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Corporate Identity Number (CIN)
L01405GJ2008PLC054913

Date: August 17, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Sub: Results of E-Voting at the 15th Annual General Meeting of the Company held on Monday, August 14, 2023.

Ref: Shree Ram Proteins Limited (SYMBOL/ ISIN: SRPL/ INE008Z01020)

The details of E- voting results of the 15th Annual General Meeting of the Company held on Monday, August 14, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For and on behalf of,
For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai
Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.08.17 19:27:37 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

End: A/a-

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 15th AGM
Shree Ram Proteins Limited
(In SEBI Format)

General information about company	
NSE Symbol	SRPL
BSE Scrip code	NA
MSEI Symbol	NA
ISIN	INE008Z01020
Name of the company	Shree Ram Proteins Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-08-2023
Start time of the meeting	11:58 A.M. (IST)
End time of the meeting	12:18 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	17-07-2023
Date of Issuance of Report to the company	16-08-2023

Voting results	
Record date	07-08-2023
Total number of shareholders on record date	9062
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	24
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	**NA**

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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Navin Kumar Singh (DIN: 02786767) as a Non-executive Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization Cum Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN:08659187) as a Non-executive Independent Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization Cum Appointment of Ms. Dipti Sharma (DIN:10207346) as a Non-executive Independent Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (6)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 15th Annual General Meeting

To,
The Chairman of 15th Annual General Meeting
SHREE RAM PROTEINS LIMITED
Imperial Heights Tower-B, Second Floor,
Office No. B-206, 150 Ft Ring Road,
Opp. Big Bazar, Rajkot, Gujarat -360005.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 15th Annual General Meeting of Shree Ram Proteins Limited, held Monday, August 14, 2023 at 11:58 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Shree Ram Proteins Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 15th Annual General Meeting ("AGM") of the Company, held on Monday, August 14, 2023 at 11:58 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC on Monday, August 14, 2023 at 11:58 A.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   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.

2. **Ordinary Resolution**
   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.

3. **Ordinary Resolution**
   To Appoint Mr. Navin Kumar Singh (DIN: 02786767) as a Non-executive Director of the company.

4. **Special Resolution**
Regularization Cum Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN:08659187) as a Non-executive Independent Director of the company.

5. **Special Resolution**
Regularization Cum Appointment of Ms. Dipti Sharma (DIN:10207346) as a Non-executive Independent Director of the company.

6. **Special Resolution**
Alteration of Articles of Association of the Company.

7. **Ordinary Resolution**
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.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 14, 2023 the Company completed dispatch of the Notice of the AGM;

   - Through E-Mail on Friday, July 21, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
     a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreeramproteins.com.
     b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramproteins.com.
     c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at www.shreeramproteins.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

   A. Financial Express (English Language) on Saturday, July 22, 2023 &
   B. Financial Express (Gujarati Language) on Saturday, July 22, 2023.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, August 07, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Friday, August 11, 2023 and ended on 5:00 P.M. on Sunday, August 13, 2023 and members of the Company, holding Equity Shares of the Company as on Monday, August 07, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

11. The AGM was concluded on Monday, August 14, 2023 at 12:18 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, August 14, 2023 around at 12:33 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:1677/2022

Place: Ahmedabad
Date: August 16 , 2023



Anjali Sangtani
Partner
M. NO.: A41942,COP No: 23630
UDIN: A041942E000810248

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, August 14, 2023 around at 12:33 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Diksha

Witness 1:

Ms. Diksha Peswani

Trushali

Witness 2:

Ms. Trushali Chauhan

Countered by
For, Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

Lalitkumar Chandulal Vasoya
Chairman of AGM

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / ~~Special~~)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Navin Kumar Singh (DIN: 02786767) as a Non-executive Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited (In SEBI Format)

Resolution (4)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization Cum Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN:08659187) as a Non-executive Independent Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization Cum Appointment of Ms. Dipti Sharma (DIN:10207346) as a Non-executive Independent Director of the company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (6)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**E-Voting**	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (7)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	44284086	44253446	99.93008	44253446	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**44284086**	**44253446**	**99.93008**	**44253446**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	13536490	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13536490**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	156379424	748617	0.4787	748617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**156379424**	**748617**	**0.4787**	**748617**	**0**	**100.00**	**0.00**
Total		**214200000**	**45002063**	**21.0094**	**45002063**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 1:
Ordinary Resolution

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.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	39	45002063	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 2:
Ordinary Resolution
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.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	**39**	**45002063**	**100.00%**

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 3:
Ordinary Resolution
To Appoint Mr. Navin Kumar Singh (DIN: 02786767) as a Non-executive Director of the company

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	39	45002063	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 4:
Special Resolution
Regularization Cum Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN: 08659187) as a Non-executive Independent Director of the company

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	**39**	**45002063**	**100.00%**

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 5:
Special Resolution
Regularization Cum Appointment of Ms. Dipti Sharma (DIN:10207346) as a Non-executive Independent Director of the company

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	39	45002063	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 6:
Special Resolution
Alteration of Articles of Association

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	39	45002063	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 7:
Ordinary Resolution
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.

i. **Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	39	45002063	100.00%
Total	39	45002063	100.00%

ii. **Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0