notice was sent to the Members through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Company had availed the electronic voting facility offered by CDSL for conducting remote e-voting as well as e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Wednesday, September 23, 2020 at 10:00 a.m. (IST) and ended on Friday, September 25, 2020 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked for voting thereafter.

The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on August 31, 2020 in the "Business Standard" (in English language) and in "Arthik Lipi" (in Bengali language), both having electronic editions.

The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated April 13, 2020, was published on September 4, 2020 in the "Business Standard" (in English language) and in "Arthik Lipi" (in Bengali language), both having electronic editions.

The Company had also provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not casted their vote earlier. As per the information given by the Company the shareholders who had voted through remote e-voting facility provided by CDSL were blocked and only those members who attended the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their vote during the AGM through e-voting system.

After declaration by the Chairman about availability of e-voting facility during the AGM, the shareholders attending the AGM voted through e-voting facility provided by CDSL.

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, September 19, 2020, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote on the resolutions as contained in the Notice through remote e-voting and e-voting at the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the electronic voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the Company.



J. J. J.
Counter sign of Chairman

The e-voting data/results downloaded from the electronic voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL electronic voting system, the consolidated results of the remote e-voting and e-voting at the AGM with respect to each resolution as set out in the Notice dated June 20, 2020 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2020 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2020 together with the Report of the Auditors thereon.(Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	124	22385464	99.9897
E-voting at AGM	6	1183	0.0053
Total	130	22386647	99.9950

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	117	0.0005
E-voting at AGM	1	1002	0.0045
Total	4	1119	0.0050

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(b) Resolution No. 2:

To confirm the payment of interim dividend (Ordinary Resolution)

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	129	22480940	99.9898
E-voting at AGM	6	1183	0.0053
Total	135	22482123	99.9951



H. J. Paul
Counter sign of Chairman

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	1	115	0.0005
E-voting at AGM	1	1002	0.0044
Total	2	1117	0.0049

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(c) Resolution No. 3:

To appoint a Director in place of Mr. Parasanta Chattopadhyay (DIN: 06968122), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	127	22479140	99.9818
E-voting at AGM	6	1183	0.0053
Total	133	22480323	99.9871

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1915	0.0085
E-voting at AGM	1	1002	0.0044
Total	4	2917	0.0129

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Special Business

(d) Resolution No. 4:

To ratify the remuneration of the Cost Auditors (Ordinary Resolution).

(i) Votes in favour of the resolution:



[Signature]
Counter sign of Chairman

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	128	22480681	99.9886
E-voting at AGM	6	1183	0.0053
Total	134	22481864	99.9939

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	2	374	0.0017
E-voting at AGM	1	1002	0.0044
Total	3	1376	0.0061

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

(e) Resolution No. 5:

To appoint Mr. Vivek Kaul (DIN: 00345022) as an Independent Director of the Company (Ordinary Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	126	22478740	99.9800
E-voting at AGM	6	1183	0.0053
Total	132	22479923	99.9853

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2315	0.0103
E-voting at AGM	1	1002	0.0044
Total	5	3317	0.0147

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



Vivek Kaul
Counter sign of Chairman

(f) Resolution No. 6:

To re-appoint Mrs. Kalpana Biswas Kundu (DIN: 07006341) as an Independent Director of the Company for a second term of 3 (three) consecutive years (Special Resolution).

