



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

September 25, 2024

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

**Sub: Intimation of Voting results including Scrutinizer's report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed the voting results along with the consolidated scrutinizer's report of remote e-voting and Poll provided to the equity shareholders at the Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024.

You are requested to take the same on your records.

Thanking You,  
Your's faithfully,

**For Narmada Gelatines Limited**

**Mahesh  
Verma**

Digitally signed by  
Mahesh Verma  
Date: 2024.09.25  
10:00:13 +05'30'

**Mahesh Verma  
Chief Financial Officer**

**Encl.- a/a**



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E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@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)  
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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 63<sup>rd</sup> 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 24, 2024 at 12.00 Noon.**

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 resolutions proposed, at the 63<sup>rd</sup> Annual General Meeting (AGM) of Equity Shareholders of Narmada Gelatines Limited on Tuesday, September 24, 2024 at 12.00 Noon.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder, vide General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In accordance with the above mentioned MCA Circulars, provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with the permission of authorities, the AGM of the Company was held with physical presence of the members as provided under Section 96 of the Act. In accordance with the above mentioned MCA Circulars, provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with the permission of authorities, the AGM of the Company was held with physical presence of the members as provided under Section 96 of the Act and accordingly the physical meeting was conducted at Hotel Narmada Jacksons, South Civil Lines, Jabalpur-M.P.



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 17, 2024, the Cut-off date** for the purpose of Remote E-voting as well E-Voting at the AGM, the company had duly sent through email the Notice of the AGM dated August 7, 2024 to the members whose E-mail address registered with the Registrar & Share Transfer Agent (RTA).

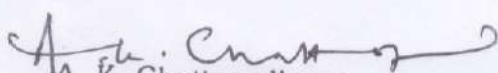
In terms of the Notice of the AGM dated August 7, 2024, Remote E-Voting was opened for three days from **21 September, 2024 at 9:00 am and ends on 23 September, 2024 at 5:00 pm** and the Members were given option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary and Special Resolutions in the Notice of the 63<sup>rd</sup> Annual General Meeting of the company on the Remote E-Voting platform provided by Central Depository Services (India) Limited (CDSL).

My responsibility as scrutinizer for the remote e-voting and the voting conducted at the AGM venue is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the vote casting at the AGM venue on resolutions contained in the notice of the AGM.

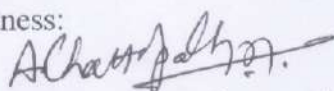
As required in the Rules, I unblocked the Remote E-Voting on the platform provided by CDSL on September 24, 2023 after the completion of the AGM at 01.00 P.M. in the presence of two Witnesses who are not in the employment of the company and who have signed below in confirmation of the votes being unblocked in their presence.

Based on the results made available to me, 35 Members have cast their votes on the Remote E-Voting platform and 29 Members by ballot in the AGM Venue, I submit herewith **Annexure I** as prescribed by SEBI.

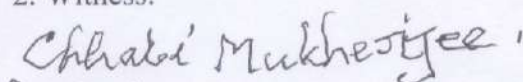
  
A. K. Chattopadhyay  
Practising Company Secretary  
FCS - 2303 : CP - 880  
PR - 792 / 2020

**DR. ASIM KUMAR CHATTOPADHYAY**  
Practising Company Secretary  
FCS 2303 CP 880  
Peer Review - 792/2020  
UDIN : F002303F001302195  
Dated : September 24, 2024

1. Witness:

  
AYAN CHATTOPADHYAY  
DLNO, WB1520130165346

2. Witness:

  
PAN: AMTPM7588E

Date of the AGM	24.09.2024
Total number of shareholders on record date (17.09.2024 )	8059
No. of shareholders present in the meeting either in person or through proxy	32
Promoters and Promoter Group :	2
Public :	30
No. of shareholders attended the meeting through Video Conferencing	0
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, 2024 including the Reports of the Board of Directors and Auditors thereon

