



M K PROTEINS

To,
Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

01st October' 2022

Reference Scrip Code/ Symbol – MKPL/1NE964W01013

Subject: SCRUTINIZERS REPORT OF THE ANNUAL GENERAL MEETING VOTING

Dear Sir/Ma'am,

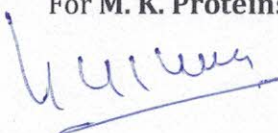
This is to inform you that the 10th Annual General Meeting of the Company was held on Friday 30th day of September 2022 at 11:30 A.M at registered office of the Company.

Please find enclosed the scrutinizer report on the physical voting done on the AGM as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours, Faithfully
For **M. K. Proteins Limited**


Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

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

T : 0171-2679358 | W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

CIN : L15500HR2012PLC046239

SCRUTINIZER'S REPORT

[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 10th Annual General Meeting of the members of "M K PROTEINS LIMITED, CIN: L15500HR2012PLC046239" held on Friday 30th day of September 2022 at 11:30 A.M. at the registered office of the Company Situated at 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 through voting at the Annual General Meeting through ballot paper/show of hands carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 10th Annual General Meeting [AGM] of the members of the Company, held on FRIDAY 30TH DAY OF SEPTEMBER 2022 at 11:30 A.M. at the registered office of the Company Situated at Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting venue through **ballot paper**/show of hands on the resolutions contained in the Notice to 10th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for voting at the Annual General Meeting venue through ballot paper/show of hands is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above.

Further to the above, I submit my report as under:-

1. The meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.
2. The members of the Company as on the **cut-off date** i.e. '23.09.2022' were entitled to vote on the **Resolutions of Ordinary Business being Item Nos. 1 to 3 and Resolutions of Special Business being Item No. 5 to 8** as set out in the Notice to the AGM of the Company.
3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper/polling with the assistance of the scrutinizer.
4. Immediately after the conclusion of the AGM, the votes were casted by show of hands.
5. The total number of equity shares outstanding as on **23.09.2022 (cut-off date)** was 4170800
6. The brief analysis of the results of voting at the Annual General Meeting venue through ballot paper/polling paper is as under-

ORDINARY BUSINESS

Item No. 1:-ORDINARY RESOLUTION

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.

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|---------|-------|---------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 2:-ORDINARY RESOLUTION

To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.*

| Particulars | No. of votes contained in | Percentage |
|-------------|---------------------------|------------|
|-------------|---------------------------|------------|



| | Remote e-voting | | Polling/Ballot paper | | Total | | |
|-----------------|-----------------|-------|----------------------|-------|-------|-------|------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

* Interested Promoters Shareholders did not vote

Item No. 3:-ORDINARY RESOLUTION

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.

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|---------|-------|---------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SPECIAL BUSINESS

Item No. 4:-ORDINARY RESOLUTION

To ratify the remuneration of the Cost Auditors for the financial year 2021-22.

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|---------|-------|---------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 5:

ORDINARY RESOLUTION

To reappoint Independent Director Mr. Dinesh Singh Malik *

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|---------|-------|---------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 11 | 1104000 | 11 | 1104000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No. 6 – SPECIAL RESOLUTION

Re-Appointment of Chairman-cum-Managing Director: Sh. Vinod Kumar *

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|-------|-------|-------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

* Interested Promoters Shareholders did not vote

Item No. 7- SPECIAL RESOLUTION

Re-Appointment of Whole Time Director: Sh. Raj Kumar*

| Particulars | No. of votes contained in | | | | | | Percentage |
|-----------------|---------------------------|-------|---------------|-------|-------|-------|------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

* Interested Promoters Shareholders did not vote



Item No. 8 – SPECIAL RESOLUTION

Approval for Material Transactions with Related Parties*

| Particulars | No. of votes contained in | | | | | | Percentage |
|------------------------|---------------------------|----------|---------------|--------------|----------|--------------|-------------|
| | Remote e-voting | | Show of hands | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 % |
| Total | 0 | 0 | 6 | 12000 | 6 | 12000 | 100% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

* Interested Promoters Shareholders did not vote

9. The Poll papers and other relevant records were sealed and handed over to Chairman of the meeting for safe keeping and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully,
For J. P. Jagdev & Co.,
Company Secretaries



Jagdev
01/10/2022
PRAKASH JAGDEV,
Practicing Company Secretary
(Scrutinizer)
FCS No.: 2469/C P No.: 2056
UDIN- F002469D001110587

PLACE: AMBALA
DATE: 01.10.2022