

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/2022

24th September, 2022

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

Subject: Submission of the proceedings of the 31st Annual General Meeting of the Company held on Saturday, 24th September, 2022, 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 31st Annual General Meeting of Natraj Proteins Limited, held on Saturday, 24th September, 2022 at 2:00 P.M. (IST) and concluded at 2:35 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 31st AGM and Remote E-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within two working days 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



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Ref. :

Date :

PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF NATRAJ PROTEINS LIMITED HELD ON SATURDAY THE 24TH SEPTEMBER, 2022, THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 2:00 P.M. AND CONCLUDED AT 2:35 P.M. FOR WHICH PURPOSE 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 SHARAD KUMAR JAIN | - WHOLE- TIME DIRECTOR |
| 3. SHRI UMESH NARAYAN TRIVEDI | - INDEPENDENT DIRECTOR |
| 4. SHRI PRADEEP AGRAWAL | - INDEPENDENT DIRECTOR |
| 5. SMT. NAMITA SHARMA | - WOMEN DIRECTOR |

II. OFFICERS IN PRESENCE:

- | | |
|---------------------|---------------------------|
| 1. CS POOJA AGRAWAL | - CS & COMPLIANCE OFFICER |
|---------------------|---------------------------|

III. SPECIAL INVITEES

- | | |
|------------------|------------------------------------------------|
| 1. CS ISHAN JAIN | - SCRUTINIZER FOR E-VOTING & VOTING AT THE AGM |
| 2. CS D.K. JAIN | - SECRETARIAL AUDITOR |

PROCEEDING OF THE MEETING:

The 31st Annual General Meeting of members of Natraj Proteins Limited "the Company" was held on Saturday, 24th September, 2022 at 2:00 P.M. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Article of Association of the Company, Shri Kailash Chand Sharma, Chairman of the Company occupied the Chair for the Meeting. He 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 2637 shareholders as on the cut-off date i.e. 17th September, 2022 and needs 15 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.

Shri Rajender Singh Tomar, Member of the Audit Committee was not present due to pre-occupation.

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 2021-22 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 15 of 31st Annual Report.

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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, Bhopal. I am pleased to announce that Auditors Report do not contain any qualification or negative remarks.

The Secretarial Audit Report for Financial Year 2021-22 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 Wednesday, 21st September, 2022 at 9.00 A.M. (IST) and have already been completed on Friday, 23rd September, 2022 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. 17th September, 2022, 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 st March, 2022.
2.	Ordinary	Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935), 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 of remuneration of Cost Auditor of M/s Yogesh Chourasia & Associates (F.R. No. 000271) for the Financial Year 2022-23.

Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register 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.

CS 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 2 Working days from the conclusion of 31st 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, so with the permission of the chairman, I hereby declare that the 31st Annual General Meeting as close.

CS 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

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**KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900**

