

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2025-26/25

Date: -September 24, 2025

Department of Corporate Services
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Subject: Proceeding of 14th Annual General Meeting

Dear Sir/Madam,

This is to inform your good office that the Company's 14th Annual General Meeting (AGM) for the Financial Year 2024-25 has been held on Wednesday, the 24th day of September, 2025 at 11.30 a.m with the presence of requisite quorum through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and General Circular no 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "SEBI Circulars"). The AGM was held through the Video Conferencing Facility provided by Central Depository Services (India) Limited. The Deemed venue for the 14th Annual General Meeting was the registered office of the Company.

The requisite disclosure in terms of Regulation 30 (6) read sub-para-No. 13 of Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other related circulars issued in this regard is attached herewith as **Annexure A**.

The meeting commenced at 11.30 a.m and concluded at 11.54 a.m (thereafter 15 minutes were given for e- voting by members at the AGM)

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Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

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Telephone: +91 1881 240403-240406**Website:** www.megastarfoods.com;**Email:** cs@megastarfoods.com**Annexure A****PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING**

The 14th Annual General Meeting of members of the Company was held on Wednesday, September 24, 2025, through Video Conferencing. The deemed venue of the AGM was the registered office of the Company situated at Plot No. 807, Industrial Area, Phase-II Chandigarh-160002.

Time of Commencement of the Meeting: 11.30 a.m

Time of Conclusion of the Meeting: 11.54 a.m (thereafter 15 minutes were given for e- voting by members at the AGM)

Directors Present

Mr. Vikas Goel	Chairman & Managing Director
Mr. Vikas Gupta	Whole-time Director
Mr. Mudit Goyal	Whole-time Director
Mr. Prabhat Kumar	Independent Director
Mr. Rajeev Kathuria	Independent Director
Mrs. Savita Bansal	Independent Director Chairperson of:- Audit Committee; Nomination and Remuneration Committee; Stakeholders Relationship Committee

In Attendance: -

Ms. Deepali Chhabra	Company Secretary and Compliance officer
Ms. Manisha Gupta	Chief Financial officer
CA Vishal Sharma	Partner, Nitin Mahajan & Associates, Chartered Accountants, Statutory Auditors
CS Kanwaljit Singh Thanewal	Practicing Company Secretary, Secretarial Auditor
CS Ajay Arora	Practicing Company Secretary, Scrutinizer

The AGM started at 11.30 a.m and the Company Secretary welcomed all the members present in the meeting. Thereafter, Mr. Vikas Goel, Chairman presided over the meeting.

No. of Shareholders attended the Meeting 48

The Chairman called the Meeting to order as the requisite quorum was present.

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Chairman of the Audit Committee and Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee were also present in the meeting.

The Company Secretary then introduced other directors present in the AGM and addressed the members on the subject of participation of the members through Video Conferencing in terms of applicable MCA and SEBI Circulars. She then apprised the members regarding the financial and operational affairs of the Company during the financial year 2024-25.

The Notice, Explanatory Statement, Board of Directors Report, Financial Statements & Auditors Report were taken as read. She then informed the members about the ordinary and special businesses to be transacted during the AGM. She then informed the members about e-voting process and also about the declaration of the results of the e-voting process. She then requested the shareholders who had registered themselves as speakers to raise questions if any. Four shareholders registered themselves as speakers for the AGM, out of which only one shareholder attended the Meeting. However, no queries were taken up as such. She then informed that the Members attending the AGM, who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform.

The Chairman extended his gratitude towards all the shareholders and others and declared the proceedings of the Annual General Meeting as completed.

1. Date of the Meeting: Wednesday, 24th Day of September, 2025 (14th Annual General Meeting)

2. Brief details of items deliberated and results thereof: -

1.	Brief details of Items deliberated	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.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Ordinary Resolution
2.	Brief details of Items deliberated	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.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Ordinary Resolution
3.	Brief details of Items deliberated	Appointment of Secretarial Auditors for a term of Five Consecutive Years and fix their Remuneration

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	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Ordinary Resolution
4.	Brief details of Items deliberated	To fix the remuneration payable to Mr. Vikas Goel, Chairman cum Managing Director of the Company.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Special Resolution
5.	Brief details of Items deliberated	To fix the remuneration payable to Mr. Vikas Gupta, Whole-time Director of the Company
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Special Resolution
6.	Brief details of Items deliberated	To fix the remuneration payable to Mr. Mudit Goyal, Whole-time Director of the Company
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM
	Type of Resolution	Special Resolution

3. Manner of approval proposed for certain items: - As given above

It was further confirmed that the requisite quorum was present throughout the Meeting.

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

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