



SAT KARTAR SHOPPING LIMITED

Date: 08.08.2025

Ref: AGM Notice – E-Voting / 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, we are attaching herewith copies of the Notice of 13th AGM published in Financial Express all India editions in English language and in Jansatta Delhi/NCR edition in Hindi language on 08th August, 2025, informing the shareholders of the Company about convening of the 13th Annual General Meeting on Friday, August 29, 2025 at 10:00 A.M. through Video Conference/Other Audio Video Means and availability of E- Voting Facility, the remote e-voting period commences on Tuesday 26th August, 2025, at 09:00 AM (IST) and will end on Thursday 28th August, 2025, at 05:00 PM (IST) and other related information.

This information is also available on the Company's website www.satkartar.in.

This is your information and record.

**Thanking you,
Yours faithfully,**

For Sat Kartar Shopping Limited

**Sonal
Seth**

Digital signature of Sonal Seth
Digitally signed by Sonal Seth
Date: 2025.08.08 10:59:28 +05'30'

**Sonal Seth
Company Secretary & Compliance Officer**

Date: 08.08.2025

Place: New Delhi

Tracxn

TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294
Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout,
Bengaluru, Karnataka, India, 560102
Ph: +91 90360 90116, Email: investor.relations@tracxn.com, Website: www.tracxn.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025



Tracxn Technologies Limited
Sd/-
Neha Singh

Place : Bengaluru
Date : August 07, 2025
Managing Director & Chairperson
(DIN - 05331824)

The Board of Directors of the Company, at their meeting held on August 07, 2025, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 ("Financial Results"). The full Financial Results along with the Limited Review Report, are available on the Stock Exchanges website at www.bseindia.com / www.nseindia.com and have also been posted on the Company's website at [https://www.wtracxn.com/investor-relations/quarterly-results](http://www.wtracxn.com/investor-relations/quarterly-results) which can be accessed by scanning the QR code given:

Tracxn Technologies Limited
Sd/-
Neha Singh

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Sankhian-140108 Distt. Rupnagar, Punjab
Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com

14th ANNUAL GENERAL MEETING OF MEGASTAR FOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 24, 2025** through Video Conferencing (VC)/other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & vide its General Circular No. 20/2020 dated May 05, 2020 read together with MCA General Circular 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular no 10/2022 dated December 28, 2022, General Circular no 09/2023 dated September 25, 2023 and General Circular no 09/2024 dated September 19, 2024 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and relevant provisions of the Companies Act, 2013 ("Acts") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listings Regulations").

In Compliance with the Circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose e-mail addresses are registered / available with the Company/Depository Participants. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with their Depository Participant (DP).

Notice of AGM and Annual Report will be made available on the website of the Company i.e. at www.megastarfoods.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL at www.evotingindia.com

Member will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting at AGM for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice of AGM.

Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 till Tuesday, September 16, 2025 (both days inclusive) for the purpose of AGM. Cut-off date to determine the eligibility of the members to cast their vote - Wednesday, September 17, 2025.

For Megastar Foods Limited

Sd/-
Vikas Goel

Chairman cum Managing Director
DIN: 05122585

Place: Chandigarh
Date: 07.08.2025

SAT KARTAR SHOPPING LIMITED

CIN No: L52590DL2012PLC238241
Regd Office : 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi-110001

Tel No : +91 405507411 Website: www.satkartar.in

Email id: info@satkartar.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & DIVIDEND

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Sat Kartar Shopping Limited ("the Company") is scheduled to be held on **Friday 29th Day of August, 2025 at 10:00 A.M.**, through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as detailed in the Notice of the 13th AGM.

in accordance with General Circular No. 14/2020 dated 9th April, 2020 dated April 13, 2020 dated April 14, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CMDI/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the company has sent Notice of the 13th AGM and Annual Report in a web-link to access the same through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The company shall send a physical copy of the Annual Report FY 2024-2025 to those members who specifically request for the same at info@satkartar.in mentioning their Folio No./ DP ID and Client Id.

The Notice of 13th AGM and Annual Report is also available on the Company's website www.satkartar.in and websites of National Stock Exchange of India Limited i.e. at www.nseindia.com and website of "CDSL" www.evotingindia.com. The electronic dispatch of Annual Report to Members has been completed on 07th August, 2025.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listings Regulations), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM & Dividend Payment

(a) Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 13th AGM will be transacted through voting by electronic means only.

(b) The remote e-voting period commences on **Tuesday 26th August, 2025, at 09:00 AM (IST)** and will end on **Thursday 28th August, 2025, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

(c) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, August 22, 2025, ("cut-off date")**. The facility of remote-e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently

(d) Members who have cast their vote through remote e-voting may attend / participate in the 13th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

(e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

(f) A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purposes only.

(g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.

(h) The Board of Directors have appointed Rawal & Co, Company Secretaries (Membership No. 43231 and CP. No. 22431) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at www.satkartar.in and on the website of CDSL at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.

(j) Members who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending a request from their registered e-mail address mentioning their names, DP & Client ID/ Folio No., PAN & Mobile no. at info@satkartar.in on or before Monday August 25, 2025.

(k) Notice is also given payment of Dividend @0.70/- per equity share for the year ended March 31, 2025, if approved by members at the 13th AGM and will be paid within 30 days from date of Annual General Meeting to those Members whose name(s) appear in the Company's Register of Members as on the record date Friday, August 22, 2025.

(l) The dividend will be paid through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft/ cheques will be sent to their registered addresses. Shareholders are requested to update their KYC with their depositaries (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their account.

(m) Shareholders are also informed that in terms of provision of Income Tax Act 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. To enable the compliance with TDS/ withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to info@satkartar.in before August 22, 2025.

(n) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 21 09911 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

(o) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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