



NARMADA GELATINES LIMITED

22nd September, 2021

Corporate Relations Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P J Tower

Dalal Street, Fort

MUMBAI 400 001

Email: corp.relations@bseindia.com

BSE Security Code: 526739

Dear Sir/s

Sub: Compliance under Regulation 44 - Details of voting Results including Scrutinizer's Report

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results and Scrutinizer's report of the remote e-voting provided to the equity shareholders and poll at the Annual General Meeting of the company held on 21st September, 2021.

The detailed Voting Results are also placed on the Company's website.

Kindly take the above in your records.

Thanking you,
Yours sincerely,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary

Encl: Detailed voting results & Scrutinizer's report



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E-mail : swgljbp@sancharnet.in, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



DR. ASIM KUMAR CHATTOPADHYAY

M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"

**10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.**

(Near Alambazar Govt. Quarters)

Mobile: 9830040243 / 9137811499

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Scrutinizer Report

Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and also voting through Ballot system at the 60th Annual General Meeting of NARMADA GELATINES LIMITED [CIN: L24111MP1961PLC016023] having its Registered Office at 28, CARAVS, 15 Civil Lines, Jabalpur – 482001, M.P. which was held on September 21, 2021 at 11.30 a.m.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Narmada Gelatines Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct remote e-voting as well as voting process at the AGM Venue in respect of below mentioned resolutions proposed, at the 60th Annual General Meeting (AGM) of Equity Shareholders of Narmada Gelatines Limited on Tuesday, September 21, 2021 at 11:30 a.m.

The AGM of the Company was held with physical presence of the members as provided under Section 96 of the Act.

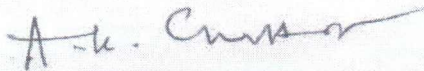
On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **September 14, 2021** , the **Cut-off date** for the purpose of Remote E-voting, the company had duly sent through registered email the Notice of the AGM dated June 29, 2021.

In terms of the Notice of the AGM dated June 29 , 2021 , Remote E-Voting was opened for three days from September 18, 2021 (from 09.00 A.M.) to September 20, 2021 (till 05.00 P.M.) and the Members were given option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary &/ Special Resolutions in the Notice of the 60th Annual General Meeting of the company on the E-Voting platform provided by Central Depository Services (India) Limited (CDSL).



As required in the Rules, I unblocked the Remote E-Voting on the platform provided by CDSL on September 21, 2021 at 12.00 Noon after the completion of the Voting process in the presence of two Witnesses who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence.

Based on the results made available to me, 14 Members have cast their votes on the E-Voting platform and 20 Members by ballot in the AGM Venue, I submit herewith **Annexure I** as prescribed by SEBI.



A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR-792/2020
UDIN : F002303C000978938
Dated : September 21, 2021

1. Witness: Papiya Chattopadhyay
(MRS PAPIYA CHATTOPADHYAY)
PAN: ACHPC3440P

2. Witness Chhabbi Mukherjee
(MISS CHHABI MUKHERJEE)
PAN: AMTPM7588E

NARMADA GELATINES LIMITED

Registered Office at 28, CARAVS, 15 Civil Lines, Jabalpur – 482001, M.P.

Date of the AGM	21.09.2021
Total number of shareholders on record date (14.09.2021)	3101
No. of shareholders present in the meeting either in person or through proxy	24
Promoters and Promoter Group :	1
Public :	23
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2021 including the Reports of the Board of Directors and Auditors thereon		
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Resolution required : (Ordinary/ Special)	
	Ordinary	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049537	4798879	79.326	4798879	0	100.000	0.000

A.K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No : 2 - To declare dividend on equity shares for the financial year ended 31st March, 2021

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049587	4798879	79.326	4798879	0	100.000	0.000

A. K. Chattopadhyay
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Resolution No : 3 - To appoint a director in place of Mr. Ravindra K Raj (DIN 00112003), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049587	4798879	79.326	4798879	0	100.000	0.000

A. K. Chattopadhyay
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 PR - 792 / 2020

Resolution No : 4 - To re-appointment Mr. Ashok K Kapur (DIN - 00126807) as the Whole Time Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049587	4798879	79.326	4798879	0	100.000	0.000

A.K. Chattopadhyay
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Resolution No : 5 - To appoint Mr. Prakash M. Nene (DIN 00164133) as an Independent Director for a term of five years from 21st September, 2021 to 20th September 2026, not liable to retire by rotation .

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4537189	4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049587	4798879	79.326	4798879	0	100.000	0.000

A. K. Chattopadhyay
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 PR - 792 / 2020

Resolution No : 6 - To appoint Mr. K. Krishnamoorthy (DIN: 02797916) as an Independent Director for a term of five years from 21st September, 2021 to 20th September 2026, not liable to retire by rotation .

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4537189	100.000	4537189	0	100.000	0.000
	Poll	4537189	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537189	4537189	100.000	4537189	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		257289	17.016	257289	0	100.000	0.000
	Poll	1512048	4401	0.291	4401	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512048	261690	17.307	261690	0	100.000	0.000
Total		6049587	4798879	79.326	4798879	0	100.000	0.000

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