



M K PROTEINS

Date: 05/08/2023

*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 Extra-Ordinary General Meeting of the Company held on August 04th, 2023

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 Extra-Ordinary General Meeting of the Company held on August 04th, 2023, 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 August 05th, 2023, issued by Mr. RPS Khurana, 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

You are requested to take the same on record.

**Yours faithfully
For M K Proteins Limited**

**Neha Aggarwal
Company Secretary & Compliance Officer**

M. K. Proteins Limited

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

I W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239

Annexure - A

Voting Results

Company Name		M K Proteins Limited						
Date of EGM		04/08/2023						
Total Number of shareholders as on record date		428						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		8						
Public:		3						
RESULTS OF MEETNG								
ITEM NO. 1- Approval of Appointment of Sh. Tej Mohan Singh (DIN: 10130417) as a Non-Executive Independent Director of the Company								
Resolution required: (Ordinary/ Special)		Special						
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	9362400	3758400	40.14%	3758400	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		9362400	3758400	40.14%	3758400	0	100%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	3150000	6006	0.19%	6006	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3150000	6006	0.19%	6006	0	100%
Total		12512400	3764406	30.09%	3764406	0	100%	0%

ITEM NO. 2: Approval of Appointment of Ms. Shipra Jain (DIN: 10130874) as a Non-Executive Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special						
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	9362400	3758400	40.14%	3758400	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		9362400	3758400	40.14%	3758400	0	100%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	3150000	6006	0.19%	6006	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3150000	6006	0.19%	6006	0	100%
Total		12512400	3764406	30.09%	3764406	0	100%	0%

Kindly take the same on your records.

Your Faithfully,
For **M.K. Proteins Limited**

Neha Aggarwal
Company Secretary & Compliance Officer



R P SKHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
Ph:0172-4612292, MB-9815587783
Email: rpskhurana7@gmail.com

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

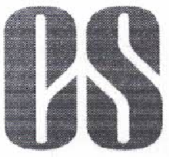
Subject: Scrutinizers Report on Extra-Ordinary General Meeting (EGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of M K PROTEINS LIMITED in respect of passing of resolutions through Extra-Ordinary General Meeting held on 04th August, 2023.

Dear Sir,

I, RPS Khurana, Company Secretary in Whole Time Practice, Chandigarh, have been appointed by the Company, "**M K PROTEINS LIMITED**" - CIN- L15500HR2012PLC046239, AMBALA, HARYANA as a Scrutinizer for the purpose of Scrutinizing the Extra-Ordinary General Meeting (EGM) voting conducted through remote e-voting and voting at the Extra-Ordinary 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 **Extra-Ordinary General Meeting [EGM]** of the members of the Company, held on **Friday, 4th August, 2023 at 11:00 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 Extra-Ordinary General Meeting through remote e-voting and voting on the resolutions contained in the Notice to the **Extra-Ordinary 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. The Company has through NSDL to dispatched the Notice of the EGM 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 11th July, 2023, pursuant to MCA Circular No. 11/2022 dated December 28, 2022 read with Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020 and 20/2020 dated May 05, 2020.
2. In terms of the requirements of Circular No. 20/2020 dated May 5, 2020, 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 Pioneer" and in Hindi Edition of Newspaper viz. 'Arth Parkash' on July 12, 2023, specifying that the Extra Ordinary 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 Tuesday, August 1, 2023 at 9:00 AM (IST) and ended on Thursday, August 3, 2023 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Thursday, August 3, 2023 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. 28th July, 2023 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the EGM dated 11th July ,2023.
5. The Company provided the facility of electronic remote e-voting to the eligible members of the Company from Tuesday, August 01, 2023 at 9:00 A.M. (IST) and ended on Thursday, August 03, 2023 at 5:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. The Company has engaged NSDL as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the EGM of the Company held on August 04, 2023, 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 EGM and kept open fifteen minutes after the conclusion of the EGM 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 August 04, 2023 in the presence of two witnesses, Mr. Umang Shopra and Mr. Shashank Pathak 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 EGM through NSDL platform, I submit the consolidated results of E-voting and E-voting conducted at the EGM as under:

SPECIAL BUSINESS

Item No. 1:

SPECIAL RESOLUTION

Approval of Appointment of Sh. Tej Mohan Singh (DIN: 10130417) as a Non-Executive Independent Director of the Company:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3764406	0	0	10	3764406	100%
Dissent	0	0	0	0	0	0	0%
Total	10	3764406	0	0	10	3764406	100%
Abstain/Invalid	0	0	0	0	0	0	0%

Item No. 2:

SPECIAL RESOLUTION

Approval of Appointment of Ms. Shipra Jain (DIN: 10130874) as a Non-Executive Independent Director of the Company:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	10	3764406	0	0	10	3764406	100%
Dissent	0	0	0	0	0	0	0%
Total	10	3764406	0	0	10	3764406	100%
Abstain/Invalid	0	0	0	0	0	0	0%





R P SKHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
Ph:0172-4612292, MB-9815587783
Email: rpskhurana7@gmail.com

I would like to inform you that the Resolution(s) as contained in the Notice of EGM dated July 11, 2023 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as Special Resolutions.

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

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 needful in the matter.

Thanking You,
Yours faithfully,
For RPS Khurana & Associates



Date: 05/08/2023
Place: Chandigarh

RPS Khurana
Scrutinizer
M. No.: 12333,
C.P. No.: 5013
UDIN: A012333E000745516