



M K PROTEINS

Date: 04/08/2023

<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>Bombay Stock Exchange Limited</b> <b>P.J.Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Maharashtra, India</b> <b>SCRIP CODE: 543919</b></p>	<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>National Stock Exchange of India</b> <b>Limited (NSE)</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra East, Mumbai – 400051</b> <b>NSE SYMBOL: MKPL</b></p>
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**Subject: Outcome of the Proceeding of the Extra-Ordinary General Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that an Extra-Ordinary General Meeting of the Members of the Company was held on Friday, 4<sup>th</sup> August, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to inform you that all the items of business contained in the said EGM Notice were transacted and passed by the Members through e-voting facility provided to the Shareholders.

Please find enclosed the Summary of the proceeding of the EGM of the Company in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Extra-Ordinary General Meeting commenced at 11:02 a.m. and concluded at 11:20 a.m.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For **M.K. Proteins Limited**

**Neha Aggarwal**

**Compliance Officer cum Company Secretary**

Encl.: Proceeding of the EGM

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## **M. K. Proteins Limited**

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

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CIN : L15500HR2012PLC046239



## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

The Extra Ordinary General Meeting ('EGM') of the shareholders of the Company ('Members') was held today i.e Friday, August 04, 2023 through Video Conferencing/ Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 11:02 a.m.

Mr. Parmod Kumar, Managing Director of the Company was elected as a Chairman of the meeting. The requisite quorum was present, the Chairman called the EGM in order to proceed further.

Thereafter, Ms. Neha Aggarwal, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the EGM.

She further informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting was commenced at 9.00 a.m. on Tuesday, 01st August, 2023 and ended at 5.00 p.m. on Thursday, 03rd August, 2023.

She also informed the shareholders that the facility for voting through electronic voting system was made available at the EGM for Members who have not casted their vote through remote e-voting.

The Company has appointed Mr. RPS Khurana, Practicing Company Secretary, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM. Mr. RPS Khurana also attended the meeting through video conferencing mode.

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Thereafter, the Company Secretary took up the following item of business as set out in the Notice EGM

Sr. no.	Resolution Description	Type of Resolution
1.	To appoint Ms. Shipra Jain (DIN: 10130874) as an Independent Director of the Company	Special Resolution
2.	To appoint Sh. Tej Mohan Singh (DIN: 10130417) as an Independent Director of the Company	Special Resolution

One Member had registered himself as the Speaker. He asked certain questions which were answered by the Chairman of the Meeting to his satisfaction.

Ms. Neha Aggarwal, Company Secretary requested the shareholders who have not casted their vote through remote e-voting during e voting period provided by the Company to cast their vote at the end of the meeting through E-voting facility provided by National Security Depositories Limited (NSDL) & voting will continue to be available for the next 15 minutes Members, if any, who had not cast their vote were requested to vote.

She further informed that the results of e-voting conducted at the EGM, aggregated with the results of remote e-voting shall be announced within the prescribed time period and also be made available on the website of the Company and websites of the Stock Exchange(s) i.e. National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

Thereafter, the EGM was concluded at 11:20 a.m. with a vote of thanks.

We request you to kindly take the same on record.

For and on behalf of  
**M.K. Proteins Limited**

**Neha Aggarwal**  
**Compliance Officer cum Company Secretary**

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