

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/2019

21st September, 2019.

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 Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 20th September, 2019.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 28th Annual General Meeting of the Company held on Friday, 20th September, 2019 at 2.00 P.M. and concluded at 2.30 P.M. at the registered office of the Company situated at Nagpur, Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on the basis of report submitted by the Scrutinizer for remote e-voting and poll 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 LTD.

K.C. SHARMA
MANAGING DIRECTOR
DIN: 00012900

Encl.: a/a



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CIN : L00153 MP 1990 PLC 006090

Ref. :

Date :

Voting Results of the 28th Annual General Meeting of

Natraj Proteins Limited

held on 20th Sept., 2019 at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.)-461111 at 2:00 P.M. and concluded at 2.30 P.M.

Date of the AGM	20/09/2019
Total number of shareholders on record date	972
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	7
- Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Agenda-wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year ended 31st March, 2019 alongwith Boards Report and Auditors Report thereon.

Resolution required: (Ordinary/ Special)				<i>Ordinary</i>				
Whether promoter/ promoter group are interested in the agenda/resolution?				<i>No</i>				
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	19,88,225	74,000	3.72%	74,000	0	100.00%	0
	Poll		10,07,000	50.65%	10,07,000	0	100.00%	0
	Postal Ballot		0	0%	0	0	0	0
	Total		19,88,225	10,81,000	54.37%	10,81,000	0	100.00%
Public Institutions	E-Voting	71340	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		71340	0	0	0	0	0
Public Non Institutions	E-Voting	1687435	5,600	0.33%	5,600	0	100.00%	0
	Poll		70,833	4.20%	70,833	0	100.00%	0
	Postal Ballot		0	0	0	0	0	
	Total		1687435	76,433	4.53%	76,433	0	100.00%
Total		37,47,000	11,57,433	30.88%	11,57,433	0	N.A.	N.A.



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

Item No.2: Ordinary Resolution: Re-appointment of Shri Sharad Kumar Jain (DIN 02757935) Whole Time 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	19,88,225	74,000	3.72%	74,000	0	100.00%	0
	Poll		10,07,000	50.65%	10,07,000	0	100.00%	0
	Postal Ballot		0	0%	0	0	0	0
	Total		19,88,225	10,81,000	54.37%	10,81,000	0	100.00%
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
Public Non Institutions	E-Voting	1687435	5,600	0.33%	5,600	0	100.00%	0
	Poll		70,833	4.20%	70,833	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		1687435	76,433	4.53%	76,433	0	100.00%
Total		37,47,000	11,57,433	30.88%	11,57,433	0	N.A.	N.A.

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 of remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor for the Financial Year 2019-20.

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	19,88,225	74,000	3.72%	74,000	0	100.00%	0
	Poll		10,07,000	50.65%	10,07,000	0	100.00%	0
	Postal Ballot		0	0%	0	0	0	0
	Total		19,88,225	10,81,000	54.37%	10,81,000	0	100.00%
Public	E-Voting	71340	0	0	0	0	0	0



Institutions	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	5,601	0.33%	5,601	0	100.00%	0
	Poll		70,833	4.20%	70,833	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	1687435	76,434	4.53%	76,434	0	100.00%	0
Total		37,47,000	11,57,434	30.88%	11,57,434	0	N.A.	N.A.


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

Item No.4: Special Resolution: Re-Appointment of Rajender Singh Tomar (DIN-07102758) as an Independent Director on a not liable to retire by rotation for a second term of 5 (five) consecutive years w.e.f. 27th February 2020 to 26th February, 2025.

Resolution required: (Ordinary/ Special)				<i>Special</i>				
Whether promoter/ promoter group are interested in the agenda/resolution?				<i>No</i>				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $\frac{(4)-(2)}{(4)} \times 100$	% of Votes against on votes polled $\frac{(5)-(2)}{(5)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	19,88,225	74,000	3.72%	74,000	0	100.00%	0
	Poll		10,07,000	50.65%	10,07,000	0	100.00%	0
	Postal Ballot		0	0%	0	0	0	0
	Total	19,88,225	10,81,000	54.37%	10,81,000	0	100.00%	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	5,601	0.33%	5,601	0	100.00%	0
	Poll		70,833	4.20%	70,833	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	1687435	76,434	4.53%	76,434	0	100.00%	0
Total		37,47,000	11,57,434	30.88%	11,57,434	0	N.A.	N.A.

