

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



NPL/SE/2017

10th September, 2017

Ref. :

Online filing at www.listing.bseindia.com

Date :

To,
The General Manager
DCS-CRD
BSE LIMITED
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Corporate Announcement for outcome of the 26th Annual General Meeting held on Saturday, 9th Sept., 2017.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 26th Annual General Meeting held on Saturday, 9th Sept., 2017.

S. No.	Type of resolution passed	Matters
1	Ordinary	Approval and Adoption of the Financial Statements of the Company including the Audited Balance Sheet as at 31 st March, 2017, the Statement of Profit & Loss and Cash Flow for the year ended 31 st March, 2017 and the Reports of the Board and Auditors thereon.
2	Ordinary	Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) who was liable to retire by rotation being eligible offered himself for re-appointment.
3	Ordinary	Appointment of M/s Anup Shrivastava & Associates, Chartered Accountants (F.R. No. 006455C) as the Statutory Auditors of the Company for a term of 5 years till the conclusion of the 31 st AGM to be held in the year 2022, subject to ratification of their appointment at every AGM.
4	Ordinary	Ratification of Remuneration of Cost Auditor, M/s Yogesh Chourasia & Associates (F.R. No. 000271) for the Financial Year 2017-18 at Rs. 67,500/- plus applicable GST.
5	Ordinary	Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-Time Director, for a period of 3 years w.e.f. 1 st October, 2017.
6	Special	Approval under section 94 of the Companies Act, 2013 to keep the Register of members & the index of members at any place other than the Registered office of the Company.
7	Ordinary	Approval under Section 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member for delivery of such document to him.

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.

Thanking You.

Yours Faithfully,

For, NATRAJ PROTEINS LTD.

K.C. SHARMA
MANAGING DIRECTOR
DIN: 00012900

