maithan alloys ltd
ISO 9001 : 2015 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 4063 2393
E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

29th September, 2026

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 41st Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has today announced the Voting Results of the 41st Annual General Meeting of the Company, on the basis of the Scrutiniser's Report dated 28th September, 2026, 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 Result in the format, as prescribed by the 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 Digitally signed by RAJESH K. SHAH Date: 2026.09.29 15:47:41 +05'30'

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

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Annexure-I

ANNOUNCEMENT

Voting Results of the 41st Annual General Meeting

The 41st Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Monday, 28th September, 2026 at 11:30 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 the Secretarial Standard on General Meetings, and General Circular No. 03/2025 dated 22nd September, 2025, read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 as issued by the Ministry of Corporate Affairs; the facility of electronic voting ('remote e-voting') was provided to all persons who were Members of the Company as on the cut-off date, i.e. 21st September, 2026, to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal was kept open for e-voting from 9:00 A.M. on Friday, 25th September, 2026 till 5:00 P.M. on Sunday, 27th September, 2026.

Further, the facility for e-voting during the AGM was also made available to those Members who attended the AGM but had not cast their vote through the remote e-voting facility.

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

Based on the Scrutinizer's Report dated 28th September, 2026, as 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 Business	Total votes 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	22140709	22140709	0	22139291	1418	99.9936	0.0064
Item No. 2	22145618	22145618	0	22144202	1416	99.9936	0.0064
Item No. 3	22145618	22145618	0	22105369	40249	99.8183	0.1817
Item No. 4	22145618	22145618	0	22143083	2535	99.9886	0.0114
Item No. 5	22145618	22145618	0	22143543	2075	99.9906	0.0094
Item No. 6	22145618	22145618	0	22144000	1618	99.9927	0.0073
Item No. 7	22145618	22145618	0	22143900	1718	99.9922	0.0078

MAITHAN ALLOYS LTD KOLKATA

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)

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Resolution for Business	Total votes 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. 8	22145618	22145618	0	22144079	1539	99.9931	0.0069
Item No. 9	22145618	22145618	0	22118149	27469	99.8760	0.1240
Item No. 10	22145618	22145618	0	22118149	27469	99.8760	0.1240
Item No. 11	22145618	22145618	0	22143998	1620	99.9927	0.0073
Item No. 12	22145618	22145618	0	22143918	1700	99.9923	0.0077
Item No. 13	11795562	5584192	6211370	5582774	1418	99.9746	0.0254
Item No. 14	11795562	5584192	6211370	5582774	1418	99.9746	0.0254
Item No. 15	6534662	323292	6211370	321874	1418	99.5614	0.4386
Item No. 16	6534662	323292	6211370	321338	1954	99.3956	0.6044

Note: Percentage has been rounded off to 4 decimal places.

Based on the above, the number of valid votes cast "IN FAVOUR" of the Ordinary Resolution for each Business as stated at Item Nos. 1 to 5 and Item Nos. 15 to 16, of the Notice dated 13th August, 2026 convening the AGM, exceeds the number of votes cast "AGAINST" each of the said resolution, by the Members entitled to vote.

Further, the number of valid votes cast "IN FAVOUR" of the Special Resolution for each Business as stated at Item Nos. 6 to 14 of the Notice dated 13th August, 2026 convening the AGM, exceeds three times the number of votes cast "AGAINST" each of the said resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that each resolution for the Business in respect of Item Nos. 1 to 16 of the Notice dated 13th August, 2026 convening the 41st Annual General Meeting of Maithan Alloys Limited, was duly considered and passed by the Members of the Company with "**Requisite Majority**".

