



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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

05.08.2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 48th Annual General Meeting

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith, the details of consolidated voting results in the prescribed format, on the businesses transacted at the 48th Annual General Meeting of the Company held on Sunday, 04th August 2024, at 10.30 A.M., through Video Conferencing, along with the Scrutinizer's report on remote e-voting and voting through the electronic voting system.

Kindly take the above information on your records.

Thanking You,
Yours truly,

For **Nitta Gelatin India Limited**

VINOD
MOHAN
Digitally signed by
VINOD MOHAN
Date: 2024.08.05
17:31:04 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer

Encl: as above



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

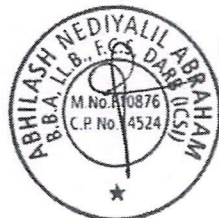
The Chairman,

48th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Sunday, 4th August, 2024 at 10:30 AM (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 48th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held through Video Conferencing (VC).

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of M/s. Nitta Gelatin India Limited (the Company) (CIN:L24299KL1975PLC002691) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General Meeting on the Resolutions contained in the notice to the 48th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022, 28/12/2022 and 25/09/2023 issued by the Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07/10/2023. Accordingly, the 48th AGM was held on Sunday, 4th August, 2024 at 10:30 AM, (IST) through Video Conferencing (VC) and I submit my report as under:



2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Wednesday, 31st July, 2024 (9:00 a.m.) to Saturday, 3rd August, 2024 (5:00 p.m.) and for E Voting System on the date of AGM. At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by CDSL.
3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions, based on the report generated from the E Voting System provided by Central Depository Services (India) Limited (CDSL).
4. In compliance of the Rules, I have unblocked the votes from the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com on 04.08.2024 at 11:46 a.m. in the presence of two witnesses. They have signed below in confirmation of the same.

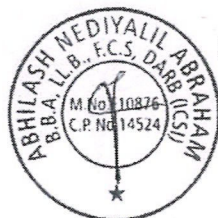
Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301



Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665



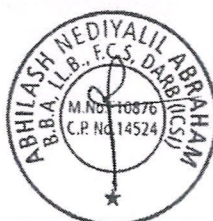
5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.





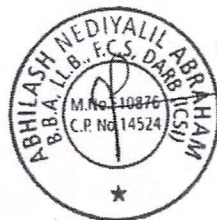
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:

Sl No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st 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 31st March 2024, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting	6827994	99.99%	57	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827999	99.99%	57	0.01%



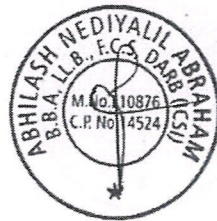


2	To declare Dividend on Redeemable Preference Shares – 44,44,444 Shares of Rs.10/- each @ 7.65063% p.a. absorbing an amount of Rs. 34,00,280.00	Ordinary	Remote E voting	6827894	99.99%	157	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827899	99.99%	157	0.01%
3	To declare Dividend on Equity Shares	Ordinary	Remote E voting	6827994	99.99%	57	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827999	99.99%	57	0.01%
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	Remote E voting	6827893	99.99%	158	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827898	99.99%	158	0.01%





5	Re-appointment of Mr. E Nandakumar (DIN: 01802428) - Independent Director	Special	Remote E Voting	6827894	99.99%	157	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827899	99.99%	157	0.01%
6	Appointment of Mr. Hidehito Jay Araki (DIN:02517509) -Independent Director	Special	Remote E Voting	6827894	99.99%	157	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827899	99.99%	157	0.01%
7	Appointment of Mr. Praveen Venkataramanan (DIN: 10607119) as Managing Director	Ordinary	Remote E Voting	6827894	99.99%	157	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827899	99.99%	157	0.01%

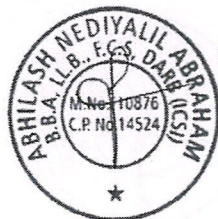




8	Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as a Non-Executive Non-Independent Director	Ordinary	Remote E Voting	6827894	99.99%	157	0.01%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	6827899	99.99%	157	0.01%
9*	Approval for entry into Related Party Transactions by the Company	Ordinary	Remote E Voting	65374	99.76%	157	0.24%
			Voting conducted through E Voting system at the meeting	5	100%	0	0%
			Total	65379	99.76%	157	0.24%

*Promoter Groups have been excluded.

8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.






9. All relevant records of voting were handed over to Shri. Vinod Mohan, Company Secretary and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876F000898752
M.No.: F10876; CP No.:14524
Unique Code No. I2015KE2046800
PR No. 728/2020


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S, DARB (ICSI)
Practising Company Secretary
M.No. F10876, C.P. No. 14524
Bldg No. 46/2504-B, Haritha Road
Vennala, Kochi - 682028



Place: Kochi
Date: 05/08/2024

Countersigned by
For Nitta Gelatin India Limited




Praveen Venkataramanan
Managing Director
DIN: 10607119