



## 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\_ramcotlon@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

CorporateIdentityNumber  
(CIN)L01405GJ2008PLC054913

JAS-ANZ



Date: March 05, 2026

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Ma'am,

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting (AGM).**  
**Ref.: Shree Ram Proteins Limited, Symbol: SRPL**

Dear Sir/Ma'am,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 17<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 05<sup>th</sup> March, 2026 through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") and the business was transacted thereat as per the Notice of the 17<sup>th</sup> Annual General Meeting of the Company.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**SHREE RAM PROTEINS LIMITED**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**



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### **PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE RAM PROTEINS LIMITED:**

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The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of SHREE RAM PROTEINS LIMITED ('the Company') was held on Thursday, March 05, 2026 at 2.02P.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 2:08P.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

#### **Directors in Attendance:**

- 1. LALITKUMAR CHANDULAL VASOYA**  
(Managing Director)
- 2. NAVIN KUMAR SINGH**  
(Director)
- 3. PIYUSH CHANDUBHAI VASOYA**  
(Director)

#### **Others Participants:**

- 1. KRUTIL KISHORBHAIPARAKHIA**  
(Chief Financial Officer)
- 2. BHUPENDRA KANJIBHAIBHADANI**  
(Company Secretary)
- 3. M/S. PAYAL DHAMECHA & ASSOCIATES**  
(Secretarial Auditors and Scrutinizers)

The Chairman welcomed all the members. He further introduced the Directors and Secretarial Auditors attending the meeting to all the members on the occasion of the 17<sup>th</sup> AGM of the Company. Then the Chairman has given speech which includes the financial performance, achievements, future plans of the Company and thanked for the faith and confidence reposed by them in the Company and in its business and management.

The detailed insight of financial performance during the F.Y. 2024-25 were presented by Mr. Krutil Kishorbhai Parakhia, Chief Financial Officer of the Company. Since there was no qualification, observation or comment in the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2025, the same was not required to be read at the General Meeting. Then with the permission of the members at the meeting, the notice convening the 17<sup>th</sup> Annual General Meeting of the Company was taken as read.

The following items of business as stated in the notice of the 17<sup>th</sup> Annual General Meeting of the company were transacted at the Meeting through remote e-voting.

No.	Type of Resolution	Items
1.	Ordinary Resolution	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON
2.	Ordinary Resolution	TO APPOINT A DIRECTOR IN PLACE OF MR. PIYUSH VASOYA A, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
3.	Ordinary Resolution	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION
4.	Special Resolution	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. NAAZ JAISWAL (DIN: 11025662) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY
5.	Special Resolution	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JAYVIR VAJUBHAI KUVADIYA (DIN: 11367155) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
6.	Ordinary Resolution	APPOINTMENT OF M/S. PAYAL DHAMECHA & ASSOCIATES, COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30
7.	Ordinary Resolution	RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY
8.	Special Resolution	TO GIVE AUTHORITY TO THE BOARD TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION
9.	Special Resolution	TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

The Board of Directors has appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. Mr. Lalitkumar Chandulal Vasoya, Chairman gave a vote of thanks to all the members and other participants for their continuous support, co-operation and confidence towards the Company.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers if any to express their views / ask questions and the same were adequately answered/ clarified.

The combined results of e-voting and voting during the AGM shall be announced and same shall be available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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This is for your information and records.

Thanking you,  
Yours sincerely,  
**SHREE RAM PROTEINS LIMITED**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**