



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A. J. C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

ANNOUNCEMENT

Voting Result of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Company was held on Friday, 11th September, 2015 at 'The Conclave', 216 AJC Bose Road, Kolkata- 700 017.

As per the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, all shareholders as on the cut-off date i.e. 4th September, 2015 were provided with the facility to cast their votes electronically and through ballot paper on all the resolutions set forth in the Notice of the 30th Annual General Meeting (AGM) of the Company. The e-voting portal remained open for voting from 10.00 a.m. on 8th September, 2015 to 5.00 p.m. on 10th September, 2015. The Ballot Forms were required to be sent on or before 5.00 p.m. on 10th September, 2015.

In line with the provisions of the Companies Act, 2013, facility for voting through polling paper was made available to the Members at the AGM for members who had not cast their vote by remote e-voting and /or through ballot paper.

Sri Jitendra Patnaik, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner and counting the votes tendered.

Based on the Combined Scrutinizer Report dated 12th September, 2015, submitted by Sri Jitendra Patnaik, the Scrutinizer, the vote cast "FOR" the resolutions are more than three times the number of the votes cast "AGAINST" the resolution, and consequently I am pleased to announce that all the resolutions as set out at item no. 1 to 7 of the Notice of the 30th AGM were duly approved by the Members "with requisite majority".

For Maithan Alloys Limited

(S C Agarwalla)

Chairman

(DIN: 00088384)

Dated : 14th September, 2015

J. PATNAIK & ASSOCIATES

Company Secretaries

7A, Bentinck Street, Room No. 403, 4th Floor, Kolkata - 700-001
Phone : 2231 8702, E-mail : jpatnaikassociates@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

(Pursuant to Section 108, 109 and 110 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
30th Annual General Meeting of Maithan Alloys Limited
The Conclave, 216, A J C Bose Road
Kolkata - 700 017

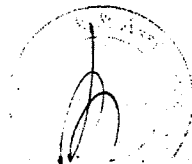
Sub: Passing of Resolutions through electronic, ballot form and poll form conducted at the 30th AGM of Maithan Alloys Limited held on September 11, 2015.

The Board of the Company had appointed me as Scrutinizer for the remote e-voting held between September 8, 2015 at 10.00 A.M to September 10, 2015 at 5.00 P.M and voting through ballot form. The Chairman of the 30th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the voting through Polling paper held at 30th AGM of the Company on September 11, 2015.

The Company had appointed Central Depository Services (India) Limited as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from September 8, 2015 at 10.00 A.M to September 10, 2015 at 5.00 P.M. M/s Maheshwari Datamatics Pvt. Ltd is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked by me on 11th September, 2015 at 2.00 P.M (after the conclusion of the meeting) in the presence of two witnesses. For further details kindly refer the report on remote e-voting dated 11th September, 2015 attached herewith.

The Company has also offered the additional facility for voting through ballot form provided to the members who neither have access to e-voting facility nor being able to attend the meeting, to send their assent or dissent in writing.

At the 30th AGM of the Company held on September 11, 2015, the Chairman of the Company had as provided in the notice called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting and ballot paper to record their votes through the poll process. For further details kindly refer to the report on voting by poll in form MGT 13 as on date i.e. 11th September, 2015.



The result of the remote e-voting, ballot form with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No.1 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	261	100	0	0	0
	Total	11062049	99.994	606	0.006	20
Item No.2 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	245	100%	0	0	0
	Total	11062033	99.994	606	0.006	20
Item No.3 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	252	96.551	9	3.449	0
	Total	11062040	99.994	615	0.006	20
Item No.4 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	252	96.551	9	3.449	0
	Total	11062040	99.994	615	0.006	20
Item No.5 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	252	96.551	9	3.449	0
	Total	11062040	99.994	615	0.006	20



Item No.6 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	252	96.551	9	3.449	0
	Total	11062040	99.994	615	0.006	20
Item No.7 (As an Ordinary Resolution)	E-Voting	11059594	99.994	606	0.006	0
	Polling paper	2194	100	0	0	20
	Ballot form	167	100	0	0	0
	Total	11061955	99.994	606	0.006	20

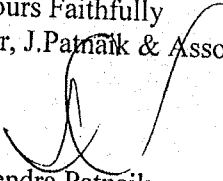
Outcome:

All the Resolutions stands passed with requisite majority under combined result of remote e-voting, ballot form and poll form

I hereby confirm that I am maintaining the Registers received from the Service Provider and Registrar Share Transfer Agent (RTA) electronically and manually respectively, in respect of the votes cast through remote e-voting, ballot form and poll form by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking You,

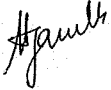
Yours Faithfully
For, J. Patnaik & Associates


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 12.09.2015

Countersinged by
For Maithan Alloys Ltd.


Sri S C Agarwalla
Chairman of the Meeting
(DIN: 00088384)