INTEGRATED PROTEINS LIMITED

Manek Centre,Office No 218,P N Marg,Jamnagar – 361008, Gujarat,India
Phone:9428817400
Email ID: integrated.pl2024@gmail.com
Website: www.integratedproteins.com
CIN: L62013GJ1992PLC018426

Date- 22nd August, 2026

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of EGM held on Thursday, 20th August, 2026

Ref : Scrip Code - 519606

The EGM of the Company was held on Thursday, 20th August, 2026 at 13.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations
- The consolidated report of the Scrutinizer on remote e-voting prior and during the EGM

The above is also being uploaded on the Company's website at www.integratedproteins.com

Kindly take the above intimation in your records.

Thanking You,

For, **Integrated Proteins Limited**

HIREN DHIRAJLAL SHAH
Digitally signed by HIREN DHIRAJLAL SHAH
Date: 2026.08.22 18:48:31 +05'30'

Hiren Dhirajlal Shah

Managing Director

DIN: 09842161

General information about company	
Scrip code	519606
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE177M01013
Name of the company	INTEGRATED PROTEINS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:22 PM

Scrutinizer Details	
Name of the Scrutinizer	CS ANKITA SHAH
Firms Name	VAST & CO. company secretaries LLP
Qualification	CS
Membership Number	A43289
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	2223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	17
No. of resolution passed in the meeting	**4**

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO CONSIDER AND APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- PER EQUITY SHARE TO FACE VALUE OF RS.1/- PER EQUITY SHARE.					
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	419020	375600	89.6377	375600	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	419020	375600	89.6377	375600	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	18294580	6646735	36.3317	6646735	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	18294580	6646735	36.3317	6646735	0	100.0000	0.0000	
	Total	18713600	7022335	37.5253	7022335	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

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

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO SUB-DIVISION					
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**	419020	375600	89.6377	375600	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	419020	375600	89.6377	375600	0	100.0000	0.0000	
Public-Institutions	**E-Voting**								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	**E-Voting**	18294580	6646735	36.3317	6646735	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	18294580	6646735	36.3317	6646735	0	100.0000	0.0000	
	Total	18713600	7022335	37.5253	7022335	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Nitish Pratapray Mehta [DIN:09555034] as a Non- Executive Director 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**	419020	375600	89.6377	375600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	419020	375600	89.6377	375600	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	18294580	6646735	36.3317	6646735	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18294580	6646735	36.3317	6646735	0	100.0000	0.0000
	Total	18713600	7022335	37.5253	7022335	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Mr. Hiren Shah (DIN: 09842161) as Chairman and Managing Director 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	419020	375600	89.6377	375600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	419020	375600	89.6377	375600	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	18294580	6646735	36.3317	6646735	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18294580	6646735	36.3317	6646735	0	100.0000	0.0000
	Total	18713600	7022335	37.5253	7022335	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Scrutinizer's Report On E-Voting

(Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2015.

To,
The Chairman & Managing Director
Integrated Proteins Limited
Office No. 218, Manek Centre, Pandit Nehru Marg,
Patel Colony, Jamnagar, Gujarat, India 361008

Ref: Extra-Ordinary General Meeting of Members of Integrated Proteins Limited held on 20th August, 2026.

Dear Sir,

1) I, CS Ankita Tejas Shah, Practicing Company Secretary, Designated Partner of Vast & Co. Company Secretaries LLP, have been appointed as scrutinizer by the Board of Directors of INTEGRATED PROTEINS LIMITED (the company) (CIN: L62013GJ1992PLC018426) for the Purpose of Scrutinizing e-voting Process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 on the below mentioned resolution(s) at the Extra-Ordinary General Meeting of the Members of the Company held on 20th August, 2026 at 01:00 P.M. through VC/OAVM submit my report as under;
2) On Completion of Voting at the EGM, the list of members who had cast their votes, their holding details and details of votes cast on the Resolutions were provided by NSDL.
3) Votes were reconciled with the Records maintained by the company, the Registrar and Share Transfer Agent with respect to the authorizations / proxies lodged with the Company.
4) I unblocked the remote e-voting on 21st August, 2026 and downloaded the remote e-voting results.

ANKITA SHAH
M. No. A43289
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5) I observe that:

A) 22 Members/Directors attended the EGM out of which 17 were Members and 5 were Directors of the Company

B) 17 members had cast their votes through remote e-voting and voting through electronic means at EGM out of which 1 shareholder is Promoter and others are from public shareholders of the Company.

6) Results with respect to each item on the agenda as set out in the Notice of EGM is enclosed herewith.

