



Date: 26<sup>th</sup> October 2023

*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: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 23<sup>rd</sup> September 2023, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated 26<sup>th</sup> October 2023, all the Resolutions proposed through Postal Ballot Notice dated 23<sup>rd</sup> September 2023, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the e-voting, i.e., Wednesday, September 25, 2023.

The results will also be uploaded on the website of the Company at [www.mkproteins.in](http://www.mkproteins.in) and website of NSDL at <https://www.evoting.nsdl.com/>.

You are requested to take the above information on record.

**For M K Proteins Limited**

**Neha Aggarwal  
Company Secretary & Compliance Officer**

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

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

I W: [www.mkproteins.in](http://www.mkproteins.in) | E: [compliancemkproteins@gmail.com](mailto:compliancemkproteins@gmail.com)

CIN : L15500HR2012PLC046239

## Annexure-A

## Voting Results

<b>Company Name</b>		M K Proteins Limited						
<b>Date of AGM/EGM</b>		25/10/2023 (Postal Ballot through e-voting)						
Total Number of shareholders as on record date		906						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		-N.A-						
Promoters and Promoter Group: Public:								
<b>RESULTS OF MEETNG</b>								
<b>ITEM NO. 1- SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH</b>								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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>	Remote E-Voting	9362400	5782800	61.77%	5782800	NA	100%	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>9362400</b>	<b>5782800</b>	<b>61.77%</b>	<b>5782800</b>	<b>0</b>	<b>100%</b>	<b>NA</b>
<b>Public Institutions</b>	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		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>NA</b>
<b>Public Non-Institutions</b>	Remote E-Voting	3150000	40062	1.27%	40061	1	100	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3150000</b>	<b>40062</b>	<b>1.27%</b>	<b>40061</b>	<b>1</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>12512400</b>	<b>5822862</b>	<b>46.53%</b>	<b>5822861</b>	<b>1</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT TO SUB-DIVISION OF FACE VALUE OF THE SHARES OF THE COMPANY**

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

<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>	Remote E-Voting	9362400	5782800	61.77%	5782800	NA	100%	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>9362400</b>	<b>5782800</b>	<b>61.77%</b>	<b>5782800</b>	<b>0</b>	<b>100%</b>	<b>NA</b>
<b>Public Institutions</b>	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		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>NA</b>
<b>Public Non-Institutions</b>	Remote E-Voting	3150000	40062	1.27%	40061	1	100	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3150000</b>	<b>40062</b>	<b>1.27%</b>	<b>40061</b>	<b>1</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>12512400</b>	<b>5822862</b>	<b>46.53%</b>	<b>5822861</b>	<b>1</b>	<b>100%</b>	<b>0%</b>



**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 the members of  
M K PROTEINS LIMITED  
Naraingarh Road, Village Garnala,  
Ambala City (Haryana), India - 134003

**Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir

I, RPS Khurana, 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 Postal Ballot (including e-voting) for the following resolutions as mentioned in the Notice of Postal Ballot dated September 23, 2023:

1. SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH
2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT TO SUB-DIVISION OF FACE VALUE OF THE SHARES OF THE COMPANY

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder for voting by means of Postal Ballot (through remote e-voting) by shareholders pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made there under, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

2) My responsibility as a scrutinizer is to ensure that the voting process by means of postal ballot (through remote e-voting) is conducted in a fair and transparent manner and to render Consolidated Scrutinizer's Report on the total votes cast "in favour" or "against" if any, to the





Chairman on the resolutions, based on the reports generated/downloaded from NSDL's evoting website - www.evoting.nsdl.com.

3) On Monday, September 25, 2023, the Company completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, September 22, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 ,39/2020 dated December 31, 2020, 09/2023 dated September 25, 2023("MCA Circulars").

4) The e-voting commenced on Tuesday, September 26, 2023 at 9:00 AM (IST) and ended on Wednesday, October 25, 2023 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Wednesday, October 25, 2023 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.

5) In compliance with MCA Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).

6) After completion of e-voting, the votes casted by the members, were unblocked at Ambala on Thursday, October 26, 2023 in the presence of Mr. Joginder and Ms. Muskan who are not in the employment of the Company.

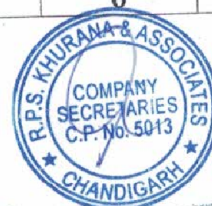
7) I have scrutinized and reviewed the votes cast by means of postal ballot (through remote evoting) based on the data/voting report downloaded from NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014, as amended.

The brief analysis of the results of e-voting is given as under-

**Item No. 1: ORDINARY RESOLUTION**

**SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	20	5822861	0	0	20	5822861	100%
Dissent	1	1	0	0	1	1	0 %
<b>Total</b>	<b>21</b>	<b>5822862</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>5822862</b>	<b>100%</b>
Abstain/Invalid	0	0	0	0	0	0	0





**Item No. 2: ORDINARY RESOLUTION**

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY  
CONSEQUENT TO SUB-DIVISION OF FACE VALUE OF THE SHARES OF THE COMPANY

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	20	5822861	0	0	20	5822861	100%
Dissent	1	1	0	0	1	1	0%
Total	21	5822862	0	0	21	5822862	100%
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Wednesday, October 25, 2023, being the last date fixed for e-voting by the Company.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,  
Yours faithfully,  
For RPS Khurana & Associates



RPS Khurana  
Scrutinizer

M. No.: 12333,  
C.P. No.: 5013

UDIN: A012333E001460659

Date: 26/10/2023  
Place: Chandigarh