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 7875036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) U01405GJ2008PLC054913**

JAS-ANZ

To,
The General Manager
Listing Department
NSE Limited (EMERGE Platform)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Ma'm,

Sub: Notice of 11th AGM of the Company
SYMBOL: SRPL

With reference to above subject, we would like to inform you that 11th Annual General Meeting (AGM) of the Company Scheduled to be held on Monday, September 30, 2019 at 04.00 P.M. at Registered Office of the Company. The Notice of the Annual General Meeting is attached herewith for your records.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For SHREE RAM PROTEINS LIMITED

Date: September 02, 2019
Place: Rajkot

BHUPENDRA BHADANI
Company Secretary

SHREE RAM PROTEINS LIMITED
CIN: U01405GJ2008PLC054913

Tel: +91 2825 280634/35
Email: info@shreeramproteins.com
Website: www.shreeramproteins.com

Registered Office:
Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazaar, Rajkot – 360 005, Gujarat, INDIA

NOTICE

OF 11TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 11TH ANNUAL GENERAL MEETING OF SHREE RAM PROTIENS LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT IMPERIAL HEIGHTS TOWER-B, SECOND FLOOR, OFFICE NO. B-206, 150 FT RING ROAD, OPPOSITE - BIG BAZAAR RAJKOT – 360 005, GUJARAT, INDIA ON MONDAY, 30TH SEPTEMBER, 2019 AT 04:00 P. M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and the Independent Auditors.

2. To Appoint a Director in place of Mr. Lavjibhai Valjibhai Savaliya who retires by rotation and being eligible to offer himself for reappointment.

By Order of the Board of Directors of
SHREE RAM PROTIENS LIMITED

Date: 02/09/2019
Place: Rajkot

Lalitbhai Vasoya
Managing Director
(DIN: 02296254)

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, IN CASE OF POLL ONLY, ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE VALID, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** Further, a person can act as proxy on behalf of member or members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
2. Members/Proxies are requested to bring duly filed in Attendance slip along with the Annual Report at the Annual General Meeting (AGM). Corporate members are requested to send duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the AGM.
3. The information of Directors proposed to be appointed/re-appointed at the ensuing the AGM in terms of Regulation 36 (3) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meeting (SS-2) issued by the institute of Company Secretaries of India (ICSI) is annexed to the Notice. The Company is in receipt of relevant disclosures/consents from the Directors pertaining to their re-appointment.
4. Pursuant to Regulation 42 of Listing Regulations, Register of Members and the Share Transfer Books of the Company shall remain closed from September 25, 2019 to September 30, 2019 (both days inclusive).
5. In terms of Companies Act, 2013 read together with the Rules made there under, the listed companies may send the notice of annual general meeting and the annual report, including Financial statements, Board Report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members through e-mail, who have registered their email ids with their respective depository participants or with the share transfer agent of the Company.
6. To receive shareholders' communications through electronic means, including annual reports and notices, members are requested to kindly register/update their email address with their respective depository participant or Registrar.
7. Members are requested to address all correspondence, including change in their addresses, to the Company or to the Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Besides Gala Business Centre, Nr. St. Xavier's Collge Corner, Off C G Road, Navrangpura, Ahmedabad – 380 009, Gujarat, India, E- mail: ahmedabad@linkintime.co.in Members whose shareholding are in electronic mode are requested to approach their respective depository participants for effecting change of address.
8. Members seeking any information relating to Accounts are requested to write to the Company at least 10 days before the date of the Annual General Meeting to enable the Management to keep the required information ready at the meeting.
9. Corporate members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the annual general meeting.

10. Members/Proxies are requested to bring the copies of annual reports and attendance slips to attend the meeting. Attendance Slip duly filled in and to affix their signature at the place provided on the Attendance Slip and hand it over at the counters at the venue.

11. Members who hold the shares in the dematerialized form are requested to incorporate their DP ID Number and Client ID Number in the Attendance Slip/Proxy Form, for easier identification of attendance at the Meeting.

12. Complete of the venue of the Meeting including route map and mark for easy location is enclosed for the convenience of the members.

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FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)
Registered address
E-mail Id
Folio No. / DP Id / Client Id

I/We, being the member (s) of …….. shares of Shree Ram Proteins Limited, hereby appoint

1. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____ or failing him
2. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 11th Annual General Meeting of members of the Company, to be held on Monday, 30th September, 2019 at the registered office of the Company at Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar, Rajkot – 360 005, Gujarat, INDIA and at any adjournment thereof

Affix Revenue Stamp

Signed this ….. Day of…… 2019
Signature of Shareholder
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

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ATTENDANCE SLIP
(To be presented at the entrance)

11th Annual General Meeting on Monday, 30th September, 2019 at 04:00 P. M. at Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 FT Ring Road, opp. Big Bazaar, Rajkot – 360 005, Gujarat, INDIA

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member: _____ Signature: _____

Name of the Proxy holder: _____ Signature: _____

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

ROUTE MAP

