



Date: 12-09-2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir/Madam,

Subject: E-Voting Results and Scrutinizer's Report of the 16th Annual General Meeting of the Company held on Thursday, 10th September 2026.

We wish to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on Thursday, 10th September 2026 at 3:00 P.M. (IST) through video conference/other audio-visual means in compliance with the provisions of Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated August 12, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- Scrutinizer's Report dated 11th September 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

All the resolutions proposed in the Notice of the AGM have been passed with requisite majority.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

MEHABOBSAB
MAHMADGOUS
CHALYAL

Digitally signed by
MEHABOBSAB MAHMADGOUS
CHALYAL
Date: 2026.09.12 13:03:16
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Mehaboobsab Mahmadoous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

Encl: as above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633163	24717	96.2429	3.7571
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633163	24717	96.2429	3.7571
Total		300000000	220668861	73.5563	220644144	24717	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Kalandan Mohammad Arif (DIN: 03020564), who retires by rotation and being eligible offers himself for 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	631680	26200	96.0175	3.9825
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	631680	26200	96.0175	3.9825
Total		300000000	220668861	73.5563	220642661	26200	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
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 Mrs. Umaiyya Banu (DIN: 03051040), who retires by rotation and being eligible offers herself for 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	632838	25042	96.1935	3.8065
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	632838	25042	96.1935	3.8065
Total		300000000	220668861	73.5563	220643819	25042	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	631283	26597	95.9572	4.0428
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	631283	26597	95.9572	4.0428
Total		300000000	220668861	73.5563	220642264	26597	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve limit under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633082	24798	96.2306	3.7694
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633082	24798	96.2306	3.7694
Total		300000000	220668861	73.5563	220644063	24798	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Karkala Shankar Balachandra Rao (DIN: 03589394) as a Non-Executive Independent 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	634036	23844	96.3756	3.6244
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	634036	23844	96.3756	3.6244
Total		300000000	220668861	73.5563	220645017	23844	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Hamad Bava (DIN: 09448423) as a Non-Executive Independent 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	632976	24904	96.2145	3.7855
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	632976	24904	96.2145	3.7855
Total		300000000	220668861	73.5563	220643957	24904	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Narendra Surendra Kamath (DIN: 07255904) as a Non-Executive Independent 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	634026	23854	96.3741	3.6259
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	634026	23854	96.3741	3.6259
Total		300000000	220668861	73.5563	220645007	23854	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kalandan Mohammed Haris (DIN: 03020471) as Managing Director and Chief Executive Officer 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	630958	26922	95.9078	4.0922
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	630958	26922	95.9078	4.0922
Total		300000000	220668861	73.5563	220641939	26922	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kalandan Mohammed Althaf (DIN:03051103) as Whole-Time Director and Chief Financial Officer 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	630955	26925	95.9073	4.0927
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	630955	26925	95.9073	4.0927
Total		300000000	220668861	73.5563	220641936	26925	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kalandan Mohammad Arif (DIN:03020564) as Whole-Time Director and Chief Operating Officer 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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	655380	0.8752	629713	25667	96.0836	3.9164
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	655380	0.8752	629713	25667	96.0836	3.9164
Total		300000000	220666361	73.5555	220640694	25667	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Atlantic Marine Products Private Limited				
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	220000000	80911600	36.7780	80911600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	80911600	36.7780	80911600	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633379	24501	96.2758	3.7242
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633379	24501	96.2758	3.7242
Total		300000000	81581661	27.1939	81557160	24501	99.9700	0.0300
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	139087200
Public Insitutions	
Public - Non Insitutions	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Progress Frozen and Fish Sterilization				
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	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633293	24587	96.2627	3.7373
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633293	24587	96.2627	3.7373
Total		300000000	220668861	73.5563	220644274	24587	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Ullal Fish Meal and Oil 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	220000000	10511200	4.7778	10511200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	10511200	4.7778	10511200	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633959	23921	96.3639	3.6361
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633959	23921	96.3639	3.6361
Total		300000000	11181261	3.7271	11157340	23921	99.7861	0.2139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	209487600
Public Insitutions	
Public - Non Insitutions	

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Mangalore Fish Meal and Oil 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	220000000	197998800	89.9995	197998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	197998800	89.9995	197998800	0	100.0000	0.0000
Public-Institutions	E-Voting	5119226	12181	0.2379	12181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5119226	12181	0.2379	12181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74880774	657880	0.8786	633958	23922	96.3638	3.6362
	Poll							
	Postal Ballot (if applicable)							
	Total	74880774	657880	0.8786	633958	23922	96.3638	3.6362
Total		300000000	198668861	66.2230	198644939	23922	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22000000
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Mukka Proteins Limited

