



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: L62013GJ1992PLC018426

1st April, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519606

Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between 28th February, 2025 at 09.00 A.M. (IST) and end on 30th March, 2025 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated February 27, 2025 deemed to be passed on the on the last date specified for voting March30, 2025.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.integratedproteins.com under the section "Investor" and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully
For Integrated Proteins Limited

KARANJ DHARMESHBHAI DOSHI
Managing Director
DIN: 10848249

Encl.: As Above



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: L62013GJ1992PLC018426

Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	519606
ISIN	INE177M01013
Name of the company	Integrated Proteins Limited
Type of meeting	Postal Ballot (<i>Through Remote E-Voting Only</i>)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	30 th March, 2025
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Ankita Tejas Shah, Practicing Company Secretary
Record date	26 th February, 2025
Total number of shareholders on record date*	677
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of resolution passed in the meeting	01 (One)

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. B BGusani & Associates Chartered Accountants as the Statutory Auditors of the Company to Fill the Casual Vacancy Caused by Resignation of M/S DGMS And Co, Chartered Accountants.



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: L62013GJ1992PLC018426

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
Promoter and Promoter Group	E-Voting	417620	406100	97.24	406100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2785980	790183	28.36	790183	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3203600	1196283	37.34	1196283	0	100	0

For Integrated Proteins Limited

KARANJ DHARMESHBHAI DOSHI
Managing Director
DIN: 10848249



**Scrutinizer's Report on Remote E-Voting in Respect of Resolutions
Proposed through Postal Ballot**

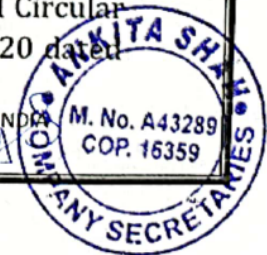
(Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman
Integrated Proteins Limited
City Point, Opp. Town hall
Jamnagar 361008 GJ IN

Ref: Scrutinizer's Report on postal ballot process conducted through electronic voting system in accordance with the provisions of section 108 and Section 110 and other applicable provisions, if any of the companies act,2013 read with Rule 20 and Rule 22 of Companies (Management and Administration)Rules,2014 as amended

Dear sir,

We, Practicing Company Secretary Mrs. Ankita Tejas Shah have been appointed as the Scrutinizer by the Board of Directors of Integrated Proteins Limited ("Company ") vide Resolution passed at the Board Meeting held on 25th February,2025 to scrutinize the Postal Ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to section 110 read with Section 108 of the Companies act,2013("Act") ,Rule 20 and Rule 22 of Companies (Management and Administration)Rules,2014 (including any statutory modification or re-enactment thereof for the time being in force)("Rules") ,Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations,2015("Listing Regulations"),general Circular No.14/2020 dated April 8,2020, general Circular No.17/2020 dated April 13,2020,General Circular NO.20/2020 dated May 20,2020,General Circular NO.22/2020 dated June 15,2020,General Circular no.33/2020 dated September 28,2020, General Circular no.39/2020 dated





December 31, 2020, General Circular no.10/2021 dated June 23, 2021, General Circular NO. 20/2021 Dated December 8, 2021, General Circular NO. 03/2022 Dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. We submit our report as under :

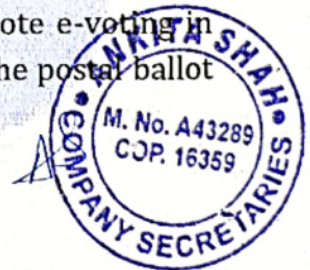
- 1) The Notice of Postal Ballot dated 27th February, 2025 along with the statement under section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent only by electronically by email to the members whose name appear in the register of member/list of beneficial owners as received from National Security Deposit Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) as on 26th February, 2025 and whose e-mail address was registered with the Depositories/Depository Participants. A copy of Postal Ballot is also available on the website of the Company (www.Integratedproteins.com) and on the relevant section of the website of stock exchange on which the Equity shares of the Company are listed i.e. BSE Limited (www.Bseindia.com) and the website of National Securities Depository Limited ("NSDL"), the remote e-voting service providing agency to the company (<https://www.evoting.nsdl.com>). Members who hold the equity shares of the Company as on February 26, 2025 were entitled to vote through remote e-voting process in relation to the resolutions specified in the postal ballot notice was completed on 27th February, 2025.
- 2) In accordance with the MCA Circulars, no physical ballot notice was dispatched to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly,





communication of the assent or dissent of the members had taken place through remote e-voting system only.

- 3) On the basis of list of beneficiary owners made available by the depositories, National Security Deposit Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) as on 26th February, 2025 (cutoff date), the notice of postal ballot dated February 27, 2025 was dispatched to the shareholders by prescribed mode .
- 4) The remote voting commenced on Friday , February 28, 2025 at 9:00 a.m (IST) and end on Sunday , March 30, 2025 at 5:00pm(IST) .The e-voting services were provided by National Securities Depository Limited ("NSDL")
- 5) The responsibility as a scrutinizer for the postal ballot is restricted to the extent of preparation and presentation of scrutinizers report of the votes cast "FAVOUR " OR"AGAINST" the resolution(s) as stated in the Notice , based on the reports generate d from e-voting systems provided by the National Securities Depository Limited ("NSDL"),the authorized agency to provide e-voting facilities .
- 6) All votes casted through remote e-voting up to 5:00p.m. IST on Sunday, March 30, 2025 last date and time fix by the company were considered for scrutiny.
- 7) We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the notice of the postal ballot as under.





Resolution No. 1

Appointment of M/s. B B Gusani & Associates Chartered Accountants as the Statutory Auditors of the Company to fill the Casual Vacancy Caused By Resignation of M/s DGMS And Co, Chartered Accountants.

I. Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-voting	6	1196283.000	100
Voting by Ballot Paper	0	0	0
Total	6	1196283.000	100

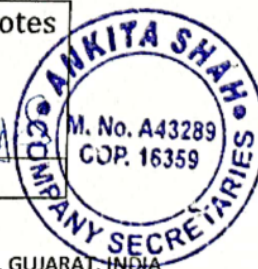
II.

Voted in against of the resolution:

Type of Voting	Number of member voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper	0	0	0
Total	0	0	0

Invalid Votes:

Type of Voting	Total Number of members whose votes are declared	Number of votes cast by them
Remote e-	0	0



**VAST & CO. COMPANY SECRETARIES LLP****(LLPIN: AAU-8406) Peer Reviewed Firm: 6064/2024**

voting		
Voting by Ballot Paper	0	0
Total	0	0

Date: 31/03/2025**Place: Jamnagar****For, VAST & CO. COMPANY SECRETARIES LLP
PEER REVIEW CERTIFICATE NO: 6064/2024****Ankita Tejas Shah****Designated Partner****DIN: 08974206****ACS:43289****COP:16359****UDIN:A043289F004185768****148, NEO-SQUARE, NEAR AMBER CINEMA, P.N. MARG JAMNAGAR-361008, GUJARAT, INDIA****9099214163, 7878222221 ✉ csvastcompany@gmail.com**