

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordnance Factory Road, ITARSI
Ph.No. 07572-262636, 262637, 262640, Fax No. 07572-262639

Gram: NATRAJ

CIN L00153MP1990PLC006090

Ref. NATRAJ/SE/2015/

30th Sept, 2015
Date :

By Email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

To,

1. The General Manager
DCS-CRD
BOMBAY STOCK EXCHANGE LIMITED
Dalal Street, Fort
MUMBAI - 400001
2. The Secretary,
Ahemdabad Stock Exchange.

022- 22723121
22722037
22722039
22722041

BSE Code: 530119

Sub: Corporate Announcement for outcome of the 24th Annual General Meeting held on 28th Sept., 2015.

Dear Sir,

We are pleased to inform that the members of the Company has approved the following resolutions which were put before them on 24th Annual General Meeting held on Monday the 28th Sept., 2015.

S.No.	Type of resolution passed	Matters
1	Ordinary	Adopted the Balance Sheet and the statement of Profit and Loss and Cash Flow for the year ended 31 st March, 2015 together with the Board Report alongwith its annexure and the Auditors Report thereon.
2	Ordinary	Ordinary Resolution: Shri Sharad Kumar Jain (DIN 02757935) was re-appointed as a director of the Company, who was liable to retire by rotation.
3	Ordinary	Ratified the appointment of Statutory Auditor M/s Bhutoria Ganesan & Co., for the year ended 2015-16 and authorize the Board to fix remuneration of the Auditor.
4	Ordinary	Ratified remuneration of the Cost Auditor M/s Yogesh Chourasiya & Associates for the F.Y. 2015-16.
5	Special	Approval for re-appointment of Shri Jagdish Prasad Agrawal (DIN 00012962) as a Whole-time Director of the Company for a further period of three years w.e.f. 01 st August, 2016.
6	Special	Approved the re-appointment of Shri Kailash Chand Sharma (DIN 00012900) as a Managing Director of the Company for a further period of three years w.e.f. 01 st August, 2016.
7	Ordinary	Appointed Shri Rajendra Singh Tomar (DIN 07102758) u/s 149, 152 of the Companies Act, 2013 as an Independent Director for a consecutive term of 5(five) years up to 26 th Feb., 2020.
8	Ordinary	Appointed Mrs. Namita Sharma (DIN 02486865) u/s 149, 152 and 160 of the Companies Act, 2013 as a Non-Executive director in the category of Woman Director.

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You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Date :

Thanking You,
Yours Faithfully,
For, **NATRAJ PROTEINS LTD.**



**NAMITA TRIPATHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**