



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): L 01405GJ2008PLC054913



Date: May 08, 2023

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

Dear Sir/Madam,

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Kindly take the same on record.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot
Encl.: A/a-

VOTING RESULTS
POSTAL BALLOT NOTICE DATED APRIL 04, 2023 OF SHREE RAM PROTEINS LIMITED

General information about company	
BSE Scrip ID/Code	-
NSE Symbol	SRPL
MSEI Symbol	NA
ISIN	INE008Z01012
Name of the company	SHREE RAM PROTEINS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	May 06, 2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	04-04-2023
Date of Issuance of Report to the company	08-05-2023

Voting results	
Record date	24-03-2023
Total number of shareholders on record date	4502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	Not Applicable

**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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21417	0.1489	21417	0	100.00
Total		21420000	5602600	26.1559	5602600	0	100.00	0
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

Resolution (2)								
Resolution required: (Ordinary / Special)				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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21217	0.1475	21217	0	100.00
Total		21420000	5602400	26.1550	5602400	0	100.00	0
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

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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21217	0.1475	21217	0	100.00
Total		21420000	5602400	26.1550	5602400	0	100.00	0
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

**Scrutinizer Report on Remote E-Voting in
Respect of resolutions proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
Shree Ram Proteins Limited
Imperial Heights Tower-B, Second Floor,
Office No. B-206, 150 Ft Ring Road,
Opp Big Bazar Rajkot-360005.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Shree Ram Proteins Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated April 04, 2023 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

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), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, other applicable laws and regulations and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, (the "MCA Circulars") issued by the Ministry of Corporate Affairs, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot & Company had sent 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 will only take place through the remote e-voting system. Shareholders were requested to carefully read the instruction in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote e-voting.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting;

1. Ordinary Resolution:

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.

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054**

T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



2. Ordinary Resolution

To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association.

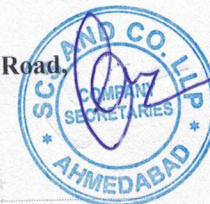
3. Ordinary Resolution

To approve alteration of capital clause of memorandum of association of the company.

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, March 24, 2023, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on April 06, 2023 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - In case shares held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreeramproteins.com
 - In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramproteins.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 - Alternatively shareholder/members were requested to mail at evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: www.shreeramproteins.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited on which the equity shares of the Company are listed.
- The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - Financial Express, (English Newspaper- English language) on Friday, April 07, 2023.
 - Financial Express (Gujarati Newspaper- Gujarati language) on Friday, April 07, 2023.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 24, 2023, were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Friday, April 07, 2023 (09:00 A.M.) and ended on Saturday, May 06, 2023 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, March 24, 2023 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
- The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

9. The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
10. After taking into account the remote e-voting result, we report that, the Ordinary Resolution contained in the notice of Postal Ballot dated April 04, 2023 has been passed with requisite majority.

For SCS and Co. LLP
Company Secretaries

ICSI Unique Code:-L2020GJ008700
Peer Review No:-1677/2022



Anjali Sangtani
Partner

ACS No.: 41942 C P No.: 23630
ICSI UDIN: A041942E000267541

Place: Ahmedabad
Date: May 08, 2023

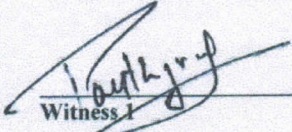
SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com

SCS and Co. LLP

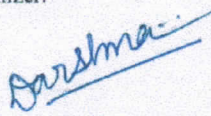
Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on May 06, 2023 around at 05:03 P.M. at the office of Ms. Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

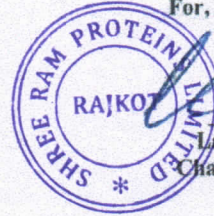

Witness 1

Name: Mr. Parth Agrawal


Witness 2

Name: Ms. Darshna Vaghela

Countered By
For, Shree Ram Proteins Limited




Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

SCS and Co. LLP

Company Secretaries

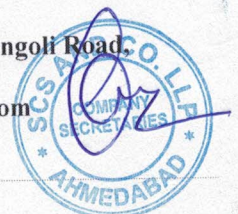
Annexure

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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21417	0.1489	21417	0	100.00
Total		21420000	5602600	26.1559	5602600	0	100.00	0
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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

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 Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution 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:

Voted in favour of the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	5602600	100.00%
Total	21	5602600	100.00%

Voted against the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Invalid Votes:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com

SCS and Co. LLP

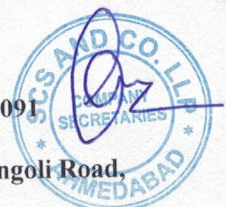
Company Secretaries

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 / Special)				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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21217	0.1475	21217	0	100.00
Total		21420000	5602400	26.1550	5602400	0	100.00	0
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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

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 Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution To approve increase in authorised share capital of the company and make consequent alteration in clause v of the memorandum of association:

Voted in favour of the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	5602400	100.00%
Total	20	5602400	100.00%

Voted against the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Invalid Votes:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: scsandcollp@gmail.com, Website: www.scsandcollp.com

SCS and Co. LLP

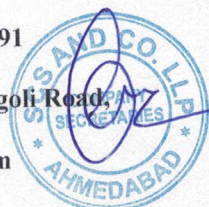
Company Secretaries

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
	Total		5581183	5581183	100.00	5581183	0	100.00
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
	Total		1453649	0	0	0	0	0
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
	Total		14385168	21217	0.1475	21217	0	100.00
Total		21420000	5602400	26.1550	5602400	0	100.00	0
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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

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 Companies Act, 2013 Format)

Resolution 03:

Ordinary Resolution To Approve Alteration Of Capital Clause Of Memorandum Of Association Of The Company:

Voted in favour of the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	5602400	100.00%
Total	20	5602400	100.00%

Voted against the resolution:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Invalid Votes:

Voting Description	Number of members voted through Electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com