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
Natraj

NPL/SE/2025

Date:25th September, 2025

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: Declaration of Remote voting and E-voting at the AGM, Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 34th Annual General Meeting held on Thursday, the 25th September, 2025.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results (Remote E-voting and E-Voting at AGM) for the 34th Annual General Meeting of the Company held on **Thursday, the 25th September, 2025** at **2.00 P.M. and concluded at 2:18 P.M.** for which 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.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 25th September, 2025 on the basis of report submitted by the Scrutinizer for remote E-voting and Voting at the AGM for the above-mentioned purpose.

The E-Voting results will soon be filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED

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Date: 2025.09.25 20:04:04 +05'30'

NATRAJ PROTEINS LTD. ITARSI

HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: a/a

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
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CIN : L00153 MP 1990 PLC 006090

Natraj

Voting Results of the 34th Annual General Meeting held on Thursday, the 25th September, 2025 at 2:00 P.M. through Video Conferencing for which the venue of the meeting was deemed to be the Registered Office of the company situated at Nagpurkalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Date of the AGM	**25th September, 2025**
Total number of shareholders on record date	**3193**
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 **5** **20**

Agenda- wise Disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as of 31st March, 2025, Statement Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31st March, 2025 and the Reports of the Board and Auditor's thereon as on that date:

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	15,79,804	10,81,000	68.4262	10,81,000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15,79,804**	**10,81,000**	**68.4262**	**10,81,000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	72,300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**72,300**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	20,94,896	69,580	3.3214	69,579	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**20,94,896**	**69,580**	**3.3214**	**69,579**	**1**	**99.9986**	**0.0014**
Total		**37,47,000**	**11,50,580**	**30.7067**	**11,50,579**	**1**	**99.9999**	**0.0001**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTIONBY REQUISITE MAJORITY.

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Item No.2: Ordinary Resolution: Re-appointment of Mr. Sharad Kumar Jain(DIN: 02757935) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			*Ordinary*					
Whether promoter/ promoter group are interested in the agenda/resolution?			*No*					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]* 100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	15,79,804	10,81,000	68.4262	10,81,000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15,79,804**	**10,81,000**	**68.4262**	**10,81,000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	72,300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**72,300**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	20,94,896	69,580	3.3214	69,579	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**20,94,896**	**69,580**	**3.3214**	**69,579**	**1**	**99.9986**	**0.0014**
Total		**37,47,000**	**11,50,580**	**30.7067**	**11,50,579**	**1**	**99.9999**	**0.0001**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTIONBY REQUISITE MAJORITY.

Item No.3: Ordinary Resolution: Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2025-26:

Resolution required: (Ordinary/ Special)			*Ordinary*					
Whether promoter/ promoter group are interested in the agenda/resolution?			*No*					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]* 100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	15,79,804	10,81,000	68.4262	10,81,000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15,79,804**	**10,81,000**	**68.4262**	**10,81,000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	72,300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total	72,300	0	0	0	0	0	0
Public Non Institutions	E-Voting	20,94,896	69,580	3.3214	69,579	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**20,94,896**	**69,580**	**3.3214**	**69,579**	**1**	**99.9986**	**0.0014**
Total		**37,47,000**	**11,50,580**	**30.7067**	**11,50,579**	**1**	**99.9999**	**0.0001**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Item No. 4: Ordinary Resolution: For confirmation of Appointment of M/s. D.K. Jain & Co. as Practicing Company Secretary as Secretarial Auditor of the company:

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]* 100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	15,79,804	10,81,000	68.4262	10,81,000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15,79,804**	**10,81,000**	**68.4262**	**10,81,000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	72,300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**72,300**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	20,94,896	69,580	3.3214	69,579	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**20,94,896**	**69,580**	**3.3214**	**69,579**	**1**	**99.9986**	**0.0014**
Total		**37,47,000**	**11,50,580**	**30.7067**	**11,50,579**	**1**	**99.9999**	**0.0001**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

