

To,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

September 22, 2017

Sub: Outcome of 32nd Annual General Meeting held today i.e. 22nd September, 2017

Dear Sir (s),

This is to inform you that 32nd Annual General Meeting of the company was held on Friday, September 22, 2017 at Hotel Capitol Hills, C-42, Greater Kailash Part- I, New Delhi- 110048

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the company had provided electronic voting facility (e-voting)/physical ballot forms to the members entitled to cast their vote at the Annual General Meeting. The E-voting process was carried out by the company between Tuesday, 19th September, 2017 to Thursday, 21st September, 2017.

The following resolutions were passed with requisite majority:


ORDINARY BUSINESS:

1. Approved the Standalone & Consolidated Audited financial statements of the company for the year ended 31st March, 2017 including Audited 2017 including audited Balance Sheet as at 31 March, 2017 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. Reappointment of Director in place of Mr. Kunal Lalani (DIN: 00002756), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

SPECIAL BUSINESS

4. Appointment of Mr. Sachin Mehra (DIN: 00026967) as an independent Director of the company.

Certified To Be True Copy
For **Mega Corporation Limited**


Surendra Chhalani
Director and CFO
Din: 00002747



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