



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

**Date: 01<sup>st</sup> October, 2021**

**Symbol: MKPL, ISIN: INE964W01013**

**Sub:** Intimation of Voting Results of 9th Annual General Meeting held on September 30, 2021

Dear Sir/ Madam,

With regard to captioned subject, kindly note that the 9th Annual General Meeting of the Company was held on September 30<sup>th</sup>, 2021 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 9th 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**

**Prerna Mehta**  
**Compliance Officer cum Company Secretary**  
**ACS: 34027**

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## **M. K. Proteins Limited**

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

T : 0171-2679358 | W: [www.mkproteins.in](http://www.mkproteins.in) | E: [mkproteins1@gmail.com](mailto:mkproteins1@gmail.com) | [info@mkproteins.in](mailto:info@mkproteins.in)

TIN : 06291043467 CIN : L15500HR2012PLC046239

## Voting Results

<b>Date of the AGM</b>		September 30, 2021		
<b>Total Number of shareholders</b>		37		
<b>No. of shareholders present in the meeting either in person or through proxy:</b>				
Promoters and Promoter Group:		6		
Public:		3		
<b>No. of Shareholders attended the meeting through Video Conferencing</b>				
Promoters and Promoter Group:		-N.A-		
Public:				
<b>RESULTS OF MEETNG</b>				
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 31 <sup>st</sup> March, 2021, 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. Parmod 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 ratify and approve appointment of Auditors for the year ending from 31 <sup>st</sup> March, 2022 and to fix their remuneration. Appointment of M/s Jayant Bansal & Co., Chartered Accountants, Ambala Cantt, proposed to be ratified as Statutory Auditors for financial year ending 31 <sup>st</sup> March, 2022 being eligible to continue as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for the financial year ending 31 <sup>st</sup> March, 2022.	Ordinary Resolution	By show of hands	Passed with requisite Majority
4.	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	Special Resolution	By show of hands	Passed with requisite Majority
5.	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, 2021, 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  (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
<b>Promoter and Promoter Group</b>	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1308800	41.94%	1308800	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1308800</b>	<b>41.94%</b>	<b>1308800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		6000	0.57%	6000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6000</b>	<b>0.57%</b>	<b>6000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>4170800</b>	<b>1314800</b>	<b>31.52%</b>	<b>1314800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 2-**

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

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>3120800</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions Public Non-Institutions</b>	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		6000	0.57%	6000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting		1050000	NA	NA	NA	NA	NA
<b>Total</b>		<b>4170800</b>	6000	0.14%	6000	0	100%	0%

- Interested Promoters Shares did not vote

**ITEM NO. 3-**

**To ratify and approve appointment of Auditors for the year ending from 31st March, 2022 and to fix their remuneration. Appointment of M/s Jayant Bansal & Co., Chartered Accountants, Ambala Cantt, proposed to be ratified as Statutory Auditors for financial year ending 31st March, 2022 being eligible to continue as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for the financial year ending 31st March, 2022.**

**Resolution required: (Ordinary/ Special)** Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of Shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]* 100</b>	No. of Votes –in favour <b>(4)</b>	No. of Votes-- Against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]* 100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>3120800</b>	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1308800	41.94%	1308800	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1308800</b>	<b>41.94%</b>	<b>1308800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public Institutions</b>	E-Voting	<b>0</b>	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	<b>1050000</b>	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		6000	0.57%	6000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>6000</b>	<b>0.57%</b>	<b>6000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>4170800</b>	<b>1314800</b>	<b>31.52%</b>	<b>1314800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

ITEM NO. 4-

To ratify the remuneration of the Cost Auditors for the financial year 2020-21.

Resolution required: (Ordinary/ Special)		Special						
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
<b>Promoter and Promoter Group</b>	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1308800	41.94%	1308800	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3120800</b>	<b>1308800</b>	<b>41.94%</b>	<b>1308800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		6000	0.57%	6000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1050000</b>	<b>6000</b>	<b>0.57%</b>	<b>6000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>4170800</b>	<b>1314800</b>	<b>31.52%</b>	<b>1314800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 5-  
Approval for Material Transactions with Related parties\*.**

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of Shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]* 100</b>	No. of Votes -in favour <b>(4)</b>	No. of Votes-- Against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]* 100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>3120800</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public Institutions</b>	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
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions Public Non-Institutions</b>	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		6000	0.57%	6000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	1050000	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>4170800</b>	6000	0.14%	6000	0	100%	0%

**\* Interested Promoters Shareholders did not vote**

Kindly take the same on your records.

Your Faithfully,

For **M.K. Proteins Limited**



**Prerna Mehta**

**Compliance Officer cum Company Secretary**

**ACS : 34027**