

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



NPL/SE/2023

Ref. :

Date :
2nd October, 2023

Online filing at www.listing.bseindia.com

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

Sub.: Corporate Announcement for outcome of the 32nd Annual General Meeting held on Saturday, 30th September, 2023. BSE CODE: 530119

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in 32nd Annual General Meeting held on Saturday, the 30th September, 2023 at 2:00 P.M. and Concluded at 2:23 P.M. through Video Conferencing/Other Audio Visual Means for which purposes 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.

No.	Type of Resolution passed	Matters	Results
1.	Ordinary	Consideration, approval and Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as at 31 st March, 2023, Statement of changes in Equity, Profit & Loss and Cash Flow of the Company for the year ended 31 st March, 2023 and the Reports of the Board's and Auditors thereon.	Passed with Requisite Majority
2.	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with Requisite Majority
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 st October, 2023.	Passed with Requisite Majority
4.	Ordinary	Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2023-24.	Passed with Requisite Majority
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.	Passed with Requisite Majority
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.	Passed with Requisite Majority

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You.
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

