



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
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CIN:L27101WB1985PLC039503

September 24, 2014

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 29th Annual General Meeting held on 22nd September, 2014

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 Annual General Meeting: 22nd September, 2014

Total number of shareholders on record date: 3482 (Three Thousand Four Hundred Eighty Two only)

(record date being the cut-off date for determining shareholders entitled to e-voting 23rd August, 2014)

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

Promoters and Promoter Group : 5 (Five)

Public : 126 (One Hundred Twenty Six)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL

Public : NIL

Agenda wise details: is as enclosed and marked as Annexure A

This is for your reference and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

(Rajesh K Shah)

Company Secretary

Encl: a/a

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

Annexure A

Agenda wise details is as follows

Agenda No: 01 = To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2014, 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 : E-voting
Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

Agenda No: 02 = To declare dividend of Rs 2/- per share on equity shares of the Company.

Resolution required : Ordinary
Mode of voting : E-voting
Result: : Carried unanimously

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2324	NIL	100.0000	0.0000
Total	3634774	3634774	100.0000	3634774	NIL	100.0000	0.0000

Contd Pg 2



Agenda No: 03 = To appoint a Director in place of Sri Palghat Krishnan Venkatramani who retires by rotation and being eligible offers himself for reappointment.

Resolution required : Ordinary
Mode of voting : E-voting
Result: Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

Agenda No: 04 = To appoint D K Chhajer & Co. as the Statutory Auditors

Resolution required : Ordinary
Mode of voting : E-voting
Result: Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

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Agenda No: 05 = Approval of remuneration of Cost Auditors.
Resolution required : Ordinary
Mode of voting : E-voting
Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2322	2	99.91394	0.08606
Total	3634774	3634774	100.0000	3634772	2	99.99994	0.00006

Agenda No: 06 = Appointment of Sri Nand Kishore Agarwal as an Independent Director of the Company for a period of five years commencing from 22nd September, 2014

Resolution required : Ordinary
Mode of voting : E-voting
Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

Contd Pg 4



Agenda No: 07 = Appointment of Sri Raj Kumar Agarwal as an Independent Director of the Company for a period of five years commencing from 22nd September, 2014

Resolution required : Ordinary
Mode of voting : E-voting
Result: Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

Agenda No: 08 = Appointment of Sri Shrigopal Jhunjhunwala as an Independent Director of the Company for a period of five years commencing from 22nd September, 2014

Resolution required : Ordinary
Mode of voting : E-voting
Result: Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2322	2	99.91394	0.08606
Total	3634774	3634774	100.0000	3634772	2	99.99994	0.00006

Contd Pg 5



Agenda No: 09 = Appointment of Sri Biswajit Choudhuri as an Independent Director of the Company for a period of five years commencing from 22nd September, 2014

Resolution required : Ordinary
Mode of voting : E-voting
Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

Agenda No: 10 = Appointment of Sri Vikash Kumar Jewrajka as an Independent Director of the Company for a period of five years commencing from 22nd September, 2014

Resolution required : Ordinary
Mode of voting : E-voting
Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2322	2	99.91394	0.08606
Total	3634774	3634774	100.0000	3634772	2	99.99994	0.00006

Contd Pg 6



Agenda No: 11 = Adoption of new Articles of Association of the Company

Resolution required : Special Resolution
 Mode of voting : E-voting
 Result: : Carried with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3632450	3632450	100.0000	3632450	NIL	100.0000	0.0000
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Other	2324	2324	100.0000	2323	1	99.95697	0.04303
Total	3634774	3634774	100.0000	3634773	1	99.99997	0.00003

