



M K PROTEINS

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

Date: 01st October, 2022

Symbol: MKPL, ISIN: INE964W01013

Sub: Intimation of Voting Results of 10th Annual General Meeting held on September 30, 2022

Dear Sir/ Madam,

With regard to captioned subject, kindly note that the 10th Annual General Meeting of the Company was held on September 30th, 2022 at the registered office of the Company situated at Naraingarh Road, Village Garnala, Ambala -134003, Haryana, India

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

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the voting results of 10th Annual General Meeting in the prescribed format.

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

Thanking You,

Yours Faithfully,

For M.K. Proteins Limited

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Limited

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

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TIN : 06291043467 CIN : L15500HR2012PLC046239

Voting Results

Date of the AGM		September 30, 2022		
Total Number of shareholders		91		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		5		
Public:		6		
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:		-N.A-		
		RESULTS OF MEETNG		
S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
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

ITEM NO. 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.								
Resolution required: (Ordinary/ Special)		Ordinary						
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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1092000	34.99%	1092000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1092000	34.99%	1092000	0	100%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	12000	1.14%	12000	0	100%	0%
Total		4170800	1104000	26.47%	1104000	0	100%	0%

ITEM NO. 2-
To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment*.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	1050000	NA	NA	NA	NA	NA	NA
Total		4170800	12000	0.29%	12000	0	100%	0%

• Interested Promoters Shares did not vote

ITEM NO. 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.

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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1092000	34.99%	1092000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1092000	34.99%	1092000	0	100%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	12000	1.14%	12000	0	100%	0%
Total		4170800	1104000	26.47%	1104000	0	100%	0%

ITEM NO. 4- To ratify the remuneration of the Cost Auditors for the financial year 2021-22.								
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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1092000	34.99%	1092000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1092000	34.99%	1092000	0	100%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	12000	1.14%	12000	0	100%	0%
Total		4170800	1104000	26.47%	1104000	0	100%	0%

ITEM NO. 5-
To reappoint Independent Director Mr. Dinesh Singh Malik

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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1092000	34.99%	1092000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1092000	34.99%	1092000	0	100%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	12000	1.14%	12000	0	100%	0%
Total		4170800	1104000	26.47%	1104000	0	100%	0%

ITEM NO. 6-
Re-Appointment of Chairman-cum-Managing Director: Sh. Vinod Kumar *.

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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	1050000	NA	NA	NA	NA	NA	NA
Total		4170800	12000	0.29%	12000	0	100%	0%

* Interested Promoters Shareholders did not vote

ITEM NO. 7-
Re-Appointment of Whole Time Director: Sh. Raj Kumar *.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	1050000	NA	NA	NA	NA	NA	NA
Total		4170800	12000	0.29%	12000	0	100%	0%

*** Interested Promoters Shareholders did not vote**

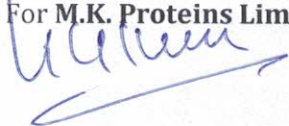
**ITEM NO. 8-
Approval for Material Transactions with Related parties*.**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% 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 Promoter Group	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	0	0%	0	0	0%	0%
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non- Institutions Public Non- Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		12000	1.14%	12000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA.	NA	NA	NA	NA
	E-Voting	1050000	NA	NA	NA	NA	NA	NA
Total		4170800	12000	0.29%	12000	0	100%	0%

*** Interested Promoters Shareholders did not vote**

Kindly take the same on your records.

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



Vinod Kumar
Managing Director
DIN: 00150507