



M K PROTEINS

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

Date: 26th September, 2019

(Symbol: MKPL, ISIN: **INE964W01013**)

Sub.: Proceeding of 7th Annual General Meeting of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

This to inform you that 7th Annual General Meeting (AGM) of the Company was held today, September 26th, 2019 at Naraingarh Road, Village Garnala, Ambala- 134003, Haryana, India. The meeting commenced at 11:30 A.M. and concluded at 01:00 P.M. and following Ordinary & Special businesses were transacted at the Annual General Meeting:

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, 2019, 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 31st	Ordinary Resolution	By show of Hands	Passed with requisite Majority

M. K. Proteins Limited

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

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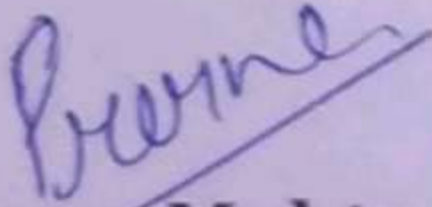
	March 2020 to 31st March 2022 and fix their remuneration. M/s Jayant Bansal & Co., Chartered Accountants, Ambala Cantt, are proposed to be appointed as Statutory Auditors for a period of 3 years from 31st March 2020 to 31st March 2022 being eligible for appointment and approval of their appointment subject to ratification and approval for subsequent years at this Annual General Meeting have agreed to act Statutory Auditors to the Company for the financial year ending 31st March, 2020.			
4.	To ratify the remuneration of the Cost Auditors for the financial year 2018-19	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

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For M.K. Proteins Limited


Prerna Mehta
Compliance Officer cum Company Secretary