

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Proceedings of 26th AGM

26th September, 2019

To,
Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub : Proceedings of 26th Annual General Meeting held on 26th September, 2019

Ref: Scrip Code : 519606

Pursuant to the Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the proceedings of 26th Annual General Meeting of the Company held today, i.e, 26th September, 2019 at the Registered Office of the Company.

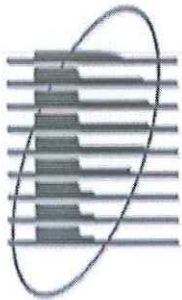
Kindly take the above mentioned on your records.

Thanking You

FOR, INTEGRATED PROTEINS LIMITED

Devanshi V Shah
Company Secretary and Compliance Officer





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PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the Company was held on Thursday, 26th September, 2019 at 11:00 AM at the Registered Office of the Company situated at 5th Floor, Opp. City Point, Jamnagar, Gujarat.

Mr Vinod P. Mehta being the Chairman of the Board took the chair and conducted the p[roceedings of the meeting and welcomed the members present at the meeting. The Chairman called the meeting to order as requisite quorum was present. With the consent of the members present at the meeting the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read and it was further informed to the members that the Auditor's Report did not contain any qualification, adverse remark or comment which may affect financial position of the Company. Company Secretary further informed that the Registers and documents mentioned in notice were open for inspection.

The Chairman addressed the meeting, by discussing the performance of the company during the financial year 2018-19 and briefed members about the plans for the next fiscal. The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013, the Rules framed there under and as per the Listing Regulations, the Company has provided remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 AM on Monday 23rd September, 2019 and ended at 5:00 PM on Wednesday, 25th September, 2019.

The Chairman informed the members present at the meeting, who have not casted their vote by using remote e-voting facility can vote at the meeting through poll at all the resolutions set out in the notice of the meeting

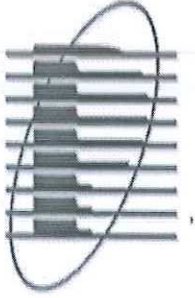
Company Secretary arranged for the poll box after instructing members about the procedure for filing the poll papers which was then sealed in the presence of Scrutinizer after showing that it's empty.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted

1. Adoption of Audited Financial Statements of the Company for the year ended March 31st, 2019 and the reports of the Board of Directors and Auditors thereon (Ordinary Business)





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2. Re-appointment of Director in place of Mrs Neepa P. Kothari (DIN: 02461588) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Business)

CS Ankita Shah, Practicing Company Secretary has been appointed as the scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Physical Poll for each of the item as per the notice of AGM

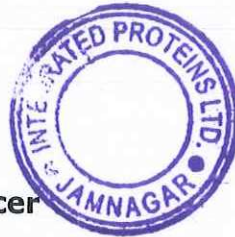
After all the members have casted votes, the Chairman informed that the results of voting will be announced within 48 hours of the Conclusion of the Meeting and same will be uploaded on the website of the company as well on the website of the BSE .

The meeting concluded at 1:00 PM after the Members present at the casted their vote and with the vote of thanks by the Chairman.

FOR, INTEGRATED PROTEINS LIMITED

Devanshi V Shah

Company Secretary and Compliance Officer



Date : 26th September, 2019

Place : Jamnagar