

# 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. :

NPL/SE/2021

Date :

2<sup>nd</sup> October, 2021

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

**Sub.: Submission of Reply to your E-mail dated 1<sup>st</sup> October, 2021 at 8:28 P.M. regarding Discrepancies in Corporate Announcement filed by the company for outcome of the 30<sup>th</sup> Annual General Meeting held on Tuesday, 28<sup>th</sup> September, 2021.**

Dear Sir/Mam,

This is in with reference to the above captioned subject, regarding Discrepancies informed by the email dated 1<sup>st</sup> October, 2021 (at 8:28 P.M.) that;

**Discrepancy:** "Incorrect AGM Date mentioned in announcement Body & PDF Attachment."

In this regard, we would like to clarify that by mistake the Date of the AGM was written 30<sup>th</sup> September, 2021 instead of 28<sup>th</sup> September, 2021. Therefore, we request you to please record the correct Date of AGM for your further reference.

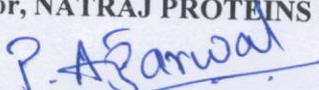
Further, we are enclosing the Revised Outcome of Annual General Meeting.

I humbly request you to take the above clarification and information on record and do the further needful.

Thanking You.

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

  
POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: a/a



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**BSE CODE: 530119**

**Sub.: Corporate Announcement for outcome of the 30<sup>th</sup> Annual General Meeting held on Tuesday, 28<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting held on Tuesday the 28<sup>th</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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. Agrawal*  
POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

