

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

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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of NARMADA GELATINES LIMITED (CIN: L24111MP1961PLC016023), a company incorporated under The Indian Companies Act, 1956 and having its Registered office: 28, CARAVS, 15 Civil Lines, Jabalpur - M.P. - 482001 (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 23rd May, 2017 .

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 duly appointed as Scrutinizer by the Company to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 23rd May, 2017.
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 13th September, 2017 , 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 17th September 2017 (from 09.00 A.M.) to 19th September 2017 (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 Resolutions in the Notice of the 56th Annual General Meeting of the company on the E-Voting platform provided by Central Depository Services Limited (CDSL).
4. As required in the Rules, I unblocked the E-Voting on the platform provided Central Depository Services Limited (CDSL) by on 20th September, 2017 after the completion of the AGM (2:10 pm) in the presence of Two Witnesses as signed below

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For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary



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5. Based on the results made available to me, 4 Member has cast their votes on the E-Voting platform and 18 Members by ballot in the AGM, I submit herewith Annexure I as prescribed by SEBI.

1. Witness:



AYAN CHATTOPADHYAY

PAN - AHGPC4864R

2. Witness:



CHHABI MUKHERJEE

PAN - AMTPM7588E



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

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

FCS 2303 CP 880

Dated : 20th September, 2017

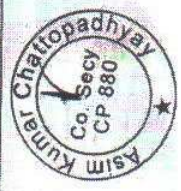
For Narmada Gelatines Ltd.



Mahesh Verma
Company Secretary

NARMADA GELATINES LIMITED Registered office: 28, CARAVS, 15 Civil Lines, Jabalpur - M.P. - 482001	
Date of the AGM	20-09-2017
Total number of shareholders on record date	2501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	19
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	No	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
1									
Resolution required: (Ordinary/ Special)									
Board of Directors and Auditors thereon and in this respect to consider and if thought fit.									
Whether promoters/ promoter group are interested in the agenda/resolution?									
Category									
Promoter and Promoter Group		E-Voting Poll	4537189	4537189	100	4537189	0	100	0
		Postal Ballot (if applicable)							
		Total	4537189	4537189	100	4537189	0	100	0
Public- Institutions		E-Voting Poll							
		Postal Ballot (if applicable)							
		Total	0	0	0	0	0	0	0
Public- Non Institutions		E-Voting Poll	247744 4965	247744 4965	100 100	247744 4965	0	100 100	0
		Postal Ballot (if applicable)							
		Total	252709 4789898	252709 4789898	100 100	252709 4789898	0	0 100	0



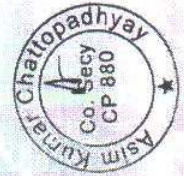
For Narmada Gelatines Ltd.

 Mahesh Verma
 Company Secretary

Resolution No.	ORDINARY - Declare dividend on equity shares for the financial year ended March 31, 2017 and in this respect to consider and if thought fit	No	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
2	ORDINARY - Declare dividend on equity shares for the financial year ended March 31, 2017 and in this respect to consider and if thought fit									
	Whether promoter/ promoter group are interested in the agenda/resolution? Category									
	Promoter and Promoter Group		E-Voting	4537189	4537189	100	4537189	0	100	0
			Poll					0		0
			Postal Ballot (if applicable)							
	Total			4537189	4537189	100	4537189	0	100	0
	Public- Institutions		E-Voting							
			Poll							
			Postal Ballot (if applicable)							
	Total			0	0	0	0	0	0	0
	Public- Non Institutions		E-Voting	247744	247744	100	247744	0	100	0
			Poll	4965	4965	100	4965	0	100	0
			Postal Ballot (if applicable)							
	Total			252709	252709	100	252709	0	100	0
	Total			4789898	4789898	100	4789898	0	100	0


For Narmada Gelatines Ltd.

Maresh Verma
Maresh Verma
Company Secretary



Resolution No.	Resolution required: (Ordinary/ Special)	No.	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
3	ORDINARY - To appoint a director in place of Mr. Sanjeev Jain (DIN 001119762), who retires by rotation and, being eligible, offers himself for reappointment in this respect to consider and if thought fit									
	Whether promoter/ promoter group are interested in the agenda/resolution? Category									
	Promoter and Promoter Group		E-Voting	4537189	4537189	100	4537189	0	100	0
			Postal Ballot (if applicable)				0	0	0	0
	Total			4537189	4537189	100	4537189	0	100	0
	Public- Institutions		E-Voting							
			Postal Ballot (if applicable)							
	Total			0	0	0	0	0	0	0
	Public- Non Institutions		E-Voting	247744	247744	100	247744	0	100	0
			Postal Ballot (if applicable)	4965	4965	100	4965	0	100	0
	Total			252709	252709	100	252709	0	0	0
	Total			4789898	4789898	100	4789898	0	100	0

For Naimada Gelatines Ltd.



Mahesh Verma
Company Secretary



Resolution No.	Resolution required: (Ordinary/ Special)	No	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
4	ORDINARY - Appointment of M/s Lodha & Co. Chartered Accounts as the Statutory Auditors and in this respect to consider and if thought fit									
	Whether promoter/ promoter group are interested in the agenda/resolution? Category									
	Promoter and Promoter Group		E-Voting Poll Postal Ballot (if applicable)	4537189	4537189	100	4537189	0	100	0
	Public- Institutions		E-Voting Poll Postal Ballot (if applicable)	4537189	4537189	100	4537189	0	100	0
	Public- Non Institutions		E-Voting Poll Postal Ballot (if applicable)	247744 4965	247744 4965	100 100	247744 4965	0	100 100	0 0
			Total	252709	252709	100	252709	0	0	0
			Total	4789898	4789898	100	4789898	0	0	0

For Narmada Gelatines Ltd.

 Mahesh Verma
 Company Secretary


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