

SARDA PROTEINS LIMITED

Regd. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN:L15142RJ1991PLC006353

Phone:0144-2881392, +919413385217

E Mail:sardaproteins@yahoo.com

Website:www.sardaproteins.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Sarda Proteins Limited will be held on Monday, 06th Day of August, 2018 at 02:00 P.M. at the Registered Office of the Company situated at G-1-177 (A), Matsya Industrial Area, Alwar 301030 (Rajasthan) to transact the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2: Appointment of Mr. Siddharth Sarda as a director liable to retire by rotation

To appoint a Director in place of Mr. Siddharth Sarda (DIN: 00763412), who retires by rotation and, being eligible, seeks re-appointment.

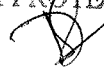
SPECIAL BUSINESS:

Item No. 3: Increase in borrowing powers of the Board of Directors of the Company

To consider and, if thought fit, to pass the following resolutions as a special resolution:

"RESOLVED THAT pursuant to the provision of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company, and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), approval of members of the company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the "the Board" which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to raise or borrow any sum or sums of money in one or more tranches from time to time at their discretion, which together with the money already borrowed by the Company (apart from temporary loans, overdrafts obtained or to be obtained from the Company's Bankers in the ordinary course of business), may at any time, exceed the aggregate of its paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed shall not at any time exceed Rs. 100 Crores (Rupees One Hundred Crores Only)

For SARDA PROTEINS LTD.



Director

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RESOLVED FURTHER THAT the Board be and is hereby authorized to do or cause to be done all such acts, matters, deeds and other things and to settle any queries, difficulties, doubts that may arise in respect of the borrowings and further to execute documents and writings, as may be necessary or desirable for giving effect to the aforesaid resolution."

Item No. 4: Authority to create charge and/ or mortgages on the assets of the Company under section 180(1)(a) of the Companies Act, 2013

To consider and if thought fit, to pass the following resolutions as a special resolution:

"RESOLVED THAT pursuant to the provision of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company, and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), approval of members of the company be and is hereby accorded to authorize the Board of Directors of the Company(hereinafter referred to as the "the Board" which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to create mortgages/hypothecation and/or charge in addition to the existing mortgages/ hypothecations created/to be created by the Company in such form and manner and with such ranking and on such terms as the Board may determine on all or any of the movable and/or immovable properties, both present and future or substantially the whole of the undertaking(s) or the undertaking(s) of the Company for securing any loan/credit facility obtained or as may be obtained from any Bank or any Consortium of Banks or Financial Institutions or funds or any person or body(ies) from time to time together with interest, costs, charges, expenses and any other money payable by the Company or to create charge to secure any loan taken by other entities/bodies corporate, on such terms and conditions as the Board may deem fit in the interest of the Company provided that the total amount at any point of time shall not exceed the limit of Rs. 100 Crores (Rupees One Hundred Crores Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to do or cause to be done all such acts, matters, deeds and other things and to settle any queries, difficulties, doubts that may arise in respect to create charge and/ or mortgages on the assets of the Company and further to execute documents and writings, as may be necessary or desirable for giving effect to the aforesaid resolution."

Item No.5: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of section 186 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company(hereinafter referred to as the "the Board" which term shall be deemed to include any Committee thereof, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) to give loan to any person or other body corporate or to give guarantee or provide security in connection with a loan to any person or other body corporate;

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and to acquire by way of subscription, purchase or otherwise securities of any company/body corporate on such terms and conditions as the Board, may, in its absolute discretion deem fit, notwithstanding the fact that the aggregate of the investments, so far made, or securities so far provided, loan / guarantee so far given by the Company along with the proposed investments exceed 60% of the paid up capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher, provided that the maximum amount of investment made or loan/ guarantee given / security provided by the Company at any point of time shall not exceed Rs. 100 Crores (Rupees One Hundred Crores Only).

RESOLVED FURTHER THAT the Board is hereby authorized to decide, from time to time, the amounts to be invested, loans / guarantees to be given and securities to be provided to any person and / or bodies corporate within the above mentioned limits, finalize terms and conditions, execute necessary documents, delegate all or any of these powers to any committee of Directors and/ or Directors and/or officers of the Company, settle any question, difficulty or doubt that may arise in this regard and do all acts, deeds and things which it considers proper for giving effect to this resolution."

Date: July 04, 2018
Place: Alwar

By Order of the Board of Directors
For Sarda Proteins Limited

For SARDA PROTEINS LTD.

Damodar Prasad Sarda
Wholentime Director
DIN: 00763377

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NOTES:

1. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on poll in the meeting instead of himself/herself, and the proxy need not be a member of the company (a copy of the proxy form is attached). A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total paid up share capital of the Company carrying voting rights. A member holding more than ten percent of the total Paid up share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing a proxy in order to be effective should be duly stamped, filled, signed and must be deposited at the registered office of the company not later than 48 hours before the commencement of the AGM.

2. Members/Proxies and authorized representatives attending the meeting are requested to bring their copy of Annual Report and the attendance slip duly filled to attend the Meeting, as the copies of the report will not be circulated at the meeting. Members who hold shares in dematerialized form are requested to bring their Depository ID Number and Client ID Number for easier identification of attendance at the AGM.
3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No. 3 to 5 of the Notice, is annexed hereto.
4. Corporate members intending to send their authorized representatives to attend the AGM, pursuant to section 113 of the Act are requested to send a certified copy of the Board Resolution or Power of Attorney authorizing their representatives to attend and vote at the AGM on their behalf.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
6. In terms of Articles of Association of the Company, read with Section 152 (6) of the Act, Mr. Siddharth Sarma (DIN: 00763412) Whole-Time-Director of the Company, retires by rotation at the ensuing AGM and being eligible, offers himself for re-appointment. The Nomination and Remuneration Committee and Board of Directors of the Company recommend his re-appointment.

The relevant details as required under Regulation 36(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, ("Secretarial Standards") of the person seeking re-appointment as Director liable to retire by rotation under Item No. 2 of the Notice, is also annexed.

7. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 31, 2018 to Monday, August 06, 2018 (both days inclusive) for the purpose of AGM.

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8. The annual report 2017-18 and the notice of AGM are available at the website of the Company at www.sardaproteins.com and also on the website of Link Intime India Pvt. Ltd i.e. : www.linkintime.co.in
9. The physical copy of Notice of Annual General Meeting along with the Annual Report 2017-18 is being sent to the members by the permitted mode.
10. Members are requested to:
 - a) notify the change in address if any, with Pin code numbers immediately to the Company (in case of shares held in physical mode)
 - b) quote their Registered Folio Number/ DP and Client ID Nos. in all their correspondence with the Company or its RTA.
11. Members of the Company had approved the appointment of M/s. Khetawat Agarwal & Co., Chartered Accountants, Alwar (FRN: 003960C) as the Statutory Auditor at the Twenty Third AGM of the Company held on September 30, 2014 to hold office till the conclusion of Twenty Eighth AGM to be held in the calendar year 2019. In accordance with the Companies Amendment Act, 2017, enforced on 7th May, 2018 by Ministry of Corporate Affairs, now the appointment of Statutory Auditor is not required to be ratified at every AGM.
12. The Members who have not registered their email address so far, with the Company are requested to register their e-mail address with M/s Link Intime India Pvt. Ltd., the Registrars & Share Transfer Agents ("RTA") of the Company and Members holding shares in de-mat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered, so as to enable the company to send the Annual Report and Accounts, Notices, Circular and other documents through permitted mode. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
13. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or arrangements in which the Directors are interested maintained under section 170 and 189 of the Act respectively will be available for inspection by the members at the AGM.
14. Relevant documents referred to in the Notice will be available for inspection by the members at the Registered Office of the Company on all working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the AGM.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrars and Transfer Agents.
16. Members who hold shares in the physical form in the multiple folios in identical names or joint holdings in the same order of names are requested to send the Share Certificate to RTA, for consolidation into single folio.

