Date: 14-07-2026

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G	Listing Department
Bandra Kurla Complex,	Dalal Street,
Bandra East, Mumbai-400051	Mumbai-400001
Scrip Code: MUKKA	Scrip Code: 544135

Dear Sir/Madam,

Subject: Voting Results of the Postal Ballot and Scrutinizer's Report.

Further to our letter dated 12th June 2026 and 6th July 2026 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that the resolution proposed in the Postal Ballot Notice has been passed by the shareholders with requisite majority and the same is deemed to have been approved on Sunday, 12th July 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

a) Report of Scrutinizer dated 13th July 2026; and
b) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.mukkaproteins.com.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL

Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.07.14 14:18:13 +05'30'

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

Encl: as above.

CHETHAN NAYAK & ASSOCIATES

CS Chethan Nayak K., BBM, LL.B, FCS
CS Ujala., LL.B, FCS
Partners

Report of Scrutinizer(s)

Report for Postal Ballot (through remote e-voting)

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Board of Directors

Mukka Proteins Limited

Mukka Corporate House Door No. 18-2-16/4, First Cross, Ng Road, Attavara, Dakshina Kannada, Mangaluru, 575001

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the Postal Ballot notice dated June 12, 2026 read with Corrigendum dated July 06, 2026.

Dear Sir,

I, Mrs. Ujala Rani, Partner of Chethan Nayak & Associates have been appointed as the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated June 12, 2026 read with Corrigendum dated July 06, 2026, and I submit my report as under:

CHETHAN NAYAK & ASSOCIATES 1st Floor Yenepoya Mall Kadri Road MANGALORE 575 003 PRACTISING COMPANY SECRETARIES

18.07.2026

CHETHAN NAYAK & ASSOCIATES
Peer Reviewed PCS Firm
Mangalore | Bangalore

Yenepoya Mall | Kadri Road | Mangalore – 03
Tele: 0824 3501590 | 2448727
Mob No. 9008554574 | 8105683912
Email: info@aduro.co.in | Website: www.cnassociates.in

1. **Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5,2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated June 12, 2026, along with explanatory statement setting out material facts under Section 102 of the Act read with Corrigendum dated July 06, 2026 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

Newspaper advertisements, wherein the "Postal Ballot Notice" of the Company was published on 13th June 2026 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Business Standard (English) and

CHETHAN NAYAK & ASSOCIATES 1st Floor Yenepoya Mall Kadri Road MANGALORE 575 003 PRACTISING COMPANY SECRETARIES

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Vijaya Karnataka (Kannada), inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders.

2. **Scrutiniser's Responsibility**

Our responsibility as the scrutinizes of the voting process, is 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.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

As the Company had issued a Corrigendum dated July 06, 2026, to the Postal Ballot Notice dated June 12, 2026, it provided an opportunity to those members who had already cast their votes after the commencement of e-voting for the postal ballot but before receipt of the Corrigendum, to revise their votes, if they so desired, in light of the additional information contained therein. Such members were permitted to submit a request for modification of their votes by writing to the Scrutinizer via email.

Accordingly, we have not received requests from any member seeking modification of the votes already cast during the period between the commencement of e-voting and the receipt of the Corrigendum dated July 06, 2026, based on the information provided by the Company in the said Corrigendum.

CHETHAN NAYAK & ASSOCIATES
1st Floor
Yenepoya Mall
Kadri Road
MANGALORE
575 003
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13.07.2026

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of 10th June 2026 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

a. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Saturday, 13th June 2026 and closed at 5.00 p.m. IST. on Sunday, 12th July 2026 and the e-voting module was blocked by CDSL thereafter.

b. The Votes cast under e-voting were thereafter unblocked and downloaded on Sunday, 12th July 2026, at 5:07 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Vindhya and Mr. Yashodhar who are not in the employment of the Company and/ or the CDSL.

c. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at www.evotingindia.com.

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5. **Postal Ballot Result**

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:

SPECIAL BUSINESS:

Item No 1: Special Resolution

ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS:

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% Of total number of valid votes cast
218	22,01,79,675	99.96%

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% Of total number of valid votes cast
34	82,433	0.04%

(iii) Invalid Votes:

Number of members	Number of invalid votes cast by them
-	-

CHETHAN NAYAK & ASSOCIATES
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13.07.2016

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the 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 No: 11570; CP No: 11814

Date: 13/07/2026
Place: Mangalore
UDIN: F011570H000822226

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of warrants convertible into equity shares of the Company on preferential basis				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100	0
Public- Institutions	E-Voting	5096644	7870	0.1544	7870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5096644	7870	0.1544	7870	0	100	0
Public- Non Institutions	E-Voting	74903356	255438	0.341	173005	82433	67.7288	32.2712
	Poll							
	Postal Ballot (if applicable)							
	Total	74903356	255438	0.341	173005	82433	67.7288	32.2712
	Total	300000000	220262108	73.4207	220179675	82433	99.9626	0.0374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								