



To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

September 29, 2017

Dear Sir / Madam,

Ref: (Symbol: MKPL, ISIN: INE964W01013)

Sub: Intimation of Voting Results of 5th Annual General Meeting held on September 28, 2017.

Dear Sir / Madam,

With regard to captioned subject, kindly note that the 5th Annual General Meeting of the Company was held on September 28, 2017 at the registered office of the Company situated at Naraingarh Road, Village Garnala, Ambala – 134003, Haryana, India.

Further, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the voting results of 5th Annual General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **M.K. Proteins Limited**

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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TIN: 06291043467 CIN: U15500HR2012PLC046239

Voting Results

Date of the AGM/EGM	September 28, 2017
Total number of shareholders	130
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

RESULTS OF MEETING

S. No.	Agenda	Type of Resolution (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Statement of Accounts for the year ended 31st March 2017 together with reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By Show of Hands	Passed with requisite majority
2	To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.	Ordinary Resolution	By Show of Hands	Passed with requisite majority
3	To ratify and approve appointment of Auditors for the year ended 31st March 2018 and fix their remuneration. M/s Jayant Bansal & Co., Chartered Accountants, Ambala Cantt, who were appointed as Statutory Auditors for a period of 4 years from 31st March, 2017 to 31st March 2019 being eligible for ratification and approval of their appointment at this Annual General Meeting have agreed to act Statutory Auditors to the Company for the financial year ending 31st March, 2018.	Ordinary Resolution	By Show of Hands	Passed with requisite majority
4	To appoint Ms. Laxmi Mandal as Directors of the company	Ordinary Resolution	By Show of Hands	Passed with requisite majority
5	To appoint Sh. Abhay Kumar as Directors of the company	Ordinary Resolution	By Show of Hands	Passed with requisite majority
6	To appoint Sh. Chatter Singh as Directors of the company	Ordinary Resolution	By Show of Hands	Passed with requisite majority
7	To appoint Sh. Dinesh Singh Malik as Directors of the company	Ordinary Resolution	By Show of Hands	Passed with requisite majority
8	To appoint Sh. Raman Kumar Sah as Directors of the company	Ordinary Resolution	By Show of Hands	Passed with requisite majority
9	Approval for Material Transactions with Related Parties	Special Resolution	By Show of Hands	Passed with requisite majority
Resolution No.1: To receive, consider and adopt the Audited Statement of Accounts for the year ended 31st March 2017 together with reports of the Board of Directors and the Auditors thereon.				

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA	NA
Resolution No.2: To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group				100				
	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
Public-Institutions	Total	NA	NA	NA	NA	NA	NA	NA
	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
Public-Non Institutions	Total	NA	NA	NA	NA	NA	NA	NA
	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
Total	Total	NA	NA	NA	NA	NA	NA	NA
	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						

Resolution No.3: To ratify and approve appointment of Auditors for the year ended 31st March 2018 and fix their remuneration. M/s Jayant Bansal & Co., Chartered Accountants, Ambala Cantt, who were appointed as Statutory Auditors for a period of 4 years from 31st March, 2017 to 31st March 2019 being eligible for ratification and approval of their appointment at this Annual General Meeting have agreed to act Statutory Auditors to the Company for the financial year ending 31st March, 2018.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-	E-Voting	NA	NA	NA	NA	NA	NA	NA

Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA
Resolution No.4: To appoint Ms. Laxmi Mandal as Directors of the company								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

Resolution No.5: To appoint Sh. Abhay Kumar as Directors of the company								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA
Resolution No.6: To appoint Sh. Chatter Singh as Directors of the company								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes

	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

Resolution No.7: To appoint Sh. Dinesh Singh Malik as Directors of the company

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-	E-Voting	NA	NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA	NA

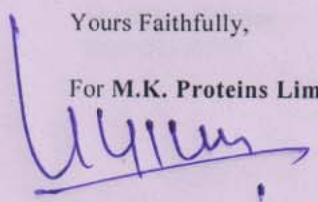
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA
Resolution No.8: To appoint Sh. Raman Kumar Sah as Directors of the company								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A.						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

Resolution No.9: Approval for Material Transactions with Related Parties								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	N.A						
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA

Kindly take the same on your records.

Yours Faithfully,

For M.K. Proteins Limited


Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

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