



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

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
I W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in
CIN : L15500HR2012PLC046239

Annexure-A

Voting Results

Company Name				M K Proteins Limited				
Date of AGM/EGM				22/12/2022 (Postal Ballot through e-voting)				
Total Number of shareholders as on record date				103				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:				-N.A-				
RESULTS OF MEETNG								
ITEM NO. 1- To Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	2206800	70.71%	2206800	0	100%	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	2208300	70.86%	2208300	0	100%	0%

ITEM NO. 2: To Issue of Bonus Shares.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Promoter Group	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	2206800	70.71%	2206800	0	100%	0%
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	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 Platform to Main Board of National Stock Exchange of India Limited (NSE)

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	2206800	70.71%	2206800	0	100%	0%
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	2208300	70.86%	2208300	0	100%	0%

ITEM NO. 4: To Direct Listing on Main Board Platform of Bombay Stock Exchange of India Limited (BSE)

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-Voting	3120800	2206800	70.71%	2206800	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	2206800	70.71%	2206800	0	100%	0%
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA

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

ITEM NO. 5: To change in designation of Mr. Parmod Kumar (DIN: 00126965) from Director to Managing Director of the Company

Resolution required: (Ordinary/ Special)		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 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	Remote E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	NA	NA	NA	NA	NA	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	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 required: (Ordinary/ Special)		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 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	Remote E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	NA	NA	NA	NA	NA	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	1050000	1500	0.14%	1500	0	100%	0%
Total		4170800	1500	0.14%	1500	0	100%	0%

ITEM NO. 7: To change in designation of Mr. Raj Kumar (DIN: 00126983) from Whole Time Director to Non-Executive Director of the Company

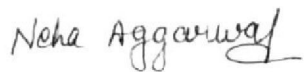
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes-- Against	% of Votes 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	Remote E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	3120800	NA	NA	NA	NA	NA	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-	Remote E-Voting	1050000	1500	0.14%	1500	NA	NA	NA
	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%

Kindly take the same on your records.

Your Faithfully,

For **M.K. Proteins Limited**



Neha Aggarwal

Company Secretary & Compliance Officer

J. P. JAGDEV & CO.

COMPANY SECRETARIES

Office- 22-A, Kanshi Nagar, Model Town,

Ambala City, Haryana - 134003,

E-Mail: csipj@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**

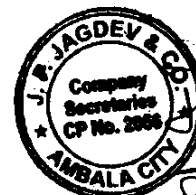
Dear Sir,

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 dated December 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						Percentage
	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. 2: ORDINARY RESOLUTION

To Issue of Bonus Shares

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		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. 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						Percentage
	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: SPECIAL RESOLUTION

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

Particulars	No. of votes contained in						Percentage
	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. 5: SPECIAL RESOLUTION

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



Particulars	No. of votes contained in						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 - SPECIAL RESOLUTION

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

Particulars	No. of votes contained in						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. 7- SPECIAL RESOLUTION

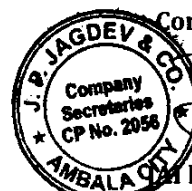
To change in designation of Mr. Raj Kumar (DIN: 00126983) from Whole Time Director to Non-Executive Director of the Company

Particulars	No. of votes contained in						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 Ballot Notice 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



Prakash Jagdev,
Practicing Company Secretary
(Scrutinizer)

FCS No.: 2469/C P No.: 2056
UDIN- F002469D002794161

PLACE: AMBALA
DATE: 24.12.2022