

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

Dear Sir/Madam,

Sub: Outcome of 14th Annual General Meeting of the Company

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

The Company's 14th Annual General Meeting (AGM) was held on Monday, July 18, 2022 through Video Conferencing (VC) via ZOOM Platform.


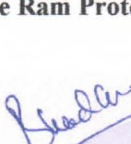
The Meeting commenced at 04:27 P.M. (IST) and concluded at 04:44 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 14th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 14th of Annual General Meeting.

Kindly find the same in order.

For and on behalf of,
Shree Ram Proteins Limited



Bhupendra Kanjibhai Bhadani
Company Secretary and Compliance Officer
Membership No: A20470

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the members of Shree Ram Proteins Limited ("the Company") was held today i.e. Monday, July 18, 2022 at 04:27 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 04:27 P.M.

Mr. Lalitkumar Chandulal Vasoya, Chairman and Managing Director of the Company chaired the meeting.

Mr. Ravindra Kumar Singh (Non-Executive Director), Mr. Piyush Chandubhai Vasoya (Non-Executive Director), Ms. Anushree Mahendrabhai Ganatra (Independent Director), Ms. Rashmi Kamlesh Otavani (Independent Director), Mr. Utsav Jagdish Rajpara (Independent Director), Mr. Bhupendra Kanjibhai Bhadani (Company Secretary) and Mr. Rameshbhai Popatbhai Bhadani (CFO) of the Company has attended the meeting.

Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the company conducted the procedure of Annual General Meeting. He accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms.

The requisite quorum being present and with the permission of the Chairman, Scrutinizer called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, he then requested Chairman, Mr. Lalitkumar Chandulal Vasoya to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Lalitkumar Chandulal Vasoya presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Statutory Auditor and Observation of Secretarial Auditor for Secretarial Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
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1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31,2022 together with the Reports of Board of Directors and the Auditor thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Piyush Chandubhai Vasoya (DIN: 06889294), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution
3.	Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing Director of the Company.	Special Resolution
4.	To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) as a Non-executive director of the company	Ordinary Resolution
5.	To ratify the remuneration payable to M/s. Tadhani & Co., Cost Accountants (FRN: 003635) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.	Ordinary Resolution

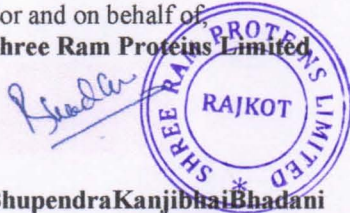
Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@shreeramproteins.com.

At last, Mr.BhupendraKanjibhaiBhadani, Company Secretary of the company,thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.shreeramproteins.com.

The meeting was concludedat 04:44 P.M.

For and on behalf of,
Shree Ram Proteins Limited



BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

Date: July 19, 2022

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

Dear Sir/Madam,

Sub: Results of E-Voting at the 14th Annual General Meeting of the Company held on Monday, July 18, 2022.

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

The details of E- voting results of the 14th Annual General Meeting of the Company held on Monday, July 18, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,
Shree Ram Proteins Limited



BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

Enclosed: A/a.

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of
Shree Ram Proteins Limited
(In SEBI Format)**

General information about company	
NSE Symbol	SRPL
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE008Z01012
Name of the company	Shree Ram Proteins Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-07-2022
Start time of the meeting	04:27 P.M. (IST)
End time of the meeting	04:44 P.M. (IST)

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	21-06-2022
Date of Issuance of Report to the company	19-07-2022

Voting results	
Record date	11-07-2022
Total number of shareholders on record date	3262
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	7
b) Public	9
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA



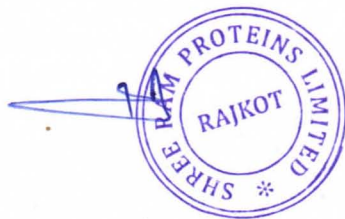
**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of
Shree Ram Proteins Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon.				
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	10779249	10010119	92.8647	10010119	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10779249	10010119	92.8647	10010119	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	10640751	21188	0.1991	21188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10640751	21188	0.1991	21188	0	100.00
Total		21420000	10031307	46.8315	10031307	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



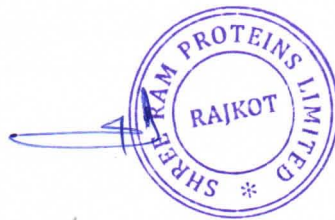
**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of
Shree Ram Proteins Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Piyush Chandubhai Vasoya (DIN: 06889294), who retires by rotation and being eligible, seeks re-appointment				
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	10779249	10010119	92.8647	10010119	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10779249	10010119	92.8647	10010119	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	10640751	21188	0.1991	21188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10640751	21188	0.1991	21188	0	100.00
Total		21420000	10031307	46.8315	10031307	0	100.00	0.00
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 14th AGM of
Shree Ram Proteins Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Lalitkumar Chandulal Vasoya (DIN: 02296254) as a Chairman and Managing Director 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	10779249	10010119	92.8647	10010119	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10779249	10010119	92.8647	10010119	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	10640751	21188	0.1991	21188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10640751	21188	0.1991	21188	0	100.00
Total		21420000	10031307	46.8315	10031307	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ravindra Kumar Singh (DIN: 02786724) as a Non-executive director 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	10779249	10010119	92.8647	10010119	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10779249	10010119	92.8647	10010119	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	10640751	21188	0.1991	21188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10640751	21188	0.1991	21188	0	100.00
Total		21420000	10031307	46.8315	10031307	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2023				
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	10779249	10010119	92.8647	10010119	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10779249	10010119	92.8647	10010119	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	10640751	21188	0.1991	21188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10640751	21188	0.1991	21188	0	100.00
Total		21420000	10031307	46.8315	10031307	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

