

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-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: 74

Date: 15.09.2018

The Corporate Relation Department,
BSE Limited,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai- 400001
BSE Security Code – 541352

Dear Sir,

Sub: Outcome of 7th Annual General Meeting held on 15.09.2018.

The 7th Annual General Meeting (AGM) of the Members of Megastar Foods Limited ('the Company') was held on Saturday, 15th September, 2018 at 11.00 A.M. and the business mentioned in the Notice dated 24th August, 2018 was transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part –A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I).

The aforesaid informations are available on the company's website:
www.megastarfoods.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Megastar Foods Limited

Neharika
Neharika

Company Secretary



Certified by:



Summary of proceedings of the 7th Annual General Meeting

The 7th Annual General Meeting (AGM) of the Members of Megastar Foods Limited. ('the Company') was held on Saturday, 15th September, 2018 at 11.00 A.M at the Hotel KLG Starlite, Plot No. 51, Industrial And Business Park, Phase II, Tribune Chowk, Chandigarh 160002 and the meeting concluded at 12.00 P.M. Mr. Vikas Goel chaired the meeting..Then he introduced all the directors on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman delivered his speech and then informed the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. Ms. Neharika, Company Secretary read the Auditors' Report.

The following items of business, as per te Notice of AGM dated 15th September were transacted at the meeting:

Ordinary Business:

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.
2. To appoint director in place of Mr. Vikas Gupta (DIN: 05123386) who retires by rotation and being eligible, offers himself for re-appointment.
3. To fix the remuneration of Statutory Auditors M/s Avnish Sharma & Associates

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Ajay Arora as the Scrutinizer to supervise the e-voting and ballot voting process.

Based on the Scrutinizer's Report, all the resolutions set out in the notice have been passed with requisite majority.

This is for your information and records.

Thanking you

Yours faithfully,
For **Megastar Foods Limited**

Neharika
Neharika
Company Secretary