For **Maithan Alloys Limited**

Subhas Chandra Agarwalla
Chairman and Managing Director
DIN: 00088384

Date: 29th September, 2026

MAITHAN ALLOYS LTD. KOLKATA

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Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)

Patnaik & Patnaik
Company Secretaries
(A Peer Reviewed Unit)

7A, Bentinck Street, Suite No. 403
4th Floor, Kolkata – 700 001, W.B.
Mobile: +91 98368 37640, 98830 75096
E-mail: skpatnaikassociates@gmail.com
patnaikandpatnaik@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER

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

To
The Chairman
Maithan Alloys Limited
4th Floor, 9, A J C Bose Road
Kolkata- 700017

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting at 41st Annual General Meeting of Maithan Alloys Limited held on Monday, 28th September, 2026 at 11:30 A.M. through video conferencing ("VC")/other audio-visual means ("OAVM") 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**

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Maithan Alloys Limited (**"the Company"**) for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the Notice dated 13th August, 2026 (**"Notice"**) issued in accordance with General Circular No. 03/2025 dated 22 September 2025, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020, issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Listing Regulations read with Master Circular no. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated 30 January 2026, issued by SEBI read with other circulars issued for this purpose from time to time, convening the 41st Annual General Meeting of its Equity Shareholders (**"the meeting"/"AGM"**) on Monday, 28th September, 2026 at 11:30 AM. (IST) through 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 the scrutinizer, I have to scrutinize:

a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling 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 thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 41st AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.

Patnaik & Patnaik Company Secretaries

Counter sign of Chairman

The Notice dated 13th August, 2026, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2026, the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Friday, 25th September, 2026 and ended at 5:00 p.m. (IST) on Sunday, 27th September, 2026 and the CDSL e-voting platform was disabled thereafter. The Company had provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their votes by remote e-voting earlier.

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, 21st September, 2026 were entitled to vote on the resolutions as contained in the Notice of 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 e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from CDSL e-voting system as under:

ORDINARY BUSINESS

a) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the revised Audited Standalone Financial Statements of the Company for the financial year ended on 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon and the revised Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2026 together with the Report of the Auditors thereon.

(i) Voted 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	148	2,21,39,291	99.9936
E-voting at AGM	-	-	-
Total	**148**	2,21,39,291	99.9936

Counter sign of Chairman

(ii) Voted **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	13	1,418	0.0064
E-voting at AGM	-	-	-
Total	13	1,418	0.0064

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

b) **Resolution No. 2: (Ordinary Resolution)**

To confirm the payment of Interim Dividend of ₹11/- per equity share for the financial year 2025-2026 and to declare a Final Dividend of ₹6/- per equity share for the financial year 2025-2026.

(i) Voted **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	150	2,21,44,202	99.9936
E-voting at AGM	-	-	-
Total	150	2,21,44,202	99.9936

(ii) Voted **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	12	1,416	0.0064
E-voting at AGM	-	-	-
Total	12	1,416	0.0064

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

Patnaik & Pal Company Secretaries Kolkata

Counter sign of Chairman

c) Resolution No. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Subodh Agarwalla (DIN: 00339855), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 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	138	2,21,05,369	99.8183
E-voting at AGM	-	-	-
Total	138	2,21,05,369	99.8183

(ii) Voted 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	24	40,249	0.1817
E-voting at AGM	-	-	-
Total	24	40,249	0.1817

(iii) Invalid votes:

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

Note: Percentage has been rounded off to 4 decimal places.

SPECIAL BUSINESS

d) Resolution No. 4: (Ordinary Resolution)

To increase the remuneration of the Statutory Auditors.

(i) Voted 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	145	2,21,43,083	99.9886
E-voting at AGM	-	-	-
Total	145	2,21,43,083	99.9886

Counter sign of Chairman

(ii) Voted **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	17	2,535	0.0114
E-voting at AGM	-	-	-
Total	17	2,535	0.0114

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

e) **Resolution No. 5: (Ordinary Resolution)**

To ratify the remuneration of the Cost Auditor.

(i) Voted **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	147	2,21,43,543	99.9906
E-voting at AGM	-	-	-
Total	147	2,21,43,543	99.9906

(ii) Voted **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	15	2,075	0.0094
E-voting at AGM	-	-	-
Total	15	2,075	0.0094

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

Counter sign of Chairman

f) Resolution No. 6: (Special Resolution)

To change the Object Clause of the Memorandum of Association of the Company.

