



Date: 18-06-2024

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

Dear Sir / Madam,

**Subject: Voting Results of the Postal Ballot and Scrutinizer's Report**

Further to our letter dated 16th May 2024 and pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the special resolution for the continuation of Directorship of Mr. Kalandan Abdul Razak (DIN:02530917) as a Non - Executive Non-Independent Director, has been passed by the Members with requisite majority on Saturday, 15th June 2024, being the last date of e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting result are attached herewith in the prescribed format along with a copy of the Scrutinizers' Report dated 17th June 2024.

The voting results, along with the Scrutinizer's Report, is also available on the website of the Company.

This is for your information and records.

Thank you,

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal  
Company Secretary & Compliance Officer

Encl: as above.

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory :** D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

**Office :** Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L05004KA2010PLC055771

**VOTING RESULTS**

Date of the AGM/EGM/Postal Ballot Notice	14th May 2024
Total number of shareholders on record date	1,18,953
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not applicable (Resolutions passed through Postal Ballot)

Resolution required: Special			Continuation of Directorship of Mr. Kalandan Abdul Razak (DIN:02530917) as a Non - Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	220000000	219998800	99.99%	219998800	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	220000000	219998800	99.99%	219998800	0	100	0
Public-Institutions	E-Voting	24555870	50696	0.21%	50696	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	24555870	50696	0.21%	50696	0	100	0
Public - Non-Institutions	E-Voting	55444130	176334	0.32%	160700	15634	91.13	8.87
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55444130	176334	0.32%	160700	15634	91.13	8.87
<b>Total</b>		<b>300000000</b>	<b>220225830</b>	<b>73.41%</b>	<b>220210196</b>	<b>15634</b>	<b>99.99</b>	<b>0.01</b>

**Report of Scrutinizer(s)**

**Report for Postal Ballot (through remote e-voting)**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Board of Directors  
Mukka Proteins Limited  
Mukka Corporate House, Door No. 18-2-16/4,  
First cross, NG Road,  
Attavara, Mangaluru,  
Dakshina Kannada- 575001

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of  
passing of resolution set-out in the notice dated May 14, 2024

Dear Sir,

I. Chethan Nayak K, Partner of Chethan Nayak & Associates have been appointed as  
the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to  
Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014 for the purpose of  
scrutinizing the postal ballot through e-voting in respect of the below stated  
resolution as proposed in the Postal Ballot Notice dated May 14, 2024, and I submit  
my report as under:



**CHEZHAN NAYAK & ASSOCIATES**

Peer Reviewed PCS Firm  
Mangalore | Bangalore | Udupi

## **1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated May 14, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.





## **2. Scrutiniser's Responsibility**

My responsibility as the scrutinizes of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast "in favour" and/or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorised agency for providing e-voting facilities, engaged by the company.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

## **3. Cut-off Date**

The shareholders of the Company holding shares as on the cut-off date of 10th May 2024 were entitled to vote on the resolution as contained in the postal ballot notice.

## **4. Postal Ballot Process**

- a. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Friday, 17th May 2024 and closed at 5.00 p.m. IST. on Saturday, 15th June 2024 and the e-voting module was blocked by CDSL thereafter.
- b. The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, 15th June 2024, at 5:22 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Nibha and Ms. Ashel D'Silva who are not in the employment of the Company and/ or the CDSL.
- c. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at [www.evotingindia.com](http://www.evotingindia.com).



## 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

### SPECIAL BUSINESS:

#### Item No I: Special Resolution

Continuation of Appointment of Mr. Kalandan Abdul Razak (DIN: 02530917) as a Non-Executive Non-Independent Director of the Company

#### (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
236	220210196	99.99%

#### (ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
51	15634	0.01%

#### (iii) Invalid Votes:

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

## 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.



Based on the above information, you may kindly announce the results

Thanking You,


Yours Faithfully

For Chethan Nayak & Associates

Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023

  
17/06/2024

CS Chethan Nayak K

Partner

FCS: 4736, CP No: 3140

Date: 17.06.2024

Place: Mangalore

UDIN:F004736F000578386

