

# 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/2022

27<sup>th</sup> September, 2022

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.: Corporate Announcement for outcome of the 31<sup>st</sup> Annual General Meeting held on Saturday, 24<sup>th</sup> September, 2022.**

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 31<sup>st</sup> Annual General Meeting held on Saturday, the 24<sup>th</sup> September, 2022 at 2:00 P.M. and Concluded at 2:35 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, 2022.
2.	Ordinary	Re-appointment of Shri Sharad Kumar Kain (DIN:02757935) Whole-time Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.
3.	Ordinary	Approval for the Appointment of M/s Bhutoria Ganesan & Co., Chartered Accountants as the Statutory Auditors for the first term of 5 years in place of the Retiring Auditors.
4.	Ordinary	Ratification for fixing remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor for the Financial Year 2022-23.

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

POOJA

AGRAWAL

POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Digitally signed by  
POOJA AGRAWAL  
Date: 2022.09.27  
12:30:52 +05'30'

