

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.: Corporate Announcement for outcome of the 30th Annual General Meeting held on Tuesday, 28th September, 2021.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 30th Annual General Meeting held on Tuesday the 30th September, 2021 at 2:00 P.M. and Concluded at 2:25 P.M. through Video Conferencing 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.

S. No.	Type of resolution passed	Matters
1.	Ordinary	Consideration, Approve and adoption of Audited Financial Statements, Reports of the Board and Auditor for the year ended 31 st March, 2021.
2.	Ordinary	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.
3.	Ordinary	Ratification for fixing remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor for the Financial Year 2021-22.
4.	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Chairman & Managing Director of the company w.e.f. 1 st August, 2022.

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

P. Agarwal
POOJA AGRAWAL :
COMPANY SECRETARY &
COMPLIANCE OFFICER

