

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

Natraj

Ref. :

Date :

NPL/SE/2020

29th September, 2020

Online filing at www.listing.bseindia.com

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

BSE CODE: 530119

Sub.: Declaration of Remote voting and E-voting at the AGM, Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 28th September, 2020.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and Voting at the AGM) of the 29th Annual General Meeting of the Company held on Monday, 28th September, 2020 at 2.00 P.M. and concluded at 2:13 P.M. for which 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 Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 29th September, 2020 on the basis of report submitted by the Scrutinizer for remote e-voting and Voting at the AGM for the above mentioned purpose.

The E-Voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED


K.C. SHARMA
MANAGING DIRECTOR

DIN: 00012900

Encl. a/a



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

Natraj

Ref. :

Voting Results of the 29th Annual General Meeting of

Date :

Natraj Proteins Limited

held on 28th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:13 P.M. for which purposes the

Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) shall be deemed as the venue for the Annual General Meeting.

| | |
|--|---|
| Date of the AGM | 28/09/2020 |
| Total number of shareholders on record date | 998 Members |
| No. of shareholder present in the meeting either in person or through proxy: | Not Applicable. |
| - Promoters and Promoter Group: | Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 |
| - Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| - Promoters and Promoter Group: | 04 |
| - Public: | 07 |

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year ended 31st March, 2020 and Boards Report and Auditors Report thereon.

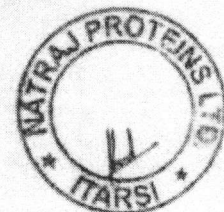
| Resolution required (Ordinary/Special) | Whether promoter group are interested in the agenda/resolution? | Ordinary | | | | | | |
|--|---|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares=[(2)/(1)]*100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled [(4)/(2)]*100 | % of Votes against on votes polled [(5)/(2)]*100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| Public Institutions | E-Voting | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|-------------------------|---------------|----------------|----------------|---------------|----------------|----------|-------------|----------|
| | Total | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| | Poll | 1687435 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1687435 | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| Total | | 3747000 | 1109015 | 29.60% | 1109014 | 1 | 100% | 0 |

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution: Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) Managing Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

| Resolution required: (Ordinary/Special) | | Ordinary | | | | | | |
|--|----------------|--------------------|---------------------|---|------------------------|------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares = [(2)/(1)]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled [(4)/(2)]*100 | % of Votes against on votes polled [(5)/(2)]*100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| | Poll | 1988225 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| | Poll | 1687435 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1687435 | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| Total | | 3747000 | 1109015 | 29.60% | 1109014 | 1 | 100% | 0 |



On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution: Ratification for fixing remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor for the Financial Year 2020-21.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares = [(2)/(1)] * 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled [(4)/(2)] * 100 | % of Votes against on votes polled [(5)/(2)] * 100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| Public Institutions | E-Voting | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 1687435 | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1687435 | 28,015 | 1.66% | 28,014 | 1 | 100% | 0 |
| Total | | 3747000 | 1109015 | 29.60% | 1109014 | 1 | 100% | 0 |

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.4: Ordinary Resolution: Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole Time Director of the company for a further period of 3 (three) years w.e.f. 1st Oct., 2020

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares = [(2)/(1)] * 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled [(4)/(2)] * 100 | % of Votes against on votes polled [(5)/(2)] * 100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter | E-Voting | | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |



| | | | | | | | | |
|-------------------------|---------------|----------------|----------------|---------------|----------------|----------|-------------|----------|
| and Promoter Group | Pol | 1988225 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1988225 | 1081000 | 54.37% | 1081000 | 0 | 100% | 0 |
| Public Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Pol | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 71340 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | | 28.015 | 1.66% | 28.014 | 1 | 100% | 0 |
| | Pol | 1687435 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1687435 | 28.015 | 1.66% | 28.014 | 1 | 100% | 0 |
| Total | | 3747000 | 1109015 | 29.60% | 1109014 | 1 | 100% | 0 |

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by UNANIMOUSLY AS AN ORDINARY RESOLUTION.

For, NATRAJ PROTEINS LIMITED


K.C. SHARMA
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00012900





28th Sept., 2020

28th Sept., 2020

To,
The Chairman of the Board of Directors,
Natraj Proteins Limited
Nagpur-Kalan, Ordinance Factory Road,
Indore (M.P.) - 461111

Subject: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-Voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 & 109 of the Companies Act 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 for the 29th AGM held on Monday, 28th Sept. 2020 at 2.00 P.M. by video conferencing (V/C).

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
29th Annual General Meeting
of
Natraj Proteins Limited
Held on 28th Sept., 2020 at 2.00 P.M. and Concluded at 2:13 P.M.
at the deemed venue of the Annual General Meeting at the
Registered Office at: Nagpur- Kalan, Ordinance Factory Road,
Itarsi (M.P.) -461111*

Our responsibility as a scrutiner is to ensure that the remote e-voting and vote through electronic mode is made in a consolidated manner. The consolidated report of the votes cast in 'Yes', 'No', 'Abstain' or 'Invalid' for the resolution stated in the Notice of 29th AGM, dated 24th August, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and generated and provided through VCOAVM facility at the 29th AGM and for conducting meeting through VCOAVM.