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

For, NATRAJ PROTEINS LTD.


KAILASH CHAND SHARMA
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00012900
 Date: 21.09.2019
 Place: Itarsi



CONSOLIDATED SCRUTINIZERS' REPORT

For Remote E-voting and Poll

at the 28th Annual General Meeting of

Natraj Proteins Ltd.

*held on 20th Sept., 2019 at 2.00 P.M. and concluded at
2.30 P.M. at Nagpur Kalan, Ordinance Factory Road,
Itarsi, (M.P.) 461111*

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

ACS

21st Sept., 2019

IJ/NPL/2019

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

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 28th Annual General Meeting held on 20th Sept., 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Natraj Proteins Ltd. (The Company) in the Board Meeting of the Board of Directors held on 31st July, 2019, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 28th Annual General Meeting (AGM) of the Company held on Friday, 20th Sept., 2019 at the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

We have carried out the work as Scrutinizer of the 28th Annual General Meeting commenced at 2.00 P.M. and concluded at 2.30 P.M and we had scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour** or **Against** the resolution stated in the Notice of the 28th AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP: 13032

Encl.: a/a





Ishan Jain
ACS

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

IJ/NPL/2019

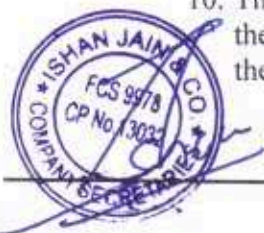
21st Sept., 2019

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

Dear Sir,

I, CS Ishan Jain proprietor of M/s Ishan Jain & Co., Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Natraj Proteins Ltd.** (CIN:L00153MP1990PLC006090) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 28th Annual General Meeting (AGM) of the Company held on Friday, 20th Sept., 2019, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted **EVEN 111224** for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Friday, 13th Sept., 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date there were **972 members holding an aggregate of 37,47,000 equity shares of Rs. 10/- each**. Therefore, there was requirement of 5 members to constitute the Quorum for the AGM. However, **8 (Eight)** members were present in person and **15 (Fifteen) members were re-presented by Proxies** and participated at the AGM. Out of the abovementioned members, 2 (Two) member holding 163 (One Hundred Sixty Three) who have attended has not exercised their voting rights at the AGM.
5. Remote E-voting was opened from **Tuesday, 17th Sept., 2019 at 9.00 A.M. [IST]** and ended on **Thursday, 19th Sept., 2019 at 5.00 P.M. [IST]**.
6. The AGM was held on **Friday, 20th Sept., 2019** at the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi, (M.P.) 461111 and which was concluded at 2.30 P.M.
7. **1 (One)** Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Mrs. Surilee Saraf Jain and Ms. Ankita Verma the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. **13th Sept., 2019** provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the results of the 28th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year ended 31st March, 2019 alongwith Boards Report and Auditors Report thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	79,600	21	10,77,833	32	11,57,433	100%
Against	0	0	0	0	0	0	0%
Total	11	79,600	21	10,77,833	32	11,57,433	100%

Item No. 2: Ordinary Resolution: Re-appointment of Shri Sharad Kumar Jain (DIN 02757935) Whole Time Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	79,600	21	10,77,833	32	11,57,433	100%
Against	0	0	0	0	0	0	0%
Total	11	79,600	21	10,77,833	32	11,57,433	100%

Item No.3: Ordinary Resolution: Ratification of remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor for the Financial Year 2019-20.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	79,601	21	10,77,833	33	11,57,434	100%
Against	0	0	0	0	0	0	0%
Total	12	79,601	21	10,77,833	33	11,57,434	100%

Item No.4: Special Resolution: Re-Appointment of Shri Rajender Singh Tomar (DIN-07102758) as an Independent Director not liable to retire by rotation for a second term of 5 (five) consecutive years w.e.f. 27th February 2020 to 26th February, 2025.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	79,601	21	10,77,833	33	11,57,434	100%
Against	0	0	0	0	0	0	0%
Total	12	79,601	21	10,77,833	33	11,57,434	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP: 13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (<http://www.evoting.nSDL.com>) (NSDL) and the polling boxes were opened after the conclusion of the 28th Annual General Meeting of the Company in our presence.

Surilee Saraf
Mrs. Surilee Saraf Jain

Ms. Anika Verma
Ms. Anika Verma