(i) Voted **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	148	2,21,44,000	99.9927
E-voting at AGM	-	-	-
Total	148	2,21,44,000	99.9927

(ii) Voted **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	14	1,618	0.0073
E-voting at AGM	-	-	-
Total	14	1,618	0.0073

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

g) Resolution No. 7: (Special Resolution)

To change the Articles of Association of the Company by deleting the provisions relating to the Seal (Common Seal).

(i) Voted **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	147	2,21,43,900	99.9922
E-voting at AGM	-	-	-
Total	147	2,21,43,900	99.9922

Patnaik & Patnaik Company Secretaries

Counter sign of Chairman

(ii) Voted **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	15	1,718	0.0078
E-voting at AGM	-	-	-
Total	15	1,718	0.0078

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

h) **Resolution No. 8: (Special Resolution)**

To re-appoint Mr. Naresh Kumar Jain (DIN: 00221519) as an Independent Director of the Company.

(i) Voted 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	148	2,21,44,079	99.9931
E-voting at AGM	-	-	-
Total	148	2,21,44,079	99.9931

(ii) Voted **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	14	1,539	0.0069
E-voting at AGM	-	-	-
Total	14	1,539	0.0069

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

Patnaik & Patnaik Company Secretaries Kolkata

Counter sign of Chairman

i) Resolution No. 9: (Special Resolution)

To re-appoint Mr. Aayush Khetawat (DIN: 06968448) as an Independent Director of the Company.

(i) Voted 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	145	2,21,18,149	99.8760
E-voting at AGM	-	-	-
Total	145	2,21,18,149	99.8760

(ii) Voted 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	17	27,469	0.1240
E-voting at AGM	-	-	-
Total	17	27,469	0.1240

(iii) Invalid votes:

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

Note: Percentage has been rounded off to 4 decimal places.

j) Resolution No. 10: (Special Resolution)

To re-appoint Mrs. Sonal Choubey (DIN: 10475331) as an Independent Director of the Company.

(i) Voted 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	145	2,21,18,149	99.8760
E-voting at AGM	-	-	-
Total	145	2,21,18,149	99.8760

Patnaik & Patnaik Company Secretaries * Kolkata

Counter sign of Chairman

(ii) Voted **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	17	27,469	0.1240
E-voting at AGM	-	-	-
Total	17	27,469	0.1240

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

k) Resolution No. 11: (Special Resolution)

To appoint Mr. Chandra Prakash Kakarania (DIN: 00203663) as a Director and as an Independent Director of the Company.

(i) Voted **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	147	2,21,43,998	99.9927
E-voting at AGM	-	-	-
Total	147	2,21,43,998	99.9927

(ii) Voted **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	15	1,620	0.0073
E-voting at AGM	-	-	-
Total	15	1,620	0.0073

(iii) **Invalid** votes:

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

Note: Percentage has been rounded off to 4 decimal places.

Counter sign of Chairman

l) Resolution No. 12: (Special Resolution)

To appoint Dr. Ridhi Agarwala (DIN: 11622124) as a Director and as an Independent Director of the Company.

(i) Voted 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	146	2,21,43,918	99.9923
E-voting at AGM	-	-	-
Total	146	2,21,43,918	99.9923

(ii) Voted 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	16	1,700	0.0077
E-voting at AGM	-	-	-
Total	16	1,700	0.0077

(iii) Invalid votes:

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

Note: Percentage has been rounded off to 4 decimal places.

m) Resolution No. 13: (Special Resolution)

To approve change in designation of Mr. Subhas Chandra Agarwalla, Chairman and Managing Director, as the 'Executive Chairman' of the Company.

