



**VAST & CO. COMPANY SECRETARIES LLP**  
(LLPIN: AAU-8406)

**CONSOLIDATED REPORT OF SCRUTINIZER**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman & Managing Director  
Integrated Proteins Limited

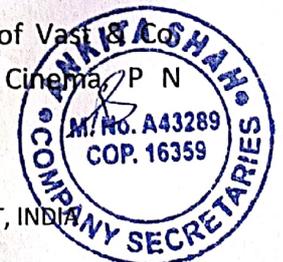
Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 32nd Annual General Meeting ("AGM") of Integrated Proteins Limited held through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") on 29<sup>th</sup> September, 2025 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars NO. 20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and in accordance with the circular date 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Integrated Proteins Limited hereinafter referred to as the "Company" at its meeting held on 29<sup>th</sup> September, 2025 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

**Report on Scrutiny:**

- 1) I CS Ankita Tejas Shah, Practising Company Secretary, Designated Partner of Vast & Co. Company Secretaries LLP, having office at 148 Neo Square, Nr. Amber Cinema, P N



148 NEO SQUARE, NR AMBER CINEMA, P N MARG, JAMNAGAR-361008, GUJARAT, INDIA

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Marg, Jamnagar – 361008 appointed as scrutinizer by the Board of Directors of INTEGRATED PROTEINS LIMITED (the Company) for the purpose of;

- i. Scrutinizing the e-voting process (remote e-voting) and for voting electronically at the meeting under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
- 2) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on all the items of the business sought to be transacted in 32nd AGM of the Company, which was held on 29<sup>th</sup> September, 2025.
- 3) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- 4) My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL the service provider.
- 5) The shareholders of the Company holding shares as on the "cut-off" date of 22<sup>nd</sup> September, 2025 were entitled to vote on the resolution as contained in the notice of the Annual General Meeting.
- 6) The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 at 9:00 a.m. (IST) and ended on Sunday, 28<sup>th</sup> September, 2025 at 5:00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
- 7) As required in the Rules, I unblocked the votes cast through remote e-voting on Monday, 29<sup>th</sup> September, 2025 at around 01:00 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.





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- 9) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.

The Results of the Remote E-Voting together with that of the voting conducted at the AGM by way of Electronic Means are as under:

Details	Remote Voting	E-Voting through Electronic means at AGM	Total Voting
No of members who cast their votes	9	0	9
Total no of shares held by them	1521449	0	1521449
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	Mentioned under Resolution		
Invalid Votes	Mentioned under Resolution		

**ORDINARY BUSINESS**

**Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.  
(Ordinary Resolution)

Particulars	Remote e-votes& Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	9	1521449	9	1521449	100
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>1521449</b>	<b>9</b>	<b>1521449</b>	<b>100</b>





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**Resolution No. 2**

To appoint a director in place of Mr. Vinod P. Mehta, (DIN: 00094718), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-votes& Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	4	1086149	4	1086149	71.39
Dissent	1	1000	1	1000	0.07
Abstain	0	0	0	0	0
<b>Total Valid</b>	<b>5</b>	<b>1087149</b>	<b>5</b>	<b>1087149</b>	<b>71.46</b>
Invalid	4	434300	4	434300	28.54
<b>Grand Total (Valid + Invalid)</b>	<b>09</b>	<b>1521449</b>	<b>09</b>	<b>1521449</b>	<b>100.00</b>

**Resolution No. 3**

**Appointment of Statutory Auditor:**

Particulars	Remote e-votes& Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	9	1521449	9	1521449	100
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>1521449</b>	<b>9</b>	<b>1521449</b>	<b>100</b>

**SPECIAL BUSINESS**

**Resolution No. 4**

To regularize the appointment of Mr. Kishan Kanjaria (DIN: 11255979) as an Independent Director of the Company.

Particulars	Remote e-votes& Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	8	1520449	8	1520449	
Dissent	1	1000	1	1000	
Abstain	0	0	0	0	





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Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>1521449</b>	<b>9</b>	<b>1521449</b>	<b>100</b>

**Resolution No. 5**

To appointment of Ms. Ankita Shah, Practicing Company Secretary (COP No. 16359) as Secretarial Auditor of the Company

Particulars	Remote e-votes& Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	9	1521449	9	1521449	100
Dissent	0	0	0	0	0
Abstain	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>1521449</b>	<b>9</b>	<b>1521449</b>	<b>100</b>

- 10) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 30/09/2025

Place: Jamnagar

For, VAST & CO. COMPANY SECRETARIES LLP

PEER REVIEW CERTIFICATE NO: 6064/2024



Ankit Shah

M No. A43289

COP:16359

UDIN: A043289G001398907

