

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) **E-mail** : info@megastarfoods.com



Dated: 01-12-2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
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SUBJECT: COPIES OF THE NEWSPAPER PUBLICATIONS - NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper clippings containing the "Notice of the Extra Ordinary General Meeting of the Company to be held on Saturday, 23 December 2023 at 11.00 a.m. through video-conferencing and e-voting Information" in Financial Express (English), and Jansatta (Hindi) on 1st December 2023.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Megastar Foods Limited



Sapna
Company Secretary & Compliance Officer
A-60232

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off.: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102

Telephone: +91 1881 240401; Website: www.megastarfoods.com;

Email: cs@megastarfoods.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that Extra Ordinary General Meeting (EOGM) of the Members of Megastar Foods Limited will be held on Saturday, December 23, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of EOGM.

In accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular dated May 5, 2022, General circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') has permitted the holding of the EGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the EGM of the Company is being held through VC/ OAVM. The deemed venue for the EGM shall be the Registered Office of the Company. The Notice of EOGM have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice have been uploaded on the website of the Company at www.megastarfoods.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of EOGM could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at cs@megastarfoods.com and/or RTA email at viren@skyliner.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of EOGM and the procedure for e-voting along with the user-id and the password to enable e-voting for EOGM. In case of any queries, shareholder may write to the Company at cs@megastarfoods.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on December 15, 2023 ('Cut-off date'), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Extra Ordinary General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the EOGM to its Members in respect of the businesses to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, December 20, 2023 and will end on 5:00 P.M. on Friday, December 22, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the EOGM; and c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra Ordinary General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as on the cut-off date i.e. Friday, December 15, 2023, are requested to refer to the Notice of EOGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

If you have any queries or issues regarding attending EOGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility. The instructions for joining the Extra Ordinary General Meeting through VC/OAVM are provided in the Notice of the Extra Ordinary General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For and on behalf of,
Megastar Foods Limited
Sd/-

Vikas Goel
Managing Director
DIN: 05122585

Place: Chandigarh
Date: November 30, 2023

(THIS IS A PUBLIC ANNOUNCEMENT
PURCHASE OR SUBSCRIBE TO)

SH

Our Company was originally incorporated by the Assistant Registrar of Companies Ring Road, Rajkot - 360005, Gujarat, in Prospectus.

PROMOT

Our Company is into the business of manufacturer of peanut butter

PUBLIC ISSUE OF 3400000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR C SUBSCRIPTION BY MARKET MAKER THROUGH EQUITY SHARES OF FACE VALUE OF ₹ REFERRED TO AS THE "NET ISSUE". THIS ISSUE IS BEING IN TERMS

THE FACE VALUE OF THE

ISSUE

4000 EQUITY SHARES

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no. 233 of the
Banks support

IN TERMS OF THE SEBI CIRCULAR 1 APPLICATION SUPPORTED BY BLOCK FOR THE SAME. FURTHER PURSUANT EFFECTIVE FROM DECEMBER 01, 20; BLOCKED AMOUNT ("ASBA") PROCES BLOCKED BY THE SCBS OR UNDER PROSPECTUS. IN CASE OF DELAY, IF / DELAY THE ISSUE IS BEING MADE UN

Bid Opening Date

Bid Closing Date (T day)

Finalization of basis of allotment with Stock Exchange/ Allotment of Secur

Application Submission by Investors

Electronic Applications (Online ASBA through Electronic Applications (Bank ASBA through Syndicate UPI ASBA etc) - Upto 4 pm on Electronic Applications (Syndicate Non Physical Applications (Bank ASBA) - U Physical Applications (Syndicate Non-on T day and Syndicate members shall

In making an investment decision, potential information about the Offer available in

- Our products are in the nature of that may affect our profitability.
- Our operations are dependent on seed, Spices and Grains. Unfavorable on the availability of raw material

पंजाब नैशनल बैंक **punjab national bank**
...the name you can BANK upon!

शाखा: कार्यालय: नवगुण मार्केट, गाजियाबाद-201001, उत्तर प्रदेश
ईमेल: bo0674@pnb.co.in, फोन: 0120-2790339

लॉकर के लिए ब्रेक अप नोटिस

निम्नलिखित लॉकर धारकों को बैंक रिपोर्ट में पंजीकृत उनके आवासीय पते पर पहले से ही अतिरिक्त लॉकरों की वस्तुओं के लिए नोटिस दिया जा चुका है और जारी किए गए सभी पत्रों को वापस कर दिया गया है।

क्र.सं.	लॉकर नं.	नाम	पता
1.	PP01317	अरवि कुमार छात्रका	केआइए 116, कवि नगर, गाजियाबाद-201001
2.	RR01523	सुखेश शर्मा	3 नवगुण मार्केट गाजियाबाद-201001

इसके अलावा बैंक उचित लॉकर धारकों को विज्ञापन / सार्वजनिक नोटिस के माध्यम से तुरंत (7 दिनों के भीतर) शाखा में जाने के लिए सूचित करता है अन्यथा बैंक शाखा के पास लॉकर तोड़ने और लॉकरों के अंदर रखे हुए वस्तुओं को लाने और वही प्रतिस्थापन लॉकर के अलावा कोई विकल्प नहीं होगा, इसके संबंधित सभी वस्तुओं की वस्तुओं लॉकर से प्राप्त सामान से की जाएगी।

शाखा प्रमुख

MUTHOOTH FINCORP LTD. सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001.
CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सभी संबंधित व्यक्तियों की सूचना के लिए एक्टिव सूचना दी जाती है कि 31.12.2022 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.03.2023 and MSGB, SME Suvarna & EMI due up to 30.09.2023 तक की अस्था के लिए कम्पनी की नीली वधिगत शाखाओं में रिप्ली वेर से लेने के पहले किन्हे बुक का समय बीत चुका है तथा किन्हे बर-बर सूचना दिए जाने पर भी अब तक उपरोक्त नीली वधि 12.12.2023 को 10.00 बजे से शुरू कर दी जाएगी।

JHUNJHUNU DISTRICT - CHAWARA F1041, F1207, F2267, F2924, F3123, F3136, F3249, F3323, F3333, F3363, F3387, F3507, F3561, F3573, F3611, F3626, F3629, F3632, F3646, F3700, F3709, F3750, F3751, F3752, F3753, F3754, F3755, F3756, F3757, F3758, F3759, F3760, F3761, F3762, F3763, F3764, F3765, F3766, F3767, F3768, F3769, F3770, F3771, F3772, F3773, F3774, F3775, F3776, F3777, F3778, F3779, F3780, F3781, F3782, F3783, F3784, F3785, F3786, F3787, F3788, F3789, F3790, F3791, F3792, F3793, F3794, F3795, F3796, F3797, F3798, F3799, F3800, F3801, F3802, F3803, F3804, F3805, F3806, F3807, F3808, F3809, F3810, F3811, F3812, F3813, F3814, F3815, F3816, F3817, F3818, F3819, F3820, F3821, F3822, F3823, F3824, F3825, F3826, F3827, F3828, F3829, F3830, F3831, F3832, F3833, F3834, F3835, F3836, F3837, F3838, F3839, F3840, F3841, F3842, F3843, F3844, F3845, F3846, F3847, F3848, F3849, F3850, F3851, F3852, F3853, F3854, F3855, F3856, F3857, F3858, F3859, F3860, F3861, F3862, F3863, F3864, F3865, F3866, 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