For, NATRAJ PROTEINS LIMITED

NATRAJ PROTEINS LTD ITARSI

KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIREC'
Date: 25/09/2025
Place: Itarsi

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SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at the 34th Annual General Meeting

of

Natraj Proteins Limited

Held on Thursday, the 25th September, 2025
Commenced at 2:00 P.M. and Concluded at 2:18 P.M.
(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of the Annual General Meeting at the Registered Office of the company situated at Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111)

ISHAN JAIN & CO.
Company Secretaries
401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/NPL/2025

To,

25th September, 2025

The Chairman of the Board/AGM of
NATRAJ PROTEINS LIMITED
Nagpur-Kalan, Ordinance Factory Road,
Itarsi (M.P.) 461111

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 34th Annual General Meeting (AGM) of Natraj Proteins Limited held on Thursday, the 25th September, 2025 at 2:00 P.M. through Video Conferencing/ Other Audio-Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Natraj Proteins Limited (The Company) at their meeting held on 13th August, 2025 to Scrutinize the remote E-voting and E-voting at the 34th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate Affairs and SEBI.

The **34th AGM of Natraj Proteins Limited was held on Thursday, September 25, 2025 at 2:00 P.M.** through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and for which purposes the Registered Office of the Company situated at Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 was deemed as the venue for the meeting and the proceedings of the 34th AGM made thereat.

We have carried out the work as Scrutinizer of the 34th AGM, commenced at 2:00 P.M. which was concluded at 2:18 P.M. on Thursday, the 25th September, 2025 and scrutinized and reviewed the voting through Remote-E voting and e-voting at the 34th AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for the purposes of recording of attendance and voting and other technical support by the CDSL at the 34th AGM.

The management of the Company is responsible to ensure applicable compliance with the requirements of;

(i) the Act and the Rules made thereunder;
(ii) circulars issued by the MCA and the SEBI, as applicable; and
(iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company as well as CDSL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode in AGM is to make a consolidated scrutinizers' report of the votes casted in ***"Favour"*** or ***"Against"*** or ***"Invalid"*** for the resolutions as stated in the Notice of the 34th AGM dated 13th August, 2025 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 34th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS-9978 CP-13032) proprietor of **M/s Ishan Jain & Co., Company Secretaries** Indore, (FRN: S2021MP802300), submit my consolidated report for the remote e-voting and e-voting

ISHAN JAIN & CO. COMPANY SECRETARIES FCS-9978 CP No. 13032

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

at 34th AGM as scrutinized based on the reports generated and provided by CDSL, and relied upon by me for the 34th AGM along with the relevant details as under:

Dispatch of Notice convening the 34th AGM:

a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA. CDSL have completed dispatch of Notice of the 34th AGM along with the Annual Report for the financial year 2024-25 by e-mail on **3rd September, 2025** to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

b. The Company also hosted the notice of the 34th AGM along with the Annual Report on its website www.natrajproteins.com and also uploaded on the portal of BSE Ltd.

c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC/OAVM, the advertisements of notice of the 34th AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **4th September, 2025** containing the details as required under the various circulars of the MCA.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on ***Thursday, the 18th September, 2025*** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 34th AGM.

Quorum

As on the cut-off date, there were total **3,193 members** holding total **37,47,000 equity shares** of Rs.10/- each of the Company and there was requirement of having minimum 15 members present at the Meeting to constitute valid quorum. However, ***total 25 (Twenty Five)*** members *were present at the 34th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal including those members who have registered themselves as panel members but not reflecting their name on Venue Attendance Report.*

Remote E-Voting Process:

a. The Company had appointed CDSL providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the 34th AGM and allotted **EVSN: 250904010** for the same.

