

MEGASTAR FOODS LTD.

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



REF: MFL/BSE/CO/2018:75

17.09.2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir,

Sub: Disclosure of Voting Results of the e-voting, as per the requirements of Regulation 44(3) of SEBI (Listing OBLIGATIONS AND Disclosure Requirements) Regulations, 2015

At the 7th Annual General Meeting ("AGM") of Megastar Foods Limited held on 15th September, 2018 at KLG Starlite, Plot No. 51, Industrial & Business Park, Phase II, Tribune Chowk, Chandigarh, 160002, all the items of business contained in the Notice of the AGM dated 15th September, 2018 were transacted and approved by the Shareholders with requisite Majority.

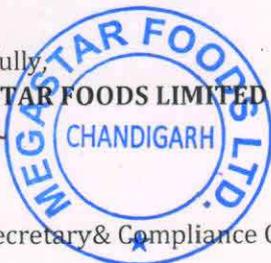
The details of the voting results are enclosed in the format prescribed under Regulation (44)(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report is attached herewith.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED
Neharika
Neharika
Company Secretary & Compliance Officer



AJAY K. ARORA
LL.B., FCS

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

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.

7th Annual General Meeting of the Equity Shareholders of Megastar Foods Limited held on Saturday, the 15th September, 2018 at 11.00 A.M. at Hotel KLG Starlite, Plot No. 51, Industrial and Business Park, Phase II, Tribune Chowk, Chandigarh – 160002.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 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 e-voting process (remote e-voting) and voting by use of ballot at the meeting 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 7th Annual General Meeting (AGM) of the Equity Shareholders of Megastar Foods Limited held on 15th September, 2018 at 11.00 A.M. at Hotel KLG Starlite, Plot No. 51, Industrial and Business Park, Phase II, Tribune Chowk, Chandigarh – 160002.




2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 7th 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 electronic means and by use of ballot at 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) and the report for voting by use of ballots at the meeting.
3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 12th September, 2018 (from 9.00 A.M.) to 14th September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 15th September, 2018 in the presence of two witnesses.
4. At the 7th AGM of the Company held on 15th September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue. No votes were cast through ballot at the Annual general Meeting.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt the financial statements of the company for the financial year ended 31st March, 2018 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	22	7743700	22	7743700	Nil	Nil	Nil	Nil
% to total valid votes				100%				


 ANV K. Arora
 Company Secretary

(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.

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	22	7743700	22	7743700	Nil	Nil	Nil	Nil
% to total valid votes				100%				

(3) As an Ordinary Resolution-Item no. 3

To fix the remuneration of Statutory Auditors M/s Avnish Sharma and Associates.

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	22	7743700	22	7743700	Nil	Nil	Nil	Nil
% to total valid votes				100%				

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

5. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll 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,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 17.09.2018
Place : Chandigarh