

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/2020

Date :

29th September, 2020

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 29th Annual General Meeting held on Monday, 28th September, 2020.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 29th Annual General Meeting held on Monday the 28th September, 2020 at 2:00 P.M. and Concluded at 2:13 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, 2020.
2.	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN:00012900) Managing Director, who is liable to retire by rotation and is being eligible and offer himself for re-appointment.
3.	Ordinary	Ratification for fixing remuneration of M/s Yogesh Chourasia & Associates, Cost Auditor 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 (three) years w.e.f. 1 st Oct., 2020

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

