

Date: 24th December, 2022

To,

Listing Compliance Department

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Subject: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting).

Dear Sir/Madam,

This is in continuation to our intimation towards Postal Ballot Notice, wherein it was informed that the Company sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice. The e-voting commenced on Wednesday, November 23, 2022 at 9:00 AM (IST) and ended on Thursday, December 22, 2022 at 5:00 PM (IST). The votes were casted electronically by the Shareholders till Thursday, December 22, 2022 up to 5:00 PM, being the last date and time fixed by the Company for e-voting.

We wish to inform you that, in compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company have approved the Resolutions as contained in the Notice by requisite majority on December 22, 2022, through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as Annexure-A, along with the Scrutinizer Report as Annexure-B.

The same will also be uploaded on the website of the Company at www.mkproteins.in and website of NSDL at https://www.evoting.nsdl.com/. You are requested to take the above information on record.

For M K Proteins Limited

Neha Aggarwal

Company Secretary & Compliance Officer

CIN: L15500HR2012PLC046239

Annexure-A

Voting Results

Company Na	ame					M K Pro	teins Limited					
Date of AGM					22/12/202	22 (Postal	Ballot through e-vo	ting)				
Total Numbe	er of sharehold	ders as on re	ecord date			•	103	U,				
No. of Share	holders atte	nded the m	eeting									
through Vid	leo Conferenc	cing	J									
	nd Promoter (•		-N.A-								
Public:		_			11/21							
				RESULTS OF N	MEETNG							
ITEM NO. 1-												
To Increase	in Authorized	Share Capit	tal of the Co	ompany and cons	sequent Alt	eration in	Capital Clause of th	e Memorandum of				
Association of	of the Company	7			_		-					
Resolution re		Ordinary										
(Ordinary/S		NT.										
	Vhether promoter/ No nomoter group are											
interested in												
agenda/reso												
	Category Mode of No. of No. of % of Votes No. of No. of % of Votes in % of Votes											
dategory	Voting	Shares	votes	Polled on	Votes -	Votes	favour on votes	against on votes				
		held	polled	outstanding	in	Against	polled	polled				
			•	shares	favour	J	•	•				
								(7)=[(5)/(2)]*100				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100					
D .	D			100								
Promoter	Remote E-		2206800	70.71%	2206800	NA	NA	NA				
and Promoter	Voting Postal Ballot	3120800										
Group	Form		NA	NA	NA	NA	NA	NA				
Group	Total	3120800	2206800	70.71%	2206800	0	100%	NA				
Public	Remote E-	512000										
Institutions	Voting	0	NA	NA	NA	NA	NA	NA				
	Postal Ballot	0	NA	NA	NA	NA	NA	NA				
	Form											
	Total	0	NA	NA	NA	NA	NA	NA				
Public	Remote E-		1500	0.14%	1500	NA	NA	NA				
Non-	Voting	1050000		5.2170								
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA				
	Form	1050000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	100 (100)	4.274.00.00		1000/	00/				
	Total	1050000	1500	0.14%	1500	0	100%	0%				
Total		4170800	2208300	70.86%	2208300	0	100%	0%				
1 Juli	l	11/0000		7 0.00 70		U	100/0	0 / 0				

ITEM NO. 2: To	Issue of Bonus Sha	res.									
Resolution req	uired: (Ordinary/	Ordinary									
		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on	No. of Votes -in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	outstand ing shares (3)=[(2)/	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100			
Promoter	Domoto E Voting		2206800	(1)]* 100 70.71%	2206800	NA	NA	NA			
and	Remote E-Voting	3120800									
Promoter	Postal Ballot Form		NA	NA	NA	NA	NA	NA			
Group	Total	3120800	2206800	70.71%	2206800	0	100%	0%			
Public	Remote E-Voting	0	NA	NA	NA	NA	NA	NA			
Institutions	Postal Ballot Form	0	NA	NA	NA	NA	NA	NA			
	Total	0	NA	NA	NA	NA	NA	NA			
Public	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA			
Non-	Postal Ballot Form	1030000	NA	NA	NA	NA	NA	NA			
Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%			
Total		4170800	2208300	70.86%	2208300	0	100%	0%			

