

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

Date: 5th September, 2023.

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

Sub: Copies of Newspaper Publications: 12th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means and remote E-Voting thereof

Dear Sir/Madam,

Please find enclosed herewith copies of the communications to the members of the company in respect of the Notice of 12th Annual General Meeting (AGM) and remote e-voting/ E-voting facility provided to the members, published in the following newspapers today i.e. 5th September, 2023

1. Financial Express dated 05.09.2023 (National English Daily); and
2. Jansatta dated 05.09.2023 (Local Hindi Daily)

Please note that the 12th Annual General Meeting of the company is scheduled to be held on Wednesday, 27th September, 2023 through Video Conferencing/ Other Audio-Visual Means.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For **MEGASTAR FOODS LIMITED**

Vikas Goel
Managing Director
DIN: 05122585

Encl:- A/a.

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
 Phone No. 011-46044220 Fax No. 011-46044399
 E-mail: secretarial@heromotocorp.com
 Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are hereunder have been recorded as lost/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0040088	VINAYAK VENKATRAMAN HEGDE	FV10/-	20524184-20524233 20524234-20524271	330745 330746	50 38
HML0076131	ARVINDER S BRARA	FV2/-	46973216-46973835	530785	620

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
 Sd/-
Dhiraj Kapoor
 Company Secretary & Compliance Officer

Place : New Delhi
 Date : 04.09.2023

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864
 Regd. Off. : 5F, Everest, 46/C, Chouringhee Road, Kolkata - 700 071
 Head Off. : Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017
 Website: www.ashianahousing.com
 Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Shalini Aggarwal	0001388	260	536501-538250	1,750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
 Sd/-
Nitin Sharma
 (Company Secretary)

Place : New Delhi
 Date : 05th September, 2023

"IMPORTANT"

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VEDANTA LIMITED

CIN: L13209MH1965PLC291394
 Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093
 Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530; Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("Rules") notified by the Ministry of Corporate Affairs, that the Company is required to transfer all shares wherein dividend is unpaid/unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund ("IEPF").

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding transfer of shares, are being sent at their registered addresses. Full details of such shareholders and their shares including the unpaid/unclaimed dividend which are due for transfer to the IEPF are made available on the website of the Company i.e. www.vedantalimited.com.

Accordingly, it is requested to the shareholders of the Company to claim the said unpaid/unclaimed amount lying with the Company and/or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) towards claiming the unpaid/unclaimed dividend from the Financial Year 2016-17 onwards.

In case the Company does not receive any claim from the concerned shareholders by November 10, 2023, or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unpaid/unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.

In case the shares are held:

- In Physical form, the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand cancelled and shall be deemed non-negotiable.
- In Demat form, the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to IEPF pursuant to the Rules.

For any queries on the subject matter,

- You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032. Tel: +91 40 67162222; Email ID: inward.ris@kfintech.com.
- Members may also write to the Company at the registered office or send an e-mail to comp.sect@vedanta.co.in.

For Vedanta Limited
 Sd/-
Prerna Halwasia
 Company Secretary & Compliance Officer
 ACS 20856

Place : New Delhi
 Date : September 04, 2023

MODIPON LIMITED

Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
 CIN: L65993UP1965PLC003082. Phone: +91-982388706
 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of Modipon Limited is scheduled to be held through video conferencing ("VC") other audio visual means ("OAVM") on Wednesday, 27th day of September, 2023 at 4.30 p.m. (IST) to transact the businesses as set forth in the notice convening the meeting ("Notice").

In accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice alongwith the Annual Report for the financial year ended March 31, 2023 has been sent in electronic mode only to all the members whose email IDs are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report and Notice has been completed on September 04, 2023. The Annual Report including the Notice is also available on the Company's website www.modipon.net, the website of NSDL <https://www.evoting.nsdl.com/> and on the website of BSE Limited at www.bseindia.com.

In terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. IST on Sunday, September 24, 2023
End of remote e-voting	Upto 5:00 p.m. IST on Tuesday, September 26, 2023

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date shall attend the AGM for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at evoting@nsdl.co.in.

In case of any queries/complaints related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, at the designated e-mail id evoting@nsdl.co.in.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to MAS Services Limited, the Registrar & Share Transfer Agent of the Company, at investor@masserv.com or to the Company at vkhareja@modimangal.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, rule 10 of the Companies (Management & Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM.

The Voting results of the AGM alongwith Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL <https://www.evoting.nsdl.com/> and on the website of BSE Limited at www.bseindia.com.

