

# 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



**E: MEGASTAR/STK EX 2223/25**

**Date: 13 August 2022**

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 541352</b>	<b>Symbol: MEGASTAR</b> <b>Series: Eq.</b>

**Sub: Newspaper Advertisement – Extract of Unaudited Financial Results for the Quarter ended 30 June 2022.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Extract of Unaudited Financial Results of the Company for the Quarter ended 30 June 2022 were published in Financial Express (English), and Jansatta (Hindi) on 13 August 2022. A copy of the results published is attached herewith.

Further, the above information is also available on the Company's website at [www.megastarfoods.com](http://www.megastarfoods.com) under the head of Investor.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,


**For MEGASTAR FOODS LIMITED**



*Dhiraj*  
**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**

**Encl:- A/a**

Sr. No		Particulars	Quarter Ended		Year Ended																																																															
			30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)																																																															
<b>MEGASTAR FOODS LIMITED</b>																																																																				
CIN: L15311CH2011PLC033393																																																																				
Reg off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160 102																																																																				
Works: Village Solkhan, Near Haveli Resorts, District Rupnagar, 140 108																																																																				
Telephone: +91 1881 240401; Website: www.megastarfoods.com; E-mail: cs@megastarfoods.com																																																																				
<b>Extract of Unaudited Consolidated Financial Results of Megastar Foods Limited For the Quarter Ended 30 June 2022 (Rs. In Lakh)</b>																																																																				
<table border="1"> <thead> <tr> <th colspan="2" rowspan="2">Sr. No</th> <th rowspan="2">Particulars</th> <th colspan="2">Quarter Ended</th> <th>Year Ended</th> </tr> <tr> <th>30-06-2022 (Unaudited)</th> <th>30-06-2021 (Unaudited)</th> <th>31-03-2022 (Audited)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>Total Income from operations</td> <td>5819.67</td> <td>4368.61</td> <td>18527.07</td> </tr> <tr> <td>2</td> <td></td> <td>Net Profit from ordinary activities before tax</td> <td>191.30</td> <td>179.33</td> <td>721.48</td> </tr> <tr> <td>3</td> <td></td> <td>Net profit for the period after tax (PAT)</td> <td>142.28</td> <td>156.22</td> <td>545.28</td> </tr> <tr> <td>4</td> <td></td> <td>Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)</td> <td>148.15</td> <td>152.11</td> <td>528.80</td> </tr> <tr> <td>5</td> <td></td> <td>Paid-up Equity Share Capital (Face Value per share Rs 10/-)</td> <td>1000.37</td> <td>990.37</td> <td>1000.37</td> </tr> <tr> <td>6</td> <td></td> <td>Other Equity</td> <td>-</td> <td>-</td> <td>2586.46</td> </tr> <tr> <td>7</td> <td></td> <td>Earnings per equity share (Face Value of Rs. 10/- each)</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Basic</td> <td>1.42</td> <td>1.58</td> <td>5.49</td> </tr> <tr> <td></td> <td></td> <td>Diluted</td> <td>1.42</td> <td>1.58</td> <td>5.49</td> </tr> </tbody> </table>						Sr. No		Particulars	Quarter Ended		Year Ended	30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	1		Total Income from operations	5819.67	4368.61	18527.07	2		Net Profit from ordinary activities before tax	191.30	179.33	721.48	3		Net profit for the period after tax (PAT)	142.28	156.22	545.28	4		Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)	148.15	152.11	528.80	5		Paid-up Equity Share Capital (Face Value per share Rs 10/-)	1000.37	990.37	1000.37	6		Other Equity	-	-	2586.46	7		Earnings per equity share (Face Value of Rs. 10/- each)						Basic	1.42	1.58	5.49			Diluted	1.42	1.58	5.49
Sr. No		Particulars	Quarter Ended		Year Ended																																																															
			30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)																																																															
1		Total Income from operations	5819.67	4368.61	18527.07																																																															
2		Net Profit from ordinary activities before tax	191.30	179.33	721.48																																																															
3		Net profit for the period after tax (PAT)	142.28	156.22	545.28																																																															
4		Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)	148.15	152.11	528.80																																																															
5		Paid-up Equity Share Capital (Face Value per share Rs 10/-)	1000.37	990.37	1000.37																																																															
6		Other Equity	-	-	2586.46																																																															
7		Earnings per equity share (Face Value of Rs. 10/- each)																																																																		
		Basic	1.42	1.58	5.49																																																															
		Diluted	1.42	1.58	5.49																																																															
<b>Key numbers of Audited Standalone Financial Results (Rs. In Lakh)</b>																																																																				
<table border="1"> <thead> <tr> <th colspan="2" rowspan="2">Particulars</th> <th colspan="2">Quarter Ended</th> <th>Year Ended</th> </tr> <tr> <th>30-06-2022 (Unaudited)</th> <th>30-06-2021 (Unaudited)</th> <th>31-03-2022 (Audited)</th> </tr> </thead> <tbody> <tr> <td colspan="2"></td> <td>Total Income from operations</td> <td>5816.86</td> <td>4353.63</td> <td>18503.65</td> </tr> <tr> <td colspan="2"></td> <td>Profit before tax</td> <td>189.24</td> <td>164.68</td> <td>699.87</td> </tr> <tr> <td colspan="2"></td> <td>Profit after tax</td> <td>140.22</td> <td>143.61</td> <td>527.46</td> </tr> </tbody> </table>						Particulars		Quarter Ended		Year Ended	30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)			Total Income from operations	5816.86	4353.63	18503.65			Profit before tax	189.24	164.68	699.87			Profit after tax	140.22	143.61	527.46																																					
Particulars		Quarter Ended		Year Ended																																																																
		30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)																																																																
		Total Income from operations	5816.86	4353.63	18503.65																																																															
		Profit before tax	189.24	164.68	699.87																																																															
		Profit after tax	140.22	143.61	527.46																																																															
<b>NOTE:</b>																																																																				
The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com . The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.																																																																				
<b>For and on behalf of Board of Director of Megastar Foods Limited</b>																																																																				
Sd/-																																																																				
Vikas Goel																																																																				
Chairman & Managing Director																																																																				
DIN:05122585																																																																				
Place: Chandigarh																																																																				
Date: 12 August 2022																																																																				