(i) Voted 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	131	55,82,774	99.9746
E-voting at AGM	-	-	-
Total	131	55,82,774	99.9746

Counter sign of Chairman

(ii) Voted **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	13	1,418	0.0254
E-voting at AGM	-	-	-
Total	13	1,418	0.0254

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	1	62,11,370
E-voting at AGM	-	-
Total	1	62,11,370

Note: Percentage has been rounded off to 4 decimal places.

n) **Resolution No. 14: (Special Resolution)**

To approve change in designation of Mr. Subodh Agarwalla, Whole-time Director and Chief Executive Officer of the Company, as the 'Managing Director & Chief Executive Officer'.

(i) Voted **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	131	55,82,774	99.9746
E-voting at AGM	-	-	-
Total	131	55,82,774	99.9746

(ii) Voted **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	13	1,418	0.0254
E-voting at AGM	-	-	-
Total	13	1,418	0.0254

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	1	62,11,370
E-voting at AGM	-	-
Total	1	62,11,370

Note: Percentage has been rounded off to 4 decimal places.

Counter sign of Chairman

o) Resolution No. 15: (Ordinary Resolution)

To approve the material related party transaction with Maithan Ferrous Private Limited for the financial year 2026-2027.

(i) Voted 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	3,21,874	99.5614
E-voting at AGM	-	-	-
Total	127	3,21,874	99.5614

(ii) Voted 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	13	1,418	0.4386
E-voting at AGM	-	-	-
Total	13	1,418	0.4386

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	1	62,11,370
E-voting at AGM	-	-
Total	1	62,11,370

Note: Percentage has been rounded off to 4 decimal places.

p) Resolution No. 16: (Ordinary Resolution)

To approve the material related party transaction with Maithan Ferrous Private Limited for the period April - September, 2027.

(i) Voted 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	3,21,338	99.3956
E-voting at AGM	-	-	-
Total	126	3,21,338	99.3956

Patnaik & Patnaik Company Secretaries

Counter sign of Chairman

(ii) Voted **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	14	1,954	0.6044
E-voting at AGM	-	-	-
Total	14	1,954	0.6044

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	1	62,11,370
E-voting at AGM	-	-
Total	1	62,11,370

Note: Percentage has been rounded off to 4 decimal places.

Based on the aforesaid results, we hereby report that the Resolutions as set out in Item Nos. 1 to 16 of the Notice of the 41st Annual General Meeting dated 13th August, 2026, 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 41st 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
Unique Code: P2017WB064500

S. K. Patnaik
Partner
FCS No.: 5699
C.P. No.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699H001631391

Place: Kolkata
Date: 28th September, 2026

Patnaik & Patnaik Company Secretaries

Counter sign of Chairman

maithan alloys ltd
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CIN : L27101WB1985PLC039503

Annexure II

Voting Results

Date of the Annual General Meeting	28th September, 2026
Total number of Shareholders on record date (cut- off date: 21st September, 2026)	42480
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:	 12 (Twelve) 45 (Forty-Five)
Agenda-wise disclosure (separately for each Agenda)	Enclosed as **Annexure A1 to A16**

Notes:
a) Remote e-voting facility and facility of voting electronically during the 41st Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 21st September, 2026 through e-voting platform of Central Depository Services (India) Limited.
b) Voting through Postal Ballot & Poll were not applicable.

For Maithan Alloys Limited

RAJESH K. SHAH Digitally signed by RAJESH K. SHAH Date: 2026.09.29 15:48:02 +05'30'

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A16

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
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Annexure A1

Agenda Item No. 1 – To receive, consider and adopt the revised Audited Standalone Financial Statement of the Company for the financial year ended on 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon and the revised Audited Consolidated Financial Statement of the Company for the financial year ended on 31 March 2026 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	84275	38.4193	84275	0	100.0000	0.0000
	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	**219356**	84275	**38.4193**	84275	0	**100.0000**	0.0000
Public-Non Institutions	E-voting	7069868	234108	3.3113	232690	1418	99.3943	0.6057
	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	**7069868**	**234108**	**3.3113**	**232690**	**1418**	**99.3943**	**0.6057**
Total		**29111550**	**22140709**	**76.0547**	**22139291**	**1418**	**99.9936**	**0.0064**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A2

Agenda Item No. 2 – To confirm the payment of Interim Dividend of ₹11/- per equity share for the financial year 2025-2026 and to declare Final Dividend of ₹6/- per equity share for the financial year 2025-2026.

