SHREE RAM PROTEINS LTD.
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JAS-ANZ

SUMMARY OF 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting of the Members of the Company was held on Saturday, September 29, 2018 at 4:00 PM, at Registered Office of the Company.

Mr. Lalitbhai Vasoya, chairman, chaired the proceeding of the Meeting.

Total 8 members in person and 2 proxies were present at the meeting.

The Chairman called the meeting to order as requite quorum was present. The chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

The Chairman welcomed the members to the Annual General Meeting of the Company. He gave the welcome speech.

With the permission of the members present, the Notice convening the meeting was taken as read.

At the request of the Chairman, Mr. Bhupendra Bhadani, Company Secretary read out the Auditor's Report.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

ORDINARY BUSINESS		
1.	Adoption of Financial Statements together and Reports thereon for the financial year ended on March 31, 2018	Ordinary Resolution
2.	Re-appointment of Mr. Lavjibhai Savaliya as a whole-time director	Ordinary Resolution
3.	Re-appointment of M/s. H. B. KALARIA & Associates, Auditor and to fix their remuneration for the next financial year ending on 2018-19	Ordinary Resolution

All the business as mentioned in the Notice of the Annual General Meeting having being transacted, CS Bhupendra Bhadani thanks to all the members for their continues support, cooperation and confidence towards the company.

The Meeting concluded at 06.45 PM after the Members cast their votes.

The meeting ended with a vote of thanks to the Chair.

SHREE RAM PROTIENS LIMITED

Date: September 29, 2018
Place: Rajkot

BHUPENDRA BHADANI
COMPANY SECRETARY