



M K PROTEINS

Date: 01/10/2024

To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India  
SCRIP CODE: 543919

To  
The Manager  
Listing Compliance  
National Stock Exchange of India  
Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
NSE SYMBOL: MKPL

**Subject: Voting Results and Scrutinizer's Report of the 12<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2024**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the Annual General Meeting of the Company held on September 30<sup>th</sup>, 2024, is enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated October 1<sup>st</sup>, 2024, issued by Mr. Jai Prakash Jagdev, Practicing Company Secretary is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website [www.mkproteins.in](http://www.mkproteins.in)

You are requested to take the same on record.

**Yours faithfully**  
**For M K Proteins Limited**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**

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**M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: [www.mkproteins.in](http://www.mkproteins.in) | E: [compliancemkproteins@gmail.com](mailto:compliancemkproteins@gmail.com)

CIN :L15500HR2012PLC046239| ISIN : INE964W01021



**M K PROTEINS LIMITED**

<b>VOTING RESULT</b> <b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements)</b> <b>Regulations,</b>	
<b>Company Name</b>	M K Proteins Limited
<b>Date of AGM</b>	30/09/2024
Total Number of shareholders as on record date	43211
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Total : 36</b>
Promoters and Promoter Group:	<b>17</b>
Public:	<b>19</b>
<b>No. of resolutions passed in the meeting</b>	<b>5</b>

**For M K Proteins Limited**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**

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## **M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003  
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com  
CIN :L15500HR2012PLC046239 | ISIN : INE964W01021

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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 Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and				
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	280872000	124812000	44.4373	124812000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>280872000</b>	<b>124812000</b>	<b>44.4373</b>	<b>124812000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	94500000	471784	0.4992	463556	8228	98.2560	1.7440
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>94500000</b>	<b>471784</b>	<b>0.4992</b>	<b>463556</b>	<b>8228</b>	<b>98.2560</b>
<b>Total</b>		<b>375372000</b>	<b>125283784</b>	<b>33.3759</b>	<b>125275556</b>	<b>8228</b>	<b>99.9934</b>	<b>0.0066</b>
<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 re-appoint Sh. Raj Kumar, Director who retires by rotation at this meeting and, being eligible, offered 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	280872000	124812000	44.4373	124812000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>124812000</b>	<b>44.4373</b>	<b>124812000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	94500000	471784	0.4992	461365	10419	97.7916	2.2084
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>471784</b>	<b>0.4992</b>	<b>461365</b>	<b>10419</b>	<b>97.7916</b>	<b>2.2084</b>
<b>Total</b>		<b>375372000</b>	<b>125283784</b>	<b>33.3759</b>	<b>125273365</b>	<b>10419</b>	<b>99.9917</b>	<b>0.0083</b>
<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 approve the re-appointment of M/S K R A & CO., as the Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029				
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	280872000	124812000	44.4373	124812000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>124812000</b>	<b>44.4373</b>	<b>124812000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	94500000	471784	0.4992	462406	9378	98.0122	1.9878
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>471784</b>	<b>0.4992</b>	<b>462406</b>	<b>9378</b>	<b>98.0122</b>	<b>1.9878</b>
<b>Total</b>		<b>375372000</b>	<b>125283784</b>	<b>33.3759</b>	<b>125274406</b>	<b>9378</b>	<b>99.9925</b>	<b>0.0075</b>
<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 ratify the remuneration of the Cost Auditors for the financial year 2024-25				
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	280872000	124812000	44.4373	124812000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>280872000</b>	<b>124812000</b>	<b>44.4373</b>	<b>124812000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	94500000	471784	0.4992	463556	8228	98.2560	1.7440
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>94500000</b>	<b>471784</b>	<b>0.4992</b>	<b>463556</b>	<b>8228</b>	<b>98.2560</b>
<b>Total</b>		<b>375372000</b>	<b>125283784</b>	<b>33.3759</b>	<b>125275556</b>	<b>8228</b>	<b>99.9934</b>	<b>0.0066</b>
<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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Transactions with Related Parties				
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	280872000	124812000	44.4373	124812000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>280872000</b>	<b>124812000</b>	<b>44.4373</b>	<b>124812000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	94500000	471784	0.4992	462731	9053	98.0811	1.9189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>94500000</b>	<b>471784</b>	<b>0.4992</b>	<b>462731</b>	<b>9053</b>	<b>98.0811</b>
<b>Total</b>		<b>375372000</b>	<b>125283784</b>	<b>33.3759</b>	<b>125274731</b>	<b>9053</b>	<b>99.9928</b>	<b>0.0072</b>
<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	124812000
Public Insitutions	
Public - Non Insitutions	

