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**

To.
Listing Compliance department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Submission of Scrutinizer's Report and Results of Postal Ballot and E-voting.
Ref: Shree Ram Proteins Limited (Symbol- SRPL)

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosedthe voting results and Scrutinizer's Report for the resolutions for Migration ofCompany's present listing from Emerge Platform of National Stock Exchange of India Ltd to the Main Boardof National Stock Exchange of India Ltd, as set out in the Postal Ballot Notice dated March 5, 2020.

The aforesaid resolutions have been approved by Members with requisite majorityandshall bedeemed to have been passed on Tuesday April 7, 2020 being the last date of receipt ofpostal ballot forms/e-voting.

Consequent to the aforesaid approval, the company has obtained the necessary approvalfrom the members of the company for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Ltd to the Main Boardof National Stock Exchange of India Ltd.

Kindly take the same on your record.

Thanking You.

For Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED * RAJKOT

Bhupendra Bhadani
Company Secretary and Compliance Officer

Date: April 8, 2020
Place: Rajkot

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JAS-ANZ

Format for Voting Results

Date of the AGM/EGM	NA
Date of Postal Ballot Notice	March 5, 2020
Total number of shareholders on record date being Friday, February 28, 2020	159
Voting Start Date:	Monday, March 9, 2020
Voting End Date:	Tuesday, April 7, 2020
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution No. 1: SPECIAL RESOLUTION

Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Ltd. (NSE) To Main Board of The National Stock Exchange of India Ltd.

Item No. 1		**Migration Of Company's Present Listing From Emerge Platform Of National Stock Exchange Of India Ltd. (NSE) To Main Board Of The National Stock Exchange Of India Ltd.**						
Resolution required: (Ordinary/ Special)						Special		
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 (3)=[(2)/(1)]* 100**	**No. of Votes infavour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votespolled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1,19,11,000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,19,11,000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Institutions	**E-Voting**	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	9,509,000	41,83,500	44.00%	41,83,500	0.00	100%	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**9,509,000**	**41,83,500**	**44.00%**	**41,83,500**	**0.00**	**100%**	**0.00**
Total		**21,420,000**	**41,83,500**	**44.00%**	**41,83,500**	**0.00**	**100%**	**0.00**

* Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolutions, however in accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 votes casted by promoter and promoter group was not permitted to be considered for counting in the aforesaid resolution.

SHREE RAM PROTEINS LIMITED * RAJKOT

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman of Board Meeting of
Shree Ram Proteins Limited
(CIN: L01405GJ2008PLC054913)
Imperial Heights Tower-B, Second Floor,
Office No. B-206, 150 FT Ring Road,
OPP Big Bazar Rajkot – 360005.

Ref.: Shree Ram Proteins Limited (SYMBOL: SRPL)

Dear Sir,

SUB: REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISION OF THE SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT) READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

I the undersigned was appointed as the Scrutinizer by the Board of Directors of Shree Ram Proteins Limited ("the Company") at their meeting held on 05.03.2020 for the purpose of scrutinizing the physical postal Ballot papers received by post and remote e-voting process done through Central Depository Services (India) Limited (EVSN: 200305003) in fair and transparent manner and ascertaining requisite majority as per Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on the resolution contained in the Notice dated March 5, 2020 of the Company seeking shareholder's approval for "**MIGRATION OF COMPANY'S PRESENT LISTING FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE) TO MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LTD."** ,

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of

(i) The Companies Act, 2013 and rules made thereunder

(ii) (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and

(iii) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated March 5, 2020 of the Company. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained in above mentioned Notice.

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

The Remote E-voting and voting through Physical Postal ballot was commenced on 09.00 hours IST on Monday, March 09, 2020 and was ended at 17.00 hours IST on Tuesday, April 07, 2020 and the Members of the Company holding shares as on the cut—off date i.e. Friday, February 28, 2020 were entitled to vote on the resolutions as contained In the Notice of the Postal Ballot.

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in the newspaper "Indian Express", English Newspaper (Ahmedabad Edition) dated March 12, 2020 on Thursday and in the newspaper "Financial Express" (Vernacular Language – Gujarati – Ahmedabad Edition) dated March 12, 2020 on Thursday informing about the completion of dispatch of notices along with other related matters mentioned therein.

Total 24 (of which 6 shareholders were forming part of promoter and promoter group and 18 were public shareholders) shareholders have voted through remote e-voting platform of CDSL and there was no voting through postal ballot form. As mentioned in the last paragraph of explanatory statement attached to postal ballot notice dated March 5, 2020, votes casted by promoter and promoter group will not be considered for Voting in the resolution. The Register, all other papers and relevant records relating to postal ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and thereafter the same will be handed over to the Company Secretary of the Company.

The result of the voting by members through postal ballots and remote e-voting process in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Result of the Postal ballot:

As per Section 110(2) of the Companies Act, 2013, if a resolution is assented by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting in that behalf.

Further, in respect of Resolution no. 1; since the condition specified in Regulation 277 of SEBI **(Issue of Capital and Disclosure Requirements)** Regulations, 2018 have been met i.e. the votes cast by the shareholders other than promoters in favor of the proposal amount to more than two times the number of the votes cast by the shareholders other than promoters shareholders against the proposal, the resolution no. 1 is considered to have been approved as Special Resolution by the shareholders other than promoter shareholders of the Company.

You requested to take note of the above and oblige.

I submit herewith my consolidated scrutinizer's report.

Resolution No. 1: SPECIAL RESOLUTION

Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Ltd. (NSE) To Main Board of The National Stock Exchange of India Ltd.

Item No. 1	**Migration Of Company's Present Listing From Emerge Platform Of National Stock Exchange Of India Ltd. (NSE) To Main Board Of The National Stock Exchange Of India Ltd.**							
Resolution required: (Ordinary/ Special)						Special		
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 (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**	1,19,11,000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,19,11,000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Institutions	**E-Voting**	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**0**	**0.00**	**0.0**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	9,509,000	41,83,500	44.00%	41,83,500	0.00	100%	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**9,509,000**	**41,83,500**	**44.00%**	**41,83,500**	**0.00**	**100.%**	**0.00**
Total		**21,420,000**	**41,83,500**	**44.00%**	**41,83,500**	**0.00**	**100%**	**0.00**

** Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolutions, however in accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 votes casted by promoter and promoter group was not permitted to be considered for counting in the aforesaid resolution.*

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,
For H. B. Kalaria and Associates

HARDIK KALARIA
Digitally signed by HARDIK KALARIA
Date: 2020.04.08 20:11:16 +05'30'

Hardik H. Kalaria
Partner
M. No. 155474
UDIN: 20155474AAAAFA4312

Date: 08.04.2020
Place: Rajkot