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**

JAS-ANZ

Date: July 19, 2022

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

Dear Sir/Madam,

Sub: Outcome of 14th Annual General Meeting of the Company

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)

The Company's 14th Annual General Meeting (AGM) was held on Monday, July 18, 2022through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:27 P.M. (IST) and concluded at 04:44 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 14th 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 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 14th of Annual General Meeting.

Kindly find the same in order.

For and on behalf of,
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the members of Shree Ram Proteins Limited ("the Company") was held todayi.e.Monday, July18, 2022at 04:27 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 04:27 P.M.

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

Mr. Ravindra Kumar Singh (Non-Executive Director), Mr. Piyush Chandubhai Vasoya (Non-Executive Director), Ms. AnushreeMahendrabhaiGanatra (Independent Director), Ms. Rashmi KamleshOtavani (Independent Director), Mr. UtsavJagdishRajpara (Independent Director), Mr.BhupendraKanjibhaiBhadani (Company Secretary) and Mr.RameshbhaiPopatbhaiBhadani (CFO) of the Companyhas attended the meeting.

Mr.BhupendraKanjibhaiBhadani, Company Secretary of the company conductedthe 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 hewelcomed the Shareholders of the Company and informedthem, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms.

The requisite quorum being present and with the permission of the Chairman, Scrutinizercalled the Meetingto be in order.

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;

- 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, he then requested Chairman, Mr. Lalitkumar Chandulal Vasoyato sharethe overall performance of the Company during the Financial Year 2021-22.

Mr. Lalitkumar Chandulal Vasoyapresented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

ThenafterMr.BhupendraKanjibhaiBhadani, 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, 2022 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Statutory Auditor and Observation of Secretarial Auditor for Secretarial Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual GeneralMeeting 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 31,2022 together with the Reports of Board of Directors and the Auditor thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Piyush Chandubhai Vasoya (DIN: 06889294), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution
3.	Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing Director of the Company.	Special Resolution
4.	To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) as a Non-executive director of the company	Ordinary Resolution
5.	To ratify the remuneration payable to M/s. Tadhani & Co., Cost Accountants (FRN: 003635) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.	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.BhupendraKanjibhaiBhadani, Company Secretary of the company,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 atwww.shreeramproteins.com.

The meeting was concludedat 04:44 P.M.

For and on behalf of,
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

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E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) U01405GJ2008PLC054913**

JAS-ANZ

Date: July 19, 2022

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

Dear Sir/Madam,

Sub: Results of E-Voting at the 14th Annual General Meeting of the Company held on Monday, July 18, 2022.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)

The details of E- voting results of the 14th Annual General Meeting of the Company held on Monday, July 18, 2022 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.

For and on behalf of,
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED * RAJKOT

BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

Enclosed: A/a.

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during14th AGM of Shree Ram Proteins Limited
(In SEBI Format)

General information about company	
NSE Symbol	SRPL
BSE Scrip code	-
MSEI Symbol	-
ISIN	**INE008Z01012**
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)	18-07-2022
Start time of the meeting	04:27 P.M. (IST)
End time of the meeting	04:44 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	21-06-2022
Date of Issuance of Report to the company	19-07-2022

Voting results	
Record date	11-07-2022
Total number of shareholders on record date	3262
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	9
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	**NA**

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th 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				Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

SHREE RAM PROTEINS LIMITED * RAJKOT

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th 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. Piyush Chandubhai Vasoya (DIN: 06889294), 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14thAGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (5)								
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, 2023				
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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

SHREE RAM PROTEINS LIMITED RAJKOT

Consolidated Scrutinizers' Report
On Remote E-Voting &Remote Electronic Voting during 14th AGM

To,
The Chairman of 14th 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-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 14th Annual General Meeting of Shree Ram Proteins Limited, held on Monday, July 18, 2022 at 04:27 P.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 14th Annual General Meeting ("AGM") of the Company, held on Monday, July 18, 2022 at 04:27 P.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 14th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Monday, July 18, 2022 at 04:27 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2022 dated May 5, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic" and circular no.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" (collectively referred to as "SEBI Circulars").

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, 2021, together with the Reports of Board of Directors and the Auditor thereon.
2. **Ordinary Resolution**
   To appoint a Director in place of Mr. Piyush Chandubhai Vasoya (DIN: 06889294), who retires by rotation and being eligible, seeks re-appointment.
3. **Special Resolution**
   Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing Director of the Company.
4. **Ordinary Resolution**
   To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) as a Non-executive director of the company.
5. **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, 2023.

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, June 17, 2022, the Company completed dispatch of the Notice of the AGM;
   - Through E-Mail on Saturday, June 25, 2022 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, please provide 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, please provide 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.comand on website of NSE at www.nseindia.com.

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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 Monday, June 27, 2022 &
   B. Financial Express (Vernacular Gujarati Language) on Monday, June 27, 2022.

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, July 11, 2022 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, July 15, 2022 and 5:00 P.M. on Sunday, July 17, 2022 and members of the Company, holding Equity Shares of the Company as on Monday, July 11, 2022, 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, July 18, 2022 at 04:44 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, July 18, 2022 around at 05:00 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 14th 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
ICSI Unique Code:-L2020GJ008700

Anjali Sangtani
Partner
ACS No.: 41942 C P No.: 23630
UDIN: A041942D000648394

Place: Ahmedabad
Date: July 19, 2022

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, July 18, 2022 around at 05:00 P.M. IST. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:
Mr. Chinmay Chokshi

Witness 2:
Ms. Darshna Vaghela

Countered by
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman of AGM

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th 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				Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**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 14th 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. Piyush Chandubhai Vasoya (DIN: 06889294), 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**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 14thAGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**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 14th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) 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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**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 14th AGM of Shree Ram Proteins Limited
(In SEBI Format)

Resolution (5)								
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, 2023				
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**	10779249	10010119	92.8647	10010119	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	**10779249**	**10010119**	**92.8647**	**10010119**	**0.00**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	**E-Voting**	10640751	21188	0.1991	21188	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	**10640751**	**21188**	**0.1991**	**21188**	**0**	**100.00**	**0.00**
Total		**21420000**	**10031307**	**46.8315**	**10031307**	**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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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 14th 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, 2022, 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
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	15	10031307	100.00%
Total	**15**	**10031307**	**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
Remote E-voting by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 14th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To appoint a Director in place of Mr. Piyush Chandubhai Vasoya (DIN: 06889294), 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
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	15	10031307	100.00%
Total	**15**	**10031307**	**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
Remote E-voting by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 14th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 3:

Special Resolution

Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing 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
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	15	10031307	100.00%
Total	**15**	**10031307**	**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
Remote E-voting by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 14th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 04:

Ordinary Resolution

To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) 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
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	15	10031307	100.00%
Total	**15**	**10031307**	**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
Remote E-voting by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 14th AGM of Shree Ram Proteins Limited
(In Companies Act, 2013 Format)

Resolution 05:

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, 2023.

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
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	15	10031307	100.00%
Total	**15**	**10031307**	**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
Remote E-voting by Shareholders through VC/ OAVM	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	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

