



M K PROTEINS

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Date: 30th September, 2022

Symbol: MKPL, ISIN: INE964W01013

Subject: Proceeding of 10th Annual General Meeting of the Company (AGM) held on 30th September, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022:

1. Date, time and venue of the Meeting:

The 10th Annual General Meeting (AGM) of the Company was held today, September 30, 2022 at Naraingarh Road, Village Garnala, Ambala- 134003, Haryana, India.

The number of shareholders as on cut-off date 23rd September 2022 was 91.

The meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
Number	5	6	11

2. Brief details of items deliberated at AGM and results thereof:

The following items of business as set out in the Notice dated 5th September, 2022 convening the AGM were put for shareholder's approval at the Meeting:

S.No.	Agenda	Type of	Mode of	Remarks
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M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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CIN : L15500HR2012PLC046239

		Resolution	Voting	
1.	To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By show of hands	Passed with requisite Majority
2.	To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.	Ordinary Resolution	By show of hands	Passed with requisite Majority
3.	To approve appointment of Auditors for the year ending from 31st March 2023 and fix their remuneration. M/s PARAMPREET KHURANA & ASSOCIATES, CHANDIGARH, proposed to be appointed as Statutory Auditors for Financial Year ending 31st March 2023 being eligible to act as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for Financial Year ending 31st March, 2023.	Ordinary Resolution	By show of hands	Passed with requisite Majority
4.	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	Ordinary Resolution	By show of hands	Passed with requisite Majority
5.	To reappoint Independent Director Mr. Dinesh Singh Malik	Ordinary Resolution	By show of hands	Passed with requisite Majority

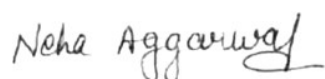
6.	Re-Appointment of Chairman-cum- Managing Director: Sh. Vinod Kumar	Special Resolution	By show of hands	Passed with requisite Majority
7.	Re-Appointment of Whole Time Director: Sh. Raj Kumar	Special Resolution	By show of hands	Passed with requisite Majority
8.	Approval for Material Transactions with Related Parties	Special Resolution	By show of hands	Passed with requisite Majority

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For **M.K. Proteins Limited**



Neha Aggarwal

Compliance Officer cum Company Secretary

M. No.: 44102