
Report of Scrutinizer on e-voting during Extra Ordinary General Meeting
("EOGM") of SHREE RAM PROTEINS LIMITED

[Pursuant to Circulars dated September 25, 2023, December 28, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 06th March, 2026

The Chairperson

M/s. SHREE RAM PROTEINS LIMITED
Reg. Office: B-206, Imperial Heights
Tower-B, Second Floor, 150 Ft Ring Road
Opp. Big Bazar, Rajkot - 360005

Dear Sir,

Re: EOGM of the Equity Shareholders of Shree Ram Proteins Limited (the "Company") held on Thursday, at 3:30 pm through Video Conferencing / Other Audio Visual Means ("VC / OAVM")

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at EOGM of the Company, held on March 05, 2026 at 3:30 pm through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Thursday, February 26, 2026 to

exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of EOGM.

3. The facility of e-voting during EOGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The Members who were present at the EOGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
5. After the closure of e-voting during EOGM, the votes casted through e-voting during EOGM were unblocked from the website of the NSDL (www.evoting.nsdl.com), in the presence of Suman Kumari and Dipali Patel on Thursday, March 05, 2026 at 3.54 pm, who are not the employees of the Company and who have signed below as witness to the unblocking of the votes.
6. The results of the e-voting during the EOGM are as under:

Resolution No. 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.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	47	7714361	00
E-voting during EOGM	00	00	00
Total	47	7714361	00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during EOGM	00	00	0.00
Total	00	00	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	7	8733679
E-voting during EOGM	00	00
Total	7	8733679

Resolution No. 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.

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

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	53	16433040	00
E-voting during EOGM	00	00	00
Total	53	16433040	00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	15000	00
E-voting during EOGM	00	00	00
Total	1	15000	00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during EOGM	00	00
Total	00	00

7. All electronic records containing a list of equity shareholders who voted at the EOGM segregated into "For" and "Against" for each resolution is submitted.

Thanking you,
Yours faithfully,

For, Payal Dhamecha & Associates
Company Secretary

Payal Dhamecha
Proprietor
Mem. No. 47303
C.O.P No. 20411
Peer Review No. 2115/2022
UDIN: A047303G004037036

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during EOGM:

1. Suman Kumari

A-501, Amardeep enclave, Naroda,
Ahmedabad-382330



2. Dipali Patel

A-10 Krushikunj Society,
Vadaj, Ahmedabad - 380013



Counter Signed by

Lalitkumar Chandulal Vasoya
Chairperson
Shree Ram Proteins Limited