

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

September 28, 2024

Dear Sir/Mam,

BSE Scrip: 519242

Sub: Disclosure of events/ information - Outcome of 33rd Annual General Meeting of the Company held on Saturday, September 28, 2024.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a proceeding of the 33rd Annual General Meeting held on Saturday, September 28, 2024.

The Meeting commenced on Saturday, September 28, 2024 at 12:30 pm and was concluded at 12:44 pm on the same day.

Request you to take the same on records and oblige.

Thanking you,

For, Sarda Proteins Ltd.

Chiram Thumar
Director
DIN: 10640822

Proceedings of the 33rd Annual General Meeting of Sarda Proteins Limited held on Saturday, September 28, 2024

The 33rd Annual general Meeting (AGM) of the members of the company was held on Saturday, September 28, 2024 at 12:30 PM through Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the Link Intime India Private Limited.

Proceedings in Brief:

Mr. Viral Ranpura, on behalf of the Board of Directors, welcomed all the shareholders and dignitaries to the 33rd Annual General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Khilan Hareshbhai Savaliya, Non Executive Director,
2. Mr. Chirag Shantilal Thumar, Managing Director,
3. Mr. Chintan Umeshbhai Bhatt, Independent Director and Chairman of Audit Committee
4. Mr. Dhairyakumar Mohanbhai Thakkar, Independent Director and Member of Audit Committee,
5. Ms. Komal, authorized representative from M/s. S K Agarwal & Associates, Chartered Accountant and Statutory Auditors of the Company.
6. Ms. Bhumika Ranpura, Practicing Company Secretary being a Scrutinizer of the company.

Mr. Chirag Shantilal Thumar, Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

On receipt of confirmation from the authorized representative of M/s Link Intime India Private Limited that the requisite quorum is present, the chairman called the meeting to order and asked Mr. Viral Ranpura, to took up the formal agendas for the 33rd Annual General Meeting.

Mr. Viral Ranpura took the Notice, Directors Report and Audit reports, convening 33rd Annual General Meeting as read.

Mr. Viral Ranpura informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 33rd Annual General Meeting.

- Ms. Bhumika Ranpura proprietor of M/s. Bhumika Ranpura & Associates, Firm of Company Secretary was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting during the Annual General Meeting.

The following items of business as set out in the Notice calling the 33rd Annual General Meeting were put for the approval of shareholders:

Ordinary Business:

1. Considering and adopting the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon.

Special Business:

2. Confirmation of appointment of Mr. Khilan Hareshbhai Savaliya (DIN: 08790209) as Non- Executive Director of the company.
3. Confirmation of appointment of Mr. Chintan Umeshbhai Bhatt (DIN: 09289074) as Independent Director of the company.
4. Confirmation of appointment of Mr. Dhairyakumar Mohanbhai Thakkar (DIN: 08803649) as Independent Director of the company.
5. Appointment of Mr. Chirag Shantilal Thumar (Din: 10640822) as Managing Director of the Company.
6. Alteration of Main Object Clause of the Memorandum of Association of the Company,
7. Alteration of Name Clause of the Memorandum of Association of the Company
8. Shifting of Registered office of the Company from the state of Rajasthan to the State of Gujarat.

The Shareholders were briefed about all the resolutions proposed to be passed. Then, the speakers who registered their name for question answer round were invited. One Shareholder asked the questions related to the Company's business plan performance. His questions were satisfactorily answered.

Thereafter, Mr. Viral Ranpura showed his gratitude for all the Members, Panel Members, Link Intime India Private Limited and Scrutinizer for time and their participation at the 33rd Annual General Meeting and for their constructive suggestions and comments.

Thereafter, this AGM was declared as concluded. The E Voting platform was kept open for 15 minutes after the conclusion of this AGM.

The meeting was concluded at 12:44 pm on September 28, 2024, Saturday.

Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 28, 2024.

Yours faithfully,

For, Sarda Proteins Ltd.

Chiram Thumar

Director

DIN: 10640822

Date: 28.09.2024

Place: Jaipur