



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Voting Results

Date- 2nd July, 2023

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Voting Results and Scrutinizer's Report

Ref : Scrip Code – 519606

In continuation to our letter dated 29th May,2023 intimating about the initiation of postal ballot process and in context to that , PFA herewith the scrutinizers report and voting results in accordance with Regulation 44 of SEBI LODR by CS Ankita Shah of Vast and Co, LLP, Practicing Company Secretaries.

Please take the same on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi Vijay Shah(A50711)
Company Secretary and Compliance Officer

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Shri Chintan A. Shah (DIN: 00228733) as the Director and as the Managing Director of the Company for a period of 5 years.						
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	1480950	868158	58.6217	868158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1480950	868158	58.6217	868158	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1722650	3003	0.1743	0	3003	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1722650	3003	0.1743	0	3003	0
Total		3203600	871161	27.1932	868158	3003	99.6553	0.3447
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Change in Designation of Shri Arvind K. Shah (DIN: 00094647) from Managing Director to Non -Executive Director:				
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	1480950	879358	59.378	879358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1480950	879358	59.378	879358	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1722650	3	0.0002	0	3	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1722650	3	0.0002	0	3	0
Total		3203600	879361	27.4492	879358	3	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

Scrutinizer's Report On Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman
Integrated Proteins Limited
City Point, Opp. Townhall
Jamnagar 361008 GJ IN

Dear Sir,

Ref: Report of scrutinizer on passing of resolution through postal ballot only by way of remote E-voting of Integrated Proteins Limited ("the company").

- 1) The Board of Directors of the Company, by Resolution passed on 29th May, 2023, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated 29th May, 2023.
- 2) In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13/2020, 20/2020 dated May 5, 2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the Company had sent this postal ballot notice in electronic form only. The hard copy of this postal ballot Notice along with postal ballot forms and prepaid business envelopes were not sent to the members for this postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of members would take place through remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the company had made arrangement for registration of email address in terms of the MCA Circulars. The Notice had also been placed on the website of the Company at <https://www.integratedproteins.com>. And e-voting website at <https://www.integratedproteins.com> and was also available on the website of stock exchanges at www.bseindia.com.





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

- 3) We submit our report as under:
- 4) The Notice of Postal Ballot dated 29th May, 2023 along with the statement under section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose name appear in the register of member/list of beneficial owners as received from National Security Deposit Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) as on 26th May, 2023 in compliance with the above referred MCA Circular.
- 5) The Company has completed the dispatch of Postal Ballot Notice by email on 29th May, 2023 in accordance with the MCA Circulars, no physical ballot notice was dispatched to the members in view of MCA Circulars. The Company has also published Newspaper Advertisement in one English National Daily circulating throughout India and one Gujarati Newspaper Daily circulating in Jamnagar respectively, regarding dispatch of Notice of Postal Ballot along with Remote E- voting information and containing all the matters required under the Companies Act ,2013 and relevant rules on, 29th May, 2023.
- 6) The facility of E-voting remained open from 9.00 a.m. on Wednesday, 31st May, 2023 and ended at 5.00 p.m. on Thursday, 29th June, 2023.
- 7) 14 members representing 879361 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of postal ballot and all the votes cast up to June 29,2023 at 5 p.m. i.e. the last date and time for e-voting were considered for scrutiny
- 8) I unblocked the remote e-voting on 29th June, 2023 and downloaded the remote e-voting results
- 9) A summary of postal ballot through E-voting is given below:

Resolution No. 1

To appoint Chintan A. Shah (DIN: 00228733) as the director and as the MD of the Company for 5 years.

- I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	868158	98.73%

- II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3003	0.34%





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	8200	0.93%

Resolution No. 2

To approve change in Designation of Arvind K. Shah (DIN: 00094647) from MD to Non-Executive Director

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	879358	99.99

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3	0.01

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

For, Vast & Co. Company Secretaries LLP,
Peer Review Certificate No. 2282/2022



(CS Ankita Shah)

Designated Partner

ACS No. 43289

C.P.No. 16359

LLP Firm No.: L2020GJ008600

Place: Jamnagar

Date: 01/07/2023

UDIN: A043289E000532129

