



M K PROTEINS

Date: 29/09/2023

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: Proceedings of the Annual General Meeting of the Company held on Friday, 29th September 2023

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that an Annual General Meeting of the Members of the Company was held on Friday, 29th September, 2023 at 11:30 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 AGM 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 AGM of the Company in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Annual General Meeting commenced at 11:35 a.m. and concluded at 11:50 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 AGM

M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239



SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting ('AGM') of the shareholders of the Company ('Members') was held today i.e. Friday, September 29, 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 11:35 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 AGM 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 AGM.

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, 26th September 2023 and ended at 5.00 p.m. on Thursday, 28th September, 2023.

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

The Company has appointed Mr. Jai Prakash Jagdev, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting at the AGM.

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The Chairman took up the following item of business as set out in the Notice AGM:

Sr. no.	Resolution Description	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.	Ordinary Resolution
3.	To approve appointment of Auditors for the year ending from 31st March 2024 and fix their remuneration. M/s K R A & CO., KATHUA -185101, proposed to be appointed as Statutory Auditors for Financial Year ending 31st March 2024 being eligible to act as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for Financial Year ending 31st March, 2024.	Ordinary Resolution
SPECIAL BUSINESS		
4.	To ratify the remuneration of the Cost Auditors for the financial year 2022-23	Ordinary Resolution
5.	To reappoint Independent Director Mrs. Swati Gupta	Special Resolution
6.	Approval for Material Transactions with Related Parties	Special Resolution

Ms. Neha Aggarwal, Company Secretary requested the shareholders who have not casted their vote through remote e-voting to cast their vote at the end of the meeting through E-voting facility provided by National Security Depositories Limited (NSDL) which was continued 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 AGM, 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

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Exchange(s) i.e. National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

The AGM was concluded at 11:50 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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