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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-voting	7069868	234108	3.3113	232692	1416	99.3952	0.6048
	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	**7069868**	**234108**	**3.3113**	**232692**	**1416**	**99.3952**	**0.6048**
Total		**29111550**	**22145618**	**76.0716**	**22144202**	**1416**	**99.9936**	**0.0064**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)

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Annexure A3

Agenda Item No. 3 – To appoint a Director in place of Mr. Subodh Agarwalla (DIN: 00339855), 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	51010	38174	57.1964	42.8036
	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	**219356**	**89184**	**40.6572**	**51010**	**38174**	**57.1964**	**42.8036**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232033	2075	99.1137	0.8863
	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	**7069868**	**234108**	**3.3113**	**232033**	**2075**	**99.1137**	**0.8863**
Total		**29111550**	**22145618**	**76.0716**	**22105369**	**40249**	**99.8183**	**0.1817**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A4

Agenda Item No. 4 – To increase the remuneration of the Statutory Auditor.

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
Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	88824	360	99.5963	0.4037
	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	**219356**	**89184**	**40.6572**	**88824**	**360**	**99.5963**	**0.4037**
Public-Non Institutions	E-voting	7069868	234108	3.3113	231933	2175	99.0709	0.9291
	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	**7069868**	**234108**	**3.3113**	**231933**	**2175**	**99.0709**	**0.9291**
Total		**29111550**	**22145618**	**76.0716**	**22143083**	**2535**	**99.9886**	**0.0114**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
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Annexure A5

Agenda Item No. 5 – To ratify the remuneration of the Cost Auditor.

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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232033	2075	99.1137	0.8863
	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	**7069868**	**234108**	**3.3113**	**232033**	**2075**	**99.1137**	**0.8863**
Total		**29111550**	**22145618**	**76.0716**	**22143543**	**2075**	**99.9906**	**0.0094**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
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Annexure A6

Agenda Item No. 6 – To alter the Objects Clause of the Memorandum of Association 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232490	1618	99.3089	0.6911
	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	**7069868**	**234108**	**3.3113**	**232490**	**1618**	**99.3089**	**0.6911**
Total		**29111550**	**22145618**	**76.0716**	**22144000**	**1618**	**99.9927**	**0.0073**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A7

Agenda Item No. 7 – To alter the Articles of Association of the Company by deleting the provisions relating to the Seal (Common Seal).

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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232390	1718	99.2662	0.7338
	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	**7069868**	**234108**	**3.3113**	**232390**	**1718**	**99.2662**	**0.7338**
Total		**29111550**	**22145618**	**76.0716**	**22143900**	**1718**	**99.9922**	**0.0078**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)

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Annexure A8

Agenda Item No. 8 – To re-appoint Mr. Naresh Kumar Jain (DIN: 00221519) 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232569	1539	99.3426	0.6574
	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	**7069868**	**234108**	**3.3113**	**232569**	**1539**	**99.3426**	**0.6574**
Total		**29111550**	**22145618**	**76.0716**	**22144079**	**1539**	**99.9931**	**0.0069**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A9

Agenda Item No. 9 – To re-appoint Mr. Aayush Khetawat (DIN: 06968448) 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	63335	25849	71.0161	28.9839
	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	**219356**	**89184**	**40.6572**	**63335**	**25849**	**71.0161**	**28.9839**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232488	1620	99.3080	0.6920
	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	**7069868**	**234108**	**3.3113**	**232488**	**1620**	**99.3080**	**0.6920**
Total		**29111550**	**22145618**	**76.0716**	**22118149**	**27469**	**99.8760**	**0.1240**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A10

