

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: 2nd September, 2024

Online filing at 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/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 33rd Annual General Meeting to be held on Friday, 27th September, 2024.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 33rd Annual General Meeting to be held on Friday, 27th September, 2024. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	20 th September, 2024
3.	Voting Start Date & Time	24 th September 2024 at 9:00 A.M.
4.	Voting End Date & Time	26 th September 2024 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking You,

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR

COMPANY SECRETARY & COMPLIANCE OFFICER