

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: 07.08.2018

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 27th Annual General Meeting ("AGM") of Equity shareholders of Sarda Proteins Ltd. held on August 06, 2018 at 2.00 P.M. and concluded at 04.00 P.M.

Ref: Scrip Code: 519242

Dear Sir,

This is in reference to our Notice of AGM dated July 04, 2018 along with the explanatory statement seeking the consent of members through 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, 2018 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 Mr. Siddharth Sarda (DIN: 00763412) as a director, who retires by rotation at this AGM.
- 3. Special Resolution:** pursuant to Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013 to Increase in borrowing powers of the Board of Directors of the Company.
- 4. Special Resolution:** Pursuant to Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 to give Authority to create charge and/ or mortgages on the assets of the Company.
- 5. Special Resolution:** Pursuant to Section 186 and all other applicable provisions of the Companies Act, 2013 to give Approval of limits for the Loans, Guarantees and Investment by the Company.

We would like to inform you that the Resolutions mentioned in the Notice dated July 04, 2018 have been approved by the shareholders of the company with the requisite majority.

Voting Results along with Scrutinizer's Report dated August 07, 2018 and the Annual Report as approved by the members of the Company are enclosed herewith.
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
DIN: 00763377**

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VOTING RESULTS

Date of Annual General Meeting	August 06, 2018
Total number of shareholders on record date	2663
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 (In person) 11 (In Person)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

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	3,86,000	3,86,000	100	3,86,000	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,86,000	0	3,86,000	0	0	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	13,39,900	NIL	0	NIL	0	0	0
	Poll		1,60,700	11.99	1,60,700	0	100	0
	Total		1,60,700	11.99	1,60,700	0	100	0
Total		17,25,900	5,46,700	31.68	5,46,700	0	100	0

Result: Resolution passed with requisite majority.

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Item No 2: Appointment of Director Mr. Siddharth Sarda (DIN: 00763412) 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	3,86,000	3,86,000	100	3,86,000	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,86,000	0	3,86,000	0	0	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	13,39,900	NIL	0	NIL	0	0	0
	Poll		1,60,700	11.99	1,60,700	0	100	0
	Total		1,60,700	11.99	1,60,700	0	100	0
Total		17,25,900	5,46,700	31.68	5,46,700	0	100	0

Result: Resolution passed with requisite majority.

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SPECIAL BUSINESS:

Item No 3: Increase in borrowing powers of the Board of Directors of the Company

Resolution required: (Ordinary/ Special)			Special 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	3,86,000	3,86,000	100	3,86,000	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,86,000	0	3,86,000	0	0	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	13,39,900	NIL	0	NIL	0	0	0
	Poll		1,60,700	11.99	1,60,700	0	100	0
	Total		1,60,700	11.99	1,60,700	0	100	0
Total		17,25,900	5,46,700	31.68	5,46,700	0	100	0

Result: Resolution passed with requisite majority.

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SPECIAL BUSINESS:

Item No 4: Authority to create charge and/ or mortgages on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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	3,86,000	3,86,000	100	3,86,000	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,86,000	0	3,86,000	0	0	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	13,39,900	NIL	0	NIL	0	0	0
	Poll		1,60,700	11.99	1,60,700	0	100	0
	Total		1,60,700	11.99	1,60,700	0	100	0
Total		17,25,900	5,46,700	31.68	5,46,700	0	100	0

Result: Resolution passed with requisite majority.

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SPECIAL BUSINESS:

Item No 5: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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	3,86,000	3,86,000	100	3,86,000	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,86,000	0	3,86,000	0	0	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	13,39,900	NIL	0	NIL	0	0	0
	Poll		1,60,700	11.99	1,60,700	0	100	0
	Total		1,60,700	11.99	1,60,700	0	100	0
Total		17,25,900	5,46,700	31.68	5,46,700	0	100	0

Result: Resolution passed with requisite majority.

For Sarda Proteins Ltd.



Damodar Prasad Sarda
Chairman
DIN: 00763377