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LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

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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 - 160102.

14th Annual General Meeting of the Equity Shareholders of Megastar Foods Limited held on Wednesday, the 24th September, 2025 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means.

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 e-voting during AGM 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 14th Annual General Meeting (AGM) of the Equity Shareholders of Megastar Foods Limited held on 24th September, 2025 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").



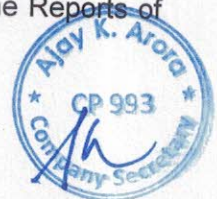
2. The notice dated 6th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 14th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.
3. 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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 14th 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 remote e-voting and e-voting during 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 Depositors Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 21st September, 2025 (from 9.00 A.M.) to 23rd September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 17th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 14th AGM of the Company held on 24th September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 24th September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

To consider, approve, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	63	7469536	61	7469465	2	71	-	-
% to total valid votes				99.999%		0.001%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Mudit Goyal (DIN: 08099543), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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	63	7469536	60	7469455	3	81	-	-
% to total valid votes				99.999%		0.001%		

SPECIAL BUSINESS:

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

Appointment of Secretarial Auditors for a term of five consecutive years and fix their remuneration.

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	63	7469536	61	7469465	2	71	-	-
% to total valid votes				99.999%		0.001%		

(4) As a Special Resolution-Item no. 4

To fix the remuneration payable to Mr. Vikas Goel, Chairman cum Managing Director of the Company.

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	55	527836	53	527765	2	71	-	-
% to total valid votes				99.99%		0.01%		



(5) As a Special Resolution-Item no. 5

To fix the remuneration payable to Mr. Vikas Gupta, Whole-Time Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	55	527836	52	527755	3	81	-	-
% to total valid votes				99.98%		0.02%		

(6) As a Special Resolution-Item no. 6

To fix the remuneration payable to Mr. Mudit Goyal, Whole-Time Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	55	527836	52	527755	3	81	-	-
% to total valid votes				99.98%		0.02%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 6 (Six) were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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: 24.09.2025

Place: Chandigarh

UDIN: F002191G001327955

Peer Review Cert. No.:2120/2022