

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 30.09.2023

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

(BY BSE LISTING CENTRE)

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 32nd Annual General Meeting ("AGM").

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

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (through remote e-Voting and e-Voting during AGM) of the business transacted at the 32nd Annual General Meeting of the Company held on Friday, September 29, 2023.

In continuation of the above, please be informed that all resolutions mentioned in the notice dated August 14, 2023 have been duly approved by the members of the company with the requisite majority.

You are requested to take the same on record

**Thanking You,
Yours Faithfully**

FOR SARDA PROTEINS LTD

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

Encl: a/a

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AGM VOTING RESULTS

Date of Annual General Meeting	Friday, September 29, 2023
Total number of shareholders on record date	3214 (As of the cut-off date i.e. September 22, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	7 8

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

SARDA PROTEINS LTD.**Agenda Wise Disclosure:****SARDA PROTEINS LTD**

Resolution required: (Ordinary)			1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	4,90,400	100	4,90,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,90,400	100	4,90,400	0	100	0
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	528	0.04	528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		528	0.04	528	0	100	0
Total		17,25,900	4,90,928	28.44	4,90,928	0	100	0

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Resolution required: (Ordinary)			2. To appoint a Director in place of Mrs. Vanita Bhanot (DIN: 08189799), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	4,90,400	100	4,90,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,90,400	100	4,90,400	0	100	0
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	528	0.04	528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		528	0.04	508	0	100	0
Total		17,25,900	4,90,928	28.44	4,90,928	0	100	0

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Resolution required: (Ordinary)			3. Appointment of M/s S K Agarwal & Associates, Chartered Accountants (FRN: 014841C), Bhiwadi, as Statutory Auditors of the company.					
Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,90,400	4,90,400	100	4,90,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,90,400	100	4,90,400	0	100	0
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	12,35,500	528	0.04	528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		528	0.04	528	0	100	0
Total		17,25,900	4,90,928	28.44	4,90,928	0	100	0

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