

# 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

28<sup>th</sup> September, 2020

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

BSE CODE: 530119.

**Subject: Submission of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 29<sup>th</sup> Annual General Meeting of Natraj Proteins Limited, held on Monday, 28<sup>th</sup> September, 2020 at 2:00 P.M. (IST) and concluded at 2:13 P.M. (IST) through Video Conferencing/OAVM for which deemed venue for the compliance of the Act is at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Please note that results of e-voting at 29<sup>th</sup> AGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting and further the company will upload the transcript of the AGM as soon as possible.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You  
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

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



**PROCEEDING OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF NATRAJ PROTEINS LIMITED HELD ON MONDAY THE 28<sup>TH</sup> SEPTEMBER 2020, THROUGH VIDEO CONFERENCING ("VC") OR 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.) 461111 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING**

**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I. DIRECTORS:**

- |                               |                       |
|-------------------------------|-----------------------|
| 1. SHRI KAILASH CHAND SHARMA  | - CHAIRMAN & MD       |
| 2. SHRI UMESH NARAYAN TRIVEDI | - DIRECTOR            |
| 3. SHRI SHARAD KUMAR JAIN     | - WHOLE-TIME DIRECTOR |

**II. OFFICERS IN PRESENCE:**

- |                     |                           |
|---------------------|---------------------------|
| 1. RITESH SHARMA    | - CHIEF FINANCIAL OFFICER |
| 2. CS POOJA AGRAWAL | - CS & COMPLIANCE OFFICER |

**III. SPECIAL INVITEES**

- |  |  |
|--|--|
| 1. M/s ANUP SHRIVASTAVA AND ASSOCIATES | - STATUARY AUDITOR                             |
| 2. CS (DR.) D.K. JAIN                  | - SECRETARIAL AUDITOR                          |
| 3. CS ISHAN JAIN                       | - SCRUTINIZER FOR E-VOTING & VOTING AT THE AGM |

Total No. of Members on the Cut-off date 21<sup>st</sup> September 2020 was 1005 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 5 members are required to be present through VC/OAVM, out of them more than 5 members attended AGM through VC/OAVM.

**PROCEEDING OF THE MEETING:**

In view of the massive outbreak of the COVID-19 pandemic, the 29<sup>th</sup> Annual General Meeting of the Company was held through VC/OAVM pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5<sup>th</sup> May, 2020.

As per Article of the Article of Association of the Company, Shri Kailash Chand Sharma, Chairman of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

CS Pooja Agrawal, Company Secretary informed that the company is having total 1005 shareholders as on the cut-off date i.e. 21<sup>st</sup> September 2020, 2020 and needs 5 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS Pooja Agrawal, Company Secretary took a roll call of the Directors and introduced other invites.

The Chairman of the Audit Committee Shri Umesh Narayan Trivedi was available to respond to the queries relating to Books of Accounts and Directors Remuneration etc.



Shri Sharad Kumar Jain delivered the speech to the members at the AGM.

Company Secretary informed the members that, this time only Electronic copies of the Notice & Annual Report for the financial year 2019-20 have been sent to all the members whose Email Ids were registered with the Company or Depository Participant(s). The Notice of this Annual General Meeting is given on Page No. 5 to 13 of 29<sup>th</sup> Annual Report.

The Auditors Report on the Standalone Financial Statements of the Company is given by the Statutory Auditors M/s Anup Shrivastava and Associates, Chartered Accountant, Indore. I am pleased to announce that Auditors Report do not contain any qualification or negative remarks.

The Secretarial Audit Report for Financial Year 2019-20 is given by M/s D.K. Jain & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report.

CS Ishan Jain was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Company Secretary further informed that Company has availed service of Central Depository Services (India) Limited (CDSL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote-E voting was commenced from Friday, 25<sup>th</sup> September, 2020 at 9.00 A.M. (IST) and have already been completed on Sunday, 27<sup>th</sup> September, 2020 at 5.00 P.M. (IST) and E-voting at this AGM already commenced and will be available upto 15 minutes from the conclusion of this AGM, who have already casted their vote by Remote E-voting shall not be entitled to vote again in this AGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 21<sup>st</sup> September 2020, shall only be entitled to participate in the voting process.

After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

No.	Type of Resolution	Items
1.	Ordinary	Consideration, approve and adopt Audited Financial Statements, Reports of the Board and Auditor for the year ended 31 <sup>st</sup> March, 2020.
2.	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) Chairman & Managing Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.
3.	Ordinary	Ratification for fixing of remuneration of Cost Auditor of M/s Yogesh Chourasia & Associates (F.R. No. 000271) for the Financial Year 2020-21.
4.	Ordinary	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 <sup>st</sup> Oct, 2020.

Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to registered themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received no request from the shareholders for seeking opportunity to speak at AGM.



Chairman informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of 29<sup>th</sup> Annual General Meeting and shall also be placed at the Company's, BSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Chairman further informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the 29<sup>th</sup> Annual General Meeting as close.

Chairman further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI.

Chairman thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

**For, NATRAJ PROTEINS LIMITED**

*P. Agrawal*  
**POOJA AGRAWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

