

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/2021

29th September, 2021

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 Tuesday, the 28th September, 2021.

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 30th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 2.00 P.M. and concluded at 2:25 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, 2021 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 will soon be 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



Ref. :

Date :

Voting Results of the 30th Annual General Meeting of Natraj Proteins Limited

Held on 28th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 2:00 P.M. and concluded at 2:25 P.M. 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 Annual General Meeting.

Date of the AGM	28/09/2021
Total number of shareholders on record date	1694 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020, Circular No. 20/2020 dated 5 th May, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 02/2021 dated 13 th January, 2021
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	06 11

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year ended 31st March, 2021 and 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= $\frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)] * 100}{(7)}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	E-Voting	1394122	1081000	77.54%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	



Group	Total	1394122	1081000	77.54%	1081000	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		0	0	0	0	0	0
Public Non Institutions	E-Voting	2281538	56658	2.48%	56658	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		56658	2.48%	56658	0	100.00%	0
Total	3747000	1137658	30.36%	1137658	0	100.00%	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 Smt. Namita Sharma (DIN: 02486865), who is liable to retire by rotation and is being eligible and offer herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether 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	1394122	1081000	77.54%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1081000	77.54%	1081000	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		0	0	0	0	0	0
Public Non Institutions	E-Voting	2281538	56658	2.48%	56658	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		56658	2.48%	56658	0	100.00%	0
Total	3747000	1137658	30.36%	1137658	0	100.00%	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 2021-22.

Resolution required: (Ordinary/Special)		Ordinary						
Whether 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	1394122	1081000	77.54%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1394122	1081000	77.54%	1081000	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	2281538	56658	2.48%	56658	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2281538	56658	2.48%	56658	0	100.00%
Total		3747000	1137658	30.36%	1137658	0	100.00%	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 Kailash Chand Sharma (DIN: 00012900) as the Chairman & Managing Director of the company for a further period of 3 (three) years w.e.f. 1st August, 2022.

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	1394122	1081000	77.54%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1394122	1081000	77.54%	1081000	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	2281538	56658	2.48%	56658	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2281538	56658	2.48%	56658	0	100.00%
Total		3747000	1137658	30.36%	1137658	0	100.00%	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

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
30th Annual General Meeting
of*

Natraj Proteins Limited

*Held on 28th Sept., 2021 at 2.00 P.M. and Concluded at 2:25P.M.
at the deemed venue of the Annual General Meeting at the
Registered Office of the company situated 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

IJ/NPL/2021

28th Sept., 2021

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 30th Annual General Meeting (AGM) held on Tuesday, September 28th 2021 at 2.00 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Natraj Proteins Limited** (The Company) at their meeting held on 9th August, 2021, to Scrutinize the remote E-voting and E-voting at the 30th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 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, 5th May, 2020 and 13th January, 2021 for the 30th AGM of Natraj Proteins Limited held on Tuesday, September 28th 2021 at 2.00 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM) 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 30th AGM made thereat.

We have carried out the work as Scrutinizer of the 30th AGM, commenced at 2.00 P.M. and concluded at 2:25 P.M. on Tuesday, the 28th September, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 30th AGM through the platform of CISCO Webex organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 30th 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 30th AGM, dated 9th August, 2021 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 30th AGM and for conducting meeting through VC/OAVM.

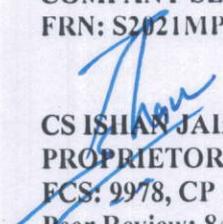
I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300, CP: 13032) submit my consolidated report for remote e-voting and e-voting at the 30th AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted **EVS N 210827023** for the same.
2. The notice of 30th AGM dated 9th August, 2021, as confirmed by the Company/RTA was sent to all the shareholders whose email addresses are available with the Company/Depositories, in compliance with the various circulars issued by MCA and SEBI and the same was placed on the website of the Company www.natrajproteins.com and BSE Ltd.
3. Notice of the 30th AGM through VC/OAVM was also published in the newspapers by the Company on 1st September, 2021 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per the prescribed requirement.



4. The voting rights were reckoned as on **Tuesday, 21st September, 2021** being the cut-off date for the purpose of deciding the entitlements of members to participate at the remote e-voting and voting through electronic mode at the 30th AGM.
5. As on the cut-off date, there were total **1,694 members** holding total **37,47,000 equity shares** of Rs. 10/- each, out of them 17 members were present at the 30th AGM through the VC as per the Venue attendance Report generated from the CDSL Portal.
6. The facility was provided for Remote E-voting for the 30th AGM which was commenced on **Saturday, September 25th 2021 at 9:00 A.M. [IST] remained open for 3 days and ended on Monday, September 27th 2021 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/OAVM and who has not casted their vote earlier.
7. Total 17 members present through VC/OAVM in the AGM and all of them have casted their votes through Remote E-Voting.
8. As per the data provided by CDSL, total 23 members have casted their votes through remote e-voting out of them only 17 members were present at the AGM through VC/OAVM.
9. After the closure of e-voting at the 30th AGM, the report on voting done at the 30th AGM and the votes cast under remote e-voting facility prior to the 30th AGM were unblocked in the presence of Mr. Shubham Malya and Mr. Sumit Patel, witnesses who are not in the employment of the Company.
10. I have scrutinized and reviewed the e-voting prior and during the 30th 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, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
11. 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 30th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
12. I now submit the Consolidated Result of the remote e-voting and e-voting at the 30th AGM in respect of the resolutions placed before the 30th AGM as per *Annexure A* with this report.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES
FRN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review: 842/2020
UDIN: F009978C001029084



Consolidated Results of Remote E-Voting and E-voting done at 30th AGM:

Item No.1: Ordinary Resolution: For Approval of the Standalone Audited Financial Statements containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow, Change in Equity, notes thereto for the financial year ended 31st March, 2021 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1137658	0	0	23	1137658	100.00%
Against	0	0	0	0	0	0	0.00
Total	23	1137658	0	0	23	1137658	100.00%

I consider that the Aforesaid Ordinary Resolution was passed with **UNANIMOUS CONSENT**.

Item No.2: Ordinary Resolution: Re-appointment of Smt. Namita Sharma (DIN: 02486865), director who is liable to retire by rotation and is being eligible and offer herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1137658	0	0	23	1137658	100.00%
Against	0	0	0	0	0	0	0.00
Total	23	1137658	0	0	23	1137658	100.00%

I consider that the Aforesaid Ordinary Resolution was passed with **UNANIMOUS CONSENT**.

Item No.3: Ordinary Resolution: Ratify the remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2021-22.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1137658	0	0	23	1137658	100.00%
Against	0	0	0	0	0	0	0.00
Total	23	1137658	0	0	23	1137658	100.00%

I consider that the Aforesaid Ordinary Resolution was passed with **UNANIMOUS CONSENT**.

Item No.4: Ordinary Resolution: Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Chairman & Managing Director of the company for a further period of 3 years w.e.f. 1st August, 2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1137658	0	0	23	1137658	100.00%
Against	0	0	0	0	0	0	0.00
Total	23	1137658	0	0	23	1137658	100.00%

I consider that the Aforesaid Ordinary Resolution was passed with **UNANIMOUS CONSENT**.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review: 842/2020
UDIN: F009978C001029084



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 30th Annual General Meeting of the Company in our presence on 28th September, 2021.

Mr. SHUBHAM MALYA

Mr. SUMIT PATEL