



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

December 25, 2025

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

BSE Security Code: 526739

Sub: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.

Dear Sir/Madam,

In continuation to our letter dated 21st November, 2025 regarding Notice of Postal Ballot dated 19th November, 2025 issued to the Members of the Company, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Wednesday, 24 December 2025, being the last date of e-voting:

| S.no. | Description of Resolution |
|--------------|---|
| 1. | Continuation of Directorship of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the company beyond the age of 75 years |

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (**Annexure A**) and Report of the Scrutinizer dated December 25, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Postal Ballot results along with Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.narmadagelatines.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations and disseminate appropriately.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

Mahima Patkar
Company Secretary
Encls: As above



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





NARMADA GELATINES LIMITED

Annexure-A

NARMADA GELATINES LIMITED

| Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 | | |
|---|--|---|
| Sr. No. | Particulars | Details |
| 1. | Date of the Postal Ballot Notice | 19 th November, 2025 |
| 2. | Total number of shareholders as on record date | As of cut-off date i.e. November 14, 2025, the Company had 7770 equity shareholders |
| 3. | Number of Shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group: Public: | Not applicable as the Resolution was passed through Postal Ballot |
| 4. | Number of Shareholders attended the meeting through VC/OAVM (excluding webcast). Promoters and Promoter Group: Public: | Not applicable as the Resolution was passed through Postal Ballot |
| 5. | No. of resolutions passed in the meeting | 1.resolution passed through Postal Ballot |

Digitally signed
by MAHIMA
PATKAR
Date: 2025.12.25
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NARMADA GELATINES LIMITED

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Continuation of Mr. Kailasam Krishnamoorthy (DIN: 02797916), as Non-Executive, independent Director of the Company beyond the age of 75 years | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 4537191 | 4537191 | 100.0000 | 4537191 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4537191 | 4537191 | 100.0000 | 4537191 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 350 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 350 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E Voting | 1512046 | 4113 | 0.2720 | 4103 | 10 | 99.7569 | 0.2431 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1512046 | 4113 | 0.2720 | 4103 | 10 | 99.7569 | 0.2431 |
| Total | 6049587 | 4541304 | 75.0680 | 4541294 | 10 | 99.9998 | 0.0002 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

MAHIMA
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MAHIMA PATKAR
Date: 2025.12.25
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 Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



107 MOHIT CHAMBERS 1ST FLOOR WRIGHT TOWN JABALPUR 482002

PH 9827354103

Report of Scrutinizer

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the
Companies(Management and Administration) Rules, 2014]**

[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
NARMADA GELATINES LIMITED
CARAVS R.No.28 CIVILINES,
JABALPUR, Madhya Pradesh, India, 482001

**Sub: Scrutinizer's Report on Postal Ballot by remote e-voting conducted pursuant to the
provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014**

Dear Sir,

I TAPAN BADKUL, Practicing Cost Accountant have been appointed as the Scrutinizer by the Board of Directors of the Narmada Gelatines Limited via Circular Resolution passed on 19th November, 2025 for conducting the Postal Ballot/ E-Voting process in a fair and transparent manner and in accordance with the Companies Act, 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules 2014 ("the Rules"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Resolution as set out hereunder is proposed for approval of the Members of Narmada Gelatines Limited ('the Company') as an **Special Resolution**, by way of Postal Ballot only through Remote e-Voting i.e. voting through electronic means ('Remote e-Voting').

Pursuant to Section 102 and 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars were set out in the Notice dated November 19, 2025.

Accordingly, the Company has sent the Notice including all the requisite information to cast vote, in electronic form, to all its Members who had registered their email IDs with the Company/Registrar & Transfer Agents/ Depository Participants. The Communication of the assent or dissent of the Members was sought through the e-



voting system only. In order to facilitate those Members who had not registered their email IDs, a proper procedure was laid down to get their email IDs, registered with the RTA so that they could also participate in the e-voting facility extended by the Company.

The aforesaid notice was sent on November 21, 2025 through email to all the Members who held shares of the Company as on Friday, November 14, 2025 (i.e. Cut-off date) for voting in favour or against of the following Resolution:

SPECIAL BUSINESS:

"Continuation of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the company beyond the age of 75 years"

The Following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and other applicable laws, if any, and as recommended by the Nomination and Remuneration Committee and the board, the consent of the members of the Company, be and is hereby accorded for continuation of directorship of Mr. Kailasam Krishnamoorthy (DIN: 02797916), as a Non-Executive Independent Director of the Company, who is going to attain the age of 75 years on 26th December, 2025 as long as his 1st tenure of independent director shall continue i.e. till the conclusion of 65th AGM of the Company or 20th September, 2026, whichever is earlier.

RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary of the company, be and are hereby severally authorized to sign and submit necessary forms with the ROC and do all such acts and deeds as may be necessary in this regard."