b. The facility was provided for Remote E-voting for the 34th AGM which commenced on **Monday, 22nd September, 2025 at 9:00 A.M. [IST] and remained open for 3 days and ended on Wednesday, 24th September, 2025 at 5:00 P.M. [IST].** The Remote E-voting facility was blocked by CDSL thereafter. The Company has also provided e-voting facility to the shareholders who present at the 34th AGM through VC/OAVM and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

Upon completion of e-voting at the 34th AGM, we have unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

ISHAN JAIN & CO. FCS 9978 CP No. 13032 COMPANY SECRETARIES

Results:

a. Total **25 (Twenty Five)** members were present at the Meeting through VC/OAVM,

b. As per the data provided by CDSL, total **32 (Thirty-Two)** members have casted their votes through remote e-voting. However, none of the member present at the AGM has exercised their voting rights through e-voting at 34th AGM.

c. After the closure of e-voting at 34th AGM, the report on e-voting at the 34th AGM and the votes casted under remote e-voting facility prior to the 34th AGM were unblocked in the presence of Miss Vaishu Rajput and Miss Pratika Sharma witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

a. I submit the Consolidated Result of the remote e-voting and e-voting at the 34th AGM in respect of the resolutions placed before the 34th AGM as per ***Annexure A*** with this report.

b. I have scrutinized and reviewed the e-voting prior and during the 34th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 18th September, 2025 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.

c. Based on the aforesaid results, **we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 4 in the Notice of the 34rd AGM dated 13th August, 2025 is considered as duly passed with the *requisite majority*.**

d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 34th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

Date: 25.09.2025
Place: Indore
Peer Review: 6973/2025
UDIN: F009978G001342848

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 34th AGM of Natraj Proteins Ltd held on 25th September, 2025

Item No.1: Ordinary Resolution: For approval of the **Audited Financial Statements** as at **31st March, 2025 which includes the Audited Balance Sheet, Profit & Loss and Cash Flow and Statement of Changes in Equity of the Company** for the year ended 31st March, 2025 and the Reports of the Board's and Auditors thereon:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	11,50,579	0	0	31	11,50,579	100.0000%
Against	1	1	0	0	1	1	0.0000%
Total	**32**	**11,50,580**	**0**	**0**	**32**	**11,50,580**	**100.0000%**

The aforesaid ordinary resolution was passed with the ***requisite majority***.

Item No.2: Ordinary Resolution: For appointment of a director in place of **Mr. Sharad Kumar Jain (DIN: 02757935)** who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	11,50,579	0	0	31	11,50,579	100.0000%
Against	1	1	0	0	1	1	0.0000%
Total	**32**	**11,50,580**	**0**	**0**	**32**	**11,50,580**	**100.0000%**

The aforesaid ordinary resolution was passed with the ***requisite majority***.

Item No.3: Ordinary Resolution: For ratification of the remuneration to be paid to **M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271)** for the year 2025-26:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	11,50,579	0	0	31	11,50,579	100.0000%
Against	1	1	0	0	1	1	0.0000%
Total	**32**	**11,50,580**	**0**	**0**	**32**	**11,50,580**	**100.0000%**

The aforesaid ordinary resolution was passed with ***requisite majority***.

Item No.4: Ordinary Resolution: For confirmation of Appointment of **M/s. D.K. Jain & Co.** as **Practicing Company Secretary** as Secretarial Auditor of the company for a term of five years:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	11,50,579	0	0	31	11,50,579	100.0000%
Against	1	1	0	0	1	1	0.0000%
Total	**32**	**11,50,580**	**0**	**0**	**32**	**11,50,580**	**100.0000%**

The aforesaid ordinary resolution was passed with ***requisite majority***.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. COMPANY SECRETARIES FCS-9978 CP No.13032

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP :13032

Date: 25.09.2025
Place: Indore
Peer Review: 6973/2025
UDIN: F009978G001342848

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 34th AGM of the Company in our presence on 25th September, 2025.

Vaishu
VAISHU RAJPUT

Pratika
PRATIKA SHARMA