

23rd September, 2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of SEBI (Listing obligation & Disclosure Requirements), please find attached the Scrutinizers Report along with consolidated results of remote evoting and voting through ballot at the Annual General Meeting of NARMADA GELATINES LIMITED in respect of the resolutions passed at the 55th Annual General Meeting of the Company held on 22.09.2016 at 11:30 a.m.

Thanking you,

Yours faithfully, For NARMADA GELATINES LIMITED.

MAHESH VERMA
Company Secretary





DR. ASIM KUMAR CHATTOPADHYAY

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

ANANYA COMPLEX

3rd Floor, 209, B.T. Road, Kolkata-700036.

(Adjacent to Ananya Cinema)

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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Narmada Gelatines Limited, a company incorporated under the Companies Act. , 1956 and having its Registered Office at 28 CARAVS, 15 Civil Lines, Jabalpur – 482 001 (hereinafter referred to as "the Company") on the E-Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 26th May , 2016.

- In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the (Companies Management & Administration) Rules, 2014, I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on 26th May, 2016 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 26th May, 2016.
- 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 15th September, 2016, the Cut-off date for the purpose of E-Voting, the company completed duly dispatch of the Notice of E-Voting.
- 3. In terms of the aforesaid Notice, E-Voting was opened for three days from 19th September,2016 (from 09.00 A.M.) to 21st September,2016 (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 as the case may be in the Notice of the 55th 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 E-Voting on the platform provided by CDSL on 22nd September, 2016 after the completion of the AGM (2.00 pm) in the presence of Two Witnesses as signed below

Based on the results made available to me, Eight (8) Members have cast their votes on the E-Voting platform and Twenty (20) Members by ballot in the AGM, I submit herewith Annexure I as prescribed by SEBI.

> 1. Witness: Mr. Ayan Chattoapdhyay Driving Licence : WB1520-130165346

2. Witness: Ms. Chhabi Mukherjee

PAN : AMTPM7588E

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

FCS 2303 CP 880

A. K. Chattopadhyay

Company Secretary
C. P. No. 880 (Whole Time)

FCS - 2303

Dated: 22nd September, 2016

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

Annexure !

No. of Shareholders attended the meeting through Video Conferencing Public Promoters and Promoter Group: Promoters and Promoter Group: No. of shareholders present in the meeting either in person or through proxy: Date of the AGM Total number of shareholders on record date / Cut off date Format for Voting Results 2525 20 21 ZZ N.A 22nd September, 2016

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

Resolution required: (Ordinary) No. 1			Adoption of Audited Reports of the Board	Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	f the Company for th	e year ended 31st Mai	rch, 2016 and the
Whether promoter/ promoter group are interested in the agenda/resolution? NO	5	#E20170					
Category Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled [7]=[(5)/[2)]*100

Category	Mode of Voting E-Voting Poll (Ballot in AGM)	No. of shares held (1) 4537189	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 4537189	No. of Votes – against (5)	
	Poll (Ballot in AGM)	4537189	4537189	100		4537189	
Promoter	Postal Ballot (if applicable)		*				
Group	Total	4537189	4537189	100	3	4537189	4537189 0
Public	E-Voting		•				
Institutions	Poll (Ballot in AGM)	+				,	
	Postal Ballot (if applicable)						
	Toral					,	
Public-	E-Voting	248691	248691	100		248691	248691 0
3	Poll (Ballot in AGM)	7111	7111	100		7111	7111
institutions	Postal Ballot (if applicable)	i					
	Total	255802	255802	100		255802	255802 0
Total			The state of the s	-7/			
)					A701001	20000

Gelatines Ltd.

