



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/Proceedings of 30th AGM

25th September, 2023

**To,
Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai**

**Sub : Proceedings of 30th Annual General Meeting held on 25th
September, 2023**

Ref: Scrip Code : 519606

Pursuant to the Reg 30 of SEBI(Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the proceedings of 30th Annual General Meeting of the Company held through Video Conference and Other Audio Visual Means.

Kindly take the above mentioned on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

**CS Devanshi V Shah (A50711)
Company Secretary and Compliance Officer**



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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the Members of Company was held on Monday, 25th September 2023 at 06:00 PM through Video Conference and Other Audio-Visual Means (OAVM).

Mr. Vinod P. Mehta, being the Chairman of the Board was appointed as the Chairman of the meeting. He took the chair and conducted the proceedings of the meeting and welcomed the members present at the meeting. The Chairman called the meeting to order as requisite quorum was present through Video Conference/OAVM and introduced board of directors to the shareholders present at meeting. In total 16 members were present, 7 members from Promoter/Promoter Group and 9 members being Public Shareholders.

Mr. Vinod P. Mehta, Chairman informed that; this meeting is being convened in accordance with the applicable circulars issued by MCA/SEBI. The Chairman further informed that the company has availed the services of NSDL to provide the facility of remote e-voting and e-voting on all the resolutions as set forth in meeting.

Mr. Vinod P. Mehta, Chairman, acknowledged the contribution of Mr. Arvind K. Shah as the Managing Director of the Company and acknowledged his continued support as the Managing Director of the Company. He also welcomed Mr. Chintan A Shah as the Managing Director of the Company.

All the directors attending the meeting confirmed their presence though Mr. B. H. Vyas – Independent Director was connected but was not audible and Mrs. Neepa Kothari though present was not able to join the meeting virtually.

CS Devanshi Shah, Company Secretary, further informed that ,the notice of 30th Annual General Meeting along with Copies of audited financial statements for financial year ended 31st March 2023 together with Auditors report and Board's Report have been emailed within statutory period to all the shareholders whose email addresses are registered with Cameo Corporate Services Limited as registered by them with their Depository Participants and with the consent of the members present at the meeting the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2023 were taken as read and it was further informed to the members that the Auditor's Report did not contain any qualification, adverse remark or comment which may affect financial position



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of the Company and stated about the clean report by Secretarial Auditor. CS Devanshi Shah, Company Secretary further informed that the Registers and documents mentioned in notice were open for inspection electronically and members seeking inspection may write and e-mail to the id mentioned in notice.

CS Devanshi Shah, Company Secretary informed the Members that pursuant to the provisions of Companies Act ,2013, the Rules framed there under and as per the Listing Regulations , the Company has provided remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 AM on Thursday, 21st September 2023 and ended at 5:00 PM on Sunday, 24th September, 2023.

It was informed to the members present at the meeting, who have not casted their vote by using remote e-voting facility can vote at the meeting through e-voting at all the resolutions set out in the notice of the meeting. The Company provided the facility to raise query during the meeting through Live Chat box. There were no queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the year ended March 31st, 2023 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Director in place of Mr. Arvind K. Shah, Director [DIN: 00094647], who retires by rotation and being eligible offers himself for re-appointment. (Special Resolution)

Special Business:

1. Re-appointment of Mr. Piyush C. Vora (DIN : 00296074) as the Executive Director of the company for the term of 5 consecutive years. (Special Resolution)

CS Ankita Shah, Practicing Company Secretary, Vast and Co, Company Secretaries LLP has been appointed as the scrutinizer for e -voting at this meeting and to report on the combined voting results of e-voting and the remote e-voting for each of the item as per the notice of AGM.



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Chairman informed that the facility to vote will remain open for 30 minutes after the conclusion of Annual General Meeting and the results of e-voting will be announced within 48 hours of the Conclusion of the Meeting and same will be uploaded on the website of the company as well on the website of the BSE.

The meeting ended with a Vote of thanks.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V Shah

Company Secretary and Compliance Officer

Date : 25th September, 2023

Place : Jamnagar