



## SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,  
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,  
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500  
E-mail: shree\_ramcotton@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

CorporateIdentityNumber  
(CIN)L01405GJ2008PLC054913



Date: March 06, 2026

**To,**  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub: Voting Results of the 16<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

**Ref.: Shree Ram Proteins Limited, Symbol: SRPL**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Thursday, 05<sup>th</sup> March, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers' Report received from the Scrutinizer, CS Payal Dhamecha, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**SHREE RAM PROTEINS LIMITED**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**



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### SUMMARY OF ATTENDANCE

|   |  |
|---|--|
| <b>Date of AGM</b>  | <b>March 05, 2026</b>  |
| <b>Total Number of shareholders on record date</b>                                  | <b>41943</b>   |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> | <b>No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.</b> |
| <b>Promoter and Promoter Group</b>  |  |
| <b>Public</b>   |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | <b>46</b>  |
| <b>Promoter and Promoter Group</b>  | <b>4</b>   |
| <b>Public</b>   | <b>42</b>  |

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**Report of Scrutinizer on e-voting during 16<sup>th</sup> Annual General Meeting (“AGM”)**  
**of SHREE RAM PROTEINS LIMITED**

[Pursuant to Circulars dated September 25, 2023, December 28, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 06<sup>th</sup> March, 2026

**The Chairperson**

M/s. SHREE RAM PROTEINS LIMITED  
Reg. Office: B-206, Imperial Heights  
Tower-B, Second Floor, 150 Ft Ring Road  
Opp. Big Bazar, Rajkot - 360005

Dear Sir,

**Re: 16<sup>th</sup> AGM of the Equity Shareholders of Shree Ram Proteins Limited (the “Company”) held on Thursday, at 11:00 am through Video Conferencing / Other Audio Visual Means (“VC / OAVM”)**

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of March 05, 2026 Directors of the Company to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at 16<sup>th</sup> AGM of the Company, held on March 05, 2026 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Thursday, February 26, 2026 to

exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 16<sup>th</sup> AGM.

3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The Members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through e-voting during AGM were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), in the presence of Suman Kumari and Dipali Patel on Thursday, March 05, 2026 at 11.35 am, who are not the employees of the Company and who have signed below as witness to the unblocking of the votes.
6. The results of the e-voting during the AGM are as under:

**Resolution No. 1, Ordinary Resolution:**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 55                          | 16485639                       | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>55</b>                   | <b>16485639</b>                | <b>00</b>                               |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 71001                          | 0.00                                    |
| E-voting during AGM | 00                          | 00                             | 0.00                                    |
| <b>Total</b>        | <b>1</b>                    | <b>71001</b>                   | <b>0.00</b>                             |

3. **Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 00  | 00                            |
| E-voting during AGM | 00  | 00                            |
| <b>Total</b>        | <b>00</b>   | <b>00</b>                     |

**Resolution No. 2, Ordinary Resolution:**

TO APPOINT A DIRECTOR IN PLACE OF MR. NAVIN KUMAR SINGH A, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 54                          | 16414638                       | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>54</b>                   | <b>16414638</b>                | <b>00</b>                               |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 71001                          | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>1</b>                    | <b>71001</b>                   | <b>00</b>                               |

3. **Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 00  | 00                            |
| E-voting during AGM | 00  | 00                            |
| <b>Total</b>        | <b>00</b>   | <b>00</b>                     |

**Resolution No. 3, Special Resolution:**

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AKASH SURESHBHAI GAJERA (DIN: 10556617) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 55                          | 16485639                       | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>55</b>                   | <b>16485639</b>                | <b>00</b>                               |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 71001                          | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>1</b>                    | <b>71001</b>                   | <b>00</b>                               |

3. **Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 00  | 00                            |
| E-voting during AGM | 00  | 00                            |
| <b>Total</b>        | <b>00</b>   | <b>00</b>                     |

**Resolution No. 4, Special Resolution:**

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. YOGESH CHANDUBHAI DHANANI (DIN: 10499339) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 55                          | 16485639                       | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>55</b>                   | <b>16485639</b>                | <b>00</b>                               |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 71001                          | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>1</b>                    | <b>71001</b>                   | <b>00</b>                               |

3. **Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 00  | 00                            |
| E-voting during AGM | 00  | 00                            |
| <b>Total</b>        | <b>00</b>   | <b>00</b>                     |

**Resolution No. 5, Special Resolution:**

TO RATIFY THE REMUNERATION PAYABLE TO M/S. TADHANI & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER:003635) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 55                          | 16485639                       | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>55</b>                   | <b>16485639</b>                | <b>00</b>                               |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 71001                          | 00                                      |
| E-voting during AGM | 00                          | 00                             | 00                                      |
| <b>Total</b>        | <b>1</b>                    | <b>71001</b>                   | <b>00</b>                               |

3. **Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 00  | 00                            |
| E-voting during AGM | 00  | 00                            |
| <b>Total</b>        | <b>00</b>   | <b>00</b>                     |

7. All electronic records containing a list of equity shareholders who voted at the AGM segregated into "For" and "Against" for each resolution is submitted.

Thanking you,  
Yours faithfully

**For, Payal Dhamecha & Associates**  
**Company Secretary**

**PAYAL**  
**DIVYANGBHAI**  
**DHAMECHA**

Digitally signed by PAYAL  
DIVYANGBHAI DHAMECHA  
Date: 2026.03.06 13:55:35  
+05'30'

**Payal Dhamecha**  
**Proprietor**  
**Mem. No. 47303**  
**C.O.P No. 20411**  
**Peer Review No. 2115/2022**  
**UDIN: A047303G004037443**

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Suman Kumari

A-501, Amardeep enclave, Naroda,  
Ahmedabad-382330



2. Dipali Patel

A-10 Krushikunj Society,  
Vadaj, Ahmedabad - 380013



Counter Signed by

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**Lalitkumar Chandulal Vasoya**  
**Chairperson**  
**Shree Ram Proteins Limited**