

DR. M. SOY PROTEINS LIMITED
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005
CIN: L01119DL1986PLC023698
E-mail Id: pankaj_mps@yahoo.co.in, Ph.: 011-28716806

Date: 03.10.2014

To,
The Secretary
The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

Sub.: OUTCOME OF 28th ANNUAL GENERAL MEETING


Dear Sir,

With reference to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the 28th Annual General Meeting (AGM) of the members of the Company held on 30.09.2014 at 11:00 A.M. at 25/12A, Gali No.8, Anand Parbat, New Rohtak Road, New Delhi-110005, the following items of business were approved by the members:

1. Adoption of Financial Statements for the year ended March 31, 2014.
2. Re-appointment of Mrs. Ruchi Gupta who retires by rotation.
3. Appointments of M/s. Punit Goel & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.
4. Appointment of Mrs. Richa Chawla as an Independent Director.
5. Appointment of Mr. R. Krishnan as an Independent Director.
6. Appointment of Dr. Pavan Kumar Gupta as an Independent Director.

Kindly take this on your record and acknowledge the receipt.

Thanking you
Yours faithfully
For Dr. M. Soy Proteins Limited


Prem Prakash
(Managing Director)