



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_ramcofion@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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company was held on Thursday, 05th March, 2026 through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") and the business was transacted thereat as per the Notice of the Extra Ordinary 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 EXTRA ORDINARY GENERAL MEETING OF SHREE RAM PROTEINS LIMITED:

The Extra Ordinary General Meeting (EoGM) of the Members of SHREE RAM PROTEINS LIMITED ('the Company') was held on Thursday, March 05, 2026 at 3.30P.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 3:36P.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 Extra Ordinary General Meeting 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.

Then with the permission of the members at the meeting, the notice convening the Extra Ordinary General Meeting of the Company was taken as read.

The following items of business as stated in the notice of the Extra Ordinary General Meeting of the company were transacted at the Meeting through remote e-voting.



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No.	Type of Resolution	Items
1.	Ordinary Resolution	APPROVAL FOR SALE OF UNDERTAKING OF THE COMPANY AS A MATERIAL RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SECURITIES AND EXCHANGES BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
2.	Ordinary Resolution	TO RAISE CAPITAL BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES

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 EOGM 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.

This is for your information and records.

Thanking you,
Yours sincerely,
SHREE RAM PROTEINS LIMITED

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254