

Date: September 30, 2021

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

Dear Sir/Madam,

Sub: Outcome of 13th Annual General Meeting of the Company

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

The Company's 13th Annual General Meeting (AGM) was held today on Thursday, September 30, 2021 through Video Conferencing (VC) via ZOOM Platform.

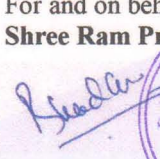
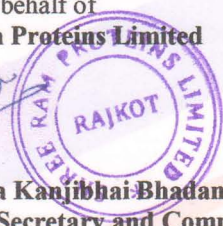
The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:10 A.M. (IST).

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 13th 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 13th 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 13th ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the members of Shree Ram Proteins Limited ("the Company") was held today i.e. Thursday, September 30, 2021 at 10.00 A.M. Through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 10:00 A.M.

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

Mr. Lavjibhai Valjibhai Savaliya (Whole Time 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.

Due to some Throat issue of Company Secretary, Management has requested Mr. Chinmay Chokshi, representative of M/s. SCS and CO LLP Practicing Company Secretary to conduct the procedure of Annual General Meeting on behalf of Company Secretary. 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, he 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 2020-21.

Mr. Lalitkumar Chandulal Vasoya presented the performance of the Company during the financial year 2020-21. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after Mr. Chinmay Chokshi, 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, 2021 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 31st March 2021 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Statutory Auditor 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
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 2021 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 who retires by rotation and being eligible seeks reappointment	Ordinary Resolution
3.	To re-appoint Statutory Auditor and to fix their remuneration for a Second Term of Three Years.	Ordinary Resolution
4.	Appointment of Mrs. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the Company.	Special Resolution
5.	To ratify the remuneration paid to M/s. Tadhani & Co., Cost Accountants (Firm Registration Number 101837) Cost Auditor of the Company for the Financial Year ended on March 31, 2021.	Ordinary Resolution
6.	To ratify the remuneration payable to M/s. Tadhani & Co., Cost Accountants (Firm Registration Number 101837) Cost Auditor of the Company for the Financial Year ended on March 31, 2022.	Ordinary Resolution

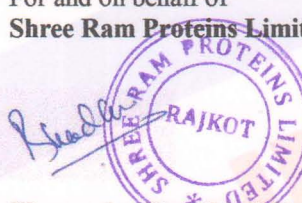
Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker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

At last, Mr. Chinmay Chokshi, representative of M/s. SCS and CO LLP thanked the shareholders and all Penal 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 concluded at 10:10 A.M.

For and on behalf of
Shree Ram Proteins Limited


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