

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



To,

16th Day of September, 2019

**The Manager-Listing,
Bombay Stock exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal street,
Mumbai- 400001**

Ref: Scrip Code no. 541352

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of AGM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 8th Annual General Meeting of the Company.

The 8th Annual General Meeting was held on Monday, 16th September, 2019 at 11:00 A.M. at "REGISTERED OFFICE AT MEGASTAR FOODS LIMITED, PLOT No. 807, INDUSTRIAL AREA, PHASE-II CHANDIGARH 160102".

The meeting was chaired by Mr. Vikas Goel, chairman and Managing Director of the Company.

The Chairman Welcomed the Directors and Members present at the meeting.

The Chairman delivered his speech to the members. Thereafter, Mr. Robin Kumar with the consent of the Chairman commenced the meeting.

With the Consent of the Members present at the meeting,

- (i) The notice dated 23th August, 2019 convening the 8th AGM was taken as read.
- (ii) Audit Report on financial statements dated May 24, 2019 issued by Avnish Sharma & Associates, Chartered Accountants were taken as read.
- (iii) Secretarial Audit Report dated May 24, 2019 issued by Kanwaljit Singh, Practising Company Secretaries was taken as read.



www.megastarfoods.com

Certified by: _____



The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date/ Record Date i.e. 09st September, 2019 to cast their votes electronically. Accordingly, the remote E-voting was kept open for 3 days i.e. from 13th September, 2019 (9: 00 a.m.) to 15th September, 2019 (5:00 p.m.).

Shareholders who could not cast vote electronically, could vote at the AGM by exercising their voting on a Ballot Paper which was made available to them but no vote was casted at the AGM using ballot paper.

Thereafter, agenda as per the notice convening 8th Annual general meeting was taken up for consideration.

BUSINESS CONDUCTED AT THE MEETING:

Item No.	Particulars
<u>ORDINARY BUSINESS</u>	
1.	To consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
2.	To appoint director in place of Mr. Mudit Goyal (DIN: 08099543) who retires by rotation and being eligible, offers himself for re-appointment as a Director
3.	To Re- Appoint M/s Avnish Sharma & Associates as Statutory Auditors of the Company

Meeting was concluded at 12:30 PM

This is in due Compliance of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Thanking you,
Yours Sincerely

FOR MEGASTAR FOODS LIMITED

ROBIN KUMAR

Company Secretary cum Compliance Officer

