VIKASH GUPTA & CO.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman of 35th Annual General Meeting of the Members of
MEGA CORPORATION LIMITED ("the Company")
Held on Tuesday, 29th day of September, 2020 at 11:30 A.M. IST
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub: Submission of Consolidated Report on Remote E-voting and E-Voting at the 35th Annual General Meeting (AGM) of the Equity Shareholders of MEGA CORPORATION LIMITED ("the Company") held on Tuesday, September 29, 2020 at 11.30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM).

Respected Sir,

I, Vikash Gupta, Proprietor of M/s. Vikash Gupta & Co., Company Secretaries, New Delhi was appointed August 28, 2020 to scrutinize the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC /OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

The Consolidated Report on Remote e-voting as well as E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM is submitted as follows:

- (a) The Company had appointed Link-in-Time India Private Limited (LIIPL) as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- (b) LIIPL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Monday, September 28, 2020.
- (c) LIIPL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, https://www.instavote.linkintime.co.in The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- (d) The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 22, 2020.
- (e) The Remote e-voting period was commenced from Saturday, September 26, 2020 (9:00 a.m. IST) and ended on Monday, September 28, 2020 (5:00 p.m. IST).
- (f) At the end of the voting period on September 28, 2020 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- H-5/4, Second Floor, Sector-16, Rohini, New Delhi-110085
- Contact at:7065554800 | 9313146296 | 9891786286 E-mail:pcsvikashgupta@gmail.com

VIKASH GUPTA & CO.

Company Secretaries

- (g) At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- (h) The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the LIIPL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- (i) The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Prateek Jain and Mr. Himanshu Gupta who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014. They are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- (j) After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- (k) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote E-voting and the casting through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- (I) That on the basis of report generated through the secured login for scrutinizer provided by the LIIPL for analyzing remote e-voting in consolidation with the e-voting at the AGM and Based on the results made available to me, 89 members have cast their votes through E-voting platform and 1 member has cast his vote by means of remote e-voting at the AGM. The AGM was closed at 11:41pm. I submit with annexure-I as prescribed by SEBI for a consolidated Result.

Thanking You,

Yours faithfully,

For Vlkash Gupta & Co.

Company Secretaries

(Vikash Gupta) FCS 9198 COP 10785

Scrutinizer

UDIN: F009198B000831327

Dated: 01.10.2020 Place: Delhi

WITNESSES:

(Prateek Jain)

(Himanshu Gupta)

H-5/4, Second Floor, Sector-16, Rohini, New Delhi-110085

Contact at:7065554800 | 9313146296 | 9891786286 E-mail:pcsvikashgupta@gmail.com

MEGA CORPORATION LIMITED

Sr. No.	Details of the Proceedings of the meeting	neeting Details
-	Date of the AGM	29th September 2020
2	Total number of shareholders as on record date / cut-off date	5181
ო	Number of Shareholders present in the meeting either in person or through proxy	No arrangement for physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	Number of Shareholders attend the meeting through VC/OAVM Promoters and Promoter Group: Public Institutions Public non Institution	7 23 *As per the attendance register provided by the LIIPL, total 25 shareholders attended the meeting, However 5 shareholders (including Shareholder-Cum-Director Mr. Kunal Lalani) who had attended the meeting was not reflecting in attendance register due to some technical glitch.





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Mode	Resolution	Required :	Resolution Required : (Ordinary)	the year er Stateme	re, consider and adop nded 31st March, 202 nt of Profit and Loss f Direct	of the Standald O including au for the year er ors ("the Boar	ne Audited dited Balar ided on tha 'd") and Au	1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 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	s of the Company for larch, 2020 and the s of the Board of
Mode	Whether pro	moter/ pro	omoter group n the				No No		
Mode of votes of votes of voting shares votes outstanding shares held polled shares in favour polled shares in favour Against polled shares in favour Against li] % of Votes outstanding votes outstanding votes in favour Against li] No. of polled shares outstanding votes outstanding votes in favour Against li] No. of li] [3] = [13] = [13]/[1]]*100 [4] [5] F- Voting Postal sallot Postal Sallot Postal Poll 0 0.00000 0 0 Postal Poll Postal Poll Postal Poll Postal Ballot Poll Postal Ballot Poll Postal Poll Postal Poll Postal Poll Poll Postal Poll Postal Ballot Poll Postal	age	nda/resolut	tion?						
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Held Polled Shares Infavour Against F- [1] [2] [3]=[[2]/[1]]*100 [4] [5] [Voting	shares	votes	outstanding	Votes –	Votes -	favour on votes	against on votes
F-			held	polled	shares	in favour	Against	polled	polled
F- F-<			[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Voting Poll Postal Postal Postal Postal Postal Postal Ballot 54183509 99.7632 54183509 0 Postal Ballot Total Postal Post		Ъ							
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Poll Postal Ballot 0 0.00000 0 0 Total Coting Poll Ballot E- 0 0.0000 0 0 Foll Ballot Fostal Total 45687905 18384 0.0402 17417 967 Postal Ballot Total To		Voting		0	0.0000	0	0	0.0000	0.0000
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Voting 18384 0.0402 17417 967 Poll Postal Ballot 45687905 6000 0.0131 6000 0 Postal Ballot 0 0 0.0000 0 0 Total		Ъ:						=	
Poll Ballot 45687905 6000 0.0131 6000 0 Total 100000000 45687905 0 0 0 0 0 Total 100000000 54207893 54.2079 54206926 967 0		Voting		18384	0.0402	17417	296	94.7400	5.2600
Postal 0 0.0000 0 0 Ballot 24384 0.0533 23417 967 Total 24207893 54.2079 54206926 967	Public Non	Poll	45687905	0009	0.0131	0009	0	100.0000	0.0000
Sallot	nstitutions	Postal					19		
Total 24384 0.0533 23417 967 100000000 54207893 54.2079 54206926 967		Ballot		0	0.0000	0	0	0.0000	0.0000
100000000 54207893 54.2079 54206926 967		Total		24384	0.0533	23417	296	96.0343	3.9657
	Total		1000000000	54207893	54.2079	54206926	296	99.9982	0.0018

