SHREE RAM PROTEINS LTD.
Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) U01405GJ2008PLC054913**

JAS-ANZ

Date: October01, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: E-Voting Results of the 12th Annual General Meeting of the Company held on Wednesday, September 30, 2020

Ref: Shree Ram Proteins Limited

The details of E- voting results of the 12th Annual General Meeting of the Company held on Wednesday, September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For Shree Ram Proteins Limited
FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.
(DIN: 02296254)

LALITKUMAR CHANDULAL VASOYA
Chairman and Managing Director
DIN 02296254

Enclosed: A/a.

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During12th AGM of Shree Ram Proteins Limited (in SEBI Format)

General information about company	
NSE Symbol	SRPL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE008Z01012
Name of the company	Shree Ram Proteins Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020
Start time of the meeting	05:00P.M. (IST)
End time of the meeting	05.08P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Rupali Sanghi
Firms Name	Rupali Sanghi
Qualification	CS
Membership Number	A32324
Date of Board Meeting in which appointed	07-09-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

SHREE RAM PROTEINS LIMITED * RAJKOT

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Adoption of financial statements				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	**E-Voting**	11911000	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	9509000	**5337500**	56.13	**5337500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5337500**	**56.13**	**5337500**	**0**	**100**	**0**
Total		**21420000**	**17248500**	**80.52**	**17248500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

SHREE RAM PROTEINS LIMITED RAJKOT

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of

Shree Ram Proteins Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutionfor Appointment of Mr. Piyush Chandubhai Vasoya (DIN: 06889294) as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9509000	5262500	55.34	5262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5262500	55.34	52625000	0	100	0
Total		21420000	17173500	80.17	17173500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SpecialResolution for Revision in Remuneration payable to Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9509000	5262500	55.34	5262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5262500	55.34	52625000	0	100	0
Total		21420000	17173500	80.17	17173500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Revision in Remuneration payable to Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305), Whole Time Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	**11911000**	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	**9509000**	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of

Shree Ram Proteins Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Re-appointment of Mr. Utsav Jagdish Rajpara (DIN 07973228) as Non-Executive Independent Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	**11911000**	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	**9509000**	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of

Shree Ram Proteins Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Re-appointment of Ms. Anushree Mahendrabhai Ganatra (DIN 07973335) as Non-Executive Women Independent Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	**11911000**	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	**9509000**	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				OrdinaryResolution for Appointment of Mr. Dhrumilkumar Girishbhai Vadalia (DIN: 08736024) as an Independent Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	**11911000**	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	**9509000**	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

SHREE RAM PROTEINS LIMITED RAJKOT

RUPALI SANGHI
Company Secretary
Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 12th AGM

To,
The Chairman of 12th Annual General Meeting
SHREE RAM PROTEINS LIMITED
Imperial Heights Tower-B, Second Floor, Office No. B-206,
150 Ft Ring Road, Opp Big Bazar Rajkot -360005.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 12th Annual General Meeting of Shree Ram Proteins Limited, held on Wednesday September 30, 2020 at 05:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Rupali Sanghi, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Shree Ram Proteins Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 12th Annual General Meeting ("AGM") of the Company, held on Wednesday September 30, 2020 at 05:00 P.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Wednesday September 30, 2020 at 05:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -

RUPALI SANGHI M.NO A32324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI
Company Secretary
Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary resolution** for adoption of financial statements.
2. **Ordinary Resolution** for Appointment of Mr. Piyush Chandubhai Vasoya (DIN: 06889294) as a director liable to retire by rotation.
3. **Special Resolution** for Revision in Remuneration payable to Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman and Managing Director of the Company
4. **Special Resolution** for Revision in Remuneration payable to Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305), Whole Time Director of the Company.
5. **Special Resolution** for Re-appointment of Mr. Utsav Jagdish Rajpara (DIN 07973228) as Non-Executive Independent Director of the Company.
6. **Special Resolution** for Re-appointment of Ms. Anushree Mahendrabhai Ganatra (DIN 07973335) as Non-Executive Women Independent Director of the Company:
7. **Ordinary Resolution** for Appointment of Mr. Dhrumilkumar Girishbhai Vadalia (DIN: 08736024) as an Independent Director of the Company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2020, the Company completed dispatch of the Notice of the AGM;

   - Through E-Mail on Tuesday, September 08, 2020 to the members whose E-Mail Id's are registered with company/depository participant;

RUPALI SANGHI M.NO A32324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI
Company Secretary
Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

  (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@shreeramproteins.com.

  (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@shreeramproteins.com.

  (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at : www.shreeramproteins.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com .

