M. K. PROTEINS

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

Date: 28th September, 2018

(Symbol: MKPL, ISIN: **INE964W01013**)

Sub.: Proceeding of 6th Annual General Meeting of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

This to inform you that 6th Annual General Meeting (AGM) of the Company was held on Friday, September 28th, 2018 at Naraingarh Road, Village Garnala, Ambala- 134003, Haryana, India. The meeting commenced at 11:00 A.M. and concluded at 12:30 A.M. and following businesses were transacted at the Annual General Meeting:

S.No.	Agenda	**Type of Resolution (Ordinary/ Special)**	Mode of Voting	**Remarks**
1.	To receive, consider and adopt the Financial Statement including Audited Balance sheet of the Company as at 31st March, 2018, 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 Auditors thereon	Ordinary Resolution	By show of Hands	Passed with requisite Majority
2.	To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and being eligible, offered himself for re-appointment.	Ordinary Resolution	By show of Hands	Passed with requisite Majority
3.	To ratify and approve appointment of Auditors for the year ended 31st March, 2019 and fix their remuneration, M/s Jayant Bansal & Co., Charted	Ordinary Resolution	By show of Hands	Passed with requisite Majority

	Accountants, Ambala Cantt, who were appointed at Statutory Auditors for a period of 4 years from 31st March, 2016 to 31st March, 2019 being eligible for ratification and approval of their appointment at this Annual General Meeting having agreed to act Statutory Auditors of the Company for the financial year ending 31st March, 2019.			
4.	To ratify the remuneration of the Cost Auditors for the financial year 2017-18.	Ordinary Resolution	By show of Hands	Passed with requisite Majority
5.	Approval for Material Transactions with Related parties.	Special Resolution	By show of Hands	Passed with requisite Majority

Kindly take the same on your records.

Thanking You,

Yours, Faithfully

For **M. K. Proteins Limited**

Vinod Kumar
Managing Director
DIN: 00150507