

TAPAN BADKUL & ASSOCIATES

107 MOHIT CHAMBERS 1ST FLOOR WRIGHT TOWN JABALPUR 482002 PH
9827354103

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the
Companies

(Management and Administration) Rules, 2014]

To,
The Chairman,
64th Annual General Meeting of the Equity Shareholders of
NARMADA GELATINES LIMITED
held on Monday, September 22, 2025 at
11.00 a.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility
to the Members participated in the Annual General Meeting ("AGM") through Video
Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses)
contained in the Notice dated August 13, 2025.**

Dear Sir,

I, TAPAN BADKUL 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 and e-voting during the AGM through VC/OAVM in respect of resolutions proposed, at the 64th Annual General Meeting (AGM) of Equity Shareholders of Narmada Gelatines Limited on September 22, 2025 at 11.00 A.M.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, if any, has allowed the Companies to conduct the AGM/ EGM or passing of Ordinary and Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September, 2025.

In compliance with the provisions of Companies Act, 2013 (The Act) the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard – 2 on General Meetings (SS-2) issued by the Institute of Companies Secretary and MCA Circulars, the 64th AGM of the Company Was held through VC/OAVM on Monday September 22, 2025 at 11.00 A.M (IST)

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 15, 2025, the Cut-off date** for the purpose of Remote E-



voting as well E-Voting at the AGM, the company had duly sent through email the Notice of the AGM dated August 13, 2025 to the members whose E-mail address registered with the Registrar & Share Transfer Agent (RTA).

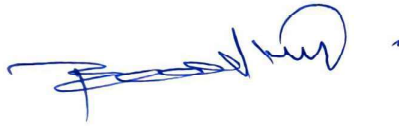
In terms of the Notice of the AGM dated August 13, 2025, Remote E-Voting was opened for three days from September 19, 2025 (from 09.00 A.M.) to September 21, 2025 (till 05.00 P.M.) and the Members were given option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary and Special Resolutions in the Notice of the 64th Annual General Meeting of the company on the Remote E-Voting platform provided by Central Depository Services (India) Limited (CDSL).

My responsibility as scrutinizer for the remote e-voting and the voting conducted at the AGM venue is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the vote casting at the AGM venue on resolutions contained in the notice of the AGM.

As required in the Rules, I unblocked the Remote E-Voting on the platform provided by CDSL on September 22, 2025 after the completion of the AGM at 11: 50 A.M (including the time allowed for e-Voting after the AGM). 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.

Based on the results made available to me, 4649618 Shares of the Members who have voted on the Remote E-Voting platform and No Share was voted through E-Voting in the AGM Venue, I submit herewith **Annexure I** as prescribed by SEBI.



Tapan Badkul
Scrutinizer
M/s. Tapan Badkul and Associates
Practicing Cost and Management Accountant
Membership No. 23394
UDIN: 2523394ZZMD3YOHCH3
Date: 22-09-2025

Counter Signed by
For Narmada Gelatines Limited

Digitally signed
by MAHIMA
PATKAR
Date: 2025.09.23
16:23:04 +05'30'

Mahima Patkar
Company Secretary



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



2. Witness: **ASHOK PASARI {ADVOCATE}**
Aadhar No. 377983906317
102, 1ST FLOOR MOHIT CHAMBERS WRIGHT TOWN JABALPUR



NARMADA GELATINES LIMITED

Date of the AGM	22.09.2025
Total number of shareholders on record date (15.09.2025)	7989
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	
Public :	
No. of shareholders attended the meeting through Video Conferencing	56
Promoters and Promoter Group :	2
Public :	54

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

Resolution No : 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025

Resolution required : (Ordinary/ Special)	Ordinary
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting		4537191	100.000	4537191	0	100.000	0.000
	Poll	4537191	0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	4537191	4537191	100.000	4537191	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	350	0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		112427	7.435	112427	0	100.000	0.000
	Poll	1512046	0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	1512046	112427	7.435	112427	0	100.000	0.000
Total		6049587	4649618	76.858	4649618	0	100.000	0.000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 2 - Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2025

Resolution required : (Ordinary/ Special)	Ordinary
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) = $\frac{[(2)/(1)]*100}{}$	No.of Votes - In favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4537191	4537191	100.000	4537191	0	100.000	0.000
Public - Institutions	E-Voting	350	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	350	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting	1512046	112427	7.435	112427	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1512046	112427	7.435	112427	0	100.000	0.000
Total		6049587	4649618	76.858	4649618	0	100.000	0.000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 3 - Approval for revision in the remuneration of Statutory Auditors, M/s Lodha & Co. LLP, Chartered Accountants, for the remaining tenure of their existing term of five consecutive years

Resolution required : (Ordinary/ Special)	Ordinary
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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4537191	100.000	4537191	0	100.000	0.000
Public - Institutions	E-Voting	350	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		350	0	0	0	0.000	0.000
Public -Non Institutions	E-Voting	1512046	112427	7.435	112331	96	99.915	0.085
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1512046	112427	112331	96	99.915	0.085
Total		6049587	4649618	76.858	4649522	96	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 4 - Re-appointment of Shri S. Annamalai (DIN: 00001381) as Non-Executive & Non-Independent Director of the Company

Resolution required : (Ordinary/ Special)	Special
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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4537191	100.000	4537191	0	100.000	0.000
Public - Institutions	E-Voting	350	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		350	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	1512046	112427	7.435	112426	1	99.999	0.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1512046	112427	7.435	112426	99.999	0.001
Total		6049587	4649618	76.858	4649617	1	100.000	0.000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 5 - Appointment of Dr. Asim Chattopadhyay, Company Secretary in Practice, as the Secretarial Auditor of the Company for a period of 5 years

Resolution required : (Ordinary/ Special)	Ordinary
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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4537191	4537191	100.000	4537191	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4537191	100.000	4537191	0	100.000	0.000
Public - Institutions	E-Voting	350	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		350	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting	1512046	112427	7.435	112327	100	99.911	0.089
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1512046	112427	112327	100	99.911	0.089
Total		6049587	4649618	76.858	4649518	100	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

