

SYMBOL: **MEGAFLEX**
ISIN: **INE0G1D01014**

Dated: 30.08.2023

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
(Maharashtra)

Sub: **DISCLOSURE OF VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF MEGA FLEX PLASTICS LIMITED
("THE COMPANY") AND THE SCRUTINIZER REPORT:**

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 19th Annual General Meeting (AGM) of the members of MEGA FLEX PLASTICS LIMITED ('the Company'), which was held on Tuesday, August 29, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Mr. Mukesh Chaturvedi, Sole Proprietor of M/s. MUKESH CHATURVEDI, Practicing Company Secretary (Membership No.: F11063; CP No: 3390) (Scrutinizer) Peer Review Certificate No.:939/2020 dated August 29, 2023 on remote e-voting and e-voting at the AGM.

Thanking You,

Yours Faithfully,

For **MEGA FLEX PLASTICS LIMITED**

HUKUM CHAND
BOTHRA

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CHAND BOTHRA
Date: 2023.08.30 15:14:36
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HUKUM CHAND BOTHRA
Managing Director (DIN: 00550653)



**MEGAFLEX
PLASTICS LTD.**

L25209WB2003PLC097273

4, HO-CHI-MINH SARANI

SUITE # 2A, KOLKATA 700 071

PH: 91-33-4029 3494

Email: info@megaflex.in

Url: www.megaflex.co.in

MEGA FLEX PLASTICS LIMITED - 19TH ANNUAL GENERAL MEETING – VOTING RESULTS
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th August, 2023
Total number of shareholders on record date (as on 22nd August, 2023)	350
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	20 04



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Resolution No.: 1

Resolution Required:(Ordinary/Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider and adopt, the Audited Standalone financial Statements for the financial year ended March 31, 2023 and Auditor's Report thereon and Board's Report for the financial year 2022-23.				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	7878375	7878375	100	7878375	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7878375	7878375	100	7878375	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	192000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	192000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2674650	580650	21.71	373650	207000	64.35	35.65
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21000	0	21000	0	100	0
	SUB TOTAL	2674650	601650	22.49	394650	207000	65.59	34.41
GRAND TOTAL		10745025	8480025	78.92	8273025	207000	97.56	2.44



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Resolution No.: 2.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of Mohan Lal Parakh (DIN: 02186254) as a director, liable to retire by rotation				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	7878375	7878375	100	7878375	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7878375	7878375	100	7878375	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	192000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	192000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2674650	580650	21.71	373650	207000	64.35	35.65
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		21000	0	21000	0	100	0
	SUB TOTAL	2674650	601650	22.49	394650	207000	65.59	34.41
GRAND TOTAL		10745025	8480025	78.92	8273025	207000	97.56	2.44

HUKUM
CHAND
BOTHRA

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HUKUM CHAND BOTHRA
Date: 2023.08.30 16:44:00
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MUKESH CHATURVEDI

169, Arabinda Sarani,
Kolkata – 700 006
e-mail ID: csmukeshc@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014]

To
The Chairman
Mega Flex Plastics Limited,
4, Ho Chi Minh Sarani, Suite-2A,
Kolkata - 700071.

Dear Sir,

I, Mukesh Chaturvedi, Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s **Mega Flex Plastics Limited** as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ballot process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 and the Listing Regulations, as amended, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company held on 29th August, 2023 at 11:30 A.M. at 4, Ho Chi Minh Sarani, Suite-2A, Kolkata -700071.

1. The notice dated 05.08.2023 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th August, 2023.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from Saturday 26th August, 2023 (10:00A.M.) to Monday 28th August, 2023 (5.00 p.m.)
 - ii. The members of the Company as on the "cut-off" date i.e. 22nd August, 2023 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on 29th August, 2023 at 2 P.M.

Contd.....2

MUKESH CHATURVEDI

169, Arabinda Sarani,
Kolkata – 700 006
e-mail ID: csmukeshc@gmail.com

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- iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted “for”, “against” and “invalid” on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the Reports of Board of Directors' & Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Voters	No. of Shares	Percentage	No. of Voters	No. of Shares	Percentage
Remote E-voting	38	8273025	97.56	7	207000	2.44

Resolution No.2: Ordinary Resolution

To appoint Mr. Mohan Lal Parakh (DIN: 02186254) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Voters	No. of Shares	Percentage	No. of Voters	No. of Shares	Percentage
Remote E-voting	38	8273025	97.56	7	207000	2.44

All the Resolutions stand passed under e-voting with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you.

Yours faithfully,



Mukesh Chaturvedi

A Peer-Reviewed Practicing Company Secretary

FCS: 11063

CP: 3390

Peer Review Certificate No.:939/2020

UDIN: F011063E000884518

Place: Kolkata

Date: 29.08.2023