

SARDA PROTEINS LIMITED

Reg. Office:

G-1-177(A) Matsya Industrial Area,
Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail:sardaproteins@yahoo.com

Website: www.sardaproteins.com

**To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001**

Date: 18.09.2017

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 26th Annual General Meeting of Equity shareholders of Sarda Proteins Ltd. held on September 16, 2017.

Ref: Scrip Code: 519242

Dear Sir,

This is in reference to our Notice of AGM dated August 10, 2017 along with the explanatory statement seeking the consent of members vide E-voting and/or Poll with respect to the following items of business:

- 1. Ordinary resolution** pursuant to sec. 129 of the Companies Act, 2013 to consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.
- 2. Ordinary Resolution** pursuant to Section 152 of the Companies Act, 2013 to re-appoint Mrs. Krishna Devi Sarda (DIN: 07100074) as a director, who retires by rotation at this AGM.
- 3. Ordinary Resolution** pursuant to Section 139 and Section 142 of the Companies Act, 2013 to ratify the appointment of M/s Khetawat Agarwal & Company Chartered Accountants, Alwar (Firm Registration No. 003960C) as Statutory Auditors of the Company for the financial year 2017-18.
- 4. Special Resolution** pursuant to Section 5 and 14 and all other applicable provisions of the Companies Act, 2013, Adoption of new set of Articles of Association as per the provisions of companies Act, 2013.
- 5. Special Resolution** Pursuant to the provision of Companies Section 196, 197, 198, 203 and Schedule V and other applicable provisions for Re-appointment of Mr. Damodar Prasad Sarda (DIN:00763377) as a Whole-Time-Director of the Company.

We would like to inform you that the Resolutions mentioned in the Notice dated August 10, 2017 have been approved by the shareholders of the company with the requisite majority.

Find enclosed herewith Voting Results along with Scrutinizer's Report dated September 18, 2017 and the Annual Report as approved by the members of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

**Thanking You,
For Sarda Proteins Ltd.**

**Damodar Prasad Sarda
Chairman cum Chief Financial Officer
DIN: 00763377**

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VOTING RESULTS

Date of Annual General Meeting	September 16, 2017
Total number of shareholders on record date	2661
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	06 (In person) 09 (In Person)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Result of voting pursuant to Regulation 44(3) of the SEBI LODR**Agenda- wise disclosure****Item No 1: Adoption of Financial Statements along with the Auditor's Report and Board's Report.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in 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 and Promoter Group	E-Voting	3,86,100	3,86,000	99.97	3,86,000	0	100	0
	Poll		100	0.03	100	0	100	0
	Total		3,86,100	100	3,86,100	0	100	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	13,39,800	2,37,300	17.71	2,37,300	0	100	0
	Poll		700	0.05	700	0	100	0
	Total		2,38,000	17.76	2,38,000	0	100	0
Total		17,25,900	6,24,100	36.16	6,24,100	0	100	0

Result: Resolution passed with requisite majority.

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Item No 2: Appointment of Director Mrs. Krishna Devi Sarma (DIN:07100074) who is liable to retire by rotation:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolution			YES					
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)]*10 0
Promoter and Promoter Group	E-Voting	3,86,100	3,86,000	99.97	3,86,000	0	100	0
	Poll		100	0.03	100	0	100	0
	Total		3,86,100	100	3,86,100	0	100	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	13,39,800	2,37,300	17.71	2,37,300	0	100	0
	Poll		700	0.05	700	0	100	0
	Total		2,38,000	17.76	2,38,000	0	100	0
Total		17,25,900	6,24,100	36.16	6,24,100	0	100	0

Result: Resolution passed with requisite majority.

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Item No 3: Ratification of appointment of the statutory auditors

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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)]*10 0
Promoter and Promoter Group	E-Voting	3,86,100	3,86000	99.97	3,86,000	0	100	0
	Poll		100	0.03	100	0	100	0
	Total		3,86,100	100	3,86,100	0	100	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	13,39,800	2,37,300	17.71	2,37,300	0	100	0
	Poll		700	0.05	700	0	100	0
	Total		2,38,000	17.76	2,38,000	0	100	0
Total		17,25,900	6,24,100	36.16	6,24,100	0	100	0

Result: Resolution passed with requisite majority.

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SPECIAL BUSINESS:**Item No 4: Adoption of New set of Articles of Association of the company as per the provision of Companies Act, 2013.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in 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)]*10 0
Promoter and Promoter Group	E-Voting	3,86,100	3,86,000	99.97	3,86,000	0	100	0
	Poll		100	0.03	100	0	100	0
	Total		3,86,100	100	3,86,100	0	100	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	13,39,800	2,37,300	17.71	2,37,300	0	100	0
	Poll		700	0.05	700	0	100	0
	Total		2,38,000	17.76	2,38,000	0	100	0
Total		17,25,900	6,24,100	36.16	6,24,100	0	100	0

Result: Resolution passed with requisite majority.

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SPECIAL BUSINESS:**Item No 5: Re-appointment of Mr. Damodar Prasad Sarada (DIN:00763377) as a Whole-Time-Director of the Company for a period of three years February 01, 2017 to January 31, 2020.**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolution			YES					
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)]*10 0
Promoter and Promoter Group	E-Voting	3,86,100	3,86,000	99.97	3,86,000	0	100	0
	Poll		100	0.03	100	0	100	0
	Total		3,86,100	100	3,86,100	0	100	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	13,39,800	2,37,300	17.71	2,35,500	1800	17.57	0.76
	Poll		700	0.05	700	0	100	0
	Total		2,38,000	17.76	2,36,200	0	100	0
Total		17,25,900	6,24,100	36.16	6,22,300	1800	99.71	0.29

Result: Resolution passed with requisite majority.**For Sarada Proteins Ltd.**


Damodar Prasad Sarada
Chairman cum Chief Financial Officer
DIN: 00763377