

CIN : L10790RJ1991PLC006353



DATE : OCTOBER 1, 2026

**The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001**

BSE Scrip: 519242

Sub: Submission of Scrutinizer Report for AGM dated 30.09.2026

Dear Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Notice of ANNUAL GENERAL MEETING dated 30TH SEPTEMBER, 2026.

Please take the same on your record.

Thanking you,

For, FRESITA PROTEINS LIMITED

**SAVALIYA
SHIRISH
DHIRAJBHAI**

Digital Signer:SAVALIYA SHIRISH DHIRAJBHAI
DN:CN=SAVALIYA SHIRISH DHIRAJBHAI,
E=SHIRAG.SAVALIYA31@GMAIL.COM,
Phone=+919820778967661a652aaabf95c16dedcfaae6987cd
eb7c0216e6d,
OID.2.5.4.65=f044e7d952399414eae180a8c680d537,
SERIALNUMBER=
86cd32c6d0c3d1c3b8e6fa774c3b103a75206c4bc3a9c
a972b6305b45cea, C=Personal, L=JAMNAGAR,
STREET=JAMNAGAR,361160, S=GUJARAT,
PostalCode=361160, C=IN
Date:01-Oct-26 18:02:45 +05:30

**SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554**



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman,
Fresita Proteins Limited
(Formerly Known as Sarda Proteins Limited)
CIN: L10790RJ1991PLC006353
2nd Floor, 2, Sai Collection Building, Bus Stand Road,
Police Control Room, Alwar Bus Stand Area, Alwar,
Alwar Bus Stand, Alwar, Rajasthan, India, 301001.

Reg: Annual General Meeting of the members of Fresita Proteins Limited (Formerly Known as Sarda Proteins Limited) held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, CS Himanshu K. Togadiya, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Fresita Proteins Limited (Formerly Known as Sarda Proteins Limited)** (the Company) having its registered office at 2nd Floor, 2, Sai Collection Building, Bus Stand Road, Police Control Room, Alwar Bus Stand Area, Alwar, Alwar Bus Stand, Alwar, Rajasthan, India, 301001 in its meeting held on 07.09.2026, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM through Video Conferencing/ Other Audio Visuals



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Means ("VC/OAVM") by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Wednesday, 30th September, 2026**.

The Notice dated 07/09/2026 convening AGM of the Company were sent to the Shareholder. The Company has provided the voting through electronics means (remote e-voting) facility offered by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Wednesday, the 23rd September, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 to 5 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 26th September, 2026 at 09:00 A.M. (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 29th September, 2026 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL), remote e-voting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.


Mr. Narendra Sharma


Mr. Pradhyumn Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) in respect of the following resolution as under.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

1. Adoption of financial statements.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	12	7243317	7243317	0	100%	0%
Total:	12	7243317	7243317	0	100%	0%

Item No. 2: Ordinary Resolution

2. To appoint a director in place of Mr. Shivam Gunvantray Zaladi (DIN: 11251860), who retires by rotation and being eligible offer himself for re-appointment.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	12	7243317	7243317	0	100%	0%
Total:	12	7243317	7243317	0	100%	0%

SPECIAL BUSINESS:

Item No. 3: Ordinary Resolution

3. Appointment of M/s. A H Mandaliya & Associates, Chartered Accountants, as Statutory Auditors of the Company.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	12	7243317	7243317	0	100%	0%
Total:	12	7243317	7243317	0	100%	0%

Item No. 4: Special Resolution

4. To Approve Borrowing Powers of the Company Up To ₹1,000 Crore.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	12	7243317	7243317	0	100%	0%
Total:	12	7243317	7243317	0	100%	0%

Item No. 5: Special Resolution

5. To Approve Loans, Guarantees, Securities and Investments up to ₹1,000 Crore Pursuant to Section 186 of the Companies Act, 2013.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	12	7243317	7243317	0	100%	0%
Total:	12	7243317	7243317	0	100%	0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolutions Passed:

The Resolutions 1 to 5 as mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

Resolution Number	Subject Matter	Status of Passing
Resolution 1	Adoption of financial statements.	PASSED
Resolution 2	To appoint a director in place of Mr. Shivam Gunvantray Zaladi (DIN: 11251860), who retires by rotation and being eligible offer himself for re-appointment.	PASSED
Resolution 3	Appointment of M/s. A H Mandaliya & Associates, Chartered Accountants, as Statutory Auditors of the Company.	PASSED
Resolution 4	To Approve Borrowing Powers of the Company Up To ₹1,000 Crore.	PASSED
Resolution 5	To Approve Loans, Guarantees, Securities and Investments up to ₹1,000 Crore Pursuant to Section 186 of the Companies Act, 2013.	PASSED

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,

For H Togadiya & Associates,
Practicing Company Secretaries



CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822H001681512

Date: 30.09.2026

Place: Rajkot

Counter signed by

SAVALIYA
SHIRISH
DHIRAJBHAI

Shirish Dhirajlal Savaliya

Managing Director/Chairman

DIN: 08721554

Fresita Proteins Limited

(Formerly Known as Sarda Proteins Limited)