

Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2025

Online filing at www.listing.bseindia.com

Date: 25th September, 2025

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

BSE CODE: 530119

Subject: Corporate Announcement for Outcome of the 34th Annual General Meeting held on Thursday, 25th September, 2025.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in **34th Annual General Meeting held on Thursday, 25th September, 2025 at 2:00 P.M. and concluded at 2:18 P.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) 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.

No.	Type of Resolution passed	Matters	Results
1.	Ordinary	Considered, Approved and adopted the Audited Financial Statements which includes the Audited Balance Sheet as of 31 st March, 2025, Statement Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31 st March, 2025 and the Reports of the Board and Auditor's thereon as on that date.	Passed with Requisite Majority
2.	Ordinary	Re-appointment of Mr. Sharad Kumar Jain (DIN: 02757935) who retires by rotation and being eligible and offered himself for re-appointment.	Passed with Requisite Majority
3.	Ordinary	Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2025-26.	Passed with Requisite Majority
4.	Ordinary	Appointment of M/s. D.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company.	Passed with Requisite Majority

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



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER