

**DR. M. SOY PROTEINS LIMITED**  
**25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005**  
**CIN: L01119DL1986PLC023698**  
**E-mail Id: [drmsoy@gmail.com](mailto:drmsoy@gmail.com), Ph.: 011-28716806**

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**Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting (“AGM”/”Meeting”) of M/s Dr. M Soy Proteins Limited (“the Company”) was held on Saturday 30<sup>th</sup> day of September, 2017, at 10:00 A.M. at the 25/12A Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005.

Mr. Prem Prakash chaired the meeting. All the Directors of the Company were Present at the Meeting. After declaring the quorum to be Present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditor’s report were taken as read.

The Chairman then informed the Members that in Compliance with the provisions of the Companies Act, 2013 and the Securities exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the Facility of electronic voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

The original documents along with the statutory registers and Secretarial Auditor’s Report were available for inspection.

He also informed that the Board had appointed Mr. Anil Kumar Nandwani or Failing him Ms. Kavita of M/s. A.K. Nandwani & Associates, Practicing Companies Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the Meeting. As per Notice dated 4<sup>th</sup> day of September, 2017 convening 31<sup>st</sup> AGM of the Company, the following business was transacted at the meeting:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2017 alongwith the Auditors Report and Directors’ Report thereon.
2. Appointment of a Director in Place of Ms. Pankaj Gupta (00289145) who retires by rotation and being eligible, seeks re-appointment.
3. To appoint M/s Nitin Rajnish & Associates, Chartered Accountants as Statutory Auditors of the Company.



4. To change the name of the Company from **DR M. SOY PROTEINS LIMITED** to **DR. M. INDUSCORP LIMITED**.

Members Present were given the opportunity to ask Questions and seek Clarifications. The Chairman responded to the Questions raised.

Post the conclusion of the voting at the venue, the scrutinizers report was received. All the resolutions have been passed with requisite majority.

This is for your information and records.

**Yours Faithfully**

**For Dr. M. Soy Proteins Limited**



**MANAGING DIRECTOR**

**PREM PRAKASH**

**00289179**

**18B/1, DESH BANDHU GUPTA ROAD,  
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