

The Listing Department

Date: 27th May, 2024

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: Intimation of outcome of Board Meeting of the Company held on 27th May, 2024 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Dear Sir/Ma'am,

With regard to the above captioned subject we are pleased to submit the Outcome of Board Meeting of the Company held today i.e. Monday, 27th May, 2024 started at 03:00 p.m. and concluded on 06:00 p.m. at the registered office of the Company inter-alia, to consider and approve the following matters:

1. Audited financial results along with Auditor's Report of the Company for the Quarter and Year ended March 31, 2024.
2. Re-appointment of Mr. Surendra Kumar Pagaria (DIN: 02945040) as an Independent Director of the Company for the period of 5 (Five) Years.
3. Other business arising out of the above business and incidental and ancillary to the Company's business.

The Financial Results will be published in the newspaper in terms of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

As per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 we are enclosing herewith the following:

S No.	Particulars
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Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,

Okhla Industrial Estate-III,

New Delhi-110020

P +91 11 46557134

E info@megacorppltd.com

www.megacorppltd.com

CIN: L65100DL1985PLC092375

1.	Statement showing Audited Standalone Financial Results for the Quarter and Year ended 31 st March, 2024.
2.	Auditor's Report on Audited Standalone Financial Results for Quarter and Year ended 31 st March, 2024, issued by our statutory auditors.
3.	Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for Standalone Audited Financial Results for the Quarter and Year ended on 31 st March, 2024.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

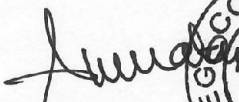
The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited


Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003



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Details as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Surendra Kumar Pagaria (DIN: 02945040) as an Independent Director of the Company for the period of 5 (Five) Years subject to the approval of the members of the Company.

S. No.	Details of events need to be provided	Information of such event
1	Reason for re-appointment	Mr. Surendra Kumar Pagaria was appointed as Independent Director in the meeting of the Board of Directors held on August 13, 2019 for a period of 5 years with approval of the Members at the ensuing Annual General Meeting and his tenure is going to expire on August 12, 2024 accordingly, he is re-appointed as an Independent Director of the Company subject to the approval of members of the Company.
2	Date of re-appointment	Date of re-appointment is August 13, 2024. Term of re-appointment is for a period of 5 Years.
3	Brief profile	As mentioned below
4	Disclosure of relationships between directors	Mr. Surendra Kumar Pagaria is not related to any director of the Company.

Brief Profile of Mr. Surendra Kumar Pagaria

Name of the Director	Mr. Surendra Kumar Pagaria
DIN	02945040
Date of birth	October 12, 1965
Age	59 Years
Qualification	Graduate
Experience	Mr. Surendra Kumar Pagaria is a Graduate in Commerce from St. Xaviers College, Kolkata. He has a vast Knowledge of Finance and Manufacturing as he started his career handling his Family Business of Hire Purchase of Consumer Goods since 1984, also handling his Family's Finance portfolio. Since 2011, he has started a Food Processing Unit for Frozen Food Products as a Private label supplier to some of the top Brands in India.
Terms and Conditions of	Mr. Surendra Kumar Pagaria was appointed as Independent




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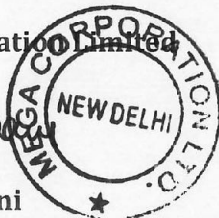
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Appointment	Director in the meeting of the Board of Directors held on August 13, 2019 for a period of 5 years with approval of the Members at the ensuing Annual General Meeting and his tenure is going to expire on August 12, 2024 accordingly, he is re-appointed as an Independent Director of the Company subject to the approval of members of the Company.
Remuneration (including sitting fees, if any) last drawn	NIL
Remuneration proposed to be paid	Remuneration by way of commission as may be decided by the Board of Directors from time to time, which together with commission paid to other Non-Executive Directors shall not exceed 1% (one percent) of the annual net profits of the Company for each financial year, calculated in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, in addition to sitting fees for attending Board/ Committee meetings.
Date of first appointment on the Board	August 13, 2019
Shareholding in the company	NIL
Number Meetings of the Board attended during the year 2023-24	5 (Five)
Names of listed entities in which the person also holds the Directorships	Crayons Advertising Limited
Names of listed entities in which the person also holds Membership Committees of Board	Crayons Advertising Limited
Directorship of other companies	Mega Cabs Limited
Relationship Between Directors/ KMP inter-se	Mr. Surendra Kumar Pagaria is not related to any director of the Company.

For Mega Corporation Limited

Surendra Chhalani

Director and CFO

DIN: 00002747

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S MEGA CORPORATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NUMBER-62, UPPER GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III OKHLA INDUSTRIAL ESTATE, SOUTH DELHI, NEW DELHI, INDIA, 110020, ON MONDAY, THE 27TH DAY OF MAY, 2024 AT 15:00 P.M.

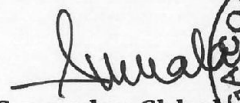

RE-APPOINTMENT OF MR. SURENDRA KUMAR PAGARIA (DIN: 02945040) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, **Mr. Surendra Kumar Pagaria (DIN:02945040)**, who was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 13, 2019 upto August 12, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee consent of the Board of Directors of the Company be and are hereby accorded subject to consent of shareholders in the ensuing General Meeting to re-appointed him as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 13, 2024 upto August 12, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

The resolution was passed with requisite majority.

**CERTIFIED TRUE COPY
For Mega Corporation Limited**



Surendra Chhalwa
Director and CFO
DIN: 00002747
Date: 27.05.2024
Place:-New Delhi

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