



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Voting Results

Date- 31st August, 2024

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Voting Results and Scrutinizer's Report

Ref : Scrip Code – 519606

PFA herewith the scrutinizers report and voting results in accordance with Regulation 44 of SEBI LODR by CS Ankita Shah of Vast and Co, LLP, Practicing Company Secretaries.

Please take the same on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi Shah (A50711)
Company Secretary and Compliance Officer



VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Scrutinizer's Report On E-Voting

(Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2015.)

To,

The Chairman
Integrated Proteins Limited
City Point, Opp. Townhall
Jamnagar 361008 GJ IN

Ref: 31st Annual General Meeting of Members of Integrated Proteins Limited held on 29th August, 2024.

Dear Sir,

- 1) I, CS Ankita Tejas Shah, Practicing Company Secretary, Designated Partner of Vast & Co. Company Secretaries LLP, have been appointed as scrutinizer by the Board of Directors of INTEGRATED PROTEINS LIMITED (the company) (CIN: L15400GJ1992PLC018426) for the Purpose of Scrutinizing e-voting Process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 on the below mentioned resolution(s) at the 31st Annual General Meeting of the Members of the Company held on 29th August, 2024 at 6:00 P.m. through VC/OAVM submit my report as under;
- 2) On Completion of Voting at the AGM, the list of members who had cast their votes, their holding details and details of votes cast on the Resolutions were provided by NSDL.
- 3) Votes were reconciled with the Records maintained by the company, the Registrar and Share Transfer Agent with respect to the authorizations / proxies lodged with the Company.
- 4) I unblocked the remote e-voting on 30th August, 2024 and downloaded the remote e-voting results.
- 5) I observe that:
 - A) 19 members attended the AGM
 - B) 17 members had cast their votes through remote e-voting out of which 15 were shareholders and 2 were directors of the Company.
- 6) Results with respect to each item on the agenda as set out in the Notice of AGM is enclosed herewith.
- 7) The results of the remote e-voting is as under:





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditors along with annexures thereon. (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 cast
Promoters & Promoters group	141520	58.97%
Public	98486	41.03%
Total	240006	100%

II. Voted in against of the resolution:

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

III. Invalid Votes:

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

Resolution No. 2

To appoint a Director in place of Ms. Neepa P. Kothari (DIN: 02461588), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters & Promoters group	141520	58.97%
Public	98486	41.03%
Total	240006	100%

II. Voted in against of the resolution:

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

III. Invalid Votes:

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





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Resolution No. 3

Approval for Sale/Dispose of the surplus land and the construction thereon of the Company as a Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters & Promoters group	-	-
Public	98486	41.03%
Total	98486	41.03%

II. Voted in against of the resolution:

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

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters & Promoters group	141520	58.97%
Public	-	-
Total	141520	58.97%

Date: 30/08/2024

Place: Jamnagar

For, VAST & CO. COMPANY SECRETARIES LLP



Ankita Tejas Shah

Designated Partner

DIN: 08974206

ACS:43289

COP:16359

UDIN: A043289F001087508





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman
Integrated Proteins Limited

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 31st Annual General Meeting ("AGM") of Integrated Proteins Limited held through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") on 29th August, 2024 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars NO. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and in accordance with the circular date 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Integrated Proteins Limited hereinafter referred to as the "Company] at its meeting held on 29th August, 2024 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting {"AGM"} pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations 2015 ('SEBI Listing Regulations") as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 {CORONAVIRUS} pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Report on Scrutiny:

- 1) I CS Ankita Tejas Shah, Practising Company Secretary, Designated Partner of Vast & Co. Company Secretaries LLP, having office at 148 Neo Square, Nr. Amber Cinema, P N Marg, Jamnagar – 361008 appointed as scrutinizer by the Board of Directors of INTEGRATED PROTEINS LIMITED (the Company) for the purpose of;
 - i. Scrutinizing the e-voting process (remote e-voting) and for voting electronically at the meeting under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
- 2) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on all the items of the business sought to be transacted in 31st AGM of the Company, which was held on 29th August, 2024.
- 3) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- 4) My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL the service provider
- 5) The shareholders of the Company holding shares as on the "cut-off" date of 20th August, 2024 were entitled to vote on the resolution as contained in the notice of the Annual General Meeting.
- 6) The voting period for remote e-voting commenced on Sunday, 25th August, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 28th August, 2024 at 5:00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
- 7) As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, 30th August, 2024 at around 12:00 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
- 9) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.

The Results of the Remote E-Voting together with that of the voting conducted at the AGM by way of Electronic Means are as under:

Details	Remote Voting	E- Voting through Electronic means at AGM	Total Voting
No of members who cast their votes	7	10	17
Total no of shares held by them	221906	18100	240006
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	Mentioned under Resolution		
Invalid Votes	Mentioned under Resolution		

ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	17	240006	17	240006	100
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	0	0	0	0	0
Total	17	240006	17	240006	100





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Resolution No. 2

To appoint a director in place of Ms. Neepa P. Kothari, Director [DIN:02461588], who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	17	240006	17	240006	100
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	0	0	0	0	0
Total	17	240006	17	240006	100

Resolution No. 3

To Approve Sale/Dispose of the surplus land and the construction thereon of the Company as a Related Party Transaction under section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	10	98486	10	98486	41.03
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	5	141520	5	141520	58.97
Total	17	240006	17	240006	100

10) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 30/08/2024

Place: Jamnagar

For, VAST & CO. COMPANY SECRETARIES LLP



Ankita Tejas Shah

M No. A43289

COP:16359

UDIN: A043289F001087464