DHARTI
PROTEINS LIMITED

Date: November 06, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 531171 ***ISIN: INE248C01021***
Symbol: DHARTI

Subject: Announcement under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Outcome of remote e-voting and e-voting at the Extra-Ordinary General Meeting held on Friday, 06th Day of November, 2026.

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility as well as e-voting facility at the EOGM to its shareholders for voting on the businesses transacted at the EOGM. The Company had appointed **M/s. Dharti Patel & Associates, Practicing Company Secretaries** as the Scrutinizer for remote e-voting and e-voting at the EOGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EOGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 2.**

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EOGM of the Company as **Annexure 1.**

You are requested to kindly take above information on your records.
Thanking You.
Yours Faithfully,

For, Dharti Proteins Limited

TWINKLE BIPINCHANDRA GAJJAR

Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer

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PROTEINS LIMITED

Annexure -1

Record Date	28-10-2026
Total number of shareholders on record date	986
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	11
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

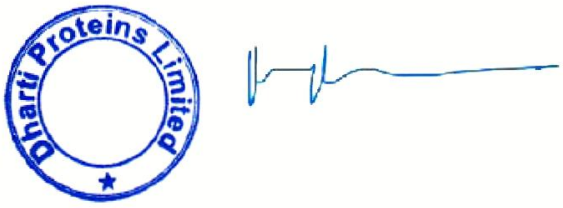
Dharti Proteins Limited	
Date of the AGM/EGM	06/11/2026
Total number of shareholders on record date	986
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	11 3 8

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To Approve the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	425000	425000	100.00	425000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	425000	425000	100.00	425000	0	100.00	0.00
Public - Institutions	E-VOTING	6	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	74994	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	74994	0	0.00	0	0	0.00	0.00
TOTAL		500000	425000	85.00	425000	0	100.00	0.00



Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

SCRUTINIZER'S REPORT (FORM MGT – 13)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Board of Directors
Dharti Proteins Limited
A-1115, Titanium Business Park, Near Makarba Underpass,
Makarba, Ahmedabad, Gujarat – 380051.

Subject: Scrutinizer's Consolidated Report on Remote E-Voting and E-Voting facility provided at the time of the Extra Ordinary General Meeting of Dharti Proteins Limited, (CIN: L46200GJ1994PLC022199) held on Friday, November 06, 2026 at 11:00 am through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

The Extra Ordinary General Meeting of the members of Dharti Proteins Limited having CIN: L46200GJ1994PLC022199 was held through Video Conferencing / Other Audio-Visual Means (VC/OAVM) mode on Friday, November 06, 2026 at 11:00 AM pursuant to Notice for the EOGM dated October 13, 2026.

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Company Secretaries, (Membership No.F12801, COP- 19303) have been appointed as Scrutinizer for the purpose of voting by electronic means to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the Extra Ordinary General Meeting of the company vide Board Meeting Resolution dated October 13, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and Physical e-voting on the date of EOGM] for the resolution contained in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

(1) The Company has entered into an arrangement with Bigshare Services Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

Office:01, Suvas Bunglows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.
Contact: 7487033350, e-mail: csdhartipatel@gmail.com

(2) The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Wednesday, October 28, 2026.

(3) As prescribed in the Rules, remote e-voting facility was kept open for Three days which began on Tuesday, November 03, 2026 at 09:00 A.M. and ended on Thursday, November 05, 2026 at 05:00 P.M.

(4) As on cut-off date i.e., October 28, 2026 there were 986 (Nine Hundred and Eighty-Six Only) shareholders.

(5) At the end of remote e-voting period on Thursday, November 05, 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.

(6) After the conclusion of the EOGM as declared by the Chairman, all Shareholders who had not cast their votes by Remote E Voting were given right to cast their vote by E-voting mode within next 15 minutes extended time for e-voting purpose only.

The E-votes cast were blocked on Friday, November 06, 2026 after fifteen minutes of the conclusion of the EOGM and was witnessed by two Witnesses, Mr. Dhaval Patel and Mrs. Palak Patel, who are not in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1



Witness: 2



(7) There were 11 members (including 3 promoter shareholders) who attended the Extra Ordinary General Meeting at 11.00 A.M. on Friday, November 06, 2026.

(8) On Friday, November 06, 2026, after counting vote cast by remote e-voting and by shareholders by physical e-voting on the date of EOGM, I had prepared a detailed summary of total votes cast in FAVOUR, AGAINST, ABSTAINED From Voting or INVALID Votes as summarized for each resolution wise is as reproduced hereunder in tabulated form.

(9) The Details of E-voting as downloaded from website of Bigshare Services Private Limited all the Votes cast resolution wise were reconciled with the records maintained by the Registrar and Transfer Agents with the List of Shareholders uploaded on E-voting Portal by RTA.

Consolidated report on result of voting through electronic means on Remote E-voting and E-voting on the date of EOGM is as under:

Item No. 1: As Ordinary Resolution

To Approve the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% Of total number ofvalid votes cast
Through Remote E-voting	3	4,25,000	100.000%
Through Physical E-voting on the date of EOGM	0	0	000.000%
Total	3	4,25,000	100.000%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or byproxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of EOGM	0	0	000.000
Total	0	0	000.000

Votes Treated as Invalid:

Mode of voting	Number of Members voted (in person or	Number of Votes Castby Members	% of total number of validvotes cast

	byproxy)		
Through Remote E-voting	0	0	000.000
Through Physical E-voting on the Date of EOGM	0	0	000.000
Total	0	0	000.000

Note: - The Resolution is declared as Passed with Requisite Majority as ORDINARY RESOLUTION.

(10) Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the Extra Ordinary General Meeting held on Friday, November 06, 2026 to announce the results of the meeting.

Thanking you,

Yours faithfully,
Place: Ahmedabad
Date: 06th November, 2026

Dharti Patel & Associates
Practicing Companies Secretaries

DHARTI NARANBHAI PATEL

Digitally signed by DHARTI NARANBHAI PATEL
Date: 2026.11.06 12:46:12 +05'30'

Dharti Patel
Proprietor
FCS:12801
COP: 19303
UDIN: F012801H002175313
PEER REVIEW CERTIFICATE No: 4617/2023

Countersigned by
Dharti Proteins Limited

Dharti Proteins Limited

Jatinbhai Ramanbhai Patel
Chairman and Managing Director
DIN-06973337