 <b>MEGASTAR FOODS LIMITED</b>				
<b>CIN:</b> L15311CH2011PLC033393 <b>Reg off:</b> Plot No. 807, Industrial Area, Phase-II Chandigarh-160 102 <b>Works:</b> Village Solkhian, Near Haveli Resorts, District Rupnagar, 140 108 <b>Telephone:</b> +91 1881 240401; <b>Website:</b> www.megastarfoods.com; <b>E-mail:</b> cs@megastarfoods.com				
<b>Extract of Unaudited Consolidated Financial Results of            Megastar Foods Limited For the Quarter Ended 30 June 2022 (Rs. in Lakh)</b>				
Sr. No	Particulars	Quarter Ended		Year Ended
		30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Total Income from operations	5819.67	4368.61	18527.07
2	Net Profit from ordinary activities before tax	191.30	179.33	721.48
3	Net profit for the period after tax (PAT)	142.28	156.22	545.28
4	Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)	148.15	152.11	528.80
5	Paid-up Equity Share Capital (Face Value per share Rs 10/-)	1000.37	990.37	1000.37
6	Other Equity	-	-	2586.46
7	Earnings per equity share (Face Value of Rs. 10/- each)			
	Basic	1.42	1.58	5.49
	Diluted	1.42	1.58	5.49
<b>Key numbers of Audited Standalone Financial Results (Rs. in Lakh)</b>				
Particulars	Quarter Ended		Year Ended	
	30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
Total Income from operations	5816.86	4353.63	18503.65	
Profit before tax	189.24	164.68	699.87	
Profit after tax	140.22	143.61	527.46	
<b>NOTE:</b>				
The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com . The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.				
<b>For and on behalf of Board of Director of Megastar Foods Limited</b> <b>Sd/-</b> <b>Vikas Goel</b> <b>Chairman &amp; Managing Director</b> <b>DIN:05122585</b>				
<b>Place: Chandigarh</b> <b>Date: 12 August 2022</b>				