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in cell, 09479555060 Phone 0731 - 4972275





ISHAN JAIN & CO.
Company Secretaries

Ishan Jain
ACS

28th Sept., 2020

IJ/NPL/2020

To,
The Chairman of the Board of Directors/AGM of
Natraj Proteins Limited
Nagpur- Kalan, Ordinance Factory Road,
Itarsi (M.P.) -461111

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 29th AGM held on Monday, September 28th 2020 at 2.00 P.M. through video conferencing ('VC').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Natraj Proteins Limited** (The Company) vide letter dated 11th August, 2020, to Scrutinize the remote E-voting and E-voting at the 29th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 for the 29th AGM of Natraj Proteins Limited held on Monday, September 28th 2020 at 2.00 P.M. through video conferencing ('VC') and for which purposes the Registered Office situated at Nagpur- Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 was deemed as the venue for the meeting and the proceedings of the 29th AGM made thereat.

We have carried out the work as Scrutinizer of the 29th AGM, commenced at 2.00 P.M. and concluded at 2:13 P.M. on Monday, the 28th September, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 29th AGM through the platform of Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 29th AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 29th AGM, dated 24th August, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 29th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain proprietor of M/s Ishan Jain & Co., Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 29th AGM along with the relevant listings as under:

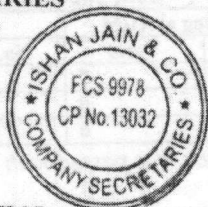
1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 200903059 for the same.
2. The notice of 29th AGM (held through Video Conferencing and voting through the electronic mode) dated August 24, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Registrar and Share Transfer Agent of the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company www.natrajproteins.com and BSE.



3. Notice of the 29th AGM through VC was also published by the Company on 3rd September, 2020 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on Monday, 21st September, 2020 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 29th AGM.
5. As on the cut-off date, there were total **998 members** holding total **37,47,000 equity shares** of Rs. 10/- each and there was requirement of 5 members present at the Meeting to have valid quorum. *Total 11 members were present at the 29th AGM through the VC as per the Venue Attendance Report generated by me from the CDSL Portal. Therefore adequate quorum was present at the 29th AGM.*
6. The facility was provided for Remote E-voting for the 29th AGM which was commenced on **Friday, September 25th 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Sunday, September 27th 2020 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 29th AGM, the report on voting done at the 29th AGM and the votes cast under remote e-voting facility prior to the 29th AGM were unblocked in the presence of Ms. Tanvi Minda and Ms. Nidhi Bansal, witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 29th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 21st September, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
9. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 29th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 29th AGM in respect of the resolutions placed before the 29th AGM as per **Annexure A** with this report.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES
 FRN: I2014MP1139600

[Signature]
CS ISHAN JAIN
PROPRIETOR
 FCS: 9978, CP : 13032
 UDIN: F009978B000797215



[Faint signature]
 CS ISHAN JAIN
 PROPRIETOR
 FOR: I2014MP1139600
 UDIN: F009978B000797215
 We the undersigned witness that the above mentioned list of members is correct and true as per the records of the Company as on 21st September, 2020.
 MS. TANVI MINDA

Annexure A

Consolidated Results of Remote E-Voting and E-voting at the 29th AGM:

Item No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements, for the year ended 31st March, 2020 and Boards Report and Auditors Report thereon.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|-------------|----------------|---------|------------------|-------|-------|---------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 20 | 1109014 | 0 | 0 | 20 | 1109014 | 100.00% |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.00% |
| Total | 21 | 1109015 | 0 | 0 | 21 | 1109015 | 100.00% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.2: Ordinary Resolution:

Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) a Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|-------------|----------------|---------|------------------|-------|-------|---------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 20 | 1109014 | 0 | 0 | 20 | 1109014 | 100.00% |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.00% |
| Total | 21 | 1109015 | 0 | 0 | 21 | 1109015 | 100.00% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.3: Ordinary Resolution:

Ratify the remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2020-21.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|-------------|----------------|---------|------------------|-------|-------|---------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 20 | 1109014 | 0 | 0 | 20 | 1109014 | 100.00% |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.00% |
| Total | 21 | 1109015 | 0 | 0 | 21 | 1109015 | 100.00% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.4: Ordinary Resolution:

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. 1st Oct., 2020.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|-------------|----------------|---------|------------------|-------|-------|---------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 20 | 1109014 | 0 | 0 | 20 | 1109014 | 100.00% |
| Against | 1 | 1 | 0 | 0 | 1 | 1 | 0.00% |
| Total | 21 | 1109015 | 0 | 0 | 21 | 1109015 | 100.00% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

FRN: I2014MP1139600

CS ISHAN JAIN
PROPRIETOR

FCS: 9978, CP :13032

UDIN: F009978B000797215

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 29th Annual General Meeting of the Company in our presence on 28th September, 2020,

Ms. TANVI MINDA

Ms. NIDHI BANSAL

