



## **MEGA FIN (INDIA) LIMITED**

CIN: L65990MH1982PLC027165

**Reg. Off:** 17<sup>th</sup> Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 **Tel:** 022- 42305500/502

**E-mail:** company.world05@gmail.com **Website:** www.megafin.in

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30<sup>th</sup> September 2024

**To,**  
**Corporate Relationship Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code:** 532105

**Sub: Regulation 30 of the SEBI Regulations - Brief proceedings of 42<sup>nd</sup> Annual General Meeting (AGM) held today i.e. on September 30, 2024**

**Dear Sir/Madam,**

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at the registered office of the company at 17<sup>th</sup> Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 at 11.00 AM (IST) and the business as set out in the Notice of the meeting were transacted. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) to vote on the resolutions as per the Notice dated July 24, 2024.

The remote e-voting facility was made available from Friday, 27<sup>th</sup> September, 2024 at 9:00 AM to Sunday, 29<sup>th</sup> September, 2024 at 05.00 PM. The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated July 24, 2024 viz



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Resolution No. 1	:	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditor's thereon as an ordinary resolution.
Resolution No. 2	:	To appoint a director in place of Mrs. Shweta Phanse Atul (DIN: 07146218), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment as an ordinary resolution.

The meeting commenced at 11:00 A.M and concluded at 11:35 A.M. (IST). The voting results in accordance with provisions of the SEBI Regulations on the above resolutions along with the Scrutinizer's Report will be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, thee-voting results will also be placed on the website of the Company and of NSDL (E-voting agency).

Kindly take the same on record and oblige.

Thanking you.

**For Mega Fin (India) Limited**

Archana Maheshwari

**Director**

DIN: 09180967