



# Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Ernakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317805  
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty,  
Trichur- 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

REVA DIVISION  
Plot No.832, 832/1 & 832/2,  
GIDC - Mega Industrial Estate,  
Jhagadia - 393110  
Dist.: Bharuch, Gujarat, India  
Phone : +91 9099436733  
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal street,  
Mumbai-400 001

04.08.2024

## **SCRIP CODE: 506532**

Dear Sir/ Madam,

**Sub:** Proceedings of the 48<sup>th</sup> Annual General Meeting of the Company held on 04.08.2024 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 48<sup>th</sup> Annual General Meeting of the Company held on Sunday, the 04<sup>th</sup> day of August, 2024 through Video Conferencing.

The details of Voting Result (remote e- voting and e-voting at the Annual General Meeting) on the business transacted at the AGM in accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizer's report will be sent separately in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

**VINOD  
MOHAN**

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VINOD MOHAN  
Date: 2024.08.04  
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**Vinod Mohan**  
**Company Secretary and Compliance Officer**

**PROCEEDINGS OF THE 48<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF NITTA  
GELATIN INDIA LIMITED**

The 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Sunday, the 04<sup>th</sup> day of August, 2024 at 10.30 A.M through Video Conferencing (VC) in accordance with the various Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In the absence of Mr. A P M Mohammed Hanish IAS, Chairman, Mr. E Nandakumar, Director was elected as the Chairman of the meeting.

The following Directors attended the meeting:

1	Mr. Hidenori Takemiya	Non- Executive Non- Independent Director
2	Mr. Kazuya Hayashi	Non- Executive Non- Independent Director
3	Mr. Sajiv K. Menon	Managing Director
4	Mr. Praveen Venkataramanan	Director & Managing Director- Designate
5	Dr. Justice (Retd.) M. Jaichandren	Independent Director
6	Mr. V. Ranganathan	Independent Director
7	Dr. M. K. Chandrasekharan Nair	Independent Director
8	Mrs. Shirley Thomas	Independent Director

The Chairman informed that Mr. A P M Mohammed Hanish IAS, Chairman, Mr. S. Harikishore, IAS and Mr. Hidehito Jay Araki, Directors had expressed their inability to attend the meeting due to some exigencies.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and the Secretarial Auditors along with Senior General Manager (Operations)- Mr. K. Pradeep Kumar, Chief Financial Officer- Mr. P Sahasranaman and Company Secretary- Mr. Vinod Mohan were also present for the meeting through VC.

After ascertaining from the Scrutiniser— Mr. Abhilash Nediayalil Abraham that requisite quorum is present, the Chairman called the meeting to order and welcomed

all the Members, Directors and Auditors of the Company to the 48<sup>th</sup> AGM of the Company.

Thereafter, the Chairman addressed the members of the Company with a brief speech. He informed that the Notice of the AGM dated 21<sup>st</sup> June, 2024 convening the 48<sup>th</sup> Annual General Meeting, Statement of Profit & Loss for the year ended 31<sup>st</sup> March 2024 (both Standalone and Consolidated) and the Balance Sheet dated 31<sup>st</sup> March, 2024 (both Standalone and Consolidated) together with the report of the Board of Directors and the Auditors were taken as read. Subsequently, he informed that opportunity has been extended to those Shareholders who had specifically made a request for speaking at the meeting. The Managing Director responded to the queries raised by the Speakers.

The following items of business as set out in the Notice convening the 48<sup>th</sup> AGM of the Company were transacted:

<b>Ordinary Business:</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare Dividend on Redeemable Preference Shares— 44,44,444 Shares of Rs.10/- each @ 7.65063 % p.a absorbing an amount of Rs. 34,00,280.00	Ordinary Resolution
3	To declare dividend on Equity Shares	Ordinary Resolution
4	To appoint a Director in place of Mr. Kazuya Hayashi (DIN: 10620706) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business:</b>		

5	Re- Appointment of Mr. E Nandakumar (DIN: 01802428)- Independent Director	Special Resolution
6	Appointment of Mr. Hidehito Jay Araki (DIN: 02517509)- Independent Director	Special Resolution
7	Appointment of Mr. Praveen Venkataramanan (DIN: 10607119) as Managing Director	Ordinary Resolution
8	Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as a Non- Executive Non- Independent Director	Ordinary Resolution
9	Approval for entering into Related Party Transactions by the Company	Ordinary Resolution

The Chairman further informed that those members who have not done remote e-voting may do the e- voting process. He then thanked the members for attending the 48<sup>th</sup> AGM of the Company and declared the meeting as concluded.

51 shareholders were present in the AGM through VC.

The Meeting commenced at 10.30 A.M and concluded at 11.30 A.M.

For **Nitta Gelatin India Limited**

**VINOD**  
**MOHAN**

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VINOD MOHAN  
Date: 2024.08.04  
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**Vinod Mohan**

**Company Secretary & Compliance Officer**