



Date: March 4, 2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results on the special business transacted through Postal Ballot Notice dated 30th January 2024, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated 4th March 2024, all the Resolutions proposed through Postal Ballot Notice dated 30th January 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the e-voting, i.e., Sunday, March 3, 2024.

The results will also be uploaded on the website of the Company at www.mkproteins.in and website of NSDL at <https://www.evoting.nsdl.com/>.

You are requested to take the above information on record.

For M K Proteins Limited

Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

I W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239

Annexure-A

Voting Results

Company Name		M K Proteins Limited						
Date of AGM/EGM		03/03/2024 (Postal Ballot through e-voting)						
Total Number of shareholders as on record date		17,836						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:		-N.A-						
RESULTS OF MEETNG								
ITEM NO. 1- To Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-Voting	93624000	70164000	74.9	70164000	NA	100%	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total		70164000	74.9	70164000	0	100%	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	31500000	108373	0.34	107462	911	100	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total		108373	0.34	107462	911	99.16	0.84
Total		125124000	70272373	56.16	70271462	911	99.999	0.001

ITEM NO. 2: Issue Of Bonus Equity Shares to the existing Shareholders of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-Voting	93624000	70164000	74.9	70164000	NA	100%	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	93624000	70164000	74.9	70164000	0	100%	NA
Public Institutions	Remote E-Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA
Public Non-Institutions	Remote E-Voting	31500000	108425	0.35	108384	41	100	-
	Postal Ballot Form		NA	NA	NA	NA	NA	NA
	Total	31500000	108425	0.35	108384	41	100	0
Total		125124000	70272425	56.16	70272384	41	100%	0%



R P SKHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
MB-9815587783
Email: rpskhurana7@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the members of
M K PROTEINS LIMITED
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir

I, RPS Khurana, Company Secretary in practice, have been appointed by the Company, "M K PROTEINS LIMITED" - CIN- L15500HR2012PLC046239, AMBALA, HARYANA as a Scrutinizer for the purpose of Scrutinizing Postal Ballot (including e-voting) for the following resolutions as mentioned in the Notice of Postal Ballot dated January 30, 2024:

1. **To Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company**
2. **Issue of Bonus Shares to the existing Shareholders of the Company**

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder for voting by means of Postal Ballot (through remote e-voting) by shareholders pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made there under, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

2) My responsibility as a scrutinizer is to ensure that the voting process by means of postal ballot (through remote e-voting) is conducted in a fair and transparent manner and to render Consolidated Scrutinizer's Report on the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website - www.evoting.nsdl.com.





R P SKHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
Chandigarh-160022
MB-9815587783

Email: rpskhurana7@gmail.com

3) On Friday, February 2, 2024, the Company completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, January 26, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 09/2023 dated September 25, 2023("MCA Circulars").

4) The e-voting commenced on Saturday, February 3, 2024 at 9:00 AM (IST) and ended on Sunday, March 3, 2024 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Sunday, March 3, 2024 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.

5) In compliance with MCA Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).

6) After completion of e-voting, the votes casted by the members, were unblocked on Monday, March 4, 2024 in the presence of Mr. Joginder and Ms. Muskan who are not in the employment of the Company.

7) I have scrutinized and reviewed the votes cast by means of postal ballot (through remote voting) based on the data/voting report downloaded from NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014, as amended.

The brief analysis of the results of e-voting is given as under-

Item No. 1: ORDINARY RESOLUTION

TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	127	70271462	0	0	127	70271462	100%
Dissent	9	911	0	0	9	911	0%
Total	136	70272373	0	0	136	70272373	100%
Abstain/Invalid	0	0	0	0	0	0	0





R P SKHURANA
COMPANY SECRETARY
C.P. 5013

H No. 2407, Sector 35-C,
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Item No. 2: ORDINARY RESOLUTION

ISSUE OF BONUS EQUITY SHARES TO THE EXISTING SHAREHOLDERS OF THE COMPANY

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	134	70272384	0	0	134	70272384	100%
Dissent	4	41	0	0	4	41	0%
Total	138	70272425	0	0	138	70272425	100%
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Sunday, March 3, 2024, being the last date fixed for e-voting by the Company.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully,
For RPS Khurana & Associates



M. No.: 12333
C.P. No.: 5013

UDIN: A012333E003531519

Date: 04/03/2024
Place: Chandigarh