

VIKASH GUPTA & CO.

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL
FOR MEGA CORPORATION LIMITED

To,

The Chairman,

29th Annual General Meeting of Mega Corporation Limited

Plot No. 550, NayakMohalla, Behind GolokDhamMandir,

Bijwasan, New Delhi-110061

Sub: Passing of Resolution(s) through Electronic AND poll conducted at the 29th AGM of Mega Corporation Limited (Hereinafter referred as the "COMPANY") held on Tuesday, The 30th day of September, 2014 at 11:30 A.M. at Hotel Capitol Hills, C-42, Greater Kailash Part-I, New Delhi-110048.

The Board of Company at its meeting held on September 4, 2014, had appointed me as scrutinizer for the e-voting held between Wednesday September 24, 2014 10.00 A.M. to Friday September 26, 2014 6:00 P.M. and the chairman of the 29th Annual General Meeting (AGM) has appointed me as scrutinizer for the poll held at the 29th AGM of the Company on September 30, 2014

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday September 24, 2014 10:00 A.M. till Friday September 26, 2014 06:00 P.M. M/s Link Intime India Private Limited is the Registrar and share transfer Agent of the Company. The e-voting results were unblocked by me on September 27, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 30, 2014 attached herewith.

At the 29th AGM of the Company held on September 30, 2014, the chairman of the company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The chairman of the AGM had appointed me as scrutinizer for the same. For Further details kindly refer to my Scrutinizer report in form MGT-13 dated September 30, 2014.



- 3016/5, 2nd Floor, Street No.12A, Ranjeet Nagar, Near South Patel Nagar, New Delhi-110008
- Contact at: 9313146296, 9891786286, 011-25842664 E-mail: cacs vikash@gmail.com

The result of E-voting together with that of poll is as under:

Number of Members who cast their votes through e-voting	Total Number of shares held by them	Total number of valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
9	47435906	Various mentioned under each of the Resolution

Item no. of Notice	Particular of Business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	47435906	100%	0	0	0	0
	Poll	4445	33.16%	0	0	8961	66.84%
	TOTAL	47440351	99.98%	0	0	8961	0.020%
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	47435906	100%	0	0	0	0
	Poll	4445	33.16%	0	0	8961	66.84%
	TOTAL	47440351	99.98%	0	0	8961	0.020%
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	47435906	100%	0	0	0	0
	Poll	4445	33.16%	0	0	8961	66.84%
	TOTAL	47440351	99.98%	0	0	8961	0.020%
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	47435906	100%	0	0	0	0
	Poll	4445	33.16%	0	0	8961	66.84%
	TOTAL	47440351	99.98%	0	0	8961	0.020%
Item No. 5 of the Notice (As an Ordinary Resolution)	E-Voting	47435906	100%	0	0	0	0
	Poll	4245	32.14%	0	0	8961	67.86%
	TOTAL	47440151	99.98%	0	0	8961	0.020%



All the resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both electronic and manually, in respect of votes cast through e-voting and by Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such person as authorized by you.

Thanking You,
Yours Faithfully

For, Vikash Gupta & Co.
Company Secretaries

VikashGupta
(Proprietor)
COP No.: 10785



Place: New Delhi
Date: September 30, 2014

Signed by the Chairman

of the meeting 