Mahesh Verma Company Secretary

Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Resolution required: (Ordinary) No.2	Ordinary) No.2		A PARTY OF THE PAR	Declaration of Divider	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016	the financial year end	ted March 31, 2016	
Whether promoter/ pro	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	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	E Voting	4537189	4537180	100	25.42.55V		100	9
and	Poll (Ballot in AGM)							
Promoter	Postal Ballot (if applicable)	*	*			-		
Group	Total	4537189	4537189	100	4537189		0 100	
Dishlip								
Public.	D. WORLD ST.	*						
CHORDINGIN	FOR BAROLIN AGM)							
	Postal Ballot (if applicable)				•	1		
	Total	,						
Public-	E-Voting	248691	248691	100	248691		100	
Non-	Poll (Ballot in AGM)	7111	7111	100	7111	0		
Institutions	Postal Ballot (if applicable)	Ţ.						
	Total	255802	255802	100	255802	0	100	
Total		4792991	4792991	100	4792991	0	100	0

For Narmada Gelatines Ltd.

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Mahesh Verma

Company Secretary

NC-20	Re-appointment of Mr. Ravindra K Raje (DIN 00112003) as a Director liable to retire by rotation.
Whether promoter/ promoter group are interested in	
the agenda fresolution? NO	

Total		SHOHLULIONS	401	Non-	Public				Institutions	Public		Group	Promoter	and	riomoter	Category
	Total	Postal Ballot (if applicable)	FOIL DAIROL IT AGM	DO TO STATE OF THE PARTY OF THE	T Work	10/4	Total	Posts Bullet (%	BOIL BOILE	E Verien		Total	Postal Ballot (if applicable)	Poli (Ballot in AGM)	SU30A-3	Mode of Voting
4792991	255802		7111	248691				1			1007100	4537180		·	4537189	No. of shares held (1)
4792991	255802		7111	248691			*	*			COT/CC#	0016634			4537189	No. of votes polled (2)
100	100		100	100							Į.					% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
4792991	255802		7111	248691					-		453/189				4537189	No. of Votes – in favour (4)
0	0		0	0					,							No. of Votes – against (5)
00.	100			3 100				*			0 100				0 100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
			0	0			,									% of Votes against on votes polled (7)=[(5)/(2)]*100

For Narmada Gelatines Ltd.

Whether promoter/ promoter group the agenda/resolution? NO	Whether promoter/ promoter group are interested in the agenda/resolution? NO			their remuneration	a m chianta, charterea i	chartered Accountants, as statutory Adaitors of the Company Society	atory Augus	os of me
					BERTHAL CONTRACTOR OF THE PARTY		The same	
Category	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstanding shares [3]={(2)/(1)}* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of v favour po (6)=[(4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	E-Voting	4537189	4537189	100	4537189		0	100
Promoter	Postal Ballot (if applicable)	* *	e k	*				
Group	Total	4537189	4537189	100	4537189		0	13
Public-	E-Voting				*			*
Institutions	Poll (Ballot in AGM)	*						
	Postal Ballot (if applicable)	1		•	*			'
	Total		*		*			1
Public-	E-Voting	248691	248691	190	248691	0		8
Non -	Poll (Ballot in AGM)	TIT	7111	100	7111	0		8
Institutions	Postal Ballot (if applicable)							1
	Total	255802	255802	100	255802	0		18
		4792991	4797991	B	4707001			3

For Narmada Gelatines Ltd.