For Modipon Limited
 Sd/-
Vineet Kumar Thareja
 Company Secretary and Compliance Officer

Place : New Delhi
 Date : September 04, 2023

HCP PLASTENE BULKPACK LIMITED

(Formerly Known as Gopala Polyplast Limited)
 CIN: L25200GJ1984PLC050560

Registered Office : H.B. Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad, Gujarat-380013. • Tel.: +91-79-27561000 • Email: cs@hpbli.in • Website: <https://hpbli.in>

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 39th Annual General Meeting ("AGM") of HCP PLASTENE BULKPACK Limited ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Friday, 29th September, 2023 at 11:30 A.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5th January, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the business as set out in Notice convening the 39th AGM.

Electronic copy of the Notice convening the 39th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2022-23 will be sent, in due course, to those members whose e-mail ID is registered with the Company/Depository Participant.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not updated their e-mail address, are requested to register the same at the earliest.

- In respect of shares held in demat form with their depository participants (DPs)
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Big Share Services Private Limited, with details of Folio number, and self-attested copy of PAN card by sending email to bsahd@bigshareonline.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Integrated Annual Report for the FY 2022-23.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Demat Holding Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case the Company is unable to pay the dividend to any Member(s) in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member(s), the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 39th AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 39th AGM.

Notice convening the 39th AGM and the Integrated Annual Report for the FY 2022-23 will also be available on the website of the Company at www.hpbli.in and of the stock exchanges viz. BSE at www.bseindia.com in due course.

For, HCP Plastene Bulkpack Limited
 Sd/-
Prakash Parekh
 Managing Director

Place : Ahmedabad
 Date: 05-09-2023

Fusion Micro Finance Limited

(Formerly Fusion Micro Finance Private Limited)
 CIN: L65100DL1994PLC061287
 Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana
 Email: deepak.madaan@fusionmicrofinance.com; companysecretary@fusionmicrofinance.com
 Website: www.fusionmicrofinance.com; Ph: 0124-6910500/6910600

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Fusion Micro Finance Limited ("the Company") for the financial year 2022-23 will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as 'the Circulars') issued in this regard. The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 29th AGM along with the Annual report for the Financial Year 2022-23 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited, ("RTA"). The same will also be available on the website of the Company at www.fusionmicrofinance.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (RTA) at www.instavote.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date').
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically and thereafter the remote e-voting module shall not be allowed.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
- Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 29th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email: rajiv.ranjan@linkintime.co.in. Tel: +91 22 - 49186000.

For Fusion Micro Finance Limited
 (Formerly Fusion Micro Finance Private Limited)
 Sd/-
Deepak Madaan
 Company Secretary & Chief Compliance Officer
 Membership No. A24811

Date: 04.09.2023
 Place: Gurugram

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.
 Tel: 0172-4651105, Email: queries@zenlabsethica.com
 CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Saturday, September 30th, 2023 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2022-23 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 30th AGM and Annual Report 2022-23 will also be available on the website of the Company at www.zenlabsethica.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Update of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ('DP'), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP), by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bigshare Services Private Limited at <https://www.bigshareonline.com>

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel No: 022 - 40430200 / 62638200, E-mail : info@bigshareonline.com

Date: 05.09.2023
 Place: Chandigarh

For ZENLABS ETHICA LIMITED
 Sd/-
Akshay Saxena
 Company Secretary & Compliance Officer

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033933
 Reg. Off: Plot No. 807, Industrial Area, Phase-2, Chandigarh-160 102
 Works: Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
 Ph: +91 1881 240401 (6 Lines); E-mail: info@megastarfoods.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") will be held on Wednesday, the 27th day September, 2023 at 11.00 a.m. through video conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 12th AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/179 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIA/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 12th AGM of the Company is being held through VC / OAVM only. Members attending the 12th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In accordance with the Circulars, electronic copies of the Notice of the 12th AGM along with the Annual Report for FY 2022-23 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participants. Members may note that these documents are also available on the Company's website at www.megastarfoods.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

- In compliance with Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards- 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 12th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
- Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 20th September, 2023, may cast their vote electronically.
- The remote e-voting period will commence on 24th September, 2023 at 9.00 a.m. and end on 26th September, 2023 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- Any person who become Member after sending of the Notice of the 12th AGM and holding shares as on the cut-off date i.e. 20th September, 2023 may obtain the User ID and Password by sending a request to CDSL at helpdesk.evoting@cdsindia.com. The procedure for obtaining the User ID and Password is also provided in the Notice of the 12th AGM.
- Members attending the 12th AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 12th AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. Once the vote is cast on a resolution by the member, the member shall not be allowed to change it subsequently.
- The instructions for joining the AGM through VC/OAVM are provided in the Notice of the 12th AGM. Members may go through the instructions mentioned in the AGM Notice related to voting through electronic means (remote e-voting) or visit CDSL website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the CDSL's aforesaid website or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.

For Megastar Foods Limited
 Sd/-
(Vikas Goel)
 Managing Director
 DIN: 05122585

Place: Chandigarh
 Date: 04.09.2023

