

SYMBOL: MEGAFLEX

Dated: 30.09.2024

ISIN: INE0G1D01014

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 20th 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 20th Annual General Meeting (AGM) of the members of **MEGA FLEX PLASTICS LIMITED** ('the Company'), which was held on Friday, September 27, 2024 at 11:45 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 September 30, 2024 on remote e-voting and e-voting at the Annual General Meeting.

Thanking You,

Yours Faithfully,

For **MEGA FLEX PLASTICS LIMITED**

PARUL
MANTRI

Digitally signed by
PARUL MANTRI
Date: 2024.09.30
14:00:09 +05'30'

PARUL MANTRI
Company Secretary & Compliance Officer

Date of Annual General Meeting	September, 27, 2024
Record Date	September, 20, 2024
Total Number of shareholders on record date	370
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders present in meeting through Video Conferencing/Other Audio-visual means:	
Promoters and Promoter Group:	14
Public:	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group 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, 2024 and Auditor's Report thereon and Board's Report for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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	100.0000	7878375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7878375	7878375	100.0000	7878375	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2866650	931200	32.4839	928200	3000	99.67	0.33
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2866650	931200	32.4839	931200	3000	99.67	0.33
Total		10745025	8809575	83.3876	8806575	3000	99.97	0.03
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Rakesh Sethia (DIN: 004009033) as a director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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	100.0000	7878375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7878375	7878375	100.0000	7878375	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2866650	931200	32.4839	928200	3000	99.67	0.33
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2866650	931200	32.4839	931200	3000	99.67	0.33
Total		10745025	8809575	83.3876	8806575	3000	99.97	0.03
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

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

To

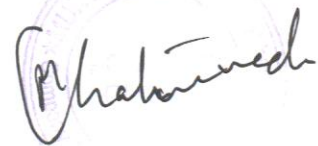
The Chairman

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 evoting 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 27th September, 2024 at 11:45 A.M. at 4, Ho Chi Minh Sarani, Suite-2A, Kolkata -700071.

1. The notice dated 30.08.2024 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 27th September, 2024.
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 Tuesday 24th September, 2024 (10:00 A.M.) to Thursday 27th September, 2024 (5.00 P.M.)
 - (ii) The members of the Company as on the "cut-off" date i.e. 20th September, 2024 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 28th September, 2024 at 10:40 a.m.
 - (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, 2024, 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	44	8806575	99.97	1	3000	0.03

RESOLUTION NO.2: ORDINARY RESOLUTION

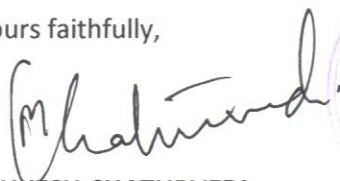
To appoint Mr. Rakesh Sethia (DIN: 00409033) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

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	44	8806575	99.97	1	3000	0.03

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.

Yours faithfully,



MUKESH CHATURVEDI

A Peer-Reviewed Practicing Company Secretary
FCS: 11063; CP: 3390
Peer Review Certificate No.:939/2020



Place: Kolkata
Date: 30.09.2024

UDIN: F011063F001372071