

INTEGRATED PROTEINS LIMITED,

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001

Phone : (0288) 2551901 Fax : (0288) 2552566

Email ID : ps@arcadia.co.in / ipl.investors@gmail.com

Web Site : integratedproteins.com

• CIN : L15400GJ1992PLC018426

Ref:- IPL/BSE/Proceeding of 23rd AGM/2016

29th September, 2016

The Department of Corporate Services,
BSE Ltd, First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Mumbai

ATTN :- Mr. Marian D' Souza

Sub.: Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 519606


With reference to the above subject matter, we are enclosing herewith Proceeding of 23rd Annual General Meeting of the Company held today i.e. Thursday, 29th September, 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

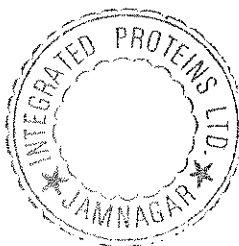
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Integrated Proteins Limited,


(CS Bindiya A. Chhatbar)
Company Secretary & Compliance Officer
[Membership Number: A42359]



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PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting of M/s. Integrated Proteins Limited was held on Thursday, 29th September, 2016 at 11:00 a.m. at the Registered Office of the Company situated at City Point, Opp- Town Hall, Jamnagar - 361 008, Gujarat, India.

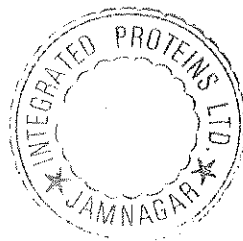
Mr. Arvind K. Shah, Managing Director [DIN: 00094647], was elected as the Chairman of the Meeting. After observing requisite Quorum at the Meeting, he declared the meeting to be in order.

Thereafter, Chairman asked Company Secretary of the company to read Notice of AGM and Auditor's Report. The Company Secretary read the notice and Auditor's Report and informed that the Auditor's Report does not contain any qualification or adverse remark. The Company Secretary further informed that the Statutory Registers were open for inspection.

Then, The Chairman gave a speech on overview of the Performance of the company during the Financial Year 2015-16 and its future outlook. He further informed the Members that pursuant to Sec 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The e-voting commenced at 9.00 a.m. on Monday, September 26, 2016 till 5.00 p.m. on Wednesday, September 28, 2016. CS Purvi Dave, Partner of M/s. *MJP Associates*, Practising Company Secretaries, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and Poll process.

On invitation of the Chairman, some of the members gave suggestions & raised queries on Company's accounts and businesses, which were replied by the Chairman. On giving satisfactory reply to shareholder's queries, the chairman, on his own motion, ordered to take poll for passing of the resolutions as specified in the notice. Then he added that the Company has arranged for a poll on all the 3 resolutions to be passed at the meeting for the members who have not casted their votes electronically. The Chairman requested the company secretary to show the empty poll box to the members. On doing this, the Company Secretary locked the poll box. On request of the chairman, the company secretary briefed about the procedure for filling the poll papers. Thereafter, all 3 resolutions as set out in the Notice of AGM were proposed and seconded. Brief of the said resolutions is as follows:

Item No.	Details of the Agenda	Type of Business (Ordinary/Special)	Resolution required. (Ordinary/Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary



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2	To appoint a Director in place of Mr. Piyush C. Vora, Director [DIN: 00296074], who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3	Re appointment of M/s. D. S. Varia & Co., Chartered Accountants (ICAI Registration No. 111816W), as a Statutory Auditors of the Company for F Y 2016-17.	Ordinary	Ordinary

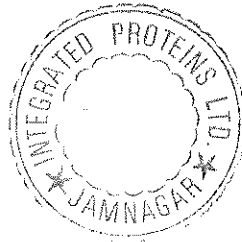
After all the members have cast their votes, the chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company www.integratedproteins.com and also be available on website of the BSE Limited www.bseindia.com.

The Chairman declared that the poll process is over and the meeting stands concluded with a vote of thanks by the chairman at 1:30 P.M.

Note: This is only the summarized proceedings of the Annual General Meeting.

Date : 29/09/2016

Place : Jamnagar



For Integrated Proteins Limited,

A handwritten signature in black ink, appearing to read "Bindya A. Chhatbar".

(CS Bindiya A. Chhatbar)

Company Secretary & Compliance Officer

[Membership Number: A42359]