



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

05.07.2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal street,
Mumbai-400 001

SCRIP CODE: 506532

Dear Sir,

Sub: Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015- Newspaper Advertisement dated 05.07.2024- "48th Annual General Meeting" of the Members of the Company

Ref: Our Letter dated 03.07.2024

Further to the reference cited above, the Annual Report for the Financial Year 2023-24, comprising the Notice of the 48th AGM and the Standalone and Consolidated Audited financial statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, is being sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Share Transfer Agent, CAMEO Corporate Services Limited ("CAMEO")/ Depository Participant(s). The said Annual Report will also be made available on the website of the Company, i.e., <https://www.gelatin.in>.

The details such as manner of (i) registering/ updating e-mail address/bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

The matter duly published in English and Malayalam newspapers in this regard is submitted herewith for information and records.

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer



FORM G INVITATION FOR EXPRESSION OF INTEREST FOR CARNAVAL FILMS PRIVATE LIMITED OPERATING IN EXHIBITION OF CINEMAS AT MULTIPLE LOCATIONS HAVING HEAD OFFICE AT DINDOSHI, MADHYA PRADESH (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

UNITED BREWERIES LIMITED Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001. Shareholders Notice for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account.

LAKSHMI MACHINE WORKS LIMITED Registered Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, Tamil Nadu, India. Notice of the 61st Annual General Meeting and E-Voting Information.

Nitta Gelatin India Limited CIN: L24299KL1975PLC002691 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Emakulam, Kerala. Ph: 682 036

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 48TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Eighth Annual General Meeting of the Company ("48th AGM") will be convened on Sunday, 04th August, 2024 at 10.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under...

By Order of the Board, For Nitta Gelatin India Limited Sd/- Vinod Mohan Company Secretary

Public Announcement cum Corrigendum to Detailed Public Statement (DPS) For the attention of the Equity Shareholders of S&S POWER SWITCH GEAR LIMITED. Registered Office: Plot No. 14, CMDA Industrial Area Part-II, Chittaranjan Village, Mairamalai Nagar, Kancheepuram District, Tamil Nadu, 603209. Tel: 91 93817 47601. e-mail : secretarial@spspower.com

REVISION IN THE SCHEDULE OF ACTIVITIES Table with 3 columns: Activity, Original Schedule, Revised Schedule. Includes dates for Public Announcement, Draft Letter of Offer, and various shareholder-related activities.

* Actual date of receipt of SEBI comments: Reference to the various dates as mentioned in the Public Announcement, DPS should be read as per revised activity schedule mentioned above.

UPDATES ON PREFERENTIAL ALLOTMENT (THE UNDERLYING TRANSACTION) AND THE OPEN OFFER SIZE

The Board of Directors of the Target Company in their meeting held on January 25, 2024 had approved in aggregate issue of 61,42,193 Equity Shares to the Acquirer and PACs.

Table with 4 columns: Name of the proposed allottee, Number Equity Shares originally proposed to be allotted, Number Equity Shares allotted pursuant to Stock Exchange approvals, Remarks. Total: 61,42,193

The Equity Shares on preferential basis as above have been allotted by the Target Company on May 29, 2024. Consequently to reduction in the actual allotment of Equity Shares on preferential, the post preferential equity capital of the Target Company is 1,23,41,550 Equity Shares...

CHANGES IN THE BOARD OF DIRECTORS OF THE TARGET COMPANY (a) Mr. Deepak Jugal Kishore Chowdhary, Director, has resigned on May 29, 2024. (b) Mr. Vikas Arora and Mr. Arjun Soota have been appointed as Additional Directors w.e.f. March 22, 2024 and May 29, 2024, respectively.

MANAGER TO THE OFFER: ArihantCapital Generating Wealth. REGISTRAR TO THE OFFER: Cameo Corporate Services Limited. Contact Person: Ms. Sreepriya K.

Date: 05th July 2024 Place: Coimbatore

For Lakshmi Machine Works Limited C R Shivkumaran Company Secretary

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no: +91 22 48867000 or send a request to evoting@nsdl.com.

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

30th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 26, 2024 at 11.00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated Sept. 25, 2023 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/P-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Oct. 7, 2023 ("SEBI Circulars") has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the 30th Annual General Meeting (AGM) have been sent on July 4, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Tuesday, July 23, 2024 (9 a.m. IST) to Thursday, July 25, 2023 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically through KFinTech website i.e. https://evoting.kfintech.com. The e-voting module will be disabled by KFinTech for voting thereafter. During this period, a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. July 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 19, 2024, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFin at https://emeetings.kfintech.com using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of the 30th AGM.

The resolutions of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutiniser to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact below as:

- 1. Members holding securities in physical form and non-individual Members may contact KFinTech at the toll-free No. 1800-3094-001 or contact Mr. Ramdas. G, Senior Manager, KFin Technologies Limited by writing to inward.ris@kfintech.com and evoting@kfintech.com for any clarifications. 2. Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling NSDL HelpDesk at Tel No. (022 - 48867000 / 022 - 24997000).

- 3. Individual Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or by calling at 022-23058738 or 022-23058542/43.

For JSW Steel Limited Sd/- Lancy Varghese Sr. Vice President & Company Secretary

Place : Mumbai Date : July 4, 2024

For Hewjasa Technologies Limited Sd/- Vishesh Handa Managing Director DIN: 07842847 Date: 05-07-2024 Place: Bengaluru

