



M K PROTEINS

Date: 19/09/2025

**To**  
**The Manager**  
**Listing Compliance**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street,**  
**Mumbai-400 001**  
**Maharashtra, India**  
**SCRIP CODE: 543919**

**To**  
**The Manager**  
**Listing Compliance**  
**National Stock Exchange of India**  
**Limited (NSE)**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra East, Mumbai - 400051**  
**NSE SYMBOL: MKPL**

**Subject: Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Friday, 19<sup>th</sup> September 2025**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that an Annual General Meeting of the Members of the Company was held on Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to inform you that all the items of business contained in the said AGM Notice were transacted through e-voting facility provided to the Shareholders.

Please find enclosed the Summary of the proceeding of the AGM of the Company in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

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

**Neha Aggarwal**  
**Compliance Officer cum Company Secretary**

Encl.: Proceeding of the AGM

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

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

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

CIN :L15500HR2012PLC046239| ISIN : INE964W01021



## **SUMMARY OF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 13<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of the Company ('Members') was held today i.e. Friday, September 19, 2025 through Video Conferencing/ Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 11:35 A.M.

Mr. Parmod Kumar, Managing Director of the Company was elected as a Chairman of the meeting. The requisite quorum was present, the Chairman called the AGM in order to proceed further.

Thereafter, Ms. Neha Aggarwal, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

Ms. Neha Aggarwal, Company Secretary & Compliance Officer, informed that Annual Report consisting of Board's and Auditors' Report along with Notice of the 13<sup>th</sup> AGM have been e-mailed to all the Shareholders who have registered their email address and a physical letter was sent by the Company providing the web link, including the exact path of the complete Annual Report to those shareholders who have not registered their email address.

She further informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Tuesday, 16<sup>th</sup> September 2025 and ended at 05:00 P.M. on Thursday, 18<sup>th</sup> September, 2025.

She also informed the shareholders that the facility for voting through electronic voting system was made available at the AGM for Members who have not casted their vote through remote e-voting.

The Company has appointed Mr. Jai Prakash Jagdev, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting at the AGM.

The Chairman took up the following item of business as set out in the Notice AGM:

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Sr. no.	Resolution Description	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2025, the Statement of Profit and Loss Account 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
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
<b>SPECIAL BUSINESS</b>		
3.	Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s KRA & Co. Chartered Accountants.	Ordinary Resolution
4.	Appointment of M/s. Subhash Sajal & Associates, Chartered Accountants as Statutory Auditors of the Company for Five years	Ordinary Resolution
5.	Appointment of M/s J.P. Jagdev & Co., a Practicing Company Secretary (sole proprietor firm) as Secretarial Auditor of the Company	Ordinary Resolution
6.	Appointment of Mr. Deepak Khetarpal, (DIN: 00732804) as an Independent Director of the Company for the first term for 5 (five) consecutive years	Special Resolution
7.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26	Ordinary Resolution
8.	Approval for Material Transactions with Related Parties.	Special Resolution

Then, the Shareholders who have requested to speak at the AGM were invited to ask the questions.

Ms. Neha Aggarwal, Company Secretary requested the shareholders who have not casted their vote through remote e-voting to cast their vote at the end of the meeting through E-voting facility provided by National Security Depositories Limited (NSDL) which was

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continued to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

She further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced within the prescribed time period and also be made available on the website of the Company and websites of the Stock Exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited.

The AGM concluded at 12:08 P.M. with a vote of thanks.

We request you to kindly take the same on record.

For and on behalf of  
**M K Proteins Limited**

**Neha Aggarwal**  
**Compliance Officer cum Company Secretary**

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