



Date: 18-11-2024

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: Scrutinizer's Report and Voting Results of the 01/2024 Extra-Ordinary General Meeting of the Company.

We wish to inform you that the 01/2024 Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, 16th November 2024 at 3:00 P.M. (IST) through video conference/other audio-visual means in compliance with the provisions of Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

In this regard, please find enclosed the following:

- Scrutinizer's Report dated 18th November 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.
- Voting Results of remote e-voting and e-voting during the EGM, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Mukka Proteins Limited

Mukka Corporate House, Door No. 18-2-16/4,

First cross, NG Road,

Attavara, Mangaluru,

Dakshina Kannada- 575001

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the 01/2024 Extra-Ordinary General Meeting ("EGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 01/2024 Extra-Ordinary General Meeting ("EGM") of Mukka Proteins Limited held on Saturday, 16th day of November 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, Chethan Nayak, Partner of Chethan Nayak & Associates have been appointed as the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the 01/2024 Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 01/2024 Extra-Ordinary General Meeting ("EGM") of Mukka Proteins Limited held on Saturday, 16th day of November 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the 01/2024 Extra-Ordinary General Meeting of the Company.
2. My responsibility as the scrutinizer of the voting process, was 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 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.
3. The Notice dated October 21st, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 01/2024 Extra-Ordinary General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.


16th / 11 / 2024


1st Floor
Yenepoya Mall
Kadri Road
MANGALORE
575 003

5. The shareholders of the Company holding shares as on the cut off date of Saturday, 09th November 2024, were entitled to vote on the resolutions as contained in the notice of the EGM.
6. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Wednesday, 13th November 2024, and closed at 5:00 PM on Friday, 15th November 2024 and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EGM. The e-voting during the appointed time at the EGM ended after 15 minutes from the conclusion of meeting.
8. The Votes were unblocked on Saturday, November 16, 2024 in the presence of two witnesses, who are not in employment of the Company, viz., Ms.Akshatha and Mr. Yashodhar before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EGM in respect of the said resolutions:



SPECIAL BUSINESS:

Resolution No 1: Ordinary Resolution

Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
216	220307296	99.99

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
11	21836	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 2: Special Resolution

Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors

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

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
210	220280535	99.98%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
15	48197	0.02%



(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the Extra Ordinary General meeting and the same shall be handed over thereafter to the Chairman/ 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


CS Chethan Nayak K

Partner

FCS: 4736, CP No: 3140



Date: 18.11.2024

Place: Mangalore

UDIN: F004736F002266039

General information about company

Scrip code	544135
NSE Symbol	MUKKA
MSEI Symbol	NOTLISTED
ISIN	INE0CG401037
Name of the company	MUKKA PROTEINS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-11-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details

Name of the Scrutinizer	CS Chethan Nayak K
Firms Name	Chethan Nayak & Associates, Company Secretar
Qualification	CS
Membership Number	4736
Date of Board Meeting in which appointed	21-10-2024
Date of Issuance of Report to the company	18-11-2024

Voting results	
Record date	09-11-2024
Total number of shareholders on record date	146945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	51
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		220000000	219998800	99.9995	219998800	0	100.0000
Public- Institutions	E-Voting	13917476	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13917476	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	66082524	330325	0.4999	308489	21836	93.3895	6.6105
	Poll							
	Postal Ballot (if applicable)							
	Total		66082524	330325	0.4999	308489	21836	93.3895
Total		300000000	220329125	73.4430	220307289	21836	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		220000000	219998800	99.9995	219998800	0	100.0000
Public-Institutions	E-Voting	13917476	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13917476	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	66082524	329925	0.4993	281728	48197	85.3915	14.6085
	Poll							
	Postal Ballot (if applicable)							
	Total		66082524	329925	0.4993	281728	48197	85.3915
Total		300000000	220328725	73.4429	220280528	48197	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	