



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 17th 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, 05th March, 2026 at 2.00 p.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

Date of AGM	March05, 2026
Total Number of shareholders on record date	41943
No. of Shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	41
Promoter and Promoter Group	4
Public	37

Report of Scrutinizer on e-voting during 17th 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: 06th 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: 17th AGM of the Equity Shareholders of Shree Ram Proteins Limited (the “Company”) held on Thursday, at 2:00 pm 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 17th AGM of the Company, held on March 05, 2026 at 2:00 pm 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 17th 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), in the presence of Suman Kumari and Dipali Patel on Thursday, March 05, 2026 at 2.28 pm, 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, 2025, 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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	0.00
E-voting during AGM	00	00	0.00
Total	00	00	0.00

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
Total	00	00

Resolution No. 2, Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MR. PIYUSH VASOYA 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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 3, Special Resolution:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 4, Special Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MS. NAAZ JAISWAL (DIN: 11025662) BY APPOINTING HER 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	51	16421640	00
E-voting during AGM	00	00	00
Total	51	16421640	00

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	15000	00
E-voting during AGM	00	00	00
Total	1	15000	00

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
Total	00	00

Resolution No. 5, Special Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JAYVIR VAJUBHAI KUVADIYA (DIN: 11367155) 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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 6, Special Resolution:

APPOINTMENT OF M/S. PAYAL DHAMECHA & ASSOCIATES, COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2025-26 TO THE FINANCIAL YEAR 2029-30

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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 7, Special Resolution:

RATIFICATION OF REMUNERATION OF COST AUDITOR 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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 8, Special Resolution:

TO GIVE AUTHORITY TO THE BOARD TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION

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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

Resolution No. 9, Special Resolution:

TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

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	52	16436640	00
E-voting during AGM	00	00	00
Total	52	16436640	00

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	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

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
Total	00	00

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 13:54:46
+05'30'

Payal Dhamecha

Proprietor

Mem. No. 47303

C.O.P No. 20411

Peer Review No. 2115/2022

UDIN: A047303G004037520

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

Lalitkumar Chandulal Vasoya
Chairperson
Shree Ram Proteins Limited