



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Proceedings of 31st AGM

Date : 29th August, 2024

**To,
Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai**

Sub : Proceedings of 31st Annual General Meeting held on 25th September, 2023 under Regulation 30 of SEBI(LODR), 2015.

Ref: Scrip Code : 519606

Despite the disruptions caused by the extreme weather conditions, and Pursuant to the Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the proceedings of 31st Annual General Meeting of the Company held through Video Conference and Other Audio Visual Means.

Kindly take the above mentioned on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

**CS Devanshi V Shah (A50711)
Company Secretary and Compliance Officer**



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PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of Company was held on Thursday, 29th August, 2024 at 06:00 PM through Video Conference and Other Audio-Visual Means (OAVM).

Mr. Vinod P. Mehta, being the Chairman of the Board was appointed as the Chairman of the meeting. He took the chair and conducted the proceedings of the meeting and welcomed the members present at the meeting. He also advised members to exercise caution due to the severe downpour affecting Gujrat, particularly the flood-like conditions in Jamnagar. Despite these challenges, the company is committed to transparency and has ensured that the Annual General Meeting (AGM) is conducted in full compliance with all statutory regulations. The Chairman called the meeting to order as requisite quorum was present through Video Conference/OAVM and introduced board of directors to the shareholders present at meeting. In total 19 members were present, 8 members from Promoter/Promoter Group and 11 members being Public Shareholders.

Mr. Vinod P. Mehta, Chairman informed that; this meeting is being convened in accordance with the applicable circulars issued by MCA/SEBI. The Chairman further informed that the company has availed the services of NSDL to provide the facility of remote e-voting and e-voting on all the resolutions as set forth in meeting.

Mr. Vinod P. Mehta, Chairman, gave a roll call to the directors present in the meeting through Video Conference.

All the directors attending the meeting confirmed their presence though Dr. VijayKumar Dattani- Independent Director was connected but was not audible.

CS Devanshi Shah, Company Secretary, further informed that ,the notice of 31st Annual General Meeting along with Copies of audited financial statements for financial year ended 31st March 2024 together with Auditors report and Board's Report have been emailed within statutory period to all the shareholders whose email addresses are registered with Cameo Corporate Services Limited as registered by them with their Depository Participants and with the consent of the members present at the meeting the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2024 were taken as read and it was



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further informed to the members that the Auditor's Report did not contain any qualification, adverse remark or comment which may affect financial position of the Company and stated about the clean report by Secretarial Auditor. CS Devanshi Shah, Company Secretary further informed that the Registers and documents mentioned in notice were open for inspection electronically and members seeking inspection may write and e-mail to the id mentioned in notice.

CS Devanshi Shah, Company Secretary informed the Members that pursuant to the provisions of Companies Act, 2013, the Rules framed there under and as per the Listing Regulations, the Company has provided remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 AM on Sunday, 25th August, 2024 and ended at 5:00 PM on Wednesday, 28th August, 2024.

It was informed to the members present at the meeting, who have not casted their vote by using remote e-voting facility can vote at the meeting through e-voting at all the resolutions set out in the notice of the meeting. The Company provided the facility to raise query during the meeting through Live Chat box. There were no queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the year ended March 31st, 2024, and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Director in place of Mrs. Neepa Kothari, Director [DIN:02461588], who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

1. Approval for Sale/Dispose of the surplus land and the construction thereon of the Company as a Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)



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CS Ankita Shah, Practicing Company Secretary, Vast and Co, Company Secretaries LLP has been appointed as the scrutinizer for e -voting at this meeting and to report on the combined voting results of e-voting and the remote e-voting for each of the item as per the notice of AGM.

Chairman informed that the facility to vote will remain open for 30 minutes after the conclusion of Annual General Meeting and the results of e-voting will be announced within 48 hours of the Conclusion of the Meeting and same will be uploaded on the website of the company as well on the website of the BSE.

The meeting ended with a Vote of thanks at 6:55 P.M.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V Shah

Company Secretary and Compliance Officer

Date : 29th August, 2024

Place : Jamnagar