

Date: 01/10/2026

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Subject: Voting Results and Scrutinizer's Report of the 14th Annual General Meeting of the Company held on September 30th, 2026

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the 14th Annual General Meeting of the Company held on September 30th, 2026, is enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated October 1st, 2026, issued by Mr. Jai Prakash Jagdev, Practicing Company Secretary is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website www.mkproteins.in.

You are requested to take the same on record.

**Yours faithfully
For M K Proteins Limited**

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**Neha Aggarwal
Company Secretary & Compliance Officer**

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



M K PROTEINS LIMITED

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,	
Company Name	M K Proteins Limited
Date of AGM	30/09/2026
Total Number of shareholders as on record date	70,667
No. of Shareholders attended the meeting through Video Conferencing	Total:
Promoters and Promoter Group:	8
Public:	67
No. of resolutions passed in the meeting	6

For M K Proteins Limited

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Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com
CIN :L15500HR2012PLC046239 | ISIN : INE964W01021

General information about company	
Scrip code	543919
NSE Symbol	MKPL
MSEI Symbol	NOTLISTED
ISIN	INE964W01021
Name of the company	M K PROTEINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:05 AM
End time of the meeting	11:38 AM

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Scrutinizer Details	
Name of the Scrutinizer	Jai Prakash Jagdev
Firms Name	J. P. Jagdev & Co.
Qualification	CS
Membership Number	2469
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	70667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	67
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	67
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2026, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon.				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	945000	69897	7.3965	69467	430	99.3848	0.6152
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	945000	69897	7.3965	69467	430	99.3848	0.6152
Total		281817000	119409897	42.3714	119409467	430	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Sh. Raj Kumar, Director (DIN: 00126983) who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94500000	69897	0.074	68085	1812	97.4076	2.5924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	94500000	69897	0.074	68085	1812	97.4076	2.5924
	Total	375372000	119409897	31.8111	119408085	1812	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026- 27				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94500000	69897	0.074	68685	1212	98.266	1.734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	94500000	69897	0.074	68685	1212	98.266	1.734
	Total	375372000	119409897	31.8111	119408685	1212	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Aritika Garg, (DIN: 11895058) as an Independent Director of the Company for the first term for 5 (five) consecutive years				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94500000	69897	0.074	69291	606	99.133	0.867
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	94500000	69897	0.074	69291	606	99.133	0.867
Total		375372000	119409897	31.8111	119409291	606	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Transactions with Related Party M/s Kamla Oleo Private Limited				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94500000	69897	0.074	68685	1212	98.266	1.734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	94500000	69897	0.074	68685	1212	98.266	1.734
Total		375372000	119409897	31.8111	119408685	1212	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	119340000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Transactions with Related Party M/s Kamla Oils and Fats Private Limited				
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	280872000	119340000	42.4891	119340000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280872000	119340000	42.4891	119340000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	945000	69897	7.3965	68685	1212	98.266	1.734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	945000	69897	7.3965	68685	1212	98.266	1.734
Total		281817000	119409897	42.3714	119408685	1212	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	119340000
Public Insitutions	0
Public - Non Insitutions	0

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To
The Board of Directors,
M K PROTEINS LIMITED
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Subject: Scrutinizer Report on the 14th Annual General Meeting (AGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of M K PROTEINS LIMITED in respect of passing of resolutions at 14th Annual General Meeting held on 30th September, 2026.

Dear Sir,

I, Jai Prakash Jagdev, Company Secretary in practice, have been appointed by the Company, "**M K PROTEINS LIMITED**" (CIN: L15500HR2012PLC046239), AMBALA, HR as a Scrutinizer for the purpose of Scrutinizing the 14th Annual General Meeting (AGM) voting conducted through remote e-voting and voting at the Annual General Meeting through e-voting system carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 14th Annual General Meeting [AGM] of the members of the Company held on **Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through e-voting system at the Annual General Meeting through remote e-voting and voting on the resolutions contained in the Notice to **the Annual General Meeting** of the members of the Company. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL and **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.