7) The results of the remote e-voting is as under

Resolution No. 1

To Consider and Approve the Sub-Division Split of Equity Shares of the Company from Face Value of Rs. 10 Per Equity Share to Face Value of Rs.1 Per Equity Share. (Ordinary Resolution)

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4400005	100%

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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Resolution No. 2

Alteration in the Capital Clause of Memorandum of Association of the Company pursuant to Sub-Division. (Ordinary Resolution)

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4400005	100%

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No. 3

To Regularize the appointment of Nitish Pratapray Mehta (DIN: 09555034) as a Non-Executive Independent Director of the Company. (Ordinary Resolution)

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4400005	100%

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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Resolution No. 4

To regularize and approve the appointment of Mr. Hiren Dhirajlal Shah as the Chairman and Managing Director of the Company. (Special Resolution)

I. Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4400005	100%

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Date: 22/08/2026

Place: Jamnagar

For, VAST & CO. COMPANY SECRETARIES LLP
PEER REVIEW CERTIFICATE NO: 6064/2024

ANKITA SHAH
M. No. A43289
COP. 16359
COMPANY SECRETARIES

Ankita Tejas Shah
Designated Partner
DIN: 08974206
ACS:43289
COP:16359
UDIN: A043289H001191161

VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406) PEER REVIWED FIRM 6064/2024

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
Office No. 218, Manek Centre, Pandit Nehru Marg,
Patel Colony, Jamnagar, Gujarat, India 361008

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the Extra-Ordinary General Meeting ("EGM") of Integrated Proteins Limited held through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") on 20th August, 2026 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 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and in accordance with the circular date 12th 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 24th July, 2026 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Extra-Ordinary General Meeting {"EGM") 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 EGM 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 EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

ANKITA SHAH COMPANY SECRETARIES M. No. A43289 COP. 16359

VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406) PEER REVIWED FIRM 6064/2024

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 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 EGM of the Company, which was held on 20th August, 2026.

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 13th August, 2026 were entitled to vote on the resolution as contained in the notice of the Extra-Ordinary General Meeting.

6) The voting period for remote e-voting commenced on Monday, 17th August, 2026 at 9:00 a.m. to Wednesday, 19th August, 2026 5:00 p.m. (both days inclusive) and NSDL e-voting platform was blocked thereafter.

7) As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, 21st August, 2026 at around 11:30 a.m. after the completion of voting at the Extra-Ordinary General Meeting, in the presence of two witnesses who were not in the employment of the company.

ANKITA SHAH
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148 NEO SQUARE, NR. AMBER CINEMA, P. N. MARG, JAMNAGAR-361008, GUJARAT, INDIA
9099214163, 7878222221 csvastcompany@gmail.com

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.
9) All the resolutions mentioned in the EGM Notice as per details given below accordingly stand passed with requisite majority.

10) I now submit my consolidated report as under on the result of the remote e-voting and Voting conducted at the Extra-Ordinary General Meeting by way of Electronic means in respect of the said resolutions.

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

Details	Remote E-Voting	Voting through Electronic means at EGM	Total Voting
No of members who cast their votes	5	7	12
Total no of shares held by them	4400005	2622330	7022335
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		

SPECIAL BUSINESS

Resolution No. 1

To Consider and Approve the Sub-Division Split of Equity Shares of the Company from Face Value of Rs. 10 Per Equity Share to Face Value of Rs.1 Per Equity Share. (Ordinary Resolution):

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	12	7022335	12	7022335	**100**
Dissent	0	0	0	0	**0**
Abstain	0	0	0	0	**0**
Invalid	0	0	0	0	**0**
Total	**12**	**7022335**	**12**	**7022335**	**100**

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Resolution No. 2

Alteration in the Capital Clause of Memorandum of Association of the Company pursuant to Sub-Division. (Ordinary Resolution):

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	12	7022335	12	7022335	**100**
Dissent	0	0	0	0	**0**
Abstain	0	0	0	0	**0**
Invalid	0	0	0	0	**0**
Total Valid	**12**	**7022335**	**12**	**7022335**	**100**

Resolution No. 3

To Regularize the appointment of Nitish Pratapray Mehta (DIN: 09555034) as a Non-Executive Independent Director of the Company. (Ordinary Resolution):

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	12	7022335	12	7022335	**100**
Dissent	0	0	0	0	**0**
Abstain	0	0	0	0	**0**
Invalid	0	0	0	0	**0**
Total	**12**	**7022335**	**12**	**7022335**	**100**

Resolution No. 4

To regularize and approve the appointment of Mr. Hiren Dhirajlal Shah as the Chairman and Managing Director of the Company. (Special Resolution)

Particulars	Remote e-votes & Voting by electronic means		Total		Percentage
	Number	Votes	Number	Votes	
Assent	12	7022335	12	7022335	**100**
Dissent	0	0	0	0	**0**
Abstain	0	0	0	0	**0**
Invalid	0	0	0	0	**0**
Total	**12**	**7022335**	**12**	**7022335**	**100**

ANKITA SHAH
M. No. A43289
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(LLPIN: AAU-8406) PEER REVIWED FIRM 6064/2024

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

Date: 22/08/2026
Place: Jamnagar

For, VAST & CO. COMPANY SECRETARIES LLP
PEER REVIEW CERTIFICATE NO: 6064/2024

Ankita Tejas Shah
M No. A43289
COP:16359
LLPIN: L2020GJ008600
UDIN: A043289H001191304

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