Category Mode of Voting No. of shares votes Polled on votes No. of votes No. of votes Polled on votes Polled on votes Votes - favour on votes Polled on votes Votes - favour on votes Favour on votes Polled on votes Votes - favour on votes Polled on votes Votes - votes - favour on votes Polled on votes Votes - favour on votes Favour on votes Polled on votes Votes - favour on votes Polled on votes Votes - votes - favour on votes Polled on votes Votes - favour on votes Polled on votes Votes - votes - votes - favour on votes Polled on votes Polled on votes Votes - votes - favour on votes Favour on votes Polled	Whether promoter/ pro	Whether promoter/ promoter group are interested in the agenda/resolution? NO			appointment of the	ne oppositioners of mis. Assion is required to the Whole-time Director of the Company	0126807) as the W	note-time Director of t	the Company
Category Mode of Voting No. of shares No. of shares No. of votes No. of votes polled outs Poll (Ballot (if applicable) 4537189 4537189 100 4537189 0 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100									
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Polit Ballot in AGM) 4537189 100 4537189 0 100 Postal Ballot (if applicable) 4537189 100 4537189 0 100 C- E-Voting 4537189 100 4537189 0 100 Postal Ballot (if applicable) Postal Ballot (if applicable) 248691 248691 0 100 E-Voting 248691 248691 100 248691 0 100 Postal Ballot (if applicable) 77111 70111 100 248691 0 100 Postal Ballot (if applicable) 73111 100 248691 0 100 Postal Ballot (if applicable) 73111 100 248691 0 100 Postal Ballot (if applicable) 73111 100 248691 0 100 Postal Ballot (if applicable) 73111 100 248691 0 100 Postal Ballot (if applicable) 255802 255802 0 100 100 Postal Ballot (if applicable) 255802 </td <td>Promoter</td> <td>E-Voting</td> <td>100</td> <td></td> <td>(3)=((2)/(1)]-(00)</td> <td></td> <td></td> <td></td> <td></td>	Promoter	E-Voting	100		(3)=((2)/(1)]-(00)				
roter Postal Ballot (if applicable) 4537189 100 4537189 0 100 c- E-Voting Postal Ballot (if applicable) 4537189 100 4537189 0 100 c- F-Voting Postal Ballot (if applicable) 248691 100 248691 0 100 c- E-Voting 248691 248691 100 248691 0 100 Postal Ballot (if applicable) 7111 7111 100 7111 0 100 rotal 255802 255802 255802 255802 255802 0 100 4792991 4792991 4792991 100 4792901 100	and	Poll / Ballot in ACM	681/509	4537189	100	4537189			
Postal Ballot (if applicable) 4537189 100 4537189 0 100	Promoter	Dotte pall and a series		*					*
C- E-Voting C- E-Votin		- cotor canot (ii applicable)							
C- E-Voting Postal Ballot in AGM) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Poll (Ballot in AGM) Postal Ballot (if applicable) Total Total A792991 A792991 A792991 A792991 A792991	dioup	10191	4537189	4537189	100	4537189			
C									
Poli Ballot in AGM Postal Ballot (if applicable) Postal Ballot (if applicable) Poli Ballot in AGM Postal Ballot (if applicable) 248691 100 248691 0 100 100	Public-	E-Voting			,				
Postal Ballot (if applicable) 248691 100 248691 0 100 Poll (Ballot in AGM) 7111 7111 100 7111 0 100 Postal Ballot (if applicable) 255802 255802 100 255802 0 100 4792991 4792991 4792991 100 4792901	Institutions	Poll (Ballot in AGM)							
Total Tota		Postal Ballot (if applicable)							
C- E-Voting 248691 248691 100 248691 0 100 Poll (Ballot in AGM) 7111 7111 100 7111 0 100 Postal Ballot (if applicable) 255802 255802 100 255802 0 100 4792991 4792991 100 4792991		Total					*		
C- E-Voting 2/48691 2/48691 100 2/48691 0 100 Poll (Ballot in AGM) 7/111 7/11 100 7/111 0 100 Postal Ballot (if applicable) 2/55802 100 2/55802 0 100 4792991 4792991 100 4792991									
Poll (Ballot in AGM)	Public-	E-Voting	248691	248691	130	73060			
Postal Ballot (if applicable) 255802 255802 100 255802 0 100 1	Non-	Poll (Ballot in AGM)		2000	Too	140091			0
Total 255802 255802 100 255802 0 100 4792991 4793991 100 4792991	nstitutions	Postal Pallat III	%.1.1.1 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	7111	100	7111			0
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4792991 4792991 100 4702001		(870)	255802	255802	100	255802			0
# J Z Z Z Z	Total		4792991	4792991	180	4792991		13	

For Narmada Gelatines Ltd.

