

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: September 23, 2022

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

(BY BSE LISTING CENTRE)

Sub: Proceedings of 31st Annual General Meeting (“AGM”) of the Members of Sarda Proteins Ltd (“the Company”) held on Friday, September 23, 2022.

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

Dear Sir/Ma'am,

In pursuance of Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 31st AGM of the Members of the Company held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing.

The Scrutinizer's Report together with results in respect of remote e-voting and e-voting during AGM shall be submitted to the Stock Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record.

Thank you
Yours Sincerely,

FOR SARDA PROTEINS LTD

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

Encl: a/a

SARDA PROTEINS LTD.

Proceedings of the 31st Annual General Meeting of the Members of Sarda Proteins Ltd (“the Company”)

The 31st Annual General Meeting (“AGM”) of the Members of Sarda Proteins Ltd was held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing (“VC”) in compliance with applicable provisions of the Companies Act, 2013 and in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total 17 (Seventeen) Members were present at the meeting.

The AGM was attended by the following Directors and Key Managerial Personnel of the Company from their respective locations:

S. No.	Name	Designation	Location
1.	Mr. Deepak Data	Managing Director	Jaipur
2.	Mrs. Vanita Bhanot	Director	Jaipur
3.	Mr. Tarun Kumar Taunk	Independent Director	Jaipur
4.	Mr. Mahavir Pratap Sharma	Independent Director	Jaipur
5.	Mr. Himanshu Gupta	Chief Financial Officer	Jaipur
6.	Mr. Amit Kumar Modi	Company Secretary & Compliance Officer	Jaipur

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present during the Meeting. The Statutory Auditors, Secretarial Auditors, Internal Auditor and Scrutinizer were also present during the Meeting and had joined from their respective locations.

With the permission of all the directors present, Mr. Deepak Data, Managing Director was elected as the Chairman of the meeting.

The requisite quorum having been present as ascertained by the Chairman, the Chairman called the Meeting to order and welcomed the Shareholders, representatives and invitees to the Company’s 31st AGM and then gave the overview regarding company’s performance for the financial year 2021-22. He expressed his gratitude before them for the faith and confidence reposed by them in the company, its business and the management. The Chairman then requested the Company Secretary & Compliance Officer of the company to take up the proceedings of the AGM further.

With the permission of Members present, the notice convening the AGM dated August 05, 2022 and Annual Report for the financial year ended on 31st March, 2022 along with the Board’s Report and the Audited Financial Statements having been already circulated to the members through electronic mode was taken as read.

The Company Secretary & Compliance Officer informed that there are no qualifications in the reports of the Statutory and the Secretarial Auditors. He also announced that the requisite statutory registers under the Companies Act, 2013 have been made available electronically for inspection to the members during the AGM and the members can inspect the same by sending an email in this regard to sardaproteins@yahoo.com.

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

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The Moderator then informed the Members regarding E-voting facility being made available to cast the vote during Meeting to those members who had not already casted their vote through Remote e-voting facility which commenced from Monday, September 19, 2022 (09:00 A.M.) and ended on Thursday, September 22, 2022 (5:00 P.M.).

She further informed that the notice and explanatory statement which contained the objectives and implications of the resolutions set out in the Notice had already been circulated to all the Members and further took the following items as stated in the Notice of 31st AGM for consideration:

ORDINARY BUSINESS:

1. Ordinary Resolution: Adoption of 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.
2. Ordinary Resolution: Appointment of Mr. Deepak Data (DIN: 01672415), Director liable to retire by rotation.

SPECIAL BUSINESS:

3. Special Resolution: To approve giving Loan, Guarantee and providing Security to Shree Hari Agro Industries Ltd in whom Director(s) of the Company are interested u/s 185 of the Companies Act, 2013.

Further, it was informed that Mr. Deepak Data, Managing Director and Mrs. Vanita Bhanot, Director of the company were interested in Item No. 3, therefore they did not participate in the said agenda item.

She also informed that Mr. Manoj Maheshwari, Practicing Company Secretary and Partner of M/s V. M. & Associates, had been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

The Moderator informed that there were no speakers registered with your company and no queries were raised by the Members during the AGM and the results of the remote e-voting and e-voting during AGM and Scrutinizer report shall also be submitted to the Stock Exchange and will also be displayed on the website of the Company within 2 working days from the conclusion of the Meeting. She further requested Mr. Amit Kumar Modi, Company Secretary and Compliance officer of the Company to give the closing remarks.

The Company Secretary and Compliance officer in his address conveyed thanks to all the Members, Directors, Auditors and other stakeholders for continuous support during this challenging time and for their support, cooperation and confidence towards the Company and participations at AGM.

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The Moderator then announced that the E-Voting facility was made available for the next 15 minutes and requested the Members to cast their vote if not yet casted and thereafter concluded the 31st AGM of the Company at 01:03 P.M.

FOR SARDA PROTEINS LTD

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