

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Date: September 28, 2024

**Sub: Submission of Scrutinizer Report and disclosure of consolidated voting results for the 44<sup>th</sup> Annual General Meeting of the Company:**  
**REF: Sarda Proteins Limited (Scrip Code: 519242):**

Dear Sir/Madam,

In reference to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and also read with Regulation 44(3) of SEBI (LODR) Regulations 2015, we herewith submit the scrutinizer report for the Remote e voting and e voting done at the Annual General Meeting of the Company held on 28<sup>th</sup> September 2024 through Audio Visual means, issued by the scrutinizer Ms. Bhumika Ranpura, Practicing Company Secretary.

Kindly take the same on record.

## For Sarda Proteins Limited

CHIRAG  
SHANTILAL  
THUMAR

Digitally signed by CHIRAG SHANTILAL  
THUMAR  
DN: c=IN, o=Personal, ou=0456,  
2.5.4.20=d1079da267a31e1348f9923747e  
6c2071e6a4b79e9da289979a3259c3317  
postalCode=360370, st=Gujarat,  
serialNumber=33260370107060877444  
850742070486764897144c4d4d34f9982d0  
306, cn=CHIRAG SHANTILAL THUMAR  
Date: 2024.09.28 19:53:38 +05'30'

**Chirag Thumar**  
**Director**  
**DIN: 10640822**

Encl: Scrutinizer Report



**BHUMIKA RANPURA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Form No. MGT-13  
Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of Annual General Meeting of  
**SARDA PROTEINS LTD.**

Date: 28/09/2024

**CIN: L15142RJ1991PLC006353**

Held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through  
electronic means during Annual General Meeting.**

I, Bhumika Ranpura, Proprietor of Bhumika Ranpura & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s Sarda Proteins Ltd. pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Annual General Meeting of the Equity shareholders of Sarda Proteins Ltd held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime India Private Limited, the service provider for remote E voting.

The Notice convening 33<sup>rd</sup> Annual General Meeting were sent to the Shareholders on 5<sup>th</sup> September 2024 through email to those shareholders whose emails address were registered with the Company / depositories.



**B-702, Sivanta One, opp. Nalli Silk Sarees, Pritam Nagar, Paldi, Ahmedabad, Gujarat 380007,  
India Mob. No: +91 7405112642, Email ID: csbhumikaranpura@gmail.com**

The Benpos dated September 21, 2024, Saturday, was considered for reckoning the voting rights, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, September 25, 2024 at 9.00 A.M. (IST) and concluded on Friday, September 27, 2024, at 5.00 p.m. (IST) and thereafter the e-voting platform provided by Link Intime India Private Limited was closed and then it was re-opened for 15 minutes after the conclusion of the 33<sup>rd</sup> Annual General Meeting.

At the Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish, they can exercise their right to vote through E-voting facility provided by the Company within 15 minutes after the conclusion of the meeting.

After the conclusion of the 33<sup>rd</sup> Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Rinkal Ranpariya and Ms. Hiral Soni who are not in the employment of the Company.

The consolidated report on the remote E-voting and E-voting at the 33<sup>rd</sup> Annual General Meeting are mentioned in the Annexure to this report. The summarized result of the resolutions proposed are as under:

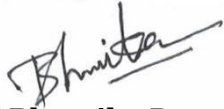
<b>Resolution No.</b>	<b>Resolution Description</b>	<b>Nature of Resolution</b>	<b>Result</b>
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company	Ordinary Resolution	Passed
2	To regularize appointment Mr. Khilan Hareshbhai Savaliya (DIN:08790209) as Non Executive Director	Ordinary Resolution	Passed
3	To regularize appointment Mr. Chintan Umeshbhai Bhatt (DIN: 09289074) as Independent Director	Ordinary Resolution	Passed
4	To regularize appointment Mr. Dhairyakumar Mohanbhai Thakkar (DIN: 08803649) as Independent Director	Ordinary Resolution	Passed
5	To regularize appointment Mr. Chirag Shantilal Thumar (Din: 10640822) as Managing Director	Ordinary Resolution	Passed
6	Alteration of Main Object Clause of the Memorandum of Association	Special Resolution	Passed
7	Alteration of Name Clause of the Company	Special Resolution	Passed
8	Shifting of Registered office of the Company from the State of Rajasthan to the State of Gujarat	Special Resolution	Passed



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Kindly take the scrutinizer report on record.

**For Bhumika Ranpura & Associates  
Practicing Company Secretary**



**CS Bhumika Ranpura  
Proprietor  
Membership No. 56577  
COP No. 22356**



**For, SARDA PROTEINS LTD**



**Chirag Shantilal Thumar  
Director  
DIN: 10640822**

**UDIN: A056577F001365170  
Peer Review No.: 3823/2023**

**Place: Ahmadabad  
Date: 28<sup>th</sup> September,2024**

**Annexure - I**  
**Detailed consolidated Voting Results**

Ordinary Business:

Resolution Required :Ordinary		1 - Adoption of Financial Statements.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Special Businesses:

Resolution Required :Ordinary		2 - Confirmation of appointment of Mr. Khilan Haresh Bhai Savaliya (DIN: 08790209) as Non- Executive Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required :Ordinary		3 - Confirmation of appointment of Mr. Chintan Umesh Bhai Bhatt (DIN: 09289074) as Independent Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required :Ordinary		4 - Confirmation of appointment of Mr. Dhairya Kumar Mohan Bhai Thakkar (DIN: 08803649) as Independent Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Resolution Required :Ordinary		5 - Appointment of Mr. Chirag Shantilal Thumar (Din: 10640822) as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required :Special		6 - Alteration of Main Object Clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required :Special		7 - Alteration of Name Clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required :Special		8 - Shifting of Registered office of the Company from the state of Rajasthan to the State of Gujarat.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	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	1725900	123602	7.1616	123602	0	100.0000	0.0000
	Poll		108772	6.3023	108772	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1725900</b>	<b>232374</b>	<b>13.4639</b>	<b>232374</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