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;

   A. Financial Express (English Language) on September 9, 2020 &

   B. Financial Express (Gujarati Language) on September 9, 2020.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2020 and ended on 5:00 P.M. on Tuesday, September 29, 2020 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

RUPALI SANGHI M.NO A32337 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

11. The AGM was concluded on Wednesday September 30, 2020 at 05:08 P.M. (IST). After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday September 30, 2020 around at 05:23 P.M. (IST) and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 12th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Jamnagar
Date: October 01, 2020

Signature:
Name of Company Secretary: Rupali Sanghi
ACS No.: A32324 C. P. No.: 14452
UDIN: A032324B000837139

RUPALI SANGHI
Company Secretary
Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday September 30, 2020 around at 06:21 P.M. IST at the office of Mrs. Rupali Sanghi, Scrutinizer.

Witness 1:
Mr. Maulik Dhruv

Witness 2:
Ms. Sweta Vijay Audichya

Countered by
For, **Shree Ram Proteins Limited**

FOR SHREE RAM PROTEINS LIMITED.

LALITKUMAR CHANDULAL VASOYA
DIN: 02296254
Chairman & MANAGING DIRECTOR.

MANAGING DIRECTOR.
(DIN: 02296254)

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Adoption of financial statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9509000	5337500	56.13	5337500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5337500	56.13	5337500	0	100	0
Total		21420000	17248500	80.52	17248500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Piyush Chandubhai Vasoya (DIN: 06889294) as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9509000	5262500	55.34	5262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5262500	55.34	52625000	0	100	0
Total		21420000	17173500	80.17	17173500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RUPALI SANGHI M.NO. A32324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Revision in Remuneration payable to Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman and Managing Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	11911000	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	9509000	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

RUPALI SANGHI M.NO. 432 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution for Revision in Remuneration payable to Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305), Whole Time Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9509000	5262500	55.34	5262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5262500	55.34	52625000	0	100	0
Total		21420000	17173500	80.17	17173500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RUPALI SANGHI M.NO. 122324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Re-appointment of Mr. Utsav Jagdish Rajpara (DIN 07973228) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3) = [(2) / (1)] * 100	-4	-5	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	11911000	11911000	100	11911000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11911000	11911000	100	11911000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9509000	5262500	55.34	5262500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9509000	5262500	55.34	52625000	0	100	0
Total		21420000	17173500	80.17	17173500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RUPALI SANGHI COMPANY SECRETARY M.NO. A23234 JAMNAGAR

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Dèscription of resolution considered				Special Resolution for Re-appointment of Ms. Anushree Mahendrabhai Ganatra (DIN 07973335) as Non-Executive Women Independent Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	**11911000**	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	**9509000**	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

RUPALI SANGHI M.NO. A32324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Dhrumilkumar Girishbhai Vadalia (DIN: 08736024) as an Independent Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	**-2**	**(3) = [(2) / (1)] * 100**	**-4**	**-5**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	11911000	**11911000**	100	**11911000**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11911000**	**11911000**	**100**	**11911000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	9509000	**5262500**	55.34	**5262500**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9509000**	**5262500**	**55.34**	**52625000**	**0**	**100**	**0**
Total		**21420000**	**17173500**	**80.17**	**17173500**	**0**	**100**	**0**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

RUPALI SANGHI M.NO A32324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for Adoption of Financial Statements.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	33	17248500.	100.00%
Total	**33**	**17248500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for Appointment of Mr. Piyush Chandubhai Vasoya (DIN: 06889294) as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of

Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolution for Revision in Remuneration payable to Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

RUPALI SANGHI M.No. 132324 JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolution for Revision in Remuneration payable to Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305), Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

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RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of

Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 5:

Special Resolution for Re-appointment of Mr. Utsav Jagdish Rajpara (DIN 07973228) as Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**



RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 6:

Special Resolution for Re-appointment of Ms. Anushree Mahendrabhai Ganatra (DIN 07973335) as Non-Executive Women Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

RUPALI SANGHI M.No. [illegible] JAMNAGAR COMPANY SECRETARY

RUPALI SANGHI

Company Secretary

Sanghi House, Park Colony, Opposite Joggers Park,
Next to Gulab Avenue, Jamnagar-361008, Gujarat
Email- rupalimiyabazaz@yahoo.in
Ph: 9099611111

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 12th AGM of Shree Ram Proteins Limited (in Companies Act, 2013 Format)

Resolution 7:

Ordinary Resolution for Appointment of Mr. Dhrumilkumar Girishbhai Vadalia (DIN: 08736024) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	32	17173500	100.00%
Total	**32**	**17173500**	**100.00%**

(ii) Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

RUPALI SANGHI COMPANY SECRETARY