

FORM NO. MGT-13

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 9th Annual General Meeting of the members of "M K PROTEINS LIMITED" held on Thursday 30th day of September 2021 at 11:30 A.M. members physically present 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 9th Annual General Meeting [AGM] of the members of the Company, held on THURSDAY 30th day of SEPTEMBER 2021 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 through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper on the resolutions contained in the Notice to 9th 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. '23.09.2021' were entitled to vote on the Resolutions (Ordinary Business) being Item Nos. 1, 2 and 3 and Resolutions (Special Business) being Item No. 4 and 5 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 23.09.2021 (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-

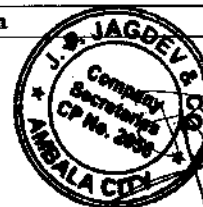
ORDINARY BUSINESS

Item No. 1:-

ORDINARY RESOLUTION

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 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.

Particulars	No. of votes contained in	Percentage
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	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	9	1314800	9	1314800	100%
Dissent	0	0	0	0	0	0	0%
Total	0	0	9	1314800	9	1314800	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 2:-

ORDINARY RESOLUTION

To re-appoint Sh. Parmod 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	3	6000	3	6000	100%
Dissent	0	0	0	0	0	0	0%
Total	0	0	3	6000	3	6000	100%
Abstain/Invalid	0	0	0	0	0	0	0

* Interested Promoters Shareholders did not vote

Item No. 3:-

ORDINARY RESOLUTION

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.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	9	1314800	9	1314800	100%
Dissent	0	0	0	0	0	0	0%
Total	0	0	9	1314800	9	1314800	100%
Abstain/Invalid	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 4:-

SPECIAL RESOLUTION

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

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	9	1314800	9	1314800	100%
Dissent	0	0	0	0	0	0	0%
Total	0	0	9	1314800	9	1314800	100%
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 5:

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	3	6000	3	6000	100%
Dissent	0	0	0	0	0	0	0%



Total	0	0	3	6000	3	6000	100%
Abstain/Invalid	0	0	0	0	0	0	0

*** Interested Promoters Shareholders did not vote**

7. 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



[Signature]
PRAKASH JAGDEV,
Company Secretary
(Scrutinizer)
FCS No.: 2469/C P No.: 2056

PLACE: AMBALA
DATE: 01.10.2021