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17. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of Listing Regulations, the Company is offering remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('remote e-voting') provided by Link Intime India Private Limited (LIPL). Please note that remote e-voting is optional and not mandatory. The facility for voting through polling paper shall be made available at the AGM & members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
18. A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at insta.vote@linkintime.co.in. However, if the person is already registered with the LIPL for remote e-voting then the existing user ID & password can be used for casting vote.
19. The voting rights of shareholders shall be in proportion to their equity shares held by them in the paid up equity share capital of the Company as on Monday, July 30, 2018 (cut-off date).
20. CS Manoj Maheshwari, FCS 3355, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting and poll process to be carried out at the AGM in a fair and transparent manner.
21. Members are requested to address all their correspondence including demat/remat applications, request for share transfers, intimation of change of address and other correspondence to the Company's Registrar and Transfer Agent (RTA):-

Link Intime India Pvt. Ltd., (Registrars & Share Transfer Agents),
44 Community Center, 2nd Floor Naraina Industrial Area Phase 1,
New Delhi-110028
E-mail: helpdesk@linkintime.co.in
website: www.linkintime.co.in
22. Non-Resident Indian Members are requested to inform RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
23. Members desirous of getting any information about the accounts and/or operation of the Company are requested to write to the Company at least seven days before the date of meeting to enable us to keep the information ready at the meeting.
24. The final results including the poll and remote e-voting results of the AGM of the Company shall be declared on Wednesday, August 08, 2018. The final results along with the scrutinizer's report shall be placed on the Company's website www.sardaproteins.com immediately after the result is declared by the Chairman & also on the website of LIPL at <https://instavote.linkintime.co.in> and shall be communicated to the concerned stock exchange.

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25. The route map showing the direction to reach the venue of AGM is attached at the end of the Notice of AGM.

THE PROCEDURE AND INSTRUCTIONS FOR E-VOTING FOR THE 27TH ANNUAL GENERAL MEETING ARE PRODUCED HERE UNDER FOR REFERENCE:

- (i) The voting period begins on Thursday, August 02, 2018 at 09:00 A.M. and ends on Sunday, August 05, 2018 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, July 30, 2018 may cast their vote electronically. The e-voting module shall be disabled by LIPL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the remote e-voting website <https://instavote.linkintime.co.in>.
- (iv) Click on "Login" tab, available under 'Shareholders' section.
- (v) Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
- (vi) Your User ID details are given below:
 1. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 2. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID
 3. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

(vii) Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none">• Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN

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	Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none">• Please enter the DOB/ DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (iv).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT". In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
- (ix) On the voting page, you will see "Resolution Description" and against the same the option "Favour/Against" for voting. Cast your vote by selecting appropriate option i.e. Favour/Against as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

For SARDA PROTEINS LTD.


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- (x) If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
- (xi) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
- (xii) Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- (xiii) You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.
- (xiv) General Guidelines for shareholders:
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'
They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.
 - During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
 - Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
 - In case the shareholders have any queries or issues regarding e-voting, please [click here](#) or you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel : 022 - 49186000.

26. Members who have received the Notice by email and who wish to receive the Notice in physical form are requested to submit the requests to the Company.

Date: July 04, 2018

Place: Alwar

By Order of the Board of Directors
For Sarda Proteins Limited

For SARDA PROTEINS LTD.



Director

Damodar Prasad Sarda
Whole-time Director
DIN: 00763377

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statements sets out all the material facts relating to the Special Business mentioned in the accompanying Notice.

Item No. 3: To increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013:

Pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013 the Company requires consent of the Members to be obtained by passing special resolution to enable the Board of Directors of the Company to borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Keeping in view the existing business operations and future growth plans of the Company, it is proposed to increase the borrowing limits of the Board of Directors of the Company to Rs. 100Crores (Rupees One Hundred Crore only).

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way concerned or interested, financially or otherwise, in the resolution set out at item number 3 of the Notice.

The Board recommends the Special Resolution set out at item number 3 of the Notice for approval by the Members.

Item No.4: To increase the limit for the mortgage / charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013

Pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 the Company requires consent of the Members to be obtained by passing special resolution for authorising the Board of Directors of the Company to create mortgage and/or charge on all or any of the movable and/or immovable properties and assets of the Company both present and future or substantially the whole of the undertaking(s) or the undertaking(s) of the company for securing any loan obtained or as may be obtained from any financial institution, banks or person or persons or entities or together with interests, costs, charges and any other money payable.

Accordingly, the approval of the members of the Company by way of Special Resolution is sought to authorise the Board of Directors to create mortgage/ hypothecation and/or charge (in addition to the existing mortgages/ charges/ hypothecations created by the Company) on all or any of the movable and/or immovable properties, both present and future or substantially the whole of the undertaking(s) or the undertaking(s) of the Company as set out in Item No.4 of the Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Resolution at Item No.4 of the accompanying Notice for approval by the Members of the Company as a Special Resolution.