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	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>4537191</b>	<b>4537191</b>	<b>100.000</b>	<b>4537191</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	E-Voting	350	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>350</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public -Non Institutions	E-Voting	1512046	93024	6.152	93023	1	99.999	0.001
	Poll	0	49057	3.244	49057	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1512046</b>	<b>142081</b>	<b>9.397</b>	<b>142080</b>	<b>1</b>	<b>99.999</b>
<b>Total</b>		<b>6049587</b>	<b>4679272</b>	<b>77.349</b>	<b>4679271</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

*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, 2024

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		4537191	100.000	4537191	0	100.000	0.000
	Poll	4537191	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>4537191</b>	<b>4537191</b>	<b>100.000</b>	<b>4537191</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>350</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public -Non Institutions	E-Voting		93025	6.152	93025	0	100.000	0.000
	Poll	1512046	49057	3.244	49057	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1512046</b>	<b>142082</b>	<b>9.397</b>	<b>142082</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>6049587</b>	<b>4679273</b>	<b>77.349</b>	<b>4679273</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>


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

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Resolution No : 3 - To approve re-appointment of Shri S. Maheswaran (DIN 00143046) as a Non-Executive and Non-Independent 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	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll	4537191	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>4537191</b>	<b>4537191</b>	<b>100.000</b>	<b>4537191</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	350	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	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>350</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	E-Voting	1512046	93025	6.152	93025	0	100.000	0.000
	Poll	1512046	49057	3.244	49056	1	99.998	0.002
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1512046</b>	<b>142082</b>	<b>9.397</b>	<b>142081</b>	<b>1</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>6049587</b>	<b>4679273</b>	<b>77.349</b>	<b>4679272</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman  
Narmada Gelatines Limited  
Regd. Office: Caravs, Room No. 28,  
15, Civil Lines, Jabalpur - 482 001

Re: 63<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Narmada Gelatines Limited on 24<sup>th</sup> September 2024.

Sir,

We, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary and Mr. Tapan Badkul, Cost Accountant in Practice have been appointed as Scrutinizers for the purpose of the Remote E- Voting / & Ballot Voting in the AGM Venue for the below mentioned Resolutions at the meeting of the Equity Shareholders of *Narmada Gelatines Limited* held on 24<sup>th</sup> September 2024 at Jabalpur. Our Report is given below:

After the closing of the ballot voting, the locked ballot box was subsequently opened in the presence of scrutinizer, Mr. Tapan Badkul. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies as the case may be lodged with the Company.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Ballot Voting in the AGM is as under :

Resolutions	Number of members present and voting (in person or by proxy)	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes
Resolution : (Ordinary) No. 1  To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2024 including the Reports of the Board of Directors and Auditors thereon and in this respect to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	29	49057	49057	100	Nil	Nil	Nil

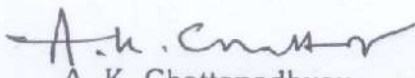


Resolution : (Ordinary) No.2 To declare dividend on equity shares for the financial year ended 31st March, 2024 and in this respect to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:	29	49057	49057	100	Nil	Nil	Nil
Resolution : (Special) No.3 To approve re-appointment of Shri S. Maheswaran (DIN: 00143046) as a Non-Executive & Non-Independent Director of the Company and in this respect to consider and, if thought fit, to pass the following resolution as a Special Resolution:	29	49057	49056	99.99	1	0.01	Nil

The ballot papers and all other relevant records were handed over to the Company Secretary / Authorized Representative for safe keeping.

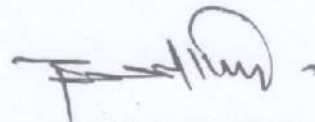
Thanking you,

Yours faithfully,

  
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- 729/2020**  
**UDIN - F002303F001302294.**  
**Dated : 24<sup>th</sup> September, 2024**





**Mr. Tapan Badkul**  
**Cost Accountant in Practice**  
**Membership No. 23394**  
**UDIN - 2423394ZZNC4DRFLVB**  
**Dated: 24<sup>th</sup> September, 2024**