



SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: 11-09-2026

**To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla
Complex Bandra (E), Mumbai – 400051**

Sub: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report.
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Ma'am,
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the e-Voting results and Scrutinizer's report for the resolutions, as set out in the Postal Ballot Notice dated 10th August, 2026.

You are requested to kindly take the same on record.

Thanking you,

For, SHREE RAM PROTEINS LIMITED

**LALITKUMAR C. VASOYA
MANAGING DIRECTOR
DIN: 02296254**

Place: Rajkot



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RESULT OF POSTAL BALLOT

Date of Postal Ballot Notice	August 11, 2026
Total Number of shareholders on record date	41240
Voting Start Date	Tuesday, August 11, 2026, 9:00 AM
Voting End Date	Wednesday September 09, 2026, 5:00 PM
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoter and Promoter Group	NA
Public	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SALE, LEASE OR OTHERWISE DISPOSAL OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) 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	8734679	8734679	100.0000	8734679	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8734679	100.0000	8734679	0	100.0000	0.0000
Public- Institutions	E-Voting	9500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9500000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	195965321	8940654	4.5624	8921325	19329	99.7838	0.2162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		195965321	4.5624	8921325	19329	99.7838	0.2162
Total		214200000	17675333	8.2518	17656004	19329	99.8906	0.1094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 10th August 2026

Date: 10th September, 2026

The Chairperson

M/s. SHREE RAM PROTEINS LIMITED
Reg. Office: B-206, Imperial Heights
Tower-B, Second Floor, 150 Ft Ring Road
Opp. Big Bazar, Rajkot - 360005

Dear Sir,

Re: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 10th August 2026

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process in respect resolutions set out in the Postal Ballot Notice dated 10th August 2026 (hereinafter referred as Notice)

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its members holding shares in dematerialized form, as on the cut-off date i.e. Friday, July 31, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of Postal Ballot.

3. The facility of e-voting was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The results of the e-voting of Postal Ballot Notice are as under:

Resolution No. 1, Special Resolution:

APPROVAL FOR SALE, LEASE OR OTHERWISE DISPOSAL OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting through Postal Ballot	95	17656004	100
Total	95	17656004	100

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting through Postal Ballot	10	19329	100
Total	10	19329	100

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
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Remote e-voting through Postal Ballot	00	00
Total	00	00

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority

Thanking you,
Yours faithfully,

For, Payal Dhamecha & Associates
Company Secretary

PAYAL
DIVYANGBHAI
I DHAMECHA
Digitally signed by
PAYAL DIVYANGBHAI
DHAMECHA
Date: 2026.09.10
22:55:47 +05'30'

Payal Dhamecha
Proprietor

Mem. No. 47303, C.O.P No. 20411
Peer Review No. 2115/2022
UDIN: A047303H001445414

Counter Signed by
Lalitkumar
Chandulal
Vasoya
Digitally signed by
Lalitkumar Chandulal
Vasoya
Date: 2026.09.11
10:48:08 +05'30'

Lalitkumar Chandulal Vasoya
Chairperson
Shree Ram Proteins Limited