



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 39877200 F (033) 39877201

E office@maithanalloys.com
W www.maithanalloys.com

July 26, 2013

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

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

Sub: Outcome of the 28th Annual General Meeting held on 26th July, 2013

Ref: Clause 35A of the Listing Agreement

Dear Sir/Madam,

We hereby submit the following details regarding the voting results in the prescribed format pursuant to the provision of clause 35A:

Date of the AGM/EGM: 26th July, 2013

Total number of shareholders on record date: 3670 (Three Thousand Six Hundred Seventy)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	20 (Twenty)
Public	:	88 (Eighty Eight)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	NIL
Public	:	NIL

Agenda wise details:

Agenda No: 01 = To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2013, the Statement of Profit & Loss for the year ended on that date together with the reports of the Directors' and Auditor's thereon

Resolution required:	Ordinary
Mode of voting:	Show of hands
Result:	Carried unanimously

Agenda No: 02 = To declare dividend on equity shares of the Company.

Resolution required:	Ordinary
Mode of voting:	Show of hands
Result:	Carried unanimously

Contd. Pg - 2





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Agenda No: 03 = To appoint a Director in place of Sri Vikash Kumar Jewrajka, who retires by rotation and being eligible offers himself for reappointment.

Resolution required: Ordinary
Mode of voting: Show of hands
Result: Carried unanimously

Agenda No: 04 = To appoint a Director in place of Sri Raj Kumar Agrawal, who retires by rotation and being eligible offers himself for reappointment.

Resolution required: Ordinary
Mode of voting: Show of hands
Result: Carried unanimously

Agenda No: 05 = To appoint Auditors and to fix their remuneration.

Resolution required: Ordinary
Mode of voting: Show of hands
Result: Carried unanimously

This is for your reference and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

(Rajesh K Shah)

Company Secretary

cc :

The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001