(i) Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	124	22478729	99.9799
E-voting at AGM	6	1183	0.0053
Total	130	22479912	99.9852

(ii) Votes against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	6	2326	0.0104
E-voting at AGM	1	1002	0.0044
Total	7	3328	0.0148

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

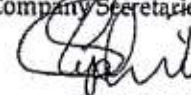
Based on the aforesaid result, we report that all the Resolutions as set out in the Notice of the 35th Annual General Meeting dated June 20, 2020 have been passed with Requisite Majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Patnaik & Patnaik
Company Secretaries



S. K. Patnaik
Partner

FCS No.: 5699

C.P. No.: 7117

UDIN: F005699B000783498

Place: Kolkata

Date: September 26, 2020




Counter sign of Chairman



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Annexure II

Voting Results

Date of the Annual General Meeting	26 th September, 2020
Total number of Shareholders on record date (cut- off date: 19 th September, 2020)	22,315
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	14 93
Agenda-wise disclosure (separately for each Agenda)	Enclosed as Annexure A1 to A6

Notes:

- Remote e-voting facility and facility of voting electronically during the 35th Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 19th September, 2020 through electronic platform of Central Depository Services (India) Limited.
- Voting through Postal Ballot was not applicable.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A6



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Annexure A1

Agenda Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2020 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2020 together with the Report of the Auditors thereon.

Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000
Public-Institutions	E-voting	6,27,303	2,55,236	40.6878	2,55,236	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,27,303	2,55,236	40.6878	2,55,236	-	100.0000
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	3,02,045	1,119	99.6309	0.3691
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,54,881	3,03,164	4.5555	3,02,045	1,119	99.6309
Total		2,91,11,550	2,23,87,766	76.9034	2,23,86,647	1,119	99.9950	0.0050

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.



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Annexure A2

Agenda Item No. 2 - To confirm the payment of interim dividend.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
Public-Institutions	E-voting	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	3,02,047	1,117	99.6316	0.3684
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,54,881	3,03,164	4.5555	3,02,047	1,117	99.6316	0.3684
Total		2,91,11,550	2,24,83,240	77.2313	2,24,82,123	1,117	99.9950	0.0050

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.





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Annexure A3

Agenda Item No. 3 - To appoint a Director in place of Mr. Parasanta Chattopadhyay (DIN: 06968122), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000
Public-Institutions	E-voting	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,27,303	3,50,710	55.9076	3,50,710	-	100.0000
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	3,00,247	2,917	99.0378	0.9622
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,54,881	3,03,164	4.5555	3,00,247	2,917	99.0378
Total		2,91,11,550	2,24,83,240	77.2313	2,24,80,323	2,917	99.9870	0.0130

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.





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Annexure A4

Agenda Item No. 4 - To ratify the remuneration of the Cost Auditors.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000
Public-Institutions	E-voting	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,27,303	3,50,710	55.9076	3,50,710	-	100.0000
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	3,01,788	1,376	99.5461	0.4539
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,54,881	3,03,164	4.5555	3,01,788	1,376	99.5461
Total		2,91,11,550	2,24,83,240	77.2313	2,24,81,864	1,376	99.9939	0.0061

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.





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Annexure A5

Agenda Item No. 5 - To appoint Mr. Vivek Kaul (DIN: 00345022) as an Independent Director of the Company.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
Public-Institutions	E-voting	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	2,99,847	3,317	98.9059	1.0941
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	66,54,881	3,03,164	4.5555	2,99,847	3,317	98.9059	1.0941
Total		2,91,11,550	2,24,83,240	77.2313	2,24,79,923	3,317	99.9852	0.0148

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.





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Annexure A6

Agenda Item No. 6 - To re-appoint Mrs. Kalpana Biswas Kundu (DIN: 07006341) as an Independent Director of the Company.

Resolution required				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
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	2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,18,29,366	2,18,29,366	100.0000	2,18,29,366	-	100.0000
Public-Institutions	E-voting	6,27,303	3,50,710	55.9076	3,50,710	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,27,303	3,50,710	55.9076	3,50,710	-	100.0000
Public-Non Institutions	E-voting	66,54,881	3,03,164	4.5555	2,99,836	3,328	98.9022	1.0978
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		66,54,881	3,03,164	4.5555	2,99,836	3,328	98.9022
Total		2,91,11,550	2,24,83,240	77.2313	2,24,79,912	3,328	99.9852	0.0148

Note: (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

