

**DR. M. SOY PROTEINS LIMITED**  
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110 005  
CIN: L01119DL1986PLC023698  
E-Mail Id: [pankaj\\_mps@yahoo.co.in](mailto:pankaj_mps@yahoo.co.in) Ph. No.: 011-28716806

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Date: 03.10.2014

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

Dear Sir,


**Sub.: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company as per Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, this is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2014 at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110 005 and the Members approved all the items set out in the notice dated 5<sup>th</sup> September, 2014.

The detail of the voting results at the AGM in the format prescribed under Clause 35A of the Listing Agreement is enclosed.

You are requested to take the same on record.

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

  
**Prem Prakash**  
**(Managing Director)**

Date of AGM	30.09.2014
Total no. of shareholders on record date	8943
No. of shareholders attended the meeting either in person or through proxy	
Promoters and promoter group	8
Public	28
No. of shareholders attended the meeting through video conferencing	
Promoters and promoter group	Not arranged
Public	

**Details of Agenda:**

1. Item No. 1: Adoption of Financial Statements for the year ended March 31, 2014.  
Resolution required: Ordinary Resolution

Mode of voting: E- voting & poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0
Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result: The above resolution was passed with requisite majority as an Ordinary Resolution.

2. Item No. 2: Re- appointment of Mrs. Ruchi Gupta who retires by rotation.  
Resolution required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0

Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

3. Item No. 3 : Appointment of M/s. Punit Goel & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration  
Resolution required: Ordinary Resolution

Mode of Voting: E- Voting & Poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0
Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result: The above resolution was passed with requisite majority as an Ordinary Resolution.

4. Item No. 4: Appointment of Mrs. Richa Chawla as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E- Voting & Poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0
Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result: The above resolution was passed with requisite majority as an Ordinary Resolution.

5. Item No. 5: Appointment of Mr. R. Krishnan as an Independent Director.  
Resolution required: Ordinary Resolution

Mode of Voting: E- Voting & Poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0
Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result: The above resolution was passed with requisite majority as an Ordinary Resolution.

6. Item No. 6: Appointment of Dr. Pavan Kumar Gupta as an Independent Director.  
Resolution required: Ordinary Resolution

Mode of Voting: E- Voting & Poll

	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
Promoters & Promoter Group	1649722	1649722	100%	1649722	0	100%	0
Public-Institutional Holders	0	0	100%	0	0	100%	0
Public Others.	644584	644584	100%	644584	0	100%	0
Total	2294306	2294306	100%	2294306	0	100%	

Result: The above resolution was passed with requisite majority as an Ordinary Resolution