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)
L01405GJ2008PLC054913

Date: August 14, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting of the Company.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:- INE008Z01020)

The Company's 15th Annual General Meeting (AGM) was held on Monday, August 14, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:58 A.M. (IST) and concluded at 12:18 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 15th of Annual General Meeting.

Kindly find the same in order.

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai
Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.08.14 16:14:16 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Enclosed: A/a.

SHREE RAM proteins ltd.

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JAS-ANZ

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the members of Shree Ram Proteins Limited ("the Company") was held today i.e. Monday, August 14, 2023 at 11:58 A.M through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:58 A.M.

Mr. Lalitkumar Chandulal Vasoya, Chairman and Managing Director of the Company chaired the meeting.

Mr. Navin Kumar Singh (Non-Executive Director), Mr. Piyush Chandubhai Vasoya (Non-Executive Director), Ms. Dipti Sharma (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), Mr. Jaykumar Deepakbhai Khatnani (Independent Director), Mr. Bhupendra Kanjibhai Bhadani (Company Secretary & Compliance Officer) and Mr. Krutil Kishorbhai Parakhia (Chief Financial Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors, Authorised representative of Cost Auditors & Authorised representative of M/s. SCS and Co LLP, Scrutinizer for the meeting were also present at the meeting.

Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the company conducted the procedure of Annual General Meeting. He accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;

- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Lalitkumar Chandulal Vasoya to address the shareholders and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Lalitkumar Chandulal Vasoya presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Financial Statements of the Company for the Financial Year ended March 31, 2023 and Secretarial Auditor for Secretarial Audit for the Financial Year ended March 31, 2023 contains qualification/observation, hence; the same was required to be read at the AGM.

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Observation/Qualification of Statutory Auditor and Observation of Secretarial Auditor for Secretarial Audit conducted for FY 2022-23 along with the management reply was read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman & Managing Director who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To Appoint Mr. Navin Kumar Singh (DIN: 02786767) as a Non-executive Director of the company.	Ordinary Resolution
4.	To Regularization Cum Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN:08659187) as a Non-executive Independent Director of the company.	Special Resolution
5.	To Regularization Cum Appointment of Ms. Dipti Sharma (DIN:10207346) as a Non-executive Independent Director of the company:	Special Resolution
6.	To Alteration of Articles of Association	Special Resolution
7.	To ratify the remuneration payable to M/s. Tadhani & Co., Cost Accountants (Firm Registration Number: 003635) Cost Auditor of the Company for the Financial Year ended on March 31, 2024.	Ordinary Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@shreeramproteins.com.

At last, Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.shreeramproteins.com.

The meeting was concluded at 12:18 P.M.

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai

Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.08.14 16:14:58 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot