

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK_EX_2122/22

To,

Date: 25 September 2021

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Sub: Scrutinizer's Report with respect to 10th Annual General Meeting ('AGM') of Megastar Foods Limited.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 10th Annual General Meeting (AGM) of the Company held on Friday, 24 September 2021 have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the Notice dated 23 August 2021 convening the said AGM.

In this regard, please find enclosed herewith the following:-

- The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
- Copy of the scrutinizer's report as **Annexure -2**.

Further, the above information is also available on the Company's website at www.megastarfoods.com under the head of Investor.

You are requested to kindly take above information on your records.

Thanking you,

Yours Sincerely,
For, MEGASTAR FOODS LIMITED



Dhiraj
Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl:- A/a

Certified by: _____



Annexure- 1

Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	Megastar Foods Limited
Scrip Code	541352
ISIN	INE00EM01016
Type of the Meeting	AGM
Date of AGM	24 September 2021
Total number of shareholders on record date/ Cut-off date	149
Start Time of the Meeting	11:00 A.M.
End Time of the Meeting	11:30 A.M.

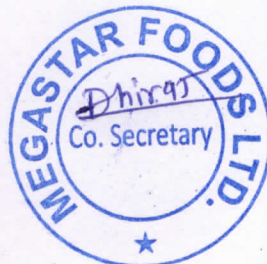
SCRUTINIZER DETAILS	
Name	Kanwaljit Singh
Qualification	Company Secretary
Membership Number	5901
Date of Board Meeting in which appointed	23 August 2021
Date of Issuance of Report to the Company	24 September 2021

VOTING RESULTS	
Record Date/ Cut-off date	17 September 2021
Total number of shareholders on Record date / Cut-off date	149
Number of Shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none"> ▪ Promoters and Promoter Group ▪ Public 	NA NA
Number of Shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none"> ▪ Promoters and Promoters Group ▪ Public 	3 11
Number of resolutions passed in the meeting	2



RESOLUTION (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider, approve and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and Auditors thereon.				
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 in 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	6741700	6705700	99.47	6705700	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		6741700	6705700	99.47	6705700	0	100
Public Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public -- Non Institutions	E- Voting	3162000	494000	15.62	490000	4000	99.19	0.81
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		3162000	494000	15.62	490000	4000	99.19
		9903700	7199700	72.70	7195700	4000	99.94	0.06
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public -- Non Institutions	--



RESOLUTION (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint director in place of Mr. Vikas Gupta (DIN: 05123386) who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
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 in 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	6741700	4601800	68.26	4601800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		6741700	4601800	68.26	4601800	0	100
Public Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E- Voting	3162000	494000	15.62	490000	4000	99.19	0.81
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		--	--	--	--	--	--
	Total		3162000	494000	15.62	490000	4000	99.19
Total		9903700	5095800	51.45	5091800	4000	99.92	0.078
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

DETAILS OF INVALID VOTES	
CATEGORY	No. OF VOTES
Promoter and Promoter Group	--
Public Institutions	--
Public — Non Institutions	--



KANWALJIT SINGH

B. Com., F.C.S., I.P.

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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Megastar Foods Limited
Plot No. 807, Industrial Area Phase-II,
Chandigarh.

10th Annual General Meeting of the Equity Shareholders of Megastar Foods Limited held on Friday, the 24th September, 2021 at 11.00 A.M. at through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at SCO 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh, was appointed as Scrutinizer by the Board of Directors of Megastar Foods Limited (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting (AGM) of the Equity Shareholders of Megastar Foods Limited held on 24th September, 2021 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The notice dated 23rd August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 10thAGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5thMay, 2020 read with circulars dated 8thApril, 2020, 13thApril, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting during the meeting on the resolutions proposed in the Notice of the 10th Annual General Meeting 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 during the meeting 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, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depositories Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 21st September, 2021 (from 9.00 A.M.) to 23rd September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 24th September, 2021 in the presence of two witnesses.
5. During the 10th AGM of the Company held on 24th September, 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To consider, approve and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	13	7199700	12	7195700	1	4000	-	-
% to total valid votes	-	-	-	99.94%	-	0.06%	-	-

(2) As an Ordinary Resolution-Item no. 2

To appoint director in place of Mr. Vikas Gupta (DIN: 05123386) who retires by rotation and being eligible, offers himself for re-appointment as a Director

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	12	5095800	11	5091800	1	4000	-	-
% to total valid votes	-	-	-	99.92%	-	0.08%	-	-



Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 24.09.2021
Place : Chandigarh
UDIN: F005901C001003801

Counter signed by



Name:- Dhira J Kheriwal
M.No.:- A51328
Date:- 24.09.2021
Place:- Ropar