



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 26-09-2024

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: Proceedings of 14th Annual General Meeting held on 26th September 2024.

This is further to our letter dated 3rd September 2024, wherein the Company informed about the schedule of its 26th Annual General Meeting (AGM) to the Stock Exchanges. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 14th Annual General Meeting of the Company held today i.e. 26th September 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM).

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

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

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



SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING (“AGM”) OF MUKKA PROTEINS LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ON THURSDAY, 26TH DAY OF SEPTEMBER 2024 AT 3:00 P.M. IST.

A. Date, Time and Venue of the AGM:

The fourteenth (14th) Annual General Meeting ("AGM") of the Company was held on Thursday, 26th day of September 2024, at 3:08 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The AGM was held in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The meeting commenced at 3:08 P.M. (IST) and concluded at 3:58 P.M. (IST) (including the time allowed for e-voting at AGM).

B. Attendance at the AGM:

- I. The following Directors, Key Managerial Personnel, and Auditors of the Company attended the AGM through VC / OAVM:

S. No	Name of the Director	Designation
1.	Mr. Karkala Shankar Balachandra Rao	Independent Director & Chairman and Chairperson of Audit Committee
2.	Mr. Kalandan Mohammed Haris	Managing Director and CEO
3.	Mr. Kalandan Mohammed Althaf	Whole Time Director and CFO
4.	Mr. Kalandan Mohammad Arif	Whole Time Director and COO
5.	Mr. Kalandan Abdul Razak	Non-Executive Director and Chairperson of Stakeholders Relationship Committee
6.	Mrs. Umaiyya Banu	Non-Executive Director
7.	Mr. Hamad Bava	Independent Director and Chairperson of CSR Committee
8.	Mr. Narendra Surendra Kamath	Independent Director and Chairperson of Nomination and Remuneration Committee
9.	Mr. Mehaboobsab Chalyal	Company Secretary and Compliance Officer
10.	Mr. Bharat Joshi	Partner, Shah & Taparia, Chartered Accountants, Statutory Auditors
11.	Mr. Chethan Nayak	Partner, Chethan Nayak & Associates, Practising Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting

- II. Details of members who attended the AGM were as follows:

Promoter and Promoter Group	Public	Total
5	51	56

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C. Brief proceedings of the AGM:

Mr. Mehaboobsab Mahmadvous Chalyal, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Mehaboobsab Mahmadvous Chalyal informed that since the meeting was conducted virtually with electronic participation, there was no requirement to provide a facility to appoint a proxy. He also informed the members that the statutory registers/records and other applicable documents as required were available for inspection electronically by the members and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company.

Mr. Karkala Shankar Balachandra Rao, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman informed to the members that all the Directors of the Company have attended the Meeting. The Chairman also acknowledged the presence of Mr. Bharat Joshi, Partner representing M/s. Shah & Taparia, Chartered Accountants, Statutory Auditors and Mr. Chethan Nayak K, Partner, M/s. Chethan Nayak & Associates, Practising Company Secretaries (Secretarial Auditor and Scrutinizer) for submitting his report on remote e-voting and e-voting during the AGM.

The Chairman further informed that with the consent of the Members present, the notice convening the AGM and the Auditor's Report for the financial year ended 31st March 2024, were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The Chairman requested Mr. Kalandan Mohammed Haris, Managing Director & CEO and Mr. Kalandan Mohammed Althaf, Whole-Time Director & CFO of the Company to share the financial and key highlights about the Company's performance during the financial year 2023-24.

Thereafter, Mr. Mehaboobsab Mahmadvous Chalyal, briefed the members on the resolutions as set out in the Notice of AGM.

Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2024, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2024 and together with the report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Umaiyya Banu (DIN: 03051040), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
4.	To re-appoint M/s. Shah & Taparia, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years.	Ordinary Resolution

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Mr. Mehaboobsab Mahmadvous Chalyal requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.

The questions raised by the members were duly answered by the Chairman and Managing Director & CEO of the Company.

Mr. Mehaboobsab Mahmadvous Chalyal also requested the members who were not able to speak to share their queries to investors@mukkaproteins.com.

Members who attended the AGM and did not cast their vote through remote e-voting facility were also given the facility to cast their vote electronically at the meeting.

The Chairman concluded the meeting informing the members that the result would be declared upon receipt of Scrutinizer's Report within statutory time period. He further informed that the results would also be uploaded on the website of the Company at www.mukkaproteins.com together with the report of the Scrutinizer and would be available at the registered office of the Company.

The Chairman thanked the Shareholders and Directors of the Company for attending the AGM and declared the meeting as concluded.

NOTE:

- 1) The Company will separately intimate the voting results (remote e-voting and e-voting during the AGM) to the stock exchanges.
- 2) This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadvous Chalyal
Company Secretary & Compliance Officer

Date: 26-09-2024

Place: Mangalore

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