01/10/26

Further to the above, I submit my report as under:

1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI), the Company has through NSDL dispatched the Notice of the AGM of the Company, along with e-voting instructions to Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by e-mail on 4th September 2026.
2. In terms of the relevant circulars issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in nation-wide edition of English Newspaper viz. "The Financial Express" and in Hindi Edition of Newspaper viz. 'Jansatta', specifying that the 14th Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. The e-voting commenced on Sunday, September 27, 2026 at 09:00 A.M (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST). The votes casted electronically by the Shareholders till Tuesday, September 29, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to shareholders, holding fully paid up equity shares of the Company to the members of the Company as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the AGM dated 2nd September, 2026.
5. The Company provided the facility of electronic remote e-voting to the eligible members of the Company from Sunday, September 27, 2026 at 09:00 A.M. (IST) to Tuesday, September 29, 2026 till 05:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. The Company had engaged NSDL as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the AGM of the Company held on September 30, 2026, the e-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened



during the AGM and kept open 15 minutes after the conclusion of the AGM for e-Voting by members.

7. Pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, after completion of the e-voting on NSDL, the votes casted by the members were unblocked on September 30, 2026 in the presence of two witnesses, Mr. Deepak Gupta and Mr. Rinku Bhatnagar who are not in employment of the Company.
8. Based on the reports generated from the remote e-voting system provided by NSDL and e-voting conducted during the AGM through NSDL platform, I submit the consolidated results of e-voting and e-voting conducted at the AGM as under:

ORDINARY BUSINESS**Item No. 1:****ORDINARY RESOLUTION**

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	68	119409467	0	0	68	119409467	99.9996
Dissent	4	430	0	0	4	430	0.0004
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	0	0	0	0	0	0	0%

Item No. 2:**ORDINARY RESOLUTION**

To re-appoint Sh. Raj Kumar, Director (DIN: 00126983) who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	65	119408085	0	0	65	119408085	99.9985
Dissent	7	1812	0	0	7	1812	0.0015
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	0	0	0	0	0	0	0%



SPECIAL BUSINESS**Item No. 3:****ORDINARY RESOLUTION****Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	66	119408685	0	0	66	119408685	99.9990
Dissent	6	1212	0	0	6	1212	0.0010
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 4:**SPECIAL RESOLUTION****Appointment of Ms. Aritika Garg, (DIN: 11895058) as an Independent Director of the Company for the first term for 5 (five) consecutive years**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	67	119409291	0	0	67	119409291	99.9995
Dissent	5	606	0	0	5	606	0.0005
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 5:**ORDINARY RESOLUTION****Approval for Material Transactions with Related Party M/s Kamla Oleo Private Limited**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	66	119408685	0	0	66	119408685	99.9990
Dissent	6	1212	0	0	6	1212	0.0010
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	8	119340000	0	0	8	119340000	99.94

Item No. 6:**ORDINARY RESOLUTION****Approval for Material Transactions with Related Party M/s Kamla Oils and Fats Private Limited**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	66	119408685	0	0	66	119408685	99.9990
Dissent	6	1212	0	0	6	1212	0.0010
Total	72	119409897	0	0	72	119409897	100
Abstain/Invalid	8	119340000	0	0	8	119340000	99.94

I would like to inform you that the Resolution(s) as contained in the Notice of AGM dated September 2nd 2026 have been passed with requisite majority i.e. Resolution Nos. 1, 2, 3, 5 and 6 have been passed as Ordinary Resolutions and Resolution No 4 has been passed as a Special Resolution.

You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours faithfully,

For J. P. Jagdev & Co.,

Company Secretaries

Place: AMBALA

Date: 01/10/2026



(Jai Prakash Jagdev)

FCS No.: 2469/C P No.: 2056

UDIN: F002469H001693831