



VIKASH GUPTA & CO.
COMPANY SECRETARIES

H-5/32, 3RD FLOOR, SECTOR 16
ROHINI, DELHI - 110089
EMAIL ID : PCSVIKASHGUPTA@GMAIL.COM
CONTACT NO.: 9891786286 , 7065554800

Dated 01st October, 2021

To,
The Chairman,
36th Annual General Meeting
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
NSIC Complex, MaaAnandmayee Marg,
Okhla Industrial Area Phase-III
New Delhi South Delhi -110020

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to AGM) and E-Voting(During AGM) by members of the Company during 36TH Annual General Meeting of the Company held on 30th September, 2021 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VIKASH GUPTA & CO.
(Company Secretaries)



Vikash Gupta
(Proprietor)
(Practicing Company Secretary)
Mem. No. : F9198
C.O.P.: 10785

Encl - Consolidated Scrutinizer Report



CONSOLIDATED SCRUTINIZER(S) REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]

To,
The Chairman,
36th Annual General Meeting
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
NSIC Complex, MaaAnandmayee Marg,
Okhla Industrial Area Phase-III
New Delhi South Delhi -110020

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 36TH Annual General Meeting (the "AGM") of the Equity Shareholders of MEGA CORPORATION LIMITED(CIN:L65100DL1985PLC092375)(the"Company") held on Thursday,September,30th2021 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amendedand Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.

1. I, Vikash Gupta, Proprietor of VIKASH GUPTA & CO.(CompanySecretaries), Practicing Company Secretary, (Membership No. FCS 9198/C.P No.10785) having office at H-5/32, 3rd Floor, Sector 16, Rohini, Delhi 110089 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in meeting of Board of Directors of the Company dated 31st August, 2021 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management and Administration)Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 ('Listing Regulations')read with amendment thereto on the businesses contained in Notice of the 36TH AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 36TH AGM, the Company availed





services of LinkIntimeIndiaLimited ('LIIL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.

3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 36THAGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of 36THAGM, based on the reports generated from E-voting system of LIIL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cut-off date" of 23rdSeptember, 2021, commenced on Monday, 27th September, 2021 at 09.00 A.M. (IST) and ended on Wednesday, 29th September, 2021 at 05.00 P.M. (IST) and LIIL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 36THAGM; The LIIL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM were unblocked and were downloaded in the presence of two witnesses Mr. Saksham Gupta and Mr. Nitin Sharma who are not in employment of the company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.
7. The votes cast under Remote E-voting facility & E-Voting during AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the LIIL E-Voting system through its website <https://instavote.linkintime.co.in>
8. I now submit the Consolidated Report as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st





March, 2021 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon:

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
65	51978487	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
8	845	0.00

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.1 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure -A.

RESOLUTION NO.2: ORDINARY RESOLUTION

To Appoint Sh. Surendra Chhalani (DIN 00002747), who retires by rotation and being eligible, offers himself for re-appointment

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
63	51973416	99.99

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	5916	0.01

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA



Therefore, the Resolution No.2 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- B.

RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of M/s AGMS & Co. Chartered Accountants, for the period of 5(Five) years and shall hold office till the conclusion of the Annual General Meeting to be held in the year 2026 as the Statutory Auditors of the Company:

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
65	51978487	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
8	845	0.00

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- C.

RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of Mr. Shurab Kumar (DIN: 02034499) as director, who was appointed as Additional Director on 05th October, 2020.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
63	51973416	99.99

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	5916	0.01

3. Invalid Votes:





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Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.4 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- D.

9. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 36TH Annual general Meeting of the company to announce the results of the meeting.

11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the LIL, Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of M/s Link Intime India Limited (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully

For VIKASH GUPTA & CO.
(Company Secretaries)


Vikash Gupta
(Proprietor)
(Practicing Company Secretary)
M. No: F9198
C.P No: 10785
UDIN: F009198C001065891



Place- New Delhi
Date- 01.10.2021

Encl - Annexures



Annexure -A

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 1 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(InRs.)
a	Remote E -Voting	51979332	51979332	51979332
b	E-Voting at AGM	0	0	0
c	Total Votes Received	51979332	51979332	51979332
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	51979332	51979332	51979332
f	Total no. of votes in Favour of the Resolution	51978487	51978487	51978487
g	Total no. of votes in Against of the Resolution	845	845	845

Annexure -B

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 2 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares	(In Rs.)
a	Remote E -Voting	51979332	51979332	51979332
b	E-Voting at AGM	0	0	0
c	Total Votes Received	51979332	51979332	51979332
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	51979332	51979332	51979332
f	Total no. of votes in Favour of the Resolution	51973416	51973416	51973416
g	Total no. of votes in Against of the Resolution	5916	5916	5916





Annexure -C

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 3 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E -Voting	51979332	51979332	51979332
b E-Voting at AGM	0	0	0
c Total Votes Received	51979332	51979332	51979332
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	51979332	51979332	51979332
f Total no. of votes in Favour of the Resolution	51978487	51978487	51978487
g Total no. of votes in Against of the Resolution	845	845	845

Annexure -D

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 4 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E -Voting	51979332	51979332	51979332
b E-Voting at AGM	0	0	0
c Total Votes Received	51979332	51979332	51979332
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	51979332	51979332	51979332
f Total no. of votes in Favour of the Resolution	51973416	51973416	51973416
g Total no. of votes in Against of the Resolution	5916	5916	5916