Company Secretary

LOXAL				Institutions	Non-	Public-			Institutions	Public		Group	- Complete	Promotes	and	Promoter	Category	Whether promoter/ promoter group the agenda/resolution? NO
		(E)OI	r oscar pointe in applicable)	Postal Ballot (if and and a	Poll (Ballot in AGM)	E-Voting	Total	Postal Ballot (if applicable)	Poll (Ballot in AGM)	E-Voting		Total	POSTAL BAHOT (IT applicable)	Desire I postor III morelly	Poll (Ballet in ACAA)	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? NO
4792991		255802	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	111/	77444	248691						4537189			700/102	A537100	No. of shares held (1)	
4792991		255802		/111	160042	2/18/201						4537189			453/189	WOLECT!	No. of votes polled (2)	
100		100		100	T00	â					100	100		4	100	nor ffettfell-fel	% of Votes Polled on outstanding shares	Re-appointment of J
4792991		255802		7111	248591						401/CC#	400 400		*	4537189		No. of Votes – in favour (4)	Ke-appointment of Justice Gulab Gupta (DIN 00191368) as an Independent Director
		0		0	0						C				0		No. of Votes – against (5)	v 00191368) as an inde
100		1001		100	100						100				100		% of Votes in favour on votes polled [6]=[(4)/(2)]*100	pendent Director
	<				0				i		0	Y			2		% of Votes against on votes polled (7)=[(5)/(2)]*100	

For Narmada Gelatines Ltd.

Mahesh Verma
Company Secretary

Total		Institutions	Non ·	Public-			Institutions	Public-	Group	Promoter	and	Promoter	Category	Resolution required: (Ordinary) No. 7 Whether promoter/ promoter group the agenda/resolution? NO
	Total	Postal Ballot (if applicable)	Poll (Ballot in AGM)	E-Voting	Total	Postal Ballot (if applicable)	Poll (Ballot in AGM)	E-Voting	Total	Postal Ballot (if applicable)	Poll (Ballot in AGM)	E-Voting	Mode of Voting	Resolution required: (Ordinary) No. 7 Whether promoter/ promoter group are interested in the agenda/resolution? NO
4792991	255802	,	7111	248691			*		4537189		*	4537189	No. of shares held (1)	
4792991	255802		7111	248691			7.		4537189			4537189	No. of votes polled (2)	
100	100		100	100	*				100			100	% of Votes Polied on outstanding shares {3}={(2)/(1)}* 100	Re-appointment of M
4792991	255802		7111	248691				,	4537189	/h	*	4537189	No. of Votes – in favour	Re-appointment of Mr Mohan C. Pant (DIN 00257707) as an Independent Director
9	0		0	0					0			0	No. of Votes – against (5)	0257707) as on Indep
3	100	4	100	100					100	4		100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	endent Director
0	0		0	0		3	*		0			0	% of Votes against on votes polled (7)=[(5)/(2)]*100	

For Narmada Gelatines Ltd.

Whether promoter/ promoter group the agenda/resolution? NO	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	E-Voting	4537189	4537189	100	4537189		001 0	
and	Poll (Ballot in AGM)					•		
Promoter	Postal Ballot (if applicable)							
Group	Total	4537189	4537189	100	4537189		oot	
Public-	E-Voting				,		*	
Institutions	Poll (Ballot in AGM)						*	
	Postal Ballot (if applicable)			1		4		
	Total		,					
Public-	E-Voting	248691	248691	100	248691		0 100	
Non-	Poll (Ballot in AGM)	711,		100	7111		001 0	
Institutions	Postal Ballot (if applicable)							
	Total	255802	255802	DOT	255802		0 100	
			4000000		4707001		8	

For Narmada Gelatines Ltd.