MegaCorp

23rd September, 2026

BSE Limited
Listing Dept./Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code/ID: 531417/MEGACOR

Subject: Submission of Scrutinizer's Report and voting results with respect to the 41st Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of Company was held on Monday, 21st September, 2026 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dated 25th August, 2026 convening the AGM were transacted.

In this regard, please find enclosed herewith the following:

1. Scrutinizer's Report
2. Voting Results of AGM

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Mega Corporation Limited

Kunal
Lalani

Digitally signed by Kunal Lalani
DN: c=IN, o=Personal, title=8192,
pseudonym=0p8k6v472o9x5hmsalfcryjzdwtq
13bi,
2.5.4.20=f87d0f6bbf779b79b2b28ec70b0814
03fe5a5e33c2322f26708f51c4403a720c,
postalCode=110074, st=Delhi,
serialNumber=6d612dcae9502dbd37789cde9
f0bb92af743391da07248e0ed9728b0b84b93
94, cn=Kunal Lalani
Date: 2026.09.23 15:52:38 +05'30'

Kunal Lalani
(Director)
DIN: 0002756

CS 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 23rd September, 2026

To,
The Chairman,
41st Annual General Meeting
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
Reg. Office: Plot No. 38, First Floor, Okhla Industrial Estate,
Phase-III, 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 AGM) and E-Voting (During the AGM) by members of the Company during 41st Annual General Meeting of the Company held on 21st September, 2026 at 02:30 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 & CO.
FCS-9198
C.P. No:-10785
DELHI
Company Secretaries

Vikash Gupta
(Proprietor)
(Practicing Company Secretary)
Mem. No. : F9198
C.O.P.: 10785
Peer Review Certificate No.: 2097/2022
UDIN: F009198H001575631

Encl. - Consolidated Scrutinizer Report

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

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,

Dated: 23rd September, 2026

The Chairman,
41st Annual General Meeting
MEGA CORPORATION LIMITED
CIN: L65100DL1985PLC092375
Reg. Office: Plot No. 38, First Floor, Okhla Industrial Estate,
Phase-III, South Delhi, New Delhi- 110020

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 41st Annual General Meeting (the "AGM") of the Equity Shareholders of **MEGA CORPORATION LIMITED (CIN:L65100DL1985PLC092375) (the "Company") held on Monday, 21st September, 2026 at 02:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM')** & E-voting during the AGM 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 25th August, 2026 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management and Administration)Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with amendment thereto, Secretarial Standard - 2 on general meetings as issued by the Institute of Company Secretaries of India, on the businesses contained in Notice of the 41st AGM of the Company held on **Monday, 21st September, 2026 at 02:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM').**

2. The Notice dated August 25, 2026 was sent to the shareholders, in respect of the resolutions passed at the AGM of the company through electronic mode to those

FCS-9198
C.P. No.-10785
DELHI

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

members whose e-mail address are registered with the company / Depositories, in compliance with MCA circulars and securities and Exchange Board of India circular.

3. 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 resolutions proposed at the 41st AGM, the Company availed services of MUFG Intime India Private Limited ('MIIPL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.

4. 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 41st AGM. 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 41st AGM, based on the reports generated from E-voting system of MIIPL, the authorized agency engaged by the Company.

5. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cut-off date" of **14th September, 2026, Monday** commenced on Friday, 18th September, 2026 (9:00 A.M.) and end on Sunday, the 20th September, 2026 (5:00 P.M.) and MIIPL Remote E-Voting Platform was blocked thereafter.

6. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of **14th September, 2026** were entitled to vote on the resolutions as contained in the Notice of the 41st AGM; The MIIPL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.

7. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E-Voting at AGM were unblocked and were downloaded in the presence of two witnesses Mr. Meru 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.

8. The votes cast under Remote E-voting facility & E-Voting during the AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the MIIPL E-Voting system through its website https://instavote.linkintime.co.in

9. I now submit the Consolidated Report as under:

VIKASH GUPTA & CO. Company Secretaries FCS-9198 C.P. No.-10785 DELHI

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

RESOLUTION NO.1: ORDINARY RESOLUTION

To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors (the "Board") and Auditors thereon:

1. Voted in Favour of the resolution

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
68	111531107	1	25	111531132	99.9980

2. Voted against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
18	2147	0	0	2147	0.0019

3. Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting
NIL	NIL	NIL	NIL	NIL

VIKASH GUPTA & CO.
M.No.-9198
C.P. No.-10785
DELHI

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to item No. 1 as set out in the notice of the AGM is passed in favour of the resolution with more than requisite majority.

