

**September 23, 2017**

The Executive Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
TEL: 91-22-22721233/4  
FAX: 91-22-22721919

**Ref: Company Code no. 531417 MEGACOR**

**Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015) & Scrutinizer's Report**


Dear Sir,

This has reference to the above captioned subject, we hereby submit you the Voting Results Regulation 44(3) of SEBI (LODR) Regulations, 2015) and Scrutinizer's Report of 32<sup>nd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017 at **Hotel Capitol Hills, C-42, Greater Kailash Part -I, New Delhi - 110048**. We are herewith enclosing the same.

This is for your information. Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For Mega Corporation Limited**

  
**Surendra Chhalani**  
Director and CFO  
Din: 00002747



**Encl: As Above**

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**INTIMATION REGARDING VOTING RESULT PURSUANT TO REGULATION 44 (3) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT), REGULATIONS 2015**

<b>Date of the AGM:</b>	September, 22 <sup>nd</sup> , 2017			
<b>Total No. of Shareholders as on record date</b>	4748			
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoters and Promoter Group</b>		<b>Public:</b>	
	<b>In Person</b>	<b>Through Proxy</b>	<b>In Person</b>	<b>Through Proxy</b>
	2	Nil	59	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group</b>		<b>Public</b>	
	Not Applicable		Not Applicable	

Agenda-wise

Given below is the resolution wise combined result of e-voting and ballot voting at Annual General Meeting.

**Resolution 1:** Considering and Adoption of Audited Financial Statement for the year ended 31st March, 2017 along with Auditors Report and Directors Report.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	54312095	39288349	72.34	39288349	0	100	0
	Poll		3436000	6.33	3436000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		42724349	78.67	42724349	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
Public-Non - Institutions	E-Voting	45687905	41538870	90.91	41538870	0	100	0
	Poll		3440217	7.53	3440217	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		44979087	98.44	44979087	0	100	0

The above resolutions have been passed by the members with requisite majority.

Resolution 2: Ordinary Resolution to appoint a Director in place of Mr. Kunal Lalani (Din 00002756), who retires by rotation and being eligible, offers him for re-appointment.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	54312095	39288349	72.34	39288349	0	100	0
	Poll		3436000	6.33	3436000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		42724349	78.67	42724349	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
Public-Non - Institutions	E-Voting	45687905	41538870	90.91	41538870	0	100	0
	Poll		3440312	7.52	3440312	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		44979182	98.43	44979182	0	100	0

The above resolutions have been passed by the members with requisite majority.

Resolution 3: Ordinary Resolution to appoint M/s Virendra Pradeep & Co., Chartered Accountants as a Statutory Auditors of the Company.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54312095	39288349	72.34	39288349	0	100	0
	Poll		3436000	6.33	3436000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		42724349	78.67	42724349	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
Public-Non - Institutions	E-Voting	45687905	41532870	90.9	41538870	6000	100	0.14
	Poll		3440317	7.53	3440317	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		44979182	98.43	44979182	0	100	0.14

The above resolutions have been passed by the members with requisite majority.

Resolution 4: Ordinary resolution for reappointment of Mr. Sachin Mehra as Independent Director of the Company.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	54312095	39288349	72.34	39288349	0	100	0
	Poll		3436000	6.33	3436000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		42724349	78.67	42724349	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
Public-Non - Institutions	E-Voting	45687905	41538870	90.91	41538870	0	100	0
	Poll		3440307	7.53	3440307	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		44979087	98.44	44979087	0	100	0

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For Mega Corporation Limited

  
Surendra Chhalani  
(Director & CFO)  
Din No. 00002747

