



## SHREE RAM PROTEINS LTD.

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web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913

JAS-ANZ



Date: September 30, 2020

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Outcome of 12<sup>th</sup> Annual General Meeting of the Company**

**Ref: Shree Ram Proteins Ltd (NSE Symbol: SRPL)**

The Company's 12<sup>th</sup> Annual General Meeting (AGM) was held today on Wednesday, September 30, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 05:00P.M. (IST) and concluded at 05:08P.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 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For, Shree Ram Proteins Limited  
**FOR SHREE RAM PROTEINS LIMITED.**

  
Lalitkumar Chandul Vasoya  
Chairman and Managing Director  
DIN 02296254  
**MANAGING DIRECTOR.  
(DIN: 02296254)**

Encl:-A/a

### SUMMARY OF PROCEEDINGS OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING

The 12<sup>th</sup> Annual General Meeting (AGM) of the members of Shree Ram Protein Limited ("the Company") was held today i.e. Wednesday, September 30, 2020 at 05:00P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 05:00P.M.

As decided by the Board of Directors of the Company, Mr. Lalitkumar Chandulal Vasoya, Chairman and Managing Director chaired the meeting.

Board has requested Mr. Bhupendra Bhadani, Company Secretary to conduct the procedure of this 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, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, Mr. Bhupendra Bhadani has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson of the Company.

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

The Shareholders were also informed by Mr. Bhupendra Bhadani 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 Ms. Rupali Sanghi 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 Mr. Lalitkumar Chandulal Vasoya, Managing Director and Chairman of Company to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Lalitkumar Chandulal Vasoya presented the performance of the Company during the financial year 2019-20. Before concluding his speech, he gave a sincere thanks to all Stakeholders of the Company who have extended their valuable support.

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, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were read out to all the panel members and shareholders present:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year Ended on 31st March, 2020, together with the Directors and Auditors Report	Ordinary Resolution
2.	Appointment of Mr. Piyush ChandubhaiVasoya (DIN: 06889294) as a director liable to retire by rotation	Ordinary Resolution
3.	Revision in Remuneration payable to Mr. LalitkumarChandulVasoya (DIN: 02296254), Chairman and Managing Director of the Company.	Special Resolution
4.	Revision in Remuneration payable to Mr. LavjibhaiValjibhaiSavaliya (DIN: 02295305), Whole Time Director of the Company	Special Resolution
5.	Re-appointment of Mr. Utsav Jagdish Rajpara (DIN 07973228) as Non-Executive Independent Director of the Company	Special Resolution
6.	Re-appointment of Ms. AnushreeMahendrabhai Ganatra (DIN 07973335) as Non-Executive Women Independent Director of the Company	Special Resolution
7.	Appointment of Mr. DhrumilkumarGirishbhaiVadalia (DIN: 08736024) as an Independent Director of the Company	Ordinary Resolution

Thenafter, Mr.Bhupendra Bhadaniinformed that since none of the shareholder has registered themselves as a speaker for raising a question during the AGM, they muted all the shareholder attending this AGM. However for effecting participation or one to one communication with your board, company allowed shareholder to ask their questions to panel member / board of directors, one by one by raising their hands so that host unmutes such shareholder accordingly. No questions were asked by any of the shareholders present.

Thenafter,Mr.Bhupendra Bhadanimade a reminder of voting and informed that e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting. He asked shareholder if they are facing any technical issue in casting their votes, if yes then they can raise their query in chat box so that Company's Technical Team resolve their queries.

Thenafter, Mr.Bhupendra Bhadani thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at [www.shreeramproteins.com](http://www.shreeramproteins.com).

The meeting was concluded at 05:08P.M. IST

For,Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.



LalitkumarChandulVasoya  
Chairman and Managing Director  
(DIN: 02296254)