



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

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

Sub: Intimation of Voting Results of 7th Annual General Meeting held on September 26, 2019

Dear Sir/ Madam,

With regard to captioned subject, kindly note that the 7th Annual General Meeting of the Company was held on September 26th, 2019 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 01:00 P.M.

Further, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the voting results of 7th Annual General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **M.K. Proteins Limited**

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

TIN : 06291043467 CIN : L15500HR2012PLC046239

Voting Results

Date of the AGM		September 26, 2019		
Total Number of shareholders		58		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		6		
Public:		4		
No. of Shareholders attended the meeting through Video Conferencing		-N.A-		
Promoters and Promoter Group:				
Public:				
RESULTS OF MEETNG				
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 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.	Ordinary Resolution	By show of Hands	Passed with requisite Majority
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

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ITEM NO. 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.

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
Promoter and Promoter Group	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1284000	41.14%	1284000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1284000	41.14%	1284000	0	100%	0%
Public Institutions	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
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		16000	1.52%	16000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	16000	1.52%	16000	0	100%	0%
Total		4170800	1300000	42.66%	1300000	0	100%	0%

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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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	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
	Total		0	0%	0	0	0%	0%
Public Institutions	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
	Total		0	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		16000	1.52%	16000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16000	1.52%	16000	0	100%	0%
Total		4170800	16000	1.52%	16000	0	100%	0%

ITEM NO. 3-

To ratify and approve appointment of Auditors for the year ending from 31st 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

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
Promoter and Promoter Group	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1284000	41.14%	1284000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1284000	41.14%	1284000	0	100%	0%
Public Institutions	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
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		16000	1.52%	16000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	16000	1.52%	16000	0	100%	0%
Total		4170800	1300000	42.66%	1300000	0	100%	0%

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ITEM NO. 4-

To ratify the remuneration of the Cost Auditors for the financial year 2018-19.

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 outstand ing 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
Promoter and Promoter Group	E-Voting	3120800	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		1284000	41.14%	1284000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3120800	1284000	41.14%	1284000	0	100%	0%
Public Institutions	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
	Total	0	NA	NA	NA	NA	NA	NA
Public Non- Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		16000	1.52%	16000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1050000	16000	1.52%	16000	0	100%	0%
Total		4170800	1300000	42.66%	1300000	0	100%	0%

ITEM NO. 5- Approval for Material Transactions with Related parties.								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	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
	Total		3120800	0	0	0	0%	0%
Public Institutions	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
	Total		0	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	1050000	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		16000	1.52%	16000	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1050000	16000	1.52%	16000	0	100%
Total		4170800	16000	1.52%	16000	0	100%	0%

Kindly take the same on your records.

Your Faithfully,

For **M.K. Proteins Limited**

Vinod Kumar
Managing Director
DIN: 00150507