

INTEGRATED PROTEINS LIMITED

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

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

Email ID: jpl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

29th September, 2025

**To,
Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai**

Sub : Proceedings of 32nd Annual General Meeting held on 29th September, 2025

Ref: Scrip Code: 519606

Pursuant to the Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the proceedings of the 32nd Annual General Meeting of the Company held on 29th September, 2025, through Video Conference and Other Audio Visual Means.

Kindly take the above-mentioned on your records. Thanking You

FOR, INTEGRATED PROTEINS LIMITED

**KARANJ DHARMESHBHAI DOSHI
MANAGING DIRECTOR
DIN- 10848249**



INTEGRATED PROTEINS LIMITED

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

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

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company was held on Monday, 29th September, 2025, at 12:00 PM through Video Conference and Other Audio Visual Means (OAVM) and concluded at 12:15 PM

Ms. Palak Chauhan, Company Secretary cum Compliance Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 32nd Annual General Meeting of the Company. She informed that the meeting was being conducted in compliance with MCA and SEBI circulars through OVAM, webcast on NSDL, and was also being recorded.

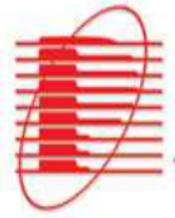
She further informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and as per the Listing Regulations, the Company has provided a remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 AM on Friday, 26th September 2025, and ended at 5:00 PM on Sunday, 28th September 2025. and announced that CS Ankita Shah, Company Secretary in Practice, had been appointed as the Scrutinizer. She then invited Mr. Karanj Doshi, Chairman of this meeting, to conduct the proceedings.

Mr. Karanj Doshi, was appointed as the Chairman of the meeting. He took the chair and conducted the proceedings of the meeting, and welcomed the members, confirmed the quorum, and called the meeting to order. He informed members about new additions to the management:, Mrs Jyoti Kataria and Mr. Kishan Kanjaria as Independent Directors, and Mr. Manish Natvarlal Mungra as CFO and himself as MD of the company. He also acknowledged the presence of CS Ankita Shah (Scrutinizer) and representatives of M/s. BB Gusani & Associates, Statutory Auditors. He then invited the Managing Director to address the members.

The CFO addressed the shareholders. He highlighted that the company, during the year under review, had engaged in the trading of coal, which improved financial performance. He stated that the company would continue to focus on strengthening its financial performance and that detailed results were already included in the Annual Report. He then handed over the proceedings back to the Chairman.

The chairman informed the members that five resolutions were placed for approval. He explained the first resolution for adoption of accounts along with the Board's and Auditor's Reports, noting that both Statutory and Secretarial Auditor Reports contained no adverse remarks.

Thereafter he explained the second resolution, concerning the reappointment of Mr. Vinod P. Mehta as Director, retiring by rotation. He recommended the resolution to the members.



INTEGRATED PROTEINS LIMITED

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

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

Email ID: jpl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L62013GJ1992PLC018426

The Chairman presented the third resolution regarding the reappointment of M/s. B B Gusani & Associates, Chartered Accountants, as Statutory Auditors for five years.

He further presented the fourth resolution for the appointment of Mr Kishan Kanjaria as an Independent Director for five years, and the fifth resolution for the appointment of Mrs Ankita Shah as Secretarial Auditor for FY 2025-26.

All resolutions were formally put to e-voting.

The Company Secretary delivered the vote of thanks. He expressed gratitude to all shareholders for their participation and to the NSDL Ahmedabad branch for technical support. He reminded members that the e-voting facility would remain open for 15 minutes post conclusion and that results would be declared on the company's and BSE's websites.

Conclusion

- The meeting concluded with thanks to all participants.

FOR, INTEGRATED PROTEINS LIMITED

KARANJ DHARMESHBHAI DOSHI

MANAGING DIRECTOR

DIN- 10848249