

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel; 91-22-22721233/4

18th July, 2024

Re: Company Code No. 531417 MEGACOR

Sub: Summary of the Proceedings of the 39th Annual General Meeting of Mega Corporation Limited held on July 18th, 2024 at 12:30 P.M.

Dear Sir/Ma'am,

In pursuance of Regulation 30 Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of proceedings of the 39th Annual General Meeting of the Company held on Thursday, 18th July, 2024 at 12:30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OVAM).

Kindly take the above intimation in your record.

Thanking you,

Yours Sincerely,

For Mega Corporation Limited


Surendra Chhalani
Director
DIN: 00002747



Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,

Okhla Industrial Estate-III,

New Delhi-110020

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CIN: L65100DL1985PLC092375

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF MEGA CORPORATION LIMITED

1. Date, Time & Venue of the Meeting:

The 39th Annual General Meeting ("Meeting" or "AGM") of Mega Corporation Limited was held on Thursday, 18th July, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), wherein all the business as mentioned in the Notice dated 17th June, 2024 were transacted. The Meeting concluded at 12:51 P.M. on the same day.

The AGM was held in compliance with Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and the Ministry of Corporate Affairs vide MCA General Circular No. 09/2023 dated September 25, 2023.

2. Brief Details of items deliberated at the meeting:

- Mr. Kunal Lalani (DIN: 00002756) chaired the proceedings of the Meeting. Mr. Surendra Kumar Chhajer, Independent Director (DIN: 00672769), Mrs. Anisha Anand (DIN: 00407509), Whole Time Director, Mr. Surendra Kumar Pagaria (DIN: 02945040), Independent Director and Chairman of Audit Committee, Mr. Surendra Chhalani (DIN: 00002747), Director cum Chief Financial Officer and Mr. Vikram Anand (DIN: 00407415), were present in the Annual General Meeting of the Company. CA Sunil Gupta (Partner of M/S A G M S & Co.) was present as the Statutory Auditor and Vikash Gupta (M/S Vikash Gupta & Co., Practicing Company Secretary) was present as Secretarial Auditor and Scrutinizer of the Company.
- The requisite quorum being present, Ms. Krashmee Bhartiya, Company Secretary of the Company with the permission of chairman called the Meeting to order.
- Mr. Kunal Lalani, Chairman of the Board of the Company chaired the proceedings of the AGM. He welcomed all the esteemed shareholders, directors, and stakeholders of Mega Corporation Limited.
- The Company Secretary of the Company informed the Members about the general instructions regarding participation in the meeting.
- Ms. Krashmee Bhartiya, informed that the Notice convening the meeting, Board's Report & Financial Statements for the financial year ended on 31st March, 2024 along with the Auditor's Report issued by M/s A G M S & Co. forming part of the

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Annual Report are already sent to members electronically and with the permission of Members, those were taken as read.

- The Company Secretary informed that the remote e-voting commenced at 09:00 A.M. on 15th July, 2024 and ended at 05:00 P.M. on 17th July, 2024.
- The following items of business, as set out in the Notice calling the Meeting, were commended for Member's consideration and approval:

Ordinary Business:

1. Adoption of Financial Statements.
2. To appoint a Director in Place of Mr. Kunal Lalani (DIN: 00002756), who Retires By Rotation and, Being Eligible, Offers Himself for Re-Appointment.

Special Business:

3. Re-appointment of Mr. Surendra Kumar Pagaria (DIN: 02945040) as an Independent Director of the Company for the period of 5 (Five) Years with effect from August 13, 2024 to August 12, 2029.
4. Re-appointment of Mrs. Anisha Anand (DIN: 00407509) as the Whole-Time Director of the Company for the period of 5 (Five) Years with effect from April 23, 2024 to April 22, 2029.
5. To consider the Matter of Regularization of an Additional Director Mr. Vikram Anand (DIN: 00407415) as Non-Executive- Non Independent Director.
6. To consider and approve overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.
7. To consider and approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.
8. To consider and approve advancing Loans, providing Guarantee or providing Security under Section 185 of the Companies Act, 2013.
9. To consider and approve advancing Loans, providing Guarantee or providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

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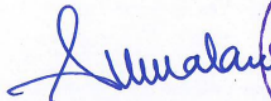
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- A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were duly noted and clarified by the management team.
- The Company Secretary informed the Members that M/s Vikash Gupta & Co., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the meeting by using electronic system.
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the Company Secretary made the announcement for opening of e-voting during the AGM for 15 minutes for shareholders who have not casted their votes through remote evoting and it was informed that the consolidated results of remote e-voting and e-voting by using electronic system during the AGM along with the consolidated report of the Scrutinizer shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company <https://www.megacorppltd.com/> and the Stock exchange <https://www.bseindia.com/>
- The Company Secretary thanked all the Shareholders for their presence and continued support.

For Mega Corporation Limited



Surendra Chhalani

Director

DIN: 00002747

Place: New Delhi

Date: 18th July, 2024



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