



## NARMADA GELATINES LIMITED

30<sup>th</sup> March, 2019

Corporate Relations Department  
**BSE Limited**  
1st Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Fort  
MUMBAI 400 001  
Email: corp.relations@bseindia.com

**BSE Security Code: 526739**

Dear Sir/s

Sub: Disclosure under Regulation 30- Announcement of Postal Ballot & e-voting Result

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 28<sup>th</sup> February, 2019 informing despatch of Postal Ballot Notice to the shareholders, please find enclosed Announcement of the Results of Postal Ballot & e-voting held during the period **28<sup>th</sup> February, 2019 at 9.00 a.m. (IST) to 29<sup>th</sup> March, 2019 at 5.00 p.m.** (both days inclusive).

The Details of Voting Results are placed on the Company's website.

Kindly take the above in your records and host on your website.

Thanking you,

Yours sincerely,  
For Narmada Gelatines Limited

Mahesh Verma  
Company Secretary

Encl: Announcement of Results of Postal Ballot including e-voting



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

## ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT INCLUDING E-VOTING

The company is pleased to announce that the process of Postal ballot and e-voting conducted for passing Special Resolutions as circulated in the Postal Ballot Notice dated 28th February, 2019, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, were carried by Requisite majority. Based on Scrutinizer's Report dated 30<sup>th</sup> March 2019, the summary of the Results of Postal Ballot including e-voting is produced below:

Resolution No.1 (Special Resolution)	Numbers of Shares	Percentage (%)
Votes cast in favour	4789210	99.94
Votes cast against	2539	0.05

Resolution No.2 (Special Resolution)	Numbers of Shares	Percentage (%)
Votes cast in favour	4789210	99.94
Votes cast against	2539	0.05

There was no invalid votes found.

Therefore, the aforesaid Special Resolutions have been declared passed by requisite majority.

Yours sincerely,  
For Narmada Gelatines Limited

  
Mahesh Verma  
Company Secretary

Place : Jabalpur, 30<sup>th</sup> March, 2019



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  
CIN: L24111MP1961PLC016023  
Registered Office: 28, CARAVS, 15 Civil Lines, Jabalpur – M.P. - 482001

Annexure I

Format for Postal Ballot Voting Results

Date of submission of Report on postal ballot/Declaration of Results	30th March 2019
Total number of shareholders on record date /Cut off Date i.e. 22nd February 2019	2623
No. of members participated in the Postal Ballot:	24
Promoters and Promoter Group:	1
Public:	23

Agenda- wise disclosure

Resolution required: (Special) No. 1


Continuation of Justice Gulab Gupta DIN 00191368 as an Independent Director

Special Resolution pursuant to the Regulation 17(1A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any statutory modification(s) and/or re-enactment(s) and other applicable laws seeking approval of members of the Company for the continuation of directorship by Mr. Gulab Gupta (DIN 00191368) as Non-executive Independent Director of the Company, with effect from 1st April 2019 till the date of 60th AGM of the Company or till 21st September 2021, whichever is earlier and not 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	Remote E-Voting	4537189	4537189	100.0000	4537189	0.0000	100.0000	0.0000
	Postal Ballot		0		0	0.0000	0.0000	0.0000
	Total		4537189	100.0000	4537189		100.0000	0.0000
Public-Institutions	Remote E-Voting	525	0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	Total		0	0	0	0.0000	0.0000	0.0000
Public-Non - Institutions	Remote E-Voting	1511873	250985	16.6009	248456	2529	98.9924	1.0076
	Postal Ballot		3575	0.2365	3565	10	99.7203	0.2797
	Total		254560	16.8374	252021	2539	99.0026	0.9974
Total		6049587	4791749	79.2079	4789210	2539	99.9470	0.0530


For Narmada Gelatines Ltd.

  
Mahesh Verma  
Company Secretary

Resolution required: ( Special) No.2		Continuation of Mr. Mohan C Pant DIN 00257707 as an Independent Director Special Resolution pursuant to the Regulation 17(1A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) and other applicable laws seeking approval of members of the Company for the continuation of directorship by Mr. Mohan C Pant (DIN 00257707) as Non-executive Independent Director of the Company, with effect from 1st April 2019 till the date of 60th AGM of the Company or till 21st September 2021, whichever is earlier and not 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	Remote E-Voting	4537189	4537189	100.0000	4537189	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		4537189	100.0000	4537189	0	100.0000	0.0000			
Public- Institutions	Remote E-Voting	525	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Non - Institutions	Remote E-Voting		250985	16.6009	248456	2529	98.9924	1.0076			
	Postal Ballot	1511873	3575	0.2365	3565	10	99.7203	0.2797			
	Total		254560	16.8374	252021	2539	99.0026	0.9974			
Total		6049587	4791749	79.2079	4789210	2539	99.9470	0.0530			

\*\*\* Best on the aforesaid voting result both the Resolutions have been duly passed as **Special Resolutions**

For Narmada Gelatines Ltd.

  
Mahesh Verma  
Company Secretary