



INTEGRATED PROTEINS LIMITED

Manek Centre, Office No 218, P N Marg, Jamnagar – 361008, Gujarat, India

Phone: 9428817400

Email ID: integrated.pl2024@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

Date: 20/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519606

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 20th August, 2026

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Para A of Part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of Extra Ordinary General Meeting of the Company held on Thursday, 20th August, 2026 as under:

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of Integrated Proteins Limited was held on 20th August, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

1. Opening of the Meeting

Mr. Kishan Kanjaria, Director, welcomed all the Members to the EGM and thanked them for their continued trust and support towards the Company.

The requisite quorum being present, the Chairperson declared the Meeting duly constituted and called the Meeting to order. The deemed venue of the Meeting was the Registered Office of the Company.

2. Conduct of Meeting through VC/OAVM

The Meeting was conducted through VC/OAVM in accordance with the applicable provisions and circulars issued by the Ministry of Corporate Affairs and SEBI. The proceedings were made available through live webcast.

The Members were informed that the statutory registers and other documents referred to in the Notice were available electronically for inspection during the Meeting. Since the Meeting was conducted through VC/OAVM, physical attendance and appointment of proxies were not applicable.



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3. E-Voting Facility

The Members were informed that remote e-voting had been provided in accordance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015.

Members who had not cast their votes through remote e-voting were permitted to cast their votes through the Insta-Poll facility during the Meeting. Members who had already voted through remote e-voting were not required to vote again.

4. Businesses Transacted

The Members were informed that the following four resolutions were placed before the Meeting for consideration and approval:

1. Sub-division/Split of Equity Shares - sub-division of each existing equity share of ₹10/- into 10 equity shares of ₹1/- each.
2. Alteration of Capital Clause of the Memorandum of Association consequent upon the sub-division of equity shares.
3. Regularisation of Mr. Nitesh Pratapray Mehta (DIN: 09555034) as a Non-Executive Director of the Company.
4. Re-appointment of Mr. Hiren Shah (DIN: 09842161) as Chairman and Managing Director of the Company for a further period of five years from July 24, 2026 to July 23, 2031. The said resolution was proposed as a Special Resolution.

The Members were requested to consider and approve the resolutions as set out in the Notice of the EGM.

5. Scrutinizer and Voting Results

Ms. Ankita Shah, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The voting results would be communicated to BSE Limited within two working days, i.e. by August 22, 2026, and would also be made available on the website of the Company.

6. Vote of Thanks and Conclusion

The Chairperson, on behalf of the Board of Directors, Management and himself, expressed sincere gratitude to all the Members for their participation, continued trust and support. He also thanked the Scrutinizer, Key Managerial Personnel and the technical team for facilitating the smooth conduct of the Meeting.



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There being no other business to transact, the Chairperson declared the proceedings of the Extraordinary General Meeting concluded. The e-voting facility remained open for the additional period specified by the Company to enable eligible Members who had not already voted to cast their votes through the Insta-Poll facility.

The Meeting concluded with a vote of thanks.

EGM was started at 13.00 pm (IST) and ended at 13.22 pm (IST).

For , Integrated Proteins Limited

Hiren Dhirajlal Shah
Chairman and Managing Director
DIN: 09842161