Mukka Corporate House, Door No. 18-2-16/4,

First cross, NG Road, Attavara, Mangaluru,

Dakshina Kannada- 575001

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Sixteenth (16th) Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 of Mukka Proteins Limited held on Thursday, 10th day of September 2026 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

I, Mrs. Ujala Rani (FCS: 11570, CP: 11814) Partner of Chethan Nayak & Associates, Practising Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the



Sixteenth (16th) Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the **Sixteenth (16th) Annual General Meeting of Mukka Proteins Limited held on Thursday, 10th day of September 2026 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM)** and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 16th Annual General meeting of the Company.
2. My responsibility as the scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast "in favour" and/or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorised agency for providing e-voting facilities, engaged by the company.
3. The Notice dated August 12th, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the members of the Company and dispatch of the Notice and Annual Report to the Members has been completed on Tuesday, 18th August 2026.



4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of Thursday, 3rd September 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 16th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Monday, 7th September 2026, and closed at 5:00 PM on Wednesday, 9th September 2026, and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM. The e-voting during the appointed time at the AGM ended after 15 minutes from the conclusion of meeting.
8. The Votes were unblocked on Thursday, September 10, 2026 in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Yashodhar and Ms. Vindhya Shetty before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:**Resolution No 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2026 and together with the report of the Auditors thereon.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% Of total number of valid votes cast
109	220644144	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
5	24717	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	220642661	99.99



(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
13	26200	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 3: Ordinary Resolution

To appoint a Director in place of Mrs. Umaiyya Banu (DIN: 03051040), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
103	220643819	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
11	25042	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



SPECIAL BUSINESS:**Resolution No 4: Special Resolution**

To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
102	220642264	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
12	26597	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 5: Special Resolution

To approve limit under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	220644063	99.99%



(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
13	24798	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 6: Special Resolution

To re-appoint Mr. Karkala Shankar Balachandra Rao (DIN: 03589394) as a Non-Executive Independent Director of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
107	220645017	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
7	23844	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Resolution No 7: Special Resolution

To re-appoint Mr. Hamad Bava (DIN: 09448423) as a Non-Executive Independent Director of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
104	220643957	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
10	24904	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 8: Special Resolution

To re-appoint Mr. Narendra Surendra Kamath (DIN: 07255904) as a Non-Executive Independent Director of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
106	220645007	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
8	23854	0.01%



(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 9: Special Resolution

To re-appoint Mr. Kalandan Mohammed Haris (DIN: 03020471) as Managing Director and Chief Executive Officer of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
99	220641939	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
15	26922	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 10: Special Resolution

To re-appoint Mr. Kalandan Mohammed Althaf (DIN:03051103) as Whole-Time Director and Chief Financial Officer of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast



98	220641936	99.99%
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(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
16	26925	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 11: Special Resolution

To re-appoint Mr. Kalandan Mohammad Arif (DIN:03020564) as Whole-Time Director and Chief Operating Officer of the Company:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
98	220640694	99.99%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
15	25667	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Resolution No 12: Ordinary Resolution

To approve material related party transactions with Atlantic Marine Products Private Limited:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
104	81557160	99.97

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
8	24501	0.03

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
2**	139087200

**The Related parties have inadvertently casted their votes to the Ordinary Resolution set out in item no. 12, hence the votes casted by them are taken as invalid.

Resolution No 13: Ordinary Resolution

To approve material related party transactions with Progress Frozen and Fish Sterilization:

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
104	220644274	99.99%



(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
10	24587	0.01%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 14: Ordinary Resolution

To approve material related party transactions with Ullal Fish Meal and Oil Company:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
104	11157340	99.79

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
6	23921	0.21

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
4**	209487600

**The Related parties have inadvertently casted their votes to the Ordinary Resolution set out in item no. 14, hence the votes casted by them are taken as invalid.



Resolution No 15: Ordinary Resolution

To approve material related party transactions with Mangalore Fish Meal and Oil Company:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
106	198644939	99.99

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
7	23922	0.01

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1**	22000000

**The Related parties have inadvertently casted their votes to the Ordinary Resolution set out in item no. 15, hence the votes casted by them are taken as invalid.

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 16th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Based on the above information, you may kindly announce the results.

Thanking You,

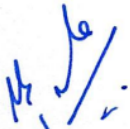
Yours Faithfully

For Chethan Nayak & Associates

Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023



CS Ujala Rani

Partner

FCS: 11570 CP No: 11814

Date: 11/09/2026

Place: Mangalore

UDIN: F011570H001454198

