



Date: 27-09-2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

Dear Sir/Madam,

**Subject: Scrutinizer's Report and Voting Results of the 14th Annual General Meeting of the Company.**

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Company held on Thursday, 26th September 2024 at 3:00 P.M. (IST) through video conference/other audio-visual means in compliance with the provisions of Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

In this regard, please find enclosed the following:

- Scrutinizer's Report dated 27th September 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.
- Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadgous Chalyal**  
**Company Secretary & Compliance Officer**

Encl: as above.

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory :** D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

**Office :** Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

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E-mail : [info@mukkaproteins.com](mailto:info@mukkaproteins.com) - Website : [www.mukkaproteins.com](http://www.mukkaproteins.com) - CIN : L05004KA2010PLC055771

**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

Mukka Proteins Limited

Mukka Corporate House, Door No. 18-2-16/4,

First cross, NG Road,

Affavara, Mangaluru,

Dakshina Kannada- 575001

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Fourteenth (14<sup>th</sup>) Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fourteenth (14<sup>th</sup>) Annual General Meeting of Mukka Proteins Limited held on Thursday, 26<sup>th</sup> day of September 2024 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

I, Ujala Rani, Partner of Chethan Nayak & Associates have been appointed as the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the **Fourteenth (14<sup>th</sup>) Annual General Meeting ("AGM")** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned

**CHETHAN NAYAK & ASSOCIATES**

Peer Reviewed PCS Firm  
Mangalore | Bangalore | Udipi



Yennepoya Mall | Kadri Road | Mangalore-03

Tele: 0824-4252627 | 2448727

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resolutions proposed at the **Fourteenth (14<sup>th</sup>) Annual General Meeting of Mukka Proteins Limited held on Thursday, 26<sup>th</sup> day of September 2024 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM)** and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 14<sup>th</sup> Annual General meeting of the Company.
2. My responsibility as the scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast "in favour" and/or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorised agency for providing e-voting facilities, engaged by the company.
3. The Notice dated August 13<sup>th</sup>, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut off date of Thursday, 19<sup>th</sup> September 2024, were entitled to vote on the resolutions as contained in the notice of the AGM.



6. In accordance with the Notice of the 14<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Monday, 23<sup>rd</sup> September 2024, and closed at 5:00 PM on Wednesday, 25<sup>th</sup> September 2024, and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM. The e-voting during the appointed time at the AGM ended after 15 minutes from the conclusion of meeting.
8. The Votes were unblocked on Thursday, September 26, 2024 in the presence of two witnesses, who are not in employment of the Company, viz., Ms. Akshatha and Mr. Yashodhar before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Resolution No 1: Ordinary Resolution**

**Adoption of Financial Statements and Reports of the board of Directors and the Auditors thereon for the Financial Year 2023-24 (Standalone and Consolidated)**

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast



178	220217557	99.99
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**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
8	3154	0.01

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 2: Ordinary Resolution**

**Appointment of Director retiring by Rotation, Mr. Kalandan Mohammad Arif (DIN: 03020564)**

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
167	220214808	99.99

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
19	5903	0.01

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



**Resolution No 3: Ordinary Resolution**

Appointment of Director retiring by Rotation, Mrs. Umaiyya Banu (DIN: 03051040)

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
169	220212605	99.99

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
17	8106	0.01

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 4: Ordinary Resolution**

Re-appointment of M/s. Shah & Taparia, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
172	220214206	99.99

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
13	5970	0.01



**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 14<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results

Thanking You,

Yours Faithfully

For Chethan Nayak & Associates

Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023



CS Ujala Rani

Partner

FCS: 11570 CP No: 11814



Date: 27.09.2024

Place: Mangalore

UDIN: F011570F001338060

### General information about company

Scrip code	544135
NSE Symbol	MUKKA
MSEI Symbol	NOTLISTED
ISIN	INEOCG401037
Name of the company	MUKKA PROTEINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:08 PM
End time of the meeting	03:58 PM



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Scrutinizer Details	
Name of the Scrutinizer	CS Ujala Rani
Firms Name	an Nayak & Associates, Company Secreta
Qualification	CS
Membership Number	11570
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	147102
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2024, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		219998800	99.9995	219998800	0	100.0000	0.0000
Public- Institutions	E-Voting	14290233	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65709767	221911	0.3377	218757	3154	98.5787	1.4213
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		221911	0.3377	218757	3154	98.5787	1.4213
<b>Total</b>		300000000	220220711	73.4069	220217557	3154	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564), 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		220000000	219998800	99.9995	219998800	0	100.0000
Public- Institutions	E-Voting	14290233	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14290233	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	65709767	221911	0.3377	216008	5903	97.3399	2.6601
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		65709767	221911	0.3377	216008	5903	97.3399
<b>Total</b>		300000000	220220711	73.4069	220214808	5903	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 appoint a Director in place of Mrs. Umaiyya Banu (DIN: 03051040), who retires by rotation and being eligible offers herself 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		220000000	219998800	99.9995	219998800	0	100.0000
Public- Institutions	E-Voting	14290233	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14290233	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	65709767	221911	0.3377	213805	8106	96.3472	3.6528
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		65709767	221911	0.3377	213805	8106	96.3472
<b>Total</b>		300000000	220220711	73.4069	220212605	8106	99.9963	0.0037
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Shah & Taparia, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		220000000	219998800	99.9995	219998800	0	100.0000
Public- Institutions	E-Voting	14290233	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14290233	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	65709767	221376	0.3369	215406	5970	97.3032	2.6968
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		65709767	221376	0.3369	215406	5970	97.3032
<b>Total</b>		300000000	220220176	73.4067	220214206	5970	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	