

MegaCorp./Secr/STX/26-27/5/08

Dated: 18th May, 2026

To,
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
Scrip code/ ID: 531417 / MEGACOR

Sub: Details of voting results with respect to the 1st Extra Ordinary General Meeting of Mega Corporation Limited, the “Company” (revised voting results).

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find the enclosed details of voting results along with Scrutinizer's Report in respect of the business conducted in the 1st Extra Ordinary General Meeting of the “Company” held on Tuesday, 5th May, 2026 on 12:30 p.m. through electronic mode (video conference/ other audio visual means).

Further, the voting results are also available on the website of the <http://megacorppltd.com/>

Submitted for your records.

Thanking you,
Yours Sincerely,

For Mega Corporation Limited

**Kunal
Lalani** Digitally signed
by Kunal Lalani
Date: 2026.05.18
11:22:52 +05'30'

Mr. Kunal Lalani
(Director)
DIN: 00002756
Address: 62, Upper Ground Floor,
Okhla Industrial Estate,
Phase-III, New Delhi-110020

Mega Corporation Limited

Regd. Office: 62, Upper Ground Floor, Okhla Industrial Estate-III, New Delhi-110020

P +91 11 46557134 E info@megacorppltd.com. www.megacorppltd.com

CIN: L65100DL1985PLC092375



eFinance

biz Lend





VIKASH GUPTA & CO.
COMPANY SECRETARIES

H-5/32, 3RD FLOOR, SECTOR-16
ROHINI, NEW DELHI - 1100859
EMAIL ID : PCSVIKASHGUPTA@GMAIL.COM
CONTACT NO.: 9891786286 . 7065554800

Dated 06th May, 2026

To,
The Chairman,
1st Extra Ordinary General Meeting
of the Equity Share Holders of
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
REGD. Office: Upper Ground Floor, 62,
OKHLA INDUSTRIAL ESTATE, PHASE-III,
Okhla Industrial Estate, South Delhi,
New Delhi- 110020

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to EGM) and E-Voting(During EGM) by members of the Company during 1st Extra Ordinary General Meeting of the Company held on 05th May, 2026 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VIKASH GUPTA & CO.
(Company Secretaries)

Vikash Gupta
(Proprietor)
(Practicing Company Secretary)
Mem. No. : F9198
C.O.P.: 10785
Peer Review Certificate No.: 2097/2022
UDIN: F009198H000293350

Encl - Consolidated Scrutinizer Report



CONSOLIDATED SCRUTINIZER(S) REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]

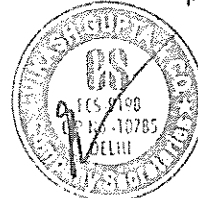
To,
The Chairman,
1st Extra Ordinary General Meeting
of the Equity Share Holders of
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
REGD. Office: Upper Ground Floor, 62,
OKHLA INDUSTRIAL ESTATE, PHASE-III,
Okhla Industrial Estate, South Delhi,
New Delhi- 110020

Dated: 05th May, 2026

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 1st Extra Ordinary General Meeting (the "EGM") of the Equity Shareholders of MEGA CORPORATION LIMITED (CIN:L65100DL1985PLC092375) (the "Company") held on Tuesday, May, 05th, 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.

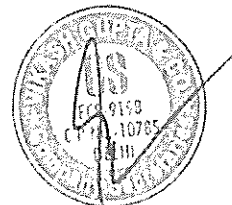
1. I, Vikash Gupta, Proprietor of VIKASH GUPTA & CO. (Company Secretaries), Practicing Company Secretary, (Membership No. FCS 9198/C.P No.10785, Peer Review Certificate No. 2097/2022) having office at H-5/32, Third Floor, Sector-16, Rohini, New Delhi 110089 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in meeting of Board of Directors of the Company dated 24th March, 2026 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the EGM pursuant to provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rules 17 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 2/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated 05th May, 2022 and General Circular No. 10/2022 and General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and





Circular No. 03/2025 dated 22 September 2025 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as the "SEBI Circulars"), on the businesses contained in Notice of the 01st EGM of the Company held Tuesday, May, 05th 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM').

2. The Notice dated 25th March, 2026 was sent to the shareholders, in respect of the resolutions passed at the EGM of the company through electronic mode to those members whose e-mail address are registered with the company / Depositories, in compliance with MCA circulars dated September 25, 2023 and securities and Exchange Board of India circular dated October 7, 2023.
3. Post dispatch of the Notice of EGM, the requisite advertisement pursuant to the rules and the MCA circulars was published by the Company on March 31, 2026 in "Business Standard" (English) and "Business Standard" (Hindi) including electronic editions.
4. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolution proposed at the 1st EGM, the Company availed services of LinkIntime India Private Limited ('LIPL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
5. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 1st EGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of 1st EGM, based on the reports generated from E-voting system of LIPL, the authorized agency engaged by the Company.
6. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cut-off date" of 27th March, 2026, commenced on Saturday, the 02nd May, 2026 (9:00 A.M.) and end on Monday, the 04th May, 2026 (5:00 P.M.) and LIPL Remote E-Voting Platform was blocked thereafter.
7. The Company had also provided E-Voting facility to the shareholders/members present at the EGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company holding shares as on "the Cut of Date" of 27th March, 2026 were entitled to vote on the resolutions as contained in the Notice of the 1st EGM; The LIPL E-voting platform was re-opened during the EGM and kept on for 15 Minutes after the EGM.





