

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 24.09.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st Annual General Meeting ("AGM").

Ref: Sarada Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (through remote e-voting and e-voting during AGM) of the business transacted at the 31st Annual General Meeting of the Company held on Friday, September 23, 2022.

In continuation of the above, please be informed that all resolutions mentioned in the notice dated August 05, 2022 have been duly approved by the members of the company with the requisite majority.

You are requested to take the same on record

**Thanking You,
Yours Faithfully**

FOR SARDA PROTEINS LTD

**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371**

Encl: a/a

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AGM VOTING RESULTS

Date of Annual General Meeting	Friday, September 23, 2022
Total number of shareholders on record date	2765 (As of the cut-off date i.e. September 16, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	7 10

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

SARDA PROTEINS LTD.**Agenda Wise Disclosure:****SARDA PROTEINS LTD**

Resolution required: (Ordinary)			1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	4,90,400	100	4,90,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,90,400	100	4,90,400	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	12,610	1.02	12,610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,610	1.02	12,610	0	100	0
Total		17,25,900	5,03,010	29.14	5,03,010	0	100	0

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Resolution required: (Ordinary)			2. To appoint a Director in place of Mr. Deepak Data (DIN: 01672415), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	4,90,400	100	4,90,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,90,400	100	4,90,400	0	100	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	12,610	1.02	12,610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,610	1.02	12,610	0	100	0
Total		17,25,900	5,03,010	29.14	5,03,010	0	100	0

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Resolution required: (Special)			3. Approval for giving Loan, Guarantee and providing Security to Shree Hari Agro Industries Limited in whom Directors of the Company are interested u/s 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in agenda/ resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutional Holders	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	12,610	1.02	12,610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12,610	1.02	12,610	0	100	0
Total		17,25,900	12,610	0.73	12,610	0	100	0

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371

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