The Company and the CDSL has uploaded the Notice together with the explanatory statement on their respective websites www.narmadagelatines.com and www.cdsindia.com. The Notice was also uploaded on the Stock Exchange website where the securities of the Company are listed i.e. www.bseindia.com. Electronic Voting Sequence Number "251120007" (EVSN) was generated for casting the votes through e-voting mode. The Company and CDSL have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company/ Depositories and as made available and provided by the M/s CB Management Services (P) Limited (RTA). The total number of Members as on the Cut-off date i.e. November 14, 2025 was 7770. A public Notice with regard to the Company's Postal Ballot was published on November 22, 2025 in "Hitavada (English daily) and Deshbandhu (Hindi daily) newspaper".

The Remote E-Voting had commenced on Tuesday, November 25, 2025 at 9.00 a.m. IST and will end on Wednesday, December 24, 2025 at 5.00 p.m. IST. Remote E-Voting was blocked by CDSL as authorized by me immediately thereafter and was not allowed beyond the said date and time.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Special Resolution mentioned in the Notice dated November 19, 2025.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution based on the reports generated from the Postal Ballot process and the Remote E-Voting system provided by CDSL.



Based on the Results made available to me, 70 Members have cast their votes through Remote E-Voting platform. I submit herewith the **Report** on Postal Ballot Voting vis-à-vis the **Annexure-I** as prescribed by SEBI.

B. Badkul

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by MAHIMA
PATKAR
Date: 2025.12.25
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Tapan Badkul
Scrutinizer
M/s. Tapan Badkul and Associates
Practicing Cost and Management Accountant
Membership No. 23394
UDIN: 2523394ZZM7YBP79UF
Date: 25-12-2025



1. Witness: *Asif*
AMATULLA SAIF
Aadhar No. 693719473114
107, Mohit chambers Wright Town Jabalpur

Ravi Kesharwani

2. Witness: *Ravi Kesharwani*
RAVI KESHARWANI
Aadhar No. 788789791436
102, 1ST FLOOR MOHIT CHAMBERS WRIGHT TOWN JABALPUR

NARMADA GELATINES LIMITED
CARAVS R.No.28 CIVILLINES,
JABALPUR, Madhya Pradesh, India, 482001

Report

Resolution (Special Business) as Special Resolution:

SPECIAL BUSINESS:

Continuation of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the company beyond the age of 75 years

i. Voted in **Favour** of the Resolution

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------------|---|--|
| 68 | 4541294 | 99.75 |

ii. Voted **Against** the Resolution

| Number of Members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|--------------------------------|---|--|
| 2 | 10 | 0.24 |

iii. Invalid votes

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| NIL | NIL |

The said Special Resolution is carried with Requisite Majority.



Narmada Gelatines Limited

Record Date for Postal Ballot : 14th November, 2025

Total number of shareholders on record date : 7770

No. of Shareholders voted through e-voting : 70

Promoters and Promoter Group :

2

Public - Institution :

0

Public - Non Institution :

68

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

Resolution No : 1 - Continuation of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the Company beyond the age of 75 Years.

Resolution required (Ordinary/ Special)

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

| Resolution required (Ordinary/ Special) | Special |
|--|---------|
| No | 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 in favour on votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|--------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|---|
| | | | | | | | | |
| Promoter and Promoter Group | | | | | | | | |
| E-Voting | | 4537191 | 100,000 | 4537191 | 0 | 0 | 100,000 | 0,0000 |
| Poll | | 0 | 0,0000 | 0 | 0 | 0 | 0,0000 | 0,0000 |
| Postal Ballot (if applicable) | | | 0,0000 | 0 | 0 | 0 | 0,0000 | 0,0000 |
| Total | | 4537191 | 100,0000 | 4537191 | 0 | 100,0000 | 0,0000 | 0,0000 |
| Public - Institutions | | | | | | | | |
| E-Voting | | 0 | 0,0000 | 0 | 0 | 0 | 0,0000 | 0,0000 |
| Poll | | 350 | 0,0000 | 0 | 0 | 0 | 0,0000 | 0,0000 |
| Postal Ballot (if applicable) | | | 0,0000 | 0 | 0 | 0 | 0,0000 | 0,0000 |
| Total | | 350 | 0 | 0,0000 | 0 | 0 | 0,0000 | 0,0000 |
| Public - Non Institutions | | | | | | | | |
| E-Voting | | 4113 | 0,2720 | 4103 | 10 | 99,7569 | 0,2431 | |
| Poll | | 1512046 | 0,0000 | 0 | 0 | 0,0000 | 0,0000 | |
| Postal Ballot (if applicable) | | | 0,0000 | 0 | 0 | 0,0000 | 0,0000 | |
| Total | | 1512046 | 4113 | 0,2720 | 4103 | 10 | 99,7569 | 0,2431 |
| Total | | 6049587 | 4541304 | 75,0680 | 4541294 | 10 | 99,9998 | 0,0002 |
| Details of Invalid votes | | | | | | | | |
| Category | No of Votes | | | | | | | |
| Promoter and Promoter Group | 0 | | | | | | | |
| Public Institutions | 0 | | | | | | | |
| Public Non Institutions | 0 | | | | | | | |