ITEM NO. 3: To migration of Equity Shares of the Company from NSE SME Pl	latform to Main Board of National Stock Exchange
of India Limited (NSE)	

	uired: (Ordinary/	Special						
Special)								
	oter/ promoter	No						
group are inte								
agenda/resolu				1		1		
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	% of Votes in	% of Votes
		Shares	votes	Votes	Votes –in	Votes	favour on	against on
		held	polled	Polled	favour	Against	votes polled	votes polled
				on	on water			Table 100 000 800 9000 W. Second
				outstand	(4)			(7)=[(5)/(2
		(1)	(2)	ing		(5)	(6)=[(4)/(2)]*)]*100
				shares			100	
				(0) [(0) /				
				(3)=[(2)/ (1)]* 100				
Promoter	Domoto E Voting		2200000		220000	NI A	NI A	NIA
and	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
Promoter Group	Total	3120800	2206800	70.71%	2206800	0	100%	0%
Public	Remote E-Voting		NA	NA	NA	NA	NA	NA
Institutions	Postal Ballot Form	0	NA	NA	NA	NA	NA	NA
motitutions	Total	0	NA NA	NA	NA	NA	NA	NA
Public	Remote E-Voting	-	1500	0.14%	1500	NA	NA	NA NA
Non-	Postal Ballot Form	1050000	NA	NA	NA	NA	NA NA	NA NA
Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%
mstitutions	TULAI	1020000	1500	0.1470	1500	U	100%	070
Total		4170800	2208300	70.86%	2208300	0	100%	0%
าบเลเ		41/0000	2200300	/ 0.00%	2200300	U	100%	0%0

ITEM NO. 4: To	Direct Listing on M	ain Board Pla	tform of Bomb	oay Stock Ex	change of Indi	ia Limited	l (BSE)	
Resolution red Special)	quired: (Ordinary/	Special						
	moter/ promoter nterested in the ition?	No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand ing 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	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
and	Postal Ballot Form	3120800	NA	NA	NA	NA	NA	NA
Promoter Group	Total	3120800	2206800	70.71%	2206800	0	100%	0%
Public	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
Institutions	Postal Ballot Form	0	NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA

Public	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
Non-	Postal Ballot Form	1030000	NA	NA	NA	NA	NA	NA
Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	2208300	70.86%	2208300	0	100%	0%

ITEM NO. 5: T Company	o change in design	ation of Mr.	Parmod Kuma	ar (DIN: 002	126965) from	Director	to Managing D	irector of the
Resolution red Special)	uired: (Ordinary/	Special						
	moter/ promoter nterested in the ition?	Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstand ing 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	Remote E-Voting Postal Ballot Form	3120800	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
Promoter Group	Total	3120800	NA	NA	NA	NA	NA	NA
Public Institutions	Remote E-Voting Postal Ballot Form	0	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
	Total	0	NA	NA	NA	NA	NA	NA
Public	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
Non-	Postal Ballot Form		NA	NA	NA	NA	NA	NA
Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	1500	0.14%	1500	0	100%	0%

ITEM NO. 6: To Change in designation of Mr. Vinod Kumar (DIN: 00150507) from Managing Director to Whole Time Director of the Company

Resolution red Special)	quired: (Ordinary/	Special										
Whether pron	noter/ promoter	Yes										
group are inte	rested in the											
agenda/resolu	ıtion?											
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand ing	No. of Votes –in favour (4)	No. of Votes Against	(6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100				
				(3)=[(2)/ (1)]* 100			100					
Promoter	Remote E-Voting	3120800	NA	NA	NA	NA	NA	NA				
and	Postal Ballot Form	3120000	NA	NA	NA	NA	NA	NA				
Promoter Group	Total	3120800	NA	NA	NA	NA	NA	NA				
Public	Remote E-Voting	0	NA	NA	NA	NA	NA	NA				
Institutions	Postal Ballot Form	U	NA	NA	NA	NA	NA	NA				
	Total	0	NA	NA	NA	NA	NA	NA				
Public	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA				
Non-	Postal Ballot Form	1050000	NA	NA	NA	NA	NA	NA				
Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%				
Total		4170800	1500	0.14%	1500	0	100%	0%				

ITEM NO. 7: To of the Compan	o change in designat y	ion of Mr. Raj	Kumar (DIN:	00126983)	from Whole T	ime Direc	ctor to Non-Exec	utive Director		
Resolution red Special)	quired: (Ordinary/	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand ing 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	Remote E-Voting	3120800	NA	NA	NA	NA	NA	NA		
and	Postal Ballot Form	3120000	NA	NA	NA	NA	NA	NA		
Promoter Group	Total	3120800	NA	NA	NA	NA	NA	NA		
Public	Remote E-Voting	0	NA	NA	NA	NA	NA	NA		
Institutions	Postal Ballot Form	ŭ	NA	NA	NA	NA	NA	NA		
	Total	0	NA	NA	NA	NA	NA	NA		
Public	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA		
Non-	Postal Ballot Form	1030000	NA	NA	NA	NA	NA	NA		

Institutions	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	1500	0.14%	1500	0	100%	0%

Kindly take the same on your records.