For SARDA PROTEINS LTD.



Director

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Item No.5: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Pursuant to the provisions of section 186 of the Companies Act, 2013, the Board of Directors shall not except with the approval of the Members in general meeting directly or indirectly:

- give any loan to any person or other body corporate;
- give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- acquire by way of subscription, purchase or otherwise, the securities of any other body corporate,

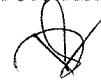
exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

By this proposal, it is proposed to pass enabling resolution authorizing board of directors or any of its committee of the company to make investment or give loan, guarantee or provide security upto Rs. 100 Crores (Rupees One Hundred Crore only) at any point of time.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way concerned or interested, financially or otherwise, in the resolution set out at item number 5 of the Notice.

The Board recommends the Special Resolution set out at item number 5 of the Notice for approval by the Members.

For SARDA PROTEINS LTD.



Director

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INFORMATION/PROFILE OF THE DIRECTOR SEEKING REAPPOINTMENT AT THE 27th AGM AS PER REGULATION 36(3) OF THE LISTING REGULATIONS:

PARTICULARS	DETAILS
Name of Director	Mr. Siddharth Sarda
DIN	00763412
Date of Birth	13.04.1986
Age	32
Date of Appointment	28.08.2006
Qualification(s)	Bachelor of Engineering
Relationship between the Directors inter-se	Mr. Siddharth Sarda is son of Mr. Damodar Prasad Sarda and Mrs. Krishna Devi Sarda
Nature of expertise in specific functional areas	10 years of experience in marketing of edible oil and related products
Name of companies in which directorship held as on 31.03.2018	Sarda Agro Products Private Limited
Member of the Committee of Board of other Companies	NIL
Remuneration	45,000 per month
Terms and Condition	Pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Siddharth Sarda is liable to retire by rotation and being eligible, seeks re-appointment.
No. of shares held in the company	61000
No. of Board Meetings attended during the year	4

Date: July 04, 2018
Place: Alwar

By Order of the Board of Directors
For Sarda Proteins Limited
For SARDA PROTEINS LTD.

Damodar Prasad Sarda
Whole-time Director
DIN: 00763377

SARDA PROTEINS LIMITED

Regd. Office:
G-1-177(A) Matsya Industrial Area,
Alwar-301030 (Rajasthan)
CIN:L15142RJ1991PLC006353
Phone:0144-2881392, +919413385217
E Mail:sardaproteins@yahoo.com
Website:www.sardaproteins.com

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E-Mail: sardaproteins@yahoo.com Website: www.sardaproteins.com

ATTENDANCE SLIP

I/We hereby record my presence at the 27th Annual general meeting of the company, held on Monday, 06th Day of August, 2018 at 02:00 P.M. at its registered office at "G-1-177(A) Matsya Industrial Area, Alwar-301030 (Rajasthan)

Name of the Shareholders or Proxy (In Block Letters) : _____

Number of shares held : _____

Registered Folio no./ DP ID no./ Client ID no. : _____

Signature of the Shareholder/Proxy : _____

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall.

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FORM NO. MGT 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : **L15142RJ1991PLC006353**
Name of the company : **SARDA PROTEINS LIMITED**
Registered Office : **G-1-177(A) Matsya Industrial Area, Alwar-301030 (Rajasthan)**
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DP ID :

I/We, being the member (s) ofshares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature : or failing him

2. Name :
Address :
E-mail Id :
Signature : or failing him

3. Name :
Address :
E-mail Id :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual general meeting of the company, to be held on Monday, 06th Day of August, 2018 at 02:00 P.M. at its registered office situated at "G-1-177(A) Matsya Industrial Area, Alwar-301030 (Rajasthan)" and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Siddharth Sarda (DIN: 00763412), who

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	retires by rotation and, being eligible, seeks re-appointment.
Special Business	
3.	To increase the limit for the mortgage / charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.
4.	To increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.
5.	Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Signed this..... day of..... 2018

Signature of shareholder :

Signature of Proxy holder(s) :

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ROUTE MAP TO THE VENUE OF 27th ANNUAL GENERAL MEETING:

VENUE ROUTE MAP



G 1-177 (A) Matsya Industrial Area, Alwar-301030

