

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 (**LI IPL**) 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) LI IPL 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) LI IPL 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.

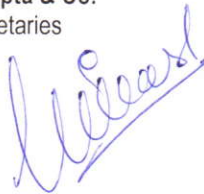
Company Secretaries

- (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 LIPL 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.
- (l) That on the basis of report generated through the secured login for scrutinizer provided by the LIPL 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 Vikash Gupta & Co.
Company Secretaries

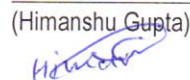
(Vikash Gupta)
FCS 9198
COP 10785
Scrutinizer
UDIN: F009198B000831327



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

Details of the Proceedings of the meeting		
Sr. No.	Particulars	Details
1	Date of the AGM	29 th September 2020
2	Total number of shareholders as on record date / cut-off date	5181
3	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	<p style="text-align: center;">7 0 23</p> <p>*As per the attendance register provided by the LIPL, 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.</p>



Resolution No.1

Resolution Required : (Ordinary)		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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E- Voting	54312095	54183509	99.7632	54183509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54183509	99.7632	54183509	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	45687905	18384	0.0402	17417	967	94.7400	5.2600
	Poll		6000	0.0131	6000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24384	0.0533	23417	967	96.0343	3.9657
Total		100000000	54207893	54.2079	54206926	967	99.9982	0.0018

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



Resolution No. 2

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting	54312095	1729160	3.1837	1729160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		1729160	3.1837	1729160	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	45687905	18384	0.0402	17417	967	94.7400	5.2600
	Poll		6000	0.0131	6000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24384	0.0533	23417	967	96.0343	3.9657
Total		100000000	1753544	1.7535	1752577	967	99.9449	0.0551

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



Resolution No.3

Resolution Required : (Ordinary)		3 - To Appoint Mrs. Abhilasha Lalani (DIN: 08680539) as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting		53157509	97.8742	53157509	0	100.0000	0.0000
	Poll	54312095	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53157509	97.8742	53157509	0	100.0000	0.0000
Public Institutions	E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting		18384	0.0402	17417	967	94.7400	5.2600
	Poll	45687905	6000	0.0131	6000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24384	0.0533	23417	967	96.0343	3.9657
Total		100000000	53181893	53.1819	53180926	967	99.9982	0.0018

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. Prateek Jain Prateek

2. Himanshu Gupta Himanshu