Therefore, the resolution No.1 has been approved with requisite majority.

Resolution No. 2

Resolution Required: (Ordinary)	ed : (Ordinar	y)	2 - To appo being eligib	2 - To appoint a Director in place of Mr. Kunal Lalani (DIN: 00002756), who retires by rotation and, being eligible, offers himself for re-appointment.	of Mr. Kuna re-appointm	l Lalani (DIN ent.	I: 00002756), who reti	ires by rotation and
Whether promoter/ promoter group are interested in the agenda/resolution?	r/ promoter genda/resol	group are ution?			٠	Yes		
Category	Mode			% of Votes	No. of	0		
	Voting	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes
	0	shares	votes	outstanding	Ξ.	Votes –	favour on votes	against on votes
		held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
5	E- Voting		1729160	3.1837	1729160	0	100.0000	0.0000
Promoter and	Poll	70000	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	54312095	0	0.0000	0	0	0.0000	00000
	Total		1729160	3.1837	1729160	0	100.0000	0.0000
	E- Voting		0	0000	C	C	0000	0000
Public	Poll		0	0.0000	0	0	0.0000	00000
Institutions	Postal	0						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		10201	0000	7777	100	0	
Public Non	Poll		0009	0.0131	6000	196	100 0000	5.2600
Institutions	Postal	45687905						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24384	0.0533	23417	296	96.0343	3.9657
Total		100000000	1752511	1 7535	1110117	1	000	

Therefore, the resolution No.2 has been approved with requisite majority.

Resolution No.3

Resolution Required: (Ordinary)	ired : (Ordir	nary)	3 - To Appoi	3 - To Appoint Mrs. Abhilasha Lalani (DIN: 08680539) as a Director.	ani (DIN: 0868	0539) as a l	Director.	
Whether promoter/promoter group are interested in the agenda/resolution?	ter/ promot agenda/re	ter group are solution?			ę	No No		ε
Category	Mode			% of Votes				
	Voting	No. of	No. of	Polled on	No. of	No. of	% of Votes in	% of Votes
		shares	votes	outstanding	Votes -	Votes -	favour on votes	against on votes
		held [1]	polled [2]	shares [3]={[2]/[1]}*100	in favour	Against [5]	polled [61={[41/[21]*100	polled
	E- Voting		53157509	97.8742	53157509		100 0000	00000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	54312095	0	0.0000	0	0	0.0000	0.0000
TS.	Total		53157509	97.8742	53157509	0	100.0000	0.0000
	E- Voting		C	00000	C	-	0000	0000
Public	Poll		0	0.0000	0	0	00000	00000
Institutions	Postal	0						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	F-		000	0				
9 9	Voting		18384	0.0402	1/41/	196	94.7400	5.2600
Public Non	Poll	45687905	0009	0.0131	0009	0	100.0000	0.0000
Institutions	Postal		C	0000 0	C	C	0000	
	Total		24384	0.0533	23417	296	96 0343	3 9657
Total		1000000000	53181893	53 1819	53180926	790	00 000 000	01000
		***************************************	COTOTOC	0101.00	DOTONOTEC	106	7055.66	

Therefore, the resolution No.3 has been approved with requisite majority.

Thanking You,

Yours faithfully,

For Vikash Gupta & Co.

Company Secretaries

(Vikash Gupta) FCS 9198 COP 10785 Scrutinizer

Dated: 01.10.2020 Place: New Delhi

Witnesses:

1. Proteck Jain Prafeck

2. Himanshu Gruptzy Ettim