Agenda Item No. 10 – To re-appoint Mrs. Sonal Choubey (DIN: 10475331) 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	63335	25849	71.0161	28.9839
	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	**219356**	**89184**	**40.6572**	**63335**	**25849**	**71.0161**	**28.9839**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232488	1620	99.3080	0.6920
	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	**7069868**	**234108**	**3.3113**	**232488**	**1620**	**99.3080**	**0.6920**
Total		**29111550**	**22145618**	**76.0716**	**22118149**	**27469**	**99.8760**	**0.1240**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A11

Agenda Item No. 11 – To appoint Mr. Chandra Prakash Kakarania (DIN: 00203663) as a Director and 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232488	1620	99.3080	0.6920
	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	**7069868**	**234108**	**3.3113**	**232488**	**1620**	**99.3080**	**0.6920**
Total		**29111550**	**22145618**	**76.0716**	**22143998**	**1620**	**99.9927**	**0.0073**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A12

Agenda Item No. 12 – To appoint Dr. Ridhi Agarwala (DIN: 11622124) as a Director and 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	21822326	21822326	100.0000	21822326	0	100.0000	0.0000
	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	**21822326**	**21822326**	**100.0000**	**21822326**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232408	1700	99.2738	0.7262
	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	**7069868**	**234108**	**3.3113**	**232408**	**1700**	**99.2738**	**0.7262**
Total		**29111550**	**22145618**	**76.0716**	**22143918**	**1700**	**99.9923**	**0.0077**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Annexure A13

Agenda Item No. 13 – To approve change in designation of Mr. Subhas Chandra Agarwalla, Chairman and Managing Director, as the 'Executive Chairman' of the Company.

Resolution required			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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	21822326	5260900	24.1079	5260900	0	100.0000	0.0000
	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	21822326	5260900	24.1079	5260900	0	100.0000	0.0000
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	219356	89184	40.6572	89184	0	100.0000	0.0000
Public-Non Institutions	E-voting	7069868	234108	3.3113	232690	1418	99.3943	0.6057
	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	7069868	234108	3.3113	232690	1418	99.3943	0.6057
Total		29111550	5584192	19.1820	5582774	1418	99.9746	0.0254

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6211370
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
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Annexure A14

Agenda Item No. 14 – To approve change in designation of Mr. Subodh Agarwalla, Whole-time Director and Chief Executive Officer of the Company, as the 'Managing Director & Chief Executive Officer'.

Resolution required			Special Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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	21822326	5260900	24.1079	5260900	0	100.0000	0.0000
	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	21822326	5260900	24.1079	5260900	0	100.0000	0.0000
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232690	1418	99.3943	0.6057
	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	7069868	234108	3.3113	232690	1418	99.3943	0.6057
Total		29111550	5584192	19.1820	5582774	1418	99.9746	0.0254

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6211370
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
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Annexure A15

Agenda Item No. 15 - To approve the material related party transaction with Maithan Ferrous Private Limited for the financial year 2026-2027.

Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
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	21822326	0	0.0000	0	0	0.0000	0.0000
	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	**21822326**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	**89184**	**40.6572**	**89184**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232690	1418	99.3943	0.6057
	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	**7069868**	**234108**	**3.3113**	**232690**	**1418**	**99.3943**	**0.6057**
Total		**29111550**	**323292**	**1.1105**	**321874**	**1418**	**99.5614**	**0.4386**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6211370
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
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Annexure A16

Agenda Item No. 16 – To approve the material related party transaction with Maithan Ferrous Private Limited for the period April - September, 2027.

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
Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	21822326	0	0.0000	0	0	0.0000	0.0000
	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	**21822326**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-voting	219356	89184	40.6572	89184	0	100.0000	0.0000
	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	**219356**	89184	40.6572	89184	0	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	7069868	234108	3.3113	232154	1954	99.1653	0.8347
	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	**7069868**	**234108**	**3.3113**	**232154**	**1954**	**99.1653**	**0.8347**
Total		**29111550**	**323292**	**1.1105**	**321338**	**1954**	**99.3956**	**0.6044**

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 decimal places.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6211370
Public Insitutions	0
Public - Non Insitutions	0

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)