

  
**Natraj Proteins Limited**  
**SOLVENT EXTRACTION PLANT & REFINERY**  
**Nagpur Kalan, Ordinance Factory Road, ITARSI**  
Mob. No. - 7974094919  
Email : natrajproteinltd@rediffmail.com  
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2024

Date: 30<sup>th</sup> September, 2024

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Subject: Corporate Announcement for Outcome of the 33<sup>rd</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024.**

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in 33<sup>rd</sup> Annual General Meeting held on Friday, the 27<sup>th</sup> September, 2024 at 2:00 P.M. and concluded at 2:15 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) for which purposes the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 shall be deemed as the venue for the Meeting.

No.	Type of Resolution passed	Matters	Results
1.	Ordinary	Consideration, Approval and Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as of 31 <sup>st</sup> March, 2024, Statement Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board and Auditor's thereon as on that date.	Passed with Requisite Majority
2.	Ordinary	Re-appointment of Shri Namita Sharma (DIN: 02486865) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with Requisite Majority
3.	Special	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Whole-time Director of the company for a further period of 3 years w.e.f. 1 <sup>st</sup> August, 2025.	Passed with Requisite Majority
4.	Ordinary	Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2024-25.	Passed with Requisite Majority
5.	Special	Confirmation of Appointment of Shri Amit Koserwal (DIN: 06823437) as a director under the category of Non-Executive Independent Director of the Company.	Passed with Requisite Majority

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You,  
Yours Faithfully,

**For, NATRAJ PROTEINS LIMITED**



**ADITI RANDHAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**