To  
**The Board of Directors,  
M K PROTEINS LIMITED  
Naraingarh Road, Village Garnala,  
Ambala City (Haryana), India - 134003**

**Subject: Scrutinizers Report on Annual General Meeting (AGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of M K PROTEINS LIMITED in respect of passing of resolutions at Annual General Meeting held on 30<sup>th</sup> September, 2024.**

Dear Sir,

I, J Jai Prakash Jagdev, Company Secretary in practice, have been appointed by the Company, "**M K PROTEINS LIMITED**" - CIN- L15500HR2012PLC046239, AMBALA, HARYANA as a Scrutinizer for the purpose of Scrutinizing the Annual General Meeting (AGM) voting conducted through remote e-voting and voting at the Annual General Meeting through e-voting system carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the **Annual General Meeting [AGM]** of the members of the Company, held on **Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through e-voting system at the Annual General Meeting through remote e-voting and voting on the resolutions contained in the Notice to **the Annual General Meeting** of the members of the Company. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL and **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

Further to the above, I submit my report as under:

1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI), the Company has through NSDL dispatched the Notice of the AGM of the Company, along with e-voting instructions to Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by e-mail on 5<sup>th</sup> September, 2024.
2. In terms of the relevant circulars issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in nation-wide edition of English Newspaper viz. "The Financial Express" and in Hindi Edition of Newspaper viz. 'Jansatta' on September 7, 2024, specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.





3. The e-voting commenced on Friday, September 27, 2024 at 9:00 AM (IST) and ended on Sunday, September 29, 2024 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Sunday, September 29, 2024 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to shareholders, holding fully paid up equity shares of the Company to the members of the Company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the AGM dated 5<sup>th</sup> September, 2024.
5. The Company provided the facility of electronic remote e-voting to the eligible members of the Company from Friday, September 27, 2024 at 9:00 AM (IST) to Sunday, September 29, 2024 at 5:00 PM (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. The Company had engaged NSDL as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the AGM of the Company held on September 30, 2024, the e-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the conclusion of the AGM for e-Voting by members.
7. Pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, after completion of the e-voting on NSDL, the votes casted by the members were unblocked on September 30, 2024 in the presence of two witnesses, Mr. Umang Chopra and Mr. Ankit Mehndiratta who are not in employment of the Company.
8. Based on the reports generated from the Remote E-voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of E-voting and E-voting conducted at the AGM as under:

**ORDINARY BUSINESS****Item No. 1:****ORDINARY RESOLUTION**

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	106	125275556	0	0	106	125275556	99.99
Dissent	4	8228	0	0	4	8228	0.01
Total	110	125283784	0	0	110	125283784	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 2:****ORDINARY RESOLUTION**

To re-appoint Sh. Raj Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment



Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	102	125273365	0	0	102	125273365	99.99
Dissent	8	10419	0	0	8	10419	0.01
Total	110	125283784	0	0	110	125283784	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 3:****ORDINARY RESOLUTION**

To re-appoint Statutory Auditors and to fix their remuneration:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	104	125274406	0	0	104	125274406	99.99
Dissent	6	9378	0	0	6	9378	0.01
Total	110	125283784	0	0	110	125283784	100
Abstain/Invalid	0	0	0	0	0	0	0%

**SPECIAL BUSINESS****Item No. 4:****ORDINARY RESOLUTION**

To ratify the remuneration of the Cost Auditors for the financial year 2024-25:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	106	125275556	0	0	106	125275556	99.99
Dissent	4	8228	0	0	4	8228	0.01
Total	110	125283784	0	0	110	125283784	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 5:****SPECIAL RESOLUTION**

Approval for Material Transactions with Related Parties:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	104	125274731	0	0	104	125274731	99.01
Dissent	6	9053	0	0	6	9053	0.01
Total	110	125283784	0	0	110	125283784	100
Abstain/Invalid	8	124812000	0	0	8	124812000	44.43

I would like to inform you that the Resolution(s) as contained in the Notice of AGM dated September 5, 2024 have been passed with requisite majority i.e. Resolution No. 1 to 4 have been passed as Ordinary Resolutions and Resolution No. 5 have been passed as Special Resolutions.

You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing useful in the matter.

**Thanking You,**



**J. P. JAGDEV & CO.**

**COMPANY SECRETARIES**

Office- 22-A, Kanshi Nagar, Model Town,  
Ambala City, Haryana - 134003,  
E-Mail: [jpjncoin@gmail.com](mailto:jpjncoin@gmail.com)  
Mobile: +91 94160 20660, +91 9996020660

Yours faithfully,  
For J. P. Jagdev & Co.,  
Company Secretaries

Place: AMBALA  
Date: 01/10/2024

