

# Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY  
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL/SE/2023

30<sup>th</sup> September, 2023

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Subject: Submission of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 32<sup>nd</sup> Annual General Meeting of Natraj Proteins Limited, held on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M. (IST) and concluded at 2:23 P.M. (IST) through Video Conferencing/OAVM for which deemed venue for the compliance of the Act is at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Please note that results of e-voting at 32<sup>nd</sup> AGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within two working days from the conclusion of the Annual General Meeting and further the company will upload the transcript of the AGM as soon as possible.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You.

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl: a/a



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**PROCEEDING OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF NATRAJ PROTEINS LIMITED HELD ON SATURDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2023, THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AT 2:00 P.M. AND CONCLUDED AT 2:23 P.M. FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NAGPUR KALAN, ORDINANCE FACTORY ROAD, ITARSI (M.P.) 461111 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING.**

**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I. DIRECTORS:**

- |                               |                        |
|-------------------------------|------------------------|
| 1. SHRI KAILASH CHAND SHARMA  | - CHAIRMAN & MD        |
| 2. SHRI SHARAD KUMAR JAIN     | - WHOLE-TIME DIRECTOR  |
| 3. SHRI UMESH NARAYAN TRIVEDI | - INDEPENDENT DIRECTOR |
| 4. SMT. NAMITA SHARMA         | - WOMEN DIRECTOR       |

**II. OFFICERS IN PRESENCE:**

- |                     |                           |
|---------------------|---------------------------|
| 1. CS POOJA AGRAWAL | - CS & COMPLIANCE OFFICER |
|---------------------|---------------------------|

**III. SPECIAL INVITEES**

- |                  |  |
|------------------|--|
| 1. CS ISHAN JAIN | - SCRUTINIZER FOR E-VOTING & VOTING AT THE AGM |
| 2. CS D.K. JAIN  | - SECRETARIAL AUDITOR                          |

**PROCEEDING OF THE MEETING:**

The 32<sup>nd</sup> Annual General Meeting of members of Natraj Proteins Limited "the Company" was held on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (MCA) read with Rules and circulars made thereunder and Master Circular dated 11<sup>th</sup> July, 2023 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Article of Association of the Company, Shri Kailash Chand Sharma, Chairman of the Company occupied the Chair for the Meeting. He welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

CS Pooja Agrawal, Company Secretary informed that the company is having total 2781 shareholders as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 and needs 15 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS Pooja Agrawal, Company Secretary took a roll call of the Directors and introduced other invitees.

Shri Pradeep Agrawal, Shri Rajender Singh Tomar, Shri Vishal Kumar and Shri Praneeet Mishra Independent Directors were not present due to pre-occupation.

Shri Sharad Kumar Jain delivered the speech to the members at the AGM.

The Company Secretary informed the members that electronic copies of the Notice & Annual Report for the financial year 2022-23 have been sent to all the members whose Email Ids were registered with the Company or Depository Participant(s). The Notice of this Annual General Meeting is given on Page No. 5 to 20 of 32<sup>nd</sup> Annual Report.

The Auditor's Report on the Standalone Financial Statements of the Company is given by the Statutory Auditors M/s Bhutoria Ganesan & Co., Chartered Accountant, Bhopal. I am pleased to announce that the Auditor's Report does not contain any qualification or negative remarks.



The Secretarial Audit Report for Financial Year 2022-23 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report.

CS Ishan Jain was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Company Secretary further informed that Company has availed service of Central Depository Services (India) Limited (CDSL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote-E voting was commenced from Wednesday, 27<sup>th</sup> September, 2023 at 9.00 A.M. (IST) and have already been completed on Friday, 29<sup>th</sup> September, 2023 at 5.00 P.M. (IST) and E-voting at this AGM has already been commenced and will be available upto 15 minutes from the conclusion of this AGM, those who have already casted their vote by Remote E-voting shall not be entitled to vote again in this AGM by E-voting.

The Members who are in the records of the Company as on the cut-off date i.e., 23<sup>rd</sup> September, 2023, shall only be entitled to participate in the voting process.

After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

No.	Type of Resolution	Items
1.	Ordinary	Consideration, approval and Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as at 31 <sup>st</sup> March, 2023, Statement of changes in Equity, Profit & Loss and Cash Flow of the Company for the year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board's and Auditors thereon.
2.	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Special	Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time Director of the company for a further period of 3 years w.e.f. 1 <sup>st</sup> October, 2023.
4.	Ordinary	Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2023-24.
5.	Special	Confirmation of Appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company.
6.	Special	Confirmation of Appointment of Shri Praneet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company.

The Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received 3 (Three) request from the shareholders seeking opportunity to speak at AGM.

CS informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 2 Working days from the conclusion of 32<sup>nd</sup> Annual General Meeting and shall also be placed at the Company's, BSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Company Secretary further informed that since all the business to be conducted at this Annual General Meeting has been transacted, so with the permission of the chairman, I hereby declare that the 32<sup>nd</sup> Annual General Meeting as close.

Company Secretary thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

