MEGAFLEX PLASTICS LTD.
L25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: info@megaflex.in
Url: www.megaflex.co.in

Dated: 24.08.2026

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

SYMBOL: MEGAFLEX ISIN: INE0G1D01014

Sub: **DISCLOSURE OF VOTING RESULTS PURSUANT TO THE REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE 22ND ANNUAL GENERAL MEETING ("AGM") OF MEGA FLEX PLASTICS LIMIED ("THE COMPANY") AND THE SCRUTINIZER REPORT**:

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 22nd Annual General Meeting (AGM) of the members of **MEGA FLEX PLASTICS LIMITED** ('the Company'), which was held on Friday, August 21st, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Report of Mrs. Kanchan Jalan, Practicing Company Secretary (Membership No.: F7713; CP No: 8312) (Scrutinizer) Peer Review Certificate No. 6429/2025 dated August 24, 2026 on remote e-voting and e-voting at the Annual General Meeting.

Thank You,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI
Digitally signed by SWETA SINGHI
Date: 2026.08.24 19:28:00 +05'30'

Sweta Singhi
Company Secretary & Compliance Officer

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Date of Annual General Meeting	**21st August, 2026**
Record Date / Cut-Off date	**14th August, 2026**
Total Number of shareholders on record date	**176**
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	**N/A**
Public:	**N/A**
No. of shareholders present in meeting through Video Conferencing/Other Audio-visual means:	
Promoters and Promoter Group:	**20**
Public:	**12**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3163650	2362000	74.66	2362000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3163650	2362000	74.66	2362000	0	100.0000	0.0000
Total		12131025	11329375	93.39	11329375	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rakesh Sethia (DIN: 00409033), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3163650	2362000	74.66	2362000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3163650	2362000	74.66	2362000	0	100.0000	0.0000
Total		12131025	11329375	93.39	11329375	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting and to fix their remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8967375	8967375	100.0000	8967375	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3163650	2362000	74.66	2362000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3163650	2362000	74.66	2362000	0	100.0000	0.0000
Total		12131025	11329375	93.39	11329375	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				*Yes				
Description of resolution considered				Approval for Material Related Party Transactions of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	8967375	0	0	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8967375		0	0	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3163650	2362000	74.66	2362000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3163650	2362000	74.66	2362000	0	100.0000	0.0000
Total		12131025	2362000	19.47	2362000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Mr. Ravi Bucha, holding 18,000 shares, is a related party and is therefore not eligible to vote on this matter. Accordingly, his vote has been considered invalid and not taken into consideration for the purpose of determining the voting outcome.

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				*Yes				
Description of resolution considered				Re-appointment of Mr. Mohan Lal Parakh (DIN: 02186254), as Whole-Time Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	8967375	8438625	94.10	8438625	0	100.000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8967375	8438625	94.10	8438625	0	100.000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3163650	2362000	74.66	2362000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3163650	2362000	74.66	2362000	0	100.0000	0.0000
Total		12131025	10800625	89.03	10800625	0	100.0000	0.0000
Whether resolution is Pass or Not.							Pass	

Mr. Mohan Lal Parakh (270000 shares) & Mrs. Sarda Devi Parakh (90000 shares) being interested abstained from voting
Samta Packaging Private Limited (168750 shares) being interested voted, therefore it's vote not counted and being treated as invalid.

Kanchan Jalan
Practising Company Secretary

24, Netaji Subhas Road
4th Floor, Room No. 33,
Kolkata – 700001
Ph – (033) 4006-0487
E-mail: cs.kanchanjalan@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman,
Mega Flex Plastics Limited,
4, Ho Chi Minh Sarani,
Suite-2A, 2nd Floor,
Kolkata — 700071,
West Bengal, India.

Dear Sir,

Sub: Scrutinizer's Report and Voting Result on remote e-voting conducted pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and voting at the Annual General Meeting of MEGA FLEX PLASTICS LIMITED held on Friday, 21st of August, 2026 at 12:30 P.M via Video-Conferencing

I, KANCHAN JALAN, Practicing Company Secretary, duly appointed as Scrutinizer by the Board of Directors of **MEGA FLEX PLASTICS LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), to conduct the remote e-voting process and e-voting during the meeting in respect of the below mentioned resolutions passed at the Annual General Meeting of **MEGA FLEX PLASTICS LIMITED** held on the 21st day of August, 2026 at 12:30 P.M via Video Conferencing.

The Notice dated 21st July 2026 was sent to the Shareholders via email dated 27th July, 2026 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company. Post-dispatch of the Notice and Annual Report 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on the 28th day of July 2026 in "Financial Express" (English) and "Ekdin" (Bengali) respectively including electronic editions.

The Company had availed the e-voting facility offered by National Securities Depository Ltd. (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided the e-voting facility to the shareholders present at the Annual General Meeting who did not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, 14th August, 2026, were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 18th August, 2026 at 9:00 A.M. (IST) and ended on Thursday, 20th August, 2026 05:00 P.M. (IST).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated July 21st, 2026.

KANCHAN JALAN
C.P. No. 8352
COMPANY SECRETARY

My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by the National Securities Depository Ltd (NSDL), the agency engaged by the Company to provide the e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes casted under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses, who are not in employment of the company.

Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the votes casted through Remote e-voting and e-voting at the Annual General Meeting by the shareholders based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

ITEM 1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON:

Resolution required: Ordinary Resolution

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted in favour
62	11329375	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them	% of shares held by them
NIL	NIL	NIL

* Percentage has been calculated on the basis of valid votes casted.

ITEM 2: APPOINTMENT OF MR RAKESH SETHIA (DIN: 00409033) WHO RETIRES BY ROTATION AND BEING ELIGIBE, OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution required: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted in favour
62	11329375	100

KANCHAN JALAN
C.P. No. 8352
COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them	% of shares held by them
NIL	NIL	NIL

* Percentage has been calculated based on valid votes casted.

ITEM 3: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OF 22ND ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 27TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION:

Resolution required: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted in favour
62	11329375	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them	% of shares held by them
NIL	NIL	NIL

* Percentage has been calculated based on valid votes casted.

ITEM 4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY:

Resolution required: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted in favour
36	2362000	99.24

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted against
NIL	NIL	NIL

KANCHAN JALAN
C.P. No. 19352
COMPANY SECRETARY

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them	% of shares held by them
1	18000	0.76

* Percentage has been calculated based on valid votes casted.

ITEM 5: RE-APPOINTMENT OF MR MOHAN LAL PARAKH (DIN: 02186254) AS WHOLE-TIME DIRECTOR OF THE COMPANY:

Resolution required: Special Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted in favour
59	10800625	98.46

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them	% of shares held by them
1	168750	1.54

* Percentage has been calculated based on valid votes casted.

1. Based on the above voting details, I report that the shareholders have duly approved the resolutions contained at item nos. 1 to 5 with requisite majority.

2. The register of remote e-voting and electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22nd AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for its safekeeping.

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

Kanchan Jalan

KANCHAN JALAN * COMPANY SECRETARY * C.P. No.: 8352

Kanchan Jalan (COP No. 8352)
Peer Review Certificate Number: 6429/2025
UDIN: F007713H001205294
Date: 24/08/2026
Place: Kolkata