



Date: 19-09-2025

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

Dear Sir/Madam,

**Subject: Scrutinizer's Report and Voting Results of the 15th Annual General Meeting of the Company.**

We wish to inform you that the 15th Annual General Meeting ("AGM") of the Company held on Thursday, 18th September 2025 at 3:00 P.M. (IST) through video conference/other audio-visual means in compliance with the provisions of Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

In this regard, please find enclosed the following:

- Scrutinizer's Report dated 19th September 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.
- Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadgous Chalyal**  
**Company Secretary & Compliance Officer**

Encl: as above.

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory :** D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

**Office :** Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : [info@mukkaproteins.com](mailto:info@mukkaproteins.com) - Website : [www.mukkaproteins.com](http://www.mukkaproteins.com) - CIN : L05004KA2010PLC055771

**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Mukka Proteins Limited  
Mukka Corporate House, Door No. 18-2-16/4,  
First cross, NG Road,  
Attavara, Mangaluru,  
Dakshina Kannada- 575001

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Fifteenth (15<sup>th</sup>) Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fifteenth (15<sup>th</sup>) Annual General Meeting of Mukka Proteins Limited held on Thursday, 18<sup>th</sup> day of September 2025 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

I, Ujala Rani, Partner of Chethan Nayak & Associates have been appointed as the Scrutinizer by the Board of Directors of Mukka Proteins Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the **Fifteenth (15<sup>th</sup>) Annual General Meeting ("AGM")** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management





and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the **Fifteenth (15th) Annual General Meeting of Mukka Proteins Limited held on Thursday, 18th day of September 2025 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM)** and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General meeting of the Company.
2. My responsibility as the scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast "in favour" and/or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorised agency for providing e-voting facilities, engaged by the company.
3. The Notice dated August 13<sup>th</sup>, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 15<sup>th</sup> Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.





5. The shareholders of the Company holding shares as on the cut off date of Thursday, 11<sup>th</sup> September 2025, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 15<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Monday, 15<sup>th</sup> September 2025, and closed at 5:00 PM on Wednesday, 17<sup>th</sup> September 2025, and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM. The e-voting during the appointed time at the AGM ended after 15 minutes from the conclusion of meeting.
8. The Votes were unblocked on Thursday, September 18, 2025 in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Yashodhar and Ms. Deeksha before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Resolution No 1: Ordinary Resolution**

**Adoption of Financial Statements and Reports of the board of Directors and the Auditors thereon for the Financial Year 2024-25 (Standalone and Consolidated)**





**(i) Voted "in favour" of the resolution:**

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
142	220051072	99.99%

**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
9	3066	0.01%

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 2: Ordinary Resolution**

**Appointment of Director retiring by Rotation, Mr. Kalandan Mohammed Althaf (DIN: 03051103)**

**(i) Voted "in favour" of the resolution:**

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
126	220044604	99.99%

**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
25	9534	0.01%

**(iii) Invalid Votes:**





Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 3: Ordinary Resolution**

**Appointment of Director retiring by Rotation, Mr. Kaladan Abdul Razak (DIN: 02530917)**

**(i) Voted "in favour" of the resolution:**

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
125	220044544	99.99%

**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
25	9059	0.01%

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 4: Ordinary Resolution**

**Appointment of M/s. Chethan Nayak & Associates, Company Secretaries as the Secretarial Auditors of the Company**

**(i) Voted "in favour" of the resolution:**

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
136	220047001	99.99%





**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
15	7137	0.01%

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**Resolution No 5:Special Resolution**

**To alter the Main Object Clause of the Memorandum of Association**

**(i) Voted "in favour" of the resolution:**

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
134	220047404	99.99%

**(ii) Voted "against" the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
17	6734	0.01%

**(iii) Invalid Votes:**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-





All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results

Thanking You,

Yours Faithfully

For Chethan Nayak & Associates

Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023



CS Ujala Rani

Partner

FCS: 11570 CP No: 11814

Date: 19.09.2025

Place: Mangalore

UDIN:F011570G001284831





[Home](#)[Validate](#)

### General information about company

Scrip code	544135
NSE Symbol	MUKKA
MSEI Symbol	NOTLISTED
ISIN	INE0CG401037
Name of the company	MUKKA PROTEINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:03 PM

[Prev](#)[Next](#)



[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	CS Ujala Rani
Firms Name	Man Nayak & Associates, Company Secretar
Qualification	CS
Membership Number	11570
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	19-09-2025

[Prev](#)[Next](#)



[Home](#)[Validate](#)

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	144586
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	69
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public- Institutions	E-Voting	10469574	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10469574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69530426	55318	0.0796	52252	3066	94.4575	5.5425
	Poll							
	Postal Ballot (if applicable)		20	0.0000	20	0	100.0000	0.0000
	Total	69530426	55338	0.0796	52272	3066	94.4595	5.5405
Total		300000000	220054138	73.3514	220051072	3066	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kalandan Mohammed Althaf (DIN: 03051103), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	10469574	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10469574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69530426	55318	0.0796	45784	9534	82.7651	17.2349
	Poll							
	Postal Ballot (if applicable)		20	0.0000	20	0	100.0000	0.0000
	Total	69530426	55338	0.0796	45804	9534	82.7713	17.2287
Total		300000000	220054138	73.3514	220044604	9534	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kaladan Abdul Razak (DIN: 02530917), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public-Institutions	E-Voting	10469574	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10469574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69530426	54783	0.0788	45724	9059	83.4638	16.5362
	Poll							
	Postal Ballot (if applicable)		20	0.0000	20	0	100.0000	0.0000
	Total	69530426	54803	0.0788	45744	9059	83.4699	16.5301
Total		300000000	220053603	73.3512	220044544	9059	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Chethan Nayak & Associates, Company Secretaries as the Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public- Institutions	E-Voting	10469574	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10469574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69530426	55318	0.0796	48181	7137	87.0982	12.9018
	Poll							
	Postal Ballot (if applicable)		20	0.0000	20	0	100.0000	0.0000
	Total	69530426	55338	0.0796	48201	7137	87.1029	12.8971
Total		300000000	220054138	73.3514	220047001	7137	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Main Object Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	220000000	219998800	99.9995	219998800	0	100.0000	0.0000
Public- Institutions	E-Voting	10469574	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10469574	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69530426	55318	0.0796	48584	6734	87.8267	12.1733
	Poll							
	Postal Ballot (if applicable)		20	0.0000	20	0	100.0000	0.0000
	Total	69530426	55338	0.0796	48604	6734	87.8311	12.1689
Total		300000000	220054138	73.3514	220047404	6734	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	