Your Faithfully,

For M.K. Proteins Limited

Neha Aggarwas

Neha Aggarwal

Company Secretary & Compliance Officer

COMPANY SECRETARIES

Office- 22-A, Kanshi Nagar, Model Town, Ambala City, Haryana - 134003, E-Mail: csipi@outlook.com

Mobile: +91 94160 20660, +91 9996020660

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the members of
M K PROTEINS LIMITED
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Dear Sir,

I, Jai Prakash Jagdev, Company Secretary in practice, have been appointed by the Company, "M K PROTEINS LIMITED"- CIN-L15500HR2012PLC046239, AMBALA, HARYANA as a Scrutinizer for the purpose of Scrutinizing Postal Ballot (including e-voting) for the following resolutions as mentioned in the Notice of Postal Ballot dated November 22, 2022:

- 1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company;
- 2. Issue of Bonus Shares:
- 3. Migration from NSE SME Platform to Main Board of NSE Limited;
- 4. Direct Listing on Main Board Platform of Bombay Stock Exchange of India Limited (BSE)
- 5. Change in designation of Mr. Parmod Kumar (DIN: 00126965) from Director to Managing Director of the Company
- 6. Change in designation of Mr. Vinod Kumar (DIN: 00150507) from Managing Director to Whole Time Director of the Company
- 7. Change in designation of Mr. Raj Kumar (DIN: 00126983) from Whole Time Director to Non-Executive Director of the Company

I submit my report as under:

- a) On Tuesday, November 22, 2022, the Company completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, November 11, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding generalmeetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 datedDecember 31, 2020, ("MCA Circulars").
- b) The e-voting commenced on Wednesday, November 23, 2022 at 9:00 AM (IST) and ended on Thursday, December 22, 2022 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Thursday, December 22, 2022 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
- c) In compliance with MCA Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).

- d) After completion of e-voting, the votes casted by the members, were unblocked at Ambala on Saturday, December 24, 2022 in the presence of Mr. Joginder and Ms. Muskan who are not in the employment of the Company.
- e) Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

The brief analysis of the results of e-voting is given as under-

Item No. 1:ORDINARY RESOLUTION

To Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Particulars	No. of votes contained in									
Ī	Remote e-voting		Show	of hands	1					
	No.	Votes	No.	Votes	No.	Votes				
Assent	13	2208300	0	0	13	2208300	100%			
Dissent	0	0	0	0	0	0	0 %			
Total	13	2208300	0	0	13	2208300	100%			
Abstain/Invalid	0	0	0	0	0	0	0			

Item No. 2:ORDINARY RESOLUTION

To Issue of Bonus Shares

Particulars			No. of votes	contained in			Percentage
Ţ	Remote e-voting		Polling/E	allot paper			
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	2208300	0	0	13	2208300	100%
Dissent	0	0	0	0	0	0	0 %
Total	13	2208300	0	0	13	2208300	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 3: SPECIAL RESOLUTION

To migration of Equity Shares of the Company from NSE SME Platform to Main Board of National Stock Exchange of India Limited (NSE)

Particulars	No. of votes contained in							
	Remote e-voting		Show of hands		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	13	2208300	0	0	13	2208300	100%	
Dissent	0	0	0	0	0	0	0 %	
Total	13	2208300	0	0	13	2208300	100%	
Abstain/Invalid	0	0	0	0	0	0	0	

Item No. 4:SPECIALRESOLUTION

To Direct Listing on Main Board Platform of Bombay Stock Exchange of India Limited (BSE)

Particulars		Percentage					
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	<u> </u>
Assent	13	2208300	0	0	13	2208300	100%
Dissent	0	0	0	0	0	0	0 %
Total	13	2208300	0	0	13	2208300	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 5: SPECIAL RESOLUTION

To change in designation of Mr. Parmod Kumar (DIN: 00126965) from Director to Managing Director of the Company

Particulars		Percentage					
	Remote e-voting		Show of hands		Total]
	No.	Votes	No.	Votes	No.	Votes	
Assent	1	1500	0	0	1	1500	100%
Dissent	0	0	0	0	0	0	0 %
Total	1	1500	0	0	1	1500	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 6 - SPECIALRESOLUTION

To Change in designation of Mr. Vinod Kumar (DIN: 00150507) from Managing Director to Whole Time Director of the Company

Particulars		Percentage					
	Remote e-voting		Show of hands		Total		<u> </u>
	No.	Votes	No.	Votes	No.	Votes	
Assent	1	1500	0	0	1	1500	100%
Dissent	0	0	0	0	0	0	0 %
Total	1	1500	0	0	1	1500	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 7- SPECIALRESOLUTION

To change in designation of Mr. Raj Kumar (DIN: 00126983) from Whole Time Director to Non-Executive Director of the Company

Particulars	.,	Percentage					
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	1	1500	0	0	1	1500	100%
Dissent	0	0	0	0	0	0	0 %
Total	1	1500	0	0	1	1500	100%
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the resolutions mentioned in the Postal BallotNotice stands passed with the requisite majority on Thursday, December 22, 2022, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You, Yours faithfully,

For J. P. Jagdev & Co., Company Secretaries

BALA PHAKASH JAGDEV, Practicing Company Secretary (Scrutinizer)

FCS No.: 2469/C P No.: 2056

UDIN- F002469D002794161

PLACE: AMBALA DATE: 24.12.2022