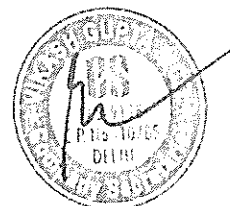
8. After conclusion of E-voting at the EGM, the vote cast through Remote E-voting/E-Voting at EGM were unblocked and were downloaded in the presence of two witnesses Mr. Manav Jain and Mr. Vishnu Sharma who are not in employment of the company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.
9. The votes cast under Remote E-voting facility & E-Voting during EGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to EGM and E-Voting during the EGM and votes cast therein based on the data downloaded from the LIPL E-Voting system through its website <https://instavote.linkintime.co.in>
10. I now submit the Consolidated Report as under:

RESOLUTION NO.1: SPECIAL RESOLUTION

Amendment to the "Mega Corporation Limited-Employee Stock Option Scheme-2025" of the Mega Corporation Limited.

Mode of Voting	Remote E-Voting			E-voting (at AGM)			Total		
	No. of Members	No. of votes	%	No. of Members	No. of votes	%	No. of Members	No. of votes	%
Votes in favour of Resolution	23	111593902	99.99	6	3390	100	29	111597292	99.99
Votes against the Resolution	04	10111	0.001	0	0	0	04	10111	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	27	111604013	100	6	3390	100	33	111607403	100

Therefore, the Resolution No.1 has been approved with requisite majority.





RESOLUTION NO.2: SPECIAL RESOLUTION

Extension of Benefits of the Mega Corporation Limited Employee Stock Option Scheme-2025 to the Employees of its group companies, Subsidiaries or Associate Companies (if any).

Mode of Voting	Remote E-Voting			E-voting (at AGM)			Total		
	No. of Members	No. of votes	%	No. of Members	No. of votes	%	No. of Members	No. of votes	%
Votes in favour of Resolution	23	111593902	99.99	6	3390	100	29	111597292	99.99
Votes against the Resolution	04	10111	0.001	0	0	0	04	10111	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	27	111604013	100	6	3390	100	33	111607403	100

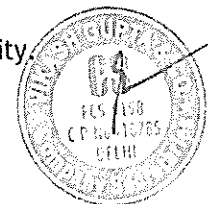
Therefore, the Resolution No.2 has been approved with requisite majority.

RESOLUTION NO.3: SPECIAL RESOLUTION

Grant of Options equal to or exceeding one percent (1%) of the issued capital of the Mega Corporation Limited- Employee Stock Option Scheme-2025.

Mode of Voting	Remote E-Voting			E-voting (at AGM)			Total		
	No. of Members	No. of votes	%	No. of Members	No. of votes	%	No. of Members	No. of votes	%
Votes in favour of Resolution	23	111593902	99.99	6	3390	100	29	111597292	99.99
Votes against the Resolution	04	10111	0.001	0	0	0	04	10111	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	27	111604013	100	6	3390	100	33	111607403	100

Therefore, the Resolution No.3 has been approved with requisite majority.





RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of Mr. Kanishkkant Dubey (08900706) as a Non-Executive Non-Independent Director of the Company.

Mode of Voting	Remote E-Voting			E-voting (at AGM)			Total		
	No. of Members	No. of votes	%	No. of Members	No. of votes	%	No. of Members	No. of votes	%
Votes in favour of Resolution	23	111593902	99.99	6	3390	100	29	111597292	99.99
Votes against the Resolution	04	10111	0.001	0	0	0	04	10111	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	27	111604013	100	6	3390	100	33	111607403	100

Therefore, the Resolution No.4 has been approved with requisite majority.

RESOLUTION NO.5: SPECIAL RESOLUTION

Appointment of Mr. Navratan Baid (DIN: 00251523) as a Non-Executive Independent Director of the Company.

Mode of Voting	Remote E-Voting			E-voting (at AGM)			Total		
	No. of Members	No. of votes	%	No. of Members	No. of votes	%	No. of Members	No. of votes	%
Votes in favour of Resolution	23	111593902	99.99	6	3390	100	29	111597292	99.99
Votes against the Resolution	04	10111	0.001	0	0	0	04	10111	0.01
Invalid votes	0	0	0	0	0	0	0	0	0
Total	27	111604013	100	6	3390	100	33	111607403	100

Therefore, the Resolution No.5 has been approved with requisite majority.





VIKASH GUPTA & CO.
COMPANY SECRETARIES

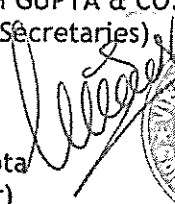
H-5/32, 3RD FLOOR, SECTOR-16
ROHINI, NEW DELHI - 1100859
EMAIL ID : PCSVIKASHGUPTA@GMAIL.COM
CONTACT NO.: 9891786286 , 7065554800

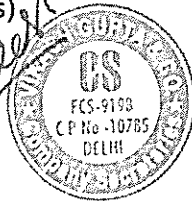
10. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid EGM and thereafter I shall handover the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.
11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 1st Extra Ordinary general Meeting of the company to announce the results of the meeting.
12. Restriction on use
The report has been issued at the request of the Company for (i) submission to the LIPL, Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of M/s Link Intime India Private Limited (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully

For VIKASH GUPTA & CO.
(Company Secretaries)


Vikash Gupta
(Proprietor)
M. No: F9198
C.P No: 10785
UDIN: F009198H000293350



Place- New Delhi
Date-06.05.2026
Encl - Annexures