

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 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 58th Annual General Meeting of NARMADA GELATINES LIMITED [CIN: L24111MP1961PLC016023] 28, CARAVS, 15 Civil Lines, Jabalpur - 482001, M.P.


1. 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 58th Annual General Meeting (AGM) of Equity Shareholders of Narmada Gelatines Limited Wednesday, 25th September, 2019 at 11:30 a.m.
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 September 18, 2019 , the Cut-off date for the purpose of Remote E-voting.
3. In terms of the Notice of the AGM dated May 27 , 2019 , Remote E-Voting was opened for three days from September 22, 2019 (from 09.00 A.M.) to September 24, 2019 (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 58th 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 Remote E-Voting on the platform provided by CDSL on September 25, 2019 at 2.00 P.M. 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.

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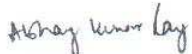
5. Based on the results made available to me, 10 (Ten) Members have cast their votes on the E-Voting platform and 14(Fourteen) Members by ballot in the AGM Venue, I submit herewith Annexure I as prescribed by SEBI.



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

UDIN F002303A000015096

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880

Dated: 25th September, 2019

1. Witness: 
ABHAY KUMAR RAY
PAN: AKXPR7385J

2. Witness: 
RAJRUPA CHATTOPADHYAY
PAN: AJYPC2467Q

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

Annexure I

Date of the AGM	25th September, 2019
Total number of shareholders on record date / Cut off date	2645
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	17
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	To consider and adopt the audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019
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	-	100	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	249290	249290	100	249290	-	100	-
	Poll (Ballot in AGM)	4485	4485	100	4485	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	253775	253775	100	253775	-	100	-
Total		4,790,964	4,790,964	100	4,790,964	-	100	-

A. K. Chatto
 A. K. Chattopadhyay
 Company Secretary
 C.P.No. 880 (Whole Time)
 FCS - 2303
 UDIN F002303A000015096

Resolution required: (Ordinary) No.2		Declaration of dividend on equity shares for the financial year ended 31st March, 2019.						
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	-	100	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non - Institutions	E-Voting	249290	249290	100	249290	-	100	-
	Poll (ballot in AGM)	4485	4485	100	4485	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	253775	253775	100	253775	-	100	-
Total		4,790,964	4,790,964	100	4,790,964	-	100	-


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

UDIN F002303A000015096

Resolution required: (Ordinary) No.3		Re-appointment of Mr. Revindra K Raju (DIN 00112003) as a 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	-	100	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4537189	4537189	100	4537189	-	100	-
	Total							
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public-Non - Institutions	E-Voting	249290	249290	100	249290	-	100	-
	Poll (Ballot in AGM)	4485	4485	100	4485	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	253775	253775	100	253775	-	100	-
	Total	4,790,964	4,790,964	100	4,790,964	-	100	-

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

UDIN: F002303A000015096

Resolution required: (Special) No. 6		Re-appointment of Mr. Ashok K. Kapoor (Retd. - 00.12.2020) as a Whole time Director of the Company.						
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	-	100	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4537189	4537189	100	4537189	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (Ballot in AGM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non - Institutions	E-Voting	249290	249290	100	249290	-	100	-
	Poll (Ballot in AGM)	4485	4485	100	4485	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	253775	253775	100	253775	-	100	-
Total		4,790,964	4,790,964	100	4,790,964	-	100	-

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

UDIN F002303A000015096

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 : Carav, Room No. 28,
15, Civil Lines, Jabalpur - 482 001

Re: 58th Annual General Meeting of the Equity Shareholders of Narmada Gelatines Limited on 25th September 2019.

Sir,

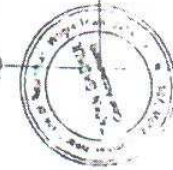
We, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary and Mr. Tapan Badkul, Cost Accountant in Practice have been appointed as Scrutinizers for the purpose of the E- Voting / & Ballot Voting in the AGM Venue for the below mentioned Resolutions at the meeting of the Equity Shareholders of *Narmada Gelatines Limited on 25th September 2019 on Jabalpur*. Our Report is given below:

After the closing of the ballot voting, the locked ballot box was subsequently opened in the present of scrutinizer. 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 required: (Ordinary) No. 1 <i>To consider and adopt the audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019.</i>	14	4485	4485	100	Nil	Nil	Nil
Resolution required: (Ordinary) No.2 <i>Declaration of dividend on equity shares for the financial year ended 31st March, 2019.</i>	14	4485	4485	100	Nil	Nil	Nil



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Resolution required: (Ordinary) No.3 Re-appointment of Mr. Ravindra K Raje (DIN 00112003) as a Director.	14	4485	4485	100	Nil	Nil	Nil
Special Business : Resolution required: (Special) No.4 Re-appointment of Mr. Ashok K Kapur (DIN - 00126807) as a Whole time Director of the Company.	14	4485	4485	100	Nil	Nil	Nil



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

Thanking you,

Yours faithfully,


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 : 25th September, 2019
UDIN F002303A600015096


Mr. Tapan Baskari
Cost Accountant in Practice
M. No. 23394
Dated: 25th September 2019


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