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/2026-27/30
Date: -September 24, 2026

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: VOTING RESULTS UNDER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), SUBMISSION OF CONSOLIDATED SCRUTINIZER REPORT AND FINAL OUTCOME IN RESPECT OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

This is to inform your good office that the Company's 15th Annual General Meeting (AGM) has been held on Wednesday, the 23rd day of September, 2026 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, General Circular no 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (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"), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India ("SEBI").

In the AGM, all the items of business mentioned in the notice of the AGM were duly considered and discussed and accordingly, based upon the report of the scrutinizer presenting consolidated results of voting through e-voting system during the AGM and remote e-voting by the Shareholders, all the resolutions are declared as duly passed with requisite majority.

The Consolidated Voting Results in respect of Resolutions passed in the AGM in terms of Regulation 44(3) of Listing Regulations, the Consolidated Report of Scrutinizer issued by Mr. Ajay Arora, Practicing Company Secretary (FCS 2191, CP 993) and the final outcome of the 15th AGM is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

HARSH SHARMA

Digitally signed by HARSH SHARMA
Date: 2026.09.24 16:27:45 +05'30'

(HARSH SHARMA)
Company Secretary & Compliance Officer
M.no: A73413

Encl: Consolidated Scrutinizers Report and Voting Results under Regulation 44(3) of SEBI(LODR) Regulations, 2015

AJAY K. ARORA
LL.B., FCS, IP

GST : 04AOSPA8498H1Z3
A. ARORA & CO.
Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, IST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Megastar Foods Limited
Plot No. 807, Industrial Area,
Phase-II, Chandigarh - 160102.

15th Annual General Meeting of the Equity Shareholders of Megastar Foods Limited held on Wednesday, the 23rd September, 2026 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Megastar Foods Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting (AGM) of the Equity Shareholders of Megastar Foods Limited held on 23rd September, 2026 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

MEGASTAR FOODS LTD.
MG. DIRECTOR

2. The notice dated 12th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 15th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021,13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depositors Services (India) Limited (CDSL).

4. The Company had arranged the services of CDSL from 20th September, 2026 (from 9.00 A.M.) to 22nd September, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 17th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.

5. During the 15th AGM of the Company held on 23rd September, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 23rd September, 2026 in the presence of two witnesses who are not in the employment of the Company.

   The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To consider, approve, and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

MEGASTAR FOODS LTD. MG. DIRECTOR

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	37	7080294	35	7080292	2	2	-	-
% to total valid votes				99.99997%		0.00003%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Vikas Goel (DIN: 05122585), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	37	7080294	34	7080291	3	3	-	-
% to total valid votes				99.99996%		0.00004%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 2 (Two) resolutions were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 23.09.2026
Place: Chandigarh
UDIN: F002191H001576544
Peer Review Cert. No.:2120/2022

Counter Signed
For Megastar Foods Limited

MG. DIRECTOR

Vikas Goel
Managing Director
DIN:- 0512285

General information about company	
Scrip code	541352
NSE Symbol	MEGASTAR
MSEI Symbol	NOTLISTED
ISIN	INE00EM01016
Name of the company	Megastar Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details	
Name of the Scrutinizer	AJAY ARORA
Firms Name	A.ARORA & CO.
Qualification	CS
Membership Number	FCS2191
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	6018
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	49
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.				
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	6941700						
	Poll		6941700	100	6941700	0	100	0
	Postal Ballot (if applicable)							
	Total	6941700	6941700	100	6941700	0	100	0
Public- Institutions	E-Voting	2636367						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2636367	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1715633						
	Poll		138594	8.0783	138592	2	99.9986	0.0014
	Postal Ballot (if applicable)							
	Total	1715633	138594	8.0783	138592	2	99.9986	0.0014
Total		11293700	7080294	62.6924	7080292	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Vikas Goel (DIN: 05122585) who retires by rotation and being eligible, offers himself for re-appointment as a director.					
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	6941700						
	Poll		6941700	100	6941700	0	100	0
	Postal Ballot (if applicable)							
	Total	6941700	6941700	100	6941700	0	100	0
Public- Institutions	E-Voting	2636367						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2636367	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1715633						
	Poll		138594	8.0783	138591	3	99.9978	0.0022
	Postal Ballot (if applicable)							
	Total	1715633	138594	8.0783	138591	3	99.9978	0.0022
	Total	11293700	7080294	62.6924	7080291	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0