



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  
**Corporate Identity Number (CIN): L01405GJ2008PLC054913**



**Date: May 08, 2023**

**To,**  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400051

Dear Sir/Madam,

**Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)**

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly find the same in order.

**For, Shree Ram Proteins Limited**

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

**Place: Rajkot**  
**Encl.: A/a-**



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## SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHREE RAM PROTEINS LIMITED ON MAY 06, 2023.

The Company, at the Board Meeting held on April 04, 2023, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

<b>ITEM NO. 1:</b>	To approve sub-division of equity shares of the company from the face value of Rs. 10/- (rupees ten only) into face value of Rs. 1/- (rupees one only) per equity share.-Ordinary Resolution
<b>ITEM NO. 2:</b>	To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association. -Ordinary Resolution
<b>ITEM NO. 3:</b>	To approve alteration of capital clause of memorandum of association of the company.-Ordinary Resolution

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, Postal Ballot Notice was given that the resolutions appended to the notice were proposed to be passed by the members as Ordinary Resolutions by way of remote electronic voting (remote e-voting).

The Company sent Notice in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA') / Depositories. Hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company had send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members took place through the remote e-voting system.

The said Notice of Postal Ballot of the Company along with the Explanatory Statement, instructions and manner of e-Voting process was also available on the Company's website [www.shreeramproteins.com](http://www.shreeramproteins.com) and website of NSDL at <https://www.evoting.nsdl.com>.

The Company entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting. In this regard, Demat Account/Folio Number of shareholders were enrolled by the Company for their participation in remote e-voting on the resolutions placed by the Company on remote e-voting system.

The Postal Ballot notice dated April 04, 2023 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, March 24, 2023 (Cut-Off Date) through email.

Pursuant to Sections 108 and 110 of the Act read with rules made thereunder, the Company had provided remote e-voting facility. The Company had engaged the services of National Security Depository Limited (NSDL) to provide remote e-voting facility to the members of the Company.

The voting period commenced on Friday, April 07, 2023 (09:00 A.M.) and ended on Saturday, May 06, 2023 (05:00 P.M.)(Both days inclusive)(IST). The Members was requested to cast their votes electronically Upto 05:00 P.M. on Saturday, May 06, 2023. E-voting module was disabled thereafter for voting by NSDL.

The Board of Directors at their meeting held on April 04, 2023 appointed M/s SCS and Co LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to Saturday, May 06, 2023, 05:00 P.M. and they submitted their report dated May 08, 2023.

Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254), Chairman and Managing Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder.

**For, Shree Ram Proteins Limited**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**  
**Place: Rajkot**  
**Encl.: A/a-**

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated  
April 04, 2023 by the Shree Ram Proteins Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division of equity shares of the company from the face value of Rs. 10/- (rupees ten only) into face value of Rs. 1/- (rupees one only) per equity share.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5581183	5581183	100.00	5581183	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5581183</b>	<b>5581183</b>	<b>100.00</b>	<b>5581183</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	1453649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1453649</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	14385168	21417	0.1489	21417	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14385168</b>	<b>21417</b>	<b>0.1489</b>	<b>21417</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>21420000</b>	<b>5602600</b>	<b>26.1559</b>	<b>5602600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated  
April 04, 2023 by the Shree Ram Proteins Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / <del>Special</del> )				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5581183	5581183	100.00	5581183	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5581183</b>	<b>5581183</b>	<b>100.00</b>	<b>5581183</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	1453649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1453649</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	14385168	21217	0.1475	21217	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14385168</b>	<b>21217</b>	<b>0.1475</b>	<b>21217</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>21420000</b>	<b>5602400</b>	<b>26.1550</b>	<b>5602400</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of Notes on Resolution</b>						<b>-</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated  
April 04, 2023 by the Shree Ram Proteins Limited  
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Alteration Of Capital Clause Of Memorandum Of Association Of The Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5581183	5581183	100.00	5581183	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5581183</b>	<b>5581183</b>	<b>100.00</b>	<b>5581183</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	1453649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1453649</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	14385168	21217	0.1475	21217	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14385168</b>	<b>21217</b>	<b>0.1475</b>	<b>21217</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>21420000</b>	<b>5602400</b>	<b>26.1550</b>	<b>5602400</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of Notes on Resolution</b>						<b>-</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0