



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

Date: 28th September, 2018

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

Sub: Intimation of Voting Results of 6th Annual General Meeting held on September 28, 2018

Dear Sir/ Madam,

With regard to captioned subject, kindly note that the 6th Annual General Meeting of the Company was held on September 28th, 2018 at the registered office of the Company situated at Naraingarh Road, Village Garnala, Ambala -134003, Haryana, India. The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Further, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the voting results of 6th 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

Voting Results

Date of the AGM		September 28, 2018		
Total Number of shareholders		143		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		3		
Public:		10		
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:		NIL		
Public:		NIL		
RESULTS OF MEETNG				
S. No.	Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Financial Statement including Audited Balance sheet of the Company as at 31 st March, 2018, 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 Auditors thereon	Ordinary Resolution	By show of Hands	Passed with requisite Majority
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	By show of Hands	Passed with requisite Majority
3.	To ratify and approve appointment of Auditors for the year ended 31 st March, 2019 and fix their remuneration, M/s JayantBansal& Co., Chartered Accountants, AmbalaCantt, who were appointed at Statutory Auditors for a period of 4 years from 31 st March, 2016 to 31 st March, 2019 being eligible for ratification and approval of their appointment at this Annual General Meeting having agreed to act Statutory Auditors of the Company for the financial year ending 31 st March, 2019.	Ordinary Resolution	By show of Hands	Passed with requisite Majority
4.	To ratify the remuneration of the Cost Auditors for the financial year 2017-18.	Ordinary 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

ITEM NO. 1-

To receive, consider and adopt the Financial Statement including Audited Balance sheet of the Company as at 31st March, 2018, 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 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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

ITEM NO. 2-

To re-appoint Sh. Parvind 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100

				(3)=[(2)/ (1)]* 100			100	
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

ITEM NO. 3-

To ratify and approve appointment of Auditors for the year ended 31st March, 2019 and fix their remuneration, M/s Jayant Bansal Co., Chartered Accountants, Ambala Cantt, who were appointed as Statutory Auditors for a period of 4 years from 31st March, 2016 to 31st March, 2019 being eligible for ratification and approval of their appointment at this Annual General Meeting having agreed to act as Statutory Auditors of the Company for the financial year ending 31st March, 2019.

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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public	E-Voting	NA	NA	NA	NA	NA	NA	NA

Non Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

ITEM NO. 4-

To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

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	No. of votes	% of	No. of Votes	No. of	% of Votes in	% of Votes

		Shares held (1)	polled (2)	Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	-in favour (4)	Votes-- Against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

Kindly take the same on your records.

Your Faithfully,

For M.K. Proteins Limited



Vinod Kumar
Managing Director
DIN: 00150507