



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

31st December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519606

Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between 30th November, 2024 at 09.00 A.M. (IST) and end on 30th December, 2024 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated November 27, 2024 deemed to be passed on the on the last date specified for voting December 30, 2024.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.integratedproteins.com under the section "Investor" and on the website of National Securities Depository Limited www.evoting.nsdl.com.

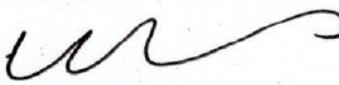
Thanking you

Yours faithfully

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully
For Integrated Proteins Limited


Vinod Prabhulal Mehta
Director
DIN: 00094718



Encl.: As Above



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Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	519606
ISIN	INE177M01013
Name of the company	Integrated Proteins Limited
Type of meeting	Postal Ballot (Through Remote E-Voting Only)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	30 th December, 2024
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	29 th November, 2024
Total number of shareholders on record date*	1850
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of resolution passed in the meeting	08 (Eight)

*Due to the non-availability of the updated Beneficial Ownership Position (Benpos), the Company has dispatched the notice to shareholders as per the last available Register of Members (ROM) with the Company.

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in Authorized Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores) to Rs. 25,00,00,000/- (Rupees Twenty-five Crores) by creation of additional Rs. 21,00,00,000 (Rupees Twenty-one Crores) Equity Shares having face value of Rs 10/- (Rupee Ten each) and consequent amendment to clause V of the Memorandum of Association of the Company.



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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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Convertible Equity Warrants on a preferential basis (“Preferential Issue”) to the non-promoter investors for cash consideration				
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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



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Total	3203600	747271	23.3260	747268	3	99.9996	0.0004
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RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company from One City to another City, within Same State				
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
Promoter and Promoter	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



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Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Director of Mr. Priyansh Parekh (DIN: 10780868) as an Independent 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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)	Special
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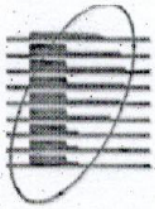
Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Director of Ms. Jyoti Kataria (DIN: 08817525) as an Independent 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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive Director, Mr. Karanj Doshi (DIN : 10848249) by appointing him as Executive 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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000



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Public-Non Institutions	E-Voting		41171	2.3929	41168	3	99.9927	0.0073
	Poll	1720550	0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

RESOLUTION NO. 8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karanj Doshi (DIN: 10848249) as a Managing 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
Promoter and Promoter Group	E-Voting	1483050	706100	47.6113	706100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1720550	41171	2.3929	41168	3	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	747271	23.3260	747268	3	99.9996	0.0004

For Integrated Proteins Limited

(+)

Vinod Prabhul Mehta
Director
DIN: 00094718





Scrutinizer's Report

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)**

To,
The Chairman
Integrated Proteins Limited
5th Floor, City point, Opp Town Hall, Jamnagar,
Gujarat, 361001

Sub.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, Rupal Patel, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Integrated Proteins Limited ("Company") vide Resolution passed at the Board Meeting held on November 27, 2024, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on 29th November, 2024, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.integratedproteins.com), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of National Securities Depository Limited ("NSDL"), the remote e-voting service providing agency to the Company (<https://www.evoting.nsdl.com/>). Members who held Equity Share(s) of the Company as on November 29, 2024, were entitled to vote through remote e-



- voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"), The dispatch of the Postal Ballot Notice was completed on November 30, 2024.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
 3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on November 29, 2024 (cut-off date), the notice of the postal ballot dated November 27, 2024 was dispatched to the shareholders by prescribed mode on November 30, 2024.
 4. The remote voting commenced on Saturday, November 30, 2024 at 09.00 A.M. (IST) and end on Monday, December 30, 2024 at 05.00 P.M. (IST). The e-voting services were provided by National Securities Depository Limited (NSDL).
 5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities.
 6. All votes casted through remote e-voting up to 5:00 p.m. IST on Monday, December 30, 2024, the last date and time fixed by the Company, were considered for scrutiny.
 7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

RESOLUTION NO. 1:

Increase in Authorized Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores) to Rs. 25,00,00,000/- (Rupees Twenty-five Crores) by creation of additional Rs. 21,00,00,000 (Rupees Twenty-one Crores) divided into 2,10,00,000 Equity Shares having face value of Rs 10/- (Rupee Ten each) and consequent amendment to clause V of the Memorandum of Association of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 2:

Issuance of Convertible Equity Warrants on a preferential basis ("Preferential Issue") to the non-promoter investors for cash consideration:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:



Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 3:

Amendment in Object Clause of the Memorandum of Association of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 4:

Shifting of Registered Office of the Company from One City to another City, within Same State:

(i) Voted in favor of the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 5:

Regularization of appointment of Additional Director of Mr. Priyansh Parekh (DIN: 10780868) as an Independent Director of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004



Type of Voting	Number of members voted	of	Number of votes cast (Shares)	% of total number of valid votes cast
Voting by Ballot Paper	0		0	0.00
Total	1		3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 6:

Regularization of appointment of Additional Director of Ms. Jyoti Kataria (DIN: 08817525) as an Independent Director of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	of	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1		3	0.0004
Voting by Ballot Paper	0		0	0.00
Total	1		3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0



Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Total	0	0

RESOLUTION NO. 7:

Regularization of Appointment of Additional Executive Director, Mr. Karanj Doshi (DIN : 10848249) by appointing him as Executive Director of the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 8:

Appointment of Mr. Karanj Doshi (DIN: 10848249) as a Managing Director of the Company:

(i) Voted in favor of the resolution:



RUPAL PATEL
B. Com, LL.B, FCS
PRACTISING COMPANY SECRETARY

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	7	7,47,268	99.9996
Voting by Ballot Paper	0	0	0.00
Total	7	7,47,268	99.9996

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	3	0.0004
Voting by Ballot Paper	0	0	0.00
Total	1	3	0.0004

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RUPAL Digitally signed
by RUPAL
PRANAV PRANAV PATEL
Date: 2025.01.01
PATEL 12:03:51 +05'30'

Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803

Place: Ahmedabad
Date: 01/01/2025
UDIN: F006275F003542478

Counter Signed by:
For Integrated Proteins Limited



Vinod Prabhulal Mehta
Director
DIN: 00094718

