

**MEGASTAR FOODS LIMITED**

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102

Telephone: +91 1881 240401;

Website: [www.megastarfoods.com](http://www.megastarfoods.com);

Email: cs@megastarfoods.com



**Date:** December 23, 2023

To,  
**The Manager,**  
**Listing Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001, Maharashtra

To,  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Sub: Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company.**

**Ref: MEGASTAR FOODS LIMITED (MEGASTAR/541352/ INE00EM01016)**

The Company's Extra Ordinary General Meeting (EOGM) was held on Saturday, December 23, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:19 A.M. (IST) and concluded at 11:29 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the Central Depository Services (India) Limited for members, who were present at the Meeting and had not already voted through e-voting platform of CDSL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

Thanking you

For, **Megastar Foods Limited**

**Vikas Goel**  
**Chairman & Managing Director**  
**DIN: 05122585**

**Place: Chandigarh**

**Encl:- A/a**

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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE MEGASTAR FOODS LIMITED HELD ON SATURDAY, DECEMBER 23, 2023.**

The Extra Ordinary General Meeting (EOGM) of the members of Megastar Foods Limited ("the Company") was held today i.e. Saturday, December 23, 2023 at 11:00 A.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:19 A.M.

Mr. Vikas Goel, Chairman and Managing Director of the Company chaired the meeting.

Mr. Vikas Gupta (Whole Time Director), Mr. Mudit Goyal (Whole Time Director), Mr. Prabhat Kumar (Non-Executive Independent Director), Mr. Rajiv Kathuria (Non-Executive Independent Director) and Ms. Manisha Gupta (CFO) of the Company has attended the meeting.

Due to unavailability of Company Secretary of the Company, an Authorized Representative conducted the procedure of Extra Ordinary General Meeting. She accepted the proposal of board and started the proceeding of Extra Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V Kothari & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Services (India) Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.

Further, she then requested Mr. Vikas Goel, Chairman and Managing Director of the Company to brief about current preferential issue of the Company.

Mr. Vikas Goel briefed about the current preferential issue and purpose of the said preferential issue. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, the Authorized Representative took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, the following resolution as set out in the Notice convening the Extra Ordinary General Meeting was taken as read with the permission of Chairperson:

<b>Sr. No.</b>	<b>Business</b>	<b>Type of Resolution</b>
1.	To Issue Equity Share on Preferential Basis	Special Resolution

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The Authorized Representative then asked about the Speaker Shareholder's query However the Speaker Shareholder was not attended the meeting and hence she proceeded further and she informed the shareholders may send their queries to the Company at cs@megastarfoods.com.

At last, the Authorized Representative thanked the shareholders and all panel Members for sparing their valuable time for EOGM.

The meeting was concluded at 11:29 A.M.

Thanking you.

For, **Megastar Foods Limited**

**Vikas Goel**

**Chairman and Managing Director**

**DIN: 05122585**

**Place: Chandigarh**