

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

JULY 31, 2026

BSE Scrip: 519242

Sub: Submission of Scrutinizer Report for EGM dated 30.07.2026

Dear Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Notice of EXTRA ORDINARY GENERAL MEETING dated 4TH JULY,2026.

Please take the same on your record.

Thanking you,

For, Sarda Proteins Limited

.....
Shirish Dhirajlal Savaliya
Managing Director
DIN: 08721554



A Peer Reviewed Firm

DIPIKA SONI & ASSOCIATES

B.Com., Company Secretaries
F-101, Aaryan Emerald,
Nr. Aakruti Elegance,
Godrej Garden City Road, Tragad
Ahmedabad, Gujarat – 382470

(M) +91-90164-28484 / +91-99981-93986

Email : csdipikasoni@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,

Date: 31/07/2026

The Chairman of Annual General Meeting of

SARDA PROTEINS LTD.

CIN: L15142RJ1991PLC006353

Held on Thursday, 30th July, 2026 at 11:00 A.M.

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra Ordinary General Meeting.

I, Dipika Soni, Proprietor of Dipika Soni & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s Sarda Proteins Ltd. pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Annual General Meeting of the Equity shareholders of Sarda Proteins Ltd held on Thursday, 30th July, 2026 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of MUFG Intime India Private Limited, the service provider for remote E voting.

The Notice convening Extra Ordinary General Meeting were sent to the Shareholders on 6th July, 2026 through email to those shareholders whose emails address were registered with the Company / depositories. The addendum to the notice was sent to the Shareholders on 16th July, 2026.

The Benpos dated July 23, 2026, Thursday, was considered for reckoning the voting rights, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, July 27, 2026 at 9.00 A.M. (IST) and concluded on Wednesday, July 29, 2026, at 5.00 p.m. (IST) and thereafter the e-voting platform provided by MUFG Intime India Private Limited was closed and then it was re-opened for 15 minutes after the conclusion of the Extra Ordinary General Meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish, they can exercise their right to vote through E-voting facility provided by the Company within 15 minutes after the conclusion of the meeting.

After the conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Trusha Lakkad and Mr. Chirag Kaleriya who are not in the employment of the Company.

The consolidated report on the remote E-voting and E-voting at the Extra Ordinary General Meeting are mentioned in the Annexure to this report. The summarized result of the resolutions proposed are as under:

Resolution No.	Resolution Description	Nature of Resolution	Result
1	INCREASE IN AUTHORISED CAPITAL FROM Rs.13,00,00,000 (RUPEES THIRTEEN CRORE ONLY) TO Rs.1,00,00,00,000 (Rupees Hundred Crore.)	Ordinary Resolution	Passed
2	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company	Special Resolution	Passed
3	Regularization of Additional Director, Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as NonExecutive and Non-Independent Director of the Company.	Special Resolution	Passed
4	Regularization of Additional Director, Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as	Special Resolution	Passed

	NonExecutive and Non-Independent Director of the Company.		
5	Appointment Of Shirish Dhirajlal Savaliya(Din: 08721554) As Managing Director Of The Company	Special Resolution	Passed
6	Regularization of Additional Director, Mr. YAGNIK SATASIYA as Non Executive chairperson of the Company.	Special Resolution	Passed
7	To approve the change in the name of the Company from "Sarda Proteins Limited" to "Sarda Enterprises Limited" or such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs, and consequent alteration of the Memorandum of Association and Articles of Association of the Company	Special Resolution	Passed
8	Approve the Appointment of Statutory Auditor done to fill casual vacancy.	Ordinary Resolution	Passed
9	Appointment of Statutory Auditor for 1 st term of five years from 1 st April 2026 To 31 st March, 2031.	Ordinary Resolution	Passed
10	Appointment of Ms. Minal Surendra Jain (Din:11822395) As Woman Independent Director of the Company.	Special Resolution	Passed

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting.

Kindly take the scrutinizer report on record.

Date: 31/07/2026
Countersigned by
For, Sarda Proteins Limited

Chairman

For, Dipika Soni & Associates
Company Secretary

D.P. Soni

Dipika Soni
Proprietor
Membership No: F11734
COP: 25331
UDIN: F011734H000991548



Annexure - I
Detailed consolidated Voting Results

Ordinary Business:

Resolution Required :Ordinary			1 - INCREASE IN AUTHORISED CAPITAL FROM Rs.13,00,00,000 (RUPEES THIRTEEN CRORE ONLY) TO Rs.1,00,00,00,000 (Rupees Hundred Crore.)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Special Businesses:

Resolution Required :Special			2 - To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			3 - Regularization of Additional Director, Mr. GUNVANTRAY JAYANTILAL ZALADI (DIN: 11253353) as NonExecutive and Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			4 - Regularization of Additional Director, Mr. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860) as NonExecutive and Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			5 - Appointment Of Shirish Dhirajlal Savaliya(Din: 08721554) As Managing Director Of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			6 - Regularization of Additional Director, Mr. YAGNIK SATASIYA as Non Executive chairperson of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			7 - To approve the change in the name of the Company from "Sarda Proteins Limited" to "Sarda Enterprises Limited" or such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs, and consequent alteration of the Memorandum of Association and Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Ordinary			8 - Approve the Appointment of Statutory Auditor done to fill casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Ordinary			9 - Appointment of Statutory Auditors for 1st term of five years from 1st April 2026 to 31st March 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000

Resolution Required :Special			9 - APPOINTMENT OF MS. MINAL SURENDRA JAIN (DIN:11822395) AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7239842	7239842	100.0000	7239842	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1736058	47110	2.7136	47110	0	100.0000	0.0000
	Poll		45645	2.6292	45645	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92755	5.3428	92755	0	100.0000	0.0000
Total		8975900	7332597	81.6921	7332597	0	100.0000	0.0000