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ROHINI, NEW DELHI - 1100859
EMAIL ID : PCSVIKASHGUPTA@GMAIL.COM
CONTACT NO.: 9891786286 , 7065554800

RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a Director in Place of Mr. Kunal Lalani (DIN: 00002756), who Retires By Rotation and, Being Eligible, Offers Himself for Re-Appointment:

1. Voted in Favour of the resolution

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
66	1429229	1	25	1429254	99.8500

2. Voted against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
18	2147	0	0	2147	0.1500

3. Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting
2	110101878	NIL	NIL	110101878

VIKASH GUPTA & CO. CS-9198 C.P. No.-10785 DELHI Company Secretaries

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to item No. 2 as set out in the notice of the AGM is passed in favour of the resolution with more than requisite majority.

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

RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a Director in Place of Ms. Anisha Anand (DIN: 00407509), who Retires By Rotation and, Being Eligible, Offers Herself for Re-Appointment:

1. Voted in Favour of the resolution

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
68	111531107	1	25	111531132	99.9980

2. Voted against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
18	2147	0	0	2147	0.0019

3. Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to item No. 3 as set out in the notice of the AGM is passed in favour of the resolution with more than requisite majority.

VIKASH GUPTA & CO. FCS-9198 C.P. No.-10785

RESOLUTION NO.4: SPECIAL RESOLUTION

Regularization of Mr. Ashraye Lalani (DIN: 08371173) as Non-Executive Non Independent director:

1. Voted in Favour of the resolution

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
66	1429229	1	25	1429254	99.8500

2. Voted against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting	% of total number of valid votes cast
18	2147	0	0	2147	0.1500

3. Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares)Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares)through E-Voting	Total Number of votes cast through remote E-voting & E-Voting
2	110101878	NIL	NIL	110101878

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to item No. 4 as set out in the notice of the AGM is passed in favour of the resolution with more than requisite majority.

CS-9198
C.P. No.-10785

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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 AGM 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 41st Annual 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 MIIPL, Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of **MUFG 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 & CO. FCS-9198 C.P. No.-10785 DELHI Company Secretaries

Vikash Gupta
(Proprietor)
M. No: F9198, C.P No: 10785
UDIN: F009198H001575631
Place- New Delhi
Date-23rd September, 2026

General information about company	
Scrip code	531417
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE804B01023
Name of the company	Mega Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Vikash Gupta
Firms Name	Vikash Gupta & Co.
Qualification	CS
Membership Number	F9198
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	23177
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	4
b) Public	83
No. of resolution passed in the meeting	4
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			Adoption of Financial Statements					
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	133658304	111462293	83.3935	111462293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133658304	111462293	83.3935	111462293	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66341696	70961	0.107	68814	2147	96.9744	3.0256
	Poll		25	0	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66341696	70986	0.107	68839	2147	96.9755	3.0245
Total		200000000	111533279	55.7666	111531132	2147	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in Place of Mr. Kunal Lalani (DIN: 00002756), who Retires By Rotation and, Being Eligible, Offers Himself for Re-Appointment					
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	133658304	1360415	1.0178	1360415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133658304	1360415	1.0178	1360415	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66341696	70961	0.107	68814	2147	96.9744	3.0256
	Poll		25	0	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66341696	70986	0.107	68839	2147	96.9755	3.0245
Total		200000000	1431401	0.7157	1429254	2147	99.85	0.15
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	110101878
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
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 Ms. Anisha Anand (DIN: 00407509), who Retires By Rotation and, Being Eligible, Offers Herself for Re-Appointment				
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	133658304	111462293	83.3935	111462293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133658304	111462293	83.3935	111462293	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66341696	70961	0.107	68814	2147	96.9744	3.0256
	Poll		25	0	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66341696	70986	0.107	68839	2147	96.9755	3.0245
	Total	200000000	111533279	55.7666	111531132	2147	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Regularization of Mr. Ashraye Lalani (DIN: 08371173) as Non-Executive Non Independent 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	133658304	1360415	1.0178	1360415	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133658304	1360415	1.0178	1360415	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66341696	70961	0.107	68814	2147	96.9744	3.0256
	Poll		25	0	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66341696	70986	0.107	68839	2147	96.9755	3.0245
Total		200000000	1431401	0.7157	1429254	2147	99.85	0.15
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	110101878
Public Insitutions	0
Public - Non Insitutions	0