



NARMADA GELATINES LIMITED

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 e-voting 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



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



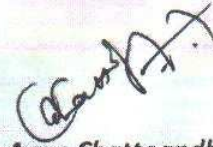
SCRUTINIZER'S REPORT

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 .

1. 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.
2. 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).
4. 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

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5. 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

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

Format for Voting Results

Annexure I

Date of the AGM	22nd September, 2016
Total number of Shareholders on record date / Cut off date	2525
No. of Shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group:	1
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

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

Resolution required: (Ordinary) No. 1	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.
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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	4537189	4537189	100	4537189	0	100	0
	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
Public- Non - Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	248691	248691	100	248691	0	100	0
	E-Voting	7111	7111	100	7111	0	100	0
Total	Postal Ballot (if applicable)	255802	255802	100	255802	0	100	0
	Total	4792991	4792991	100	4792991	0	100	0

For Narmada Gelatines Ltd.

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

Mahesh Verma
 Mahesh Verma
 Company Secretary

Resolution required: (Ordinary) No.2

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0



A. K. Chattopadhyay

Company Secretary

C. P. No. 880 (Whole Time)

FCS - 2303

For Namada Gelatines Ltd.



Mahesh Verma

Company Secretary

Resolution required: (Ordinary) No.3

Re-appointment of Mr. Ravindra K Raju (DIN 00112003) as a Director liable to retire by rotation.

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

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

For Narmada Gelatines Ltd.
Mahesh Verma
Mahesh Verma
 Company Secretary

Resolution required: (Ordinary) No.4	Appointment of M/s T. R Chaudha, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration
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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

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

For Namada Gelatines Ltd.
Mahesh Verma
Mahesh Verma
 Company Secretary

Resolution required: (Special) No. 5
 Whether promoter/ promoter group are interested in the agenda/resolution? **NO**
 Re-appointment of Mr. Ashok K Kapur (DIN 00126807) as the Whole-time Director of the Company

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

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

For Narmada Gelatines Ltd.

Mahesh Verma
 Company Secretary

Resolution required: (Ordinary) No. 6
 Whether promoter/ promoter group are interested in the agenda/resolution? **NO** **Re-appointment of Justice Gulab Gupta (DIN 00191368) as an Independent Director**

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

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

For Narmada Gelatines Ltd.
Mahesh Verma
Mahesh Verma
 Company Secretary

Resolution required: (Ordinary) No. 7

Re-appointment of Mr Mahon C. Pant (DIN 00257707) as an Independent Director

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

A.K. Chattopadhyay

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

For Narmada Gelatines Ltd.
Mahesh Verma
Mahesh Verma
Company Secretary

Special Business

Resolution required: (Ordinary) No. 8

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

Re-appointment of Mr. Deepak Chaudhuri (DIN 00456234) as an Independent Director

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	4537189	0	100	0
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	248691	248691	100	248691	0	100	0
	Poll (Ballot in AGM)	7111	7111	100	7111	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	255802	255802	100	255802	0	100	0
Total		4792991	4792991	100	4792991	0	100	0

A.K. Chatterjee
A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Whole Time)
 FCS - 2303

For Narmada Gelatines Ltd.

Mahesh Verma
 Company Secretary