



**maithan alloys ltd**

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 6450 2228 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

7<sup>th</sup> February, 2017

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

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Proceedings of the Extra-Ordinary General Meeting held on 7<sup>th</sup> February, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, 7<sup>th</sup> February, 2017 at 'The Conclave', 216, AJC Bose Road, Kolkata - 700 017 at 11:00 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Maithan Alloys Limited

(Rajesh K Shah)  
Company Secretary

Encl: a/a

cc: The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai 400 001  
Script Code: 590078

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (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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## **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF M/S. MAITHAN ALLOYS LIMITED HELD AT 216, AJC BOSE ROAD, KOLKATA – 700017 ON TUESDAY, 7<sup>TH</sup> FEBRUARY, 2017 AT 11:00 A.M.**

The Extra-Ordinary General Meeting ('the Meeting') of Maithan Alloys Limited was held at "The Conclave", 216, A J C Bose Road, Kolkata – 700 017 on Tuesday, 7<sup>th</sup> February, 2017 at 11:00 a.m.

Total 170 members were present in person or through proxy at the Meeting.

The Company Secretary informed the members present that Directors of the Company present in this Meeting has chosen Mr. S C Agarwalla as the Chairman of this Meeting and handed over the proceedings to him. Members present applauded the same.

Mr. S C Agarwalla then took the Chair and presided the Meeting.

After declaring that the quorum is present, the Chairman called the Meeting to Order.

The Chairman informed that Mr. N K Agarwal, Mr. Biswajit Choudhuri, Mr. Vikash Kumar Jewrajka, Mr. P. K. Venkatramani and Mr. Parasanta Chattopadhyay, Directors of the Company have expressed their inability to attend the Meeting due to their exigencies.

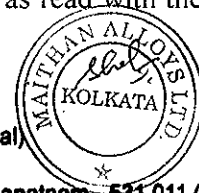
The Chairman then mentioned about the availability of the documents as referred to in the Notice dated 12<sup>th</sup> January, 2017 read with Explanatory Statement annexed thereto ('the Notice'), convening the Meeting and Statutory Registers, for inspection with the Company Secretary present at the Meeting.

Mr. S C Agarwalla, Chairman of the Meeting then read out his speech explaining the objectives and implications of the proposed resolutions relating to the re-classification of certain members of 'Promoter & Promoter Group Category' to the 'Public Category' and appointment of Mr. P K Venkatramani as an Independent Director of the Company.

The Chairman informed the Members that the Company had provided remote e-voting facility on all the resolutions proposed to be considered and passed at the Meeting. The Company had engaged the services of Central Depository Services (India) Ltd. (CDSL) for providing remote e-voting facility. The remote e-voting commenced at 9:00 a.m. on Saturday, 4<sup>th</sup> February, 2017 and ended at 5:00 p.m. on Monday, 6<sup>th</sup> February, 2017.

He further informed that the Members who are attending the Meeting and had not casted their vote by remote e-voting may vote through polling paper which was made available with the Scrutinizer. Mr. Jitendra Patnaik, a Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the voting process for the resolutions to be considered and passed at the Extra-Ordinary General Meeting, in a fair and transparent manner.

The Notice dated 12<sup>th</sup> January, 2017 convening the Meeting was taken as read with the consent of the members present at the Meeting.



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: Pg 2 :

On invitation by the Chairman, few members addressed the Meeting and the Chairman replied appropriately.

The Chairman informed that he is interested in the first item on agenda relating to the re-classification of the status of certain persons/entities of Promoter & Promoter Group. Thereafter, with the consent of the Members present, he requested Mr. Shrigopal Jhunjunwala, Director of the Company, to conduct the proceedings for the first item on agenda.

Mr. Shrigopal Jhunjunwala, as the Chairman of the Meeting moved the special resolution relating to the 're-classification of the status of certain persons/entities of Promoter & Promoter Group' and invited the members to propose and second the resolution.

After the conclusion of the first item on agenda Mr. Shrigopal Jhunjunwala, requested Mr. S C Agarwalla to resume the Chair for conducting the further proceedings of the Meeting.

Mr. S C Agarwalla resumed the Chair and carried forward the remaining proceedings of the Meeting. He thereafter moved the ordinary resolution relating to the appointment of Mr. Palghat Krishnan Venkatramani (DIN: 05303022) as an Independent Director of the Company and invited the members to propose and second the resolution.

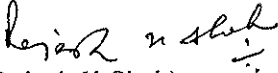
The Chairman at the end of the discussion on each resolution ordered a poll to be taken at the Meeting through polling paper. At the end of the discussion of the last resolution, he requested Mr. Jitendra Patnaik, Scrutinizer for an orderly conduct of the voting by Poll.

The Scrutinizer then conducted the voting procedure through polling paper which included showing one empty poll box to the members, locking of the said poll box in the presence of members and proxies. After ensuring that all the members and proxies who wish to participate in the voting process has casted their vote by depositing their poll papers in the poll box, he informed the Chairman that the polling process has been completed.

The Chairman thereafter announced that the Voting Results along with the Combined Scrutinizer Report will be available on the website of the Company and also on the website of the CDSL.

The Meeting concluded with the vote of thanks to the Chair.

**For Maithan Alloys Limited**

  
(Rajesh K Shah)  
Company Secretary

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