



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

August 5, 2022

To,

BSE LTD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
Phone: (22) 22721233
Fax: 91 -22- 22721919

Dear Sir/ Madam,

SCRIP CODE: 506532

Sub: Voting Results of the 46th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR), 2015').

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 business transacted at the 46th Annual General Meeting of the Company held on Thursday, 04th August 2022, at 10.00 A.M., through Video Conferencing, along with scrutinizer's report on remote e-voting and voting through the electronic voting system.

Kindly take the above information on your records.

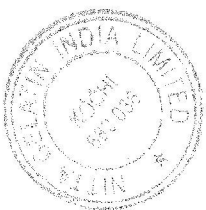
Thanking You,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer





Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

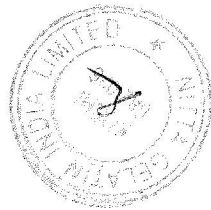
Date of the AGM	Thursday, 4th August, 2022
Record date	28-07-2022
Total number of shareholders on record date	6675
No. of shareholders present in the meeting either in person or through proxy:	Not arranged physical meeting
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	58
Promoters and Promoter Group:	2
Public:	56





Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, 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 2022, together with the Report of the Auditors thereon.

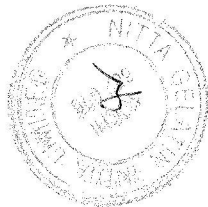
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8147	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8367	0	100
GRAND TOTAL		9079160	6770887	74.58	6770887	0	100	0





Resolution No.2: To declare a dividend on Optionally Convertible Preference Shares- 9,29,412 Shares of Rs.170/- each @ 5.4029%
p.a. absorbing an amount of Rs.85,36,584.00

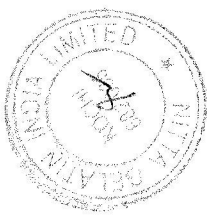
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6762520	6762520	100	6762520	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10471	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8147	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL	2306169	8367	0.36	8367	0	100	0
GRAND TOTAL		9079160	6770887	74.58	6770887	0	100	0





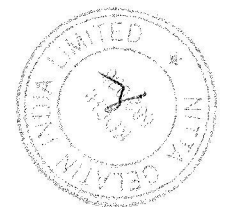
Resolution No.3: To declare Dividend on Redeemable Preference Shares– 44,44,444 Shares of Rs.10/- each @ 7.65063% p.a. absorbing an amount of Rs.34,00,280.00

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8366	1	99.99
GRAND TOTAL		9079160	6770887	74.58	6770886	1	100	0



Resolution No.4: To Declare a dividend on Equity Shares

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER-GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8017	0.35	8017	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8237	0.36	8237	0	100
GRAND TOTAL		9079160	6770757	74.57	6770757	0	100	0





Resolution No.5: To appoint a Director in place of Mr. Koichi Ogata (DIN: 07811482) who retires by rotation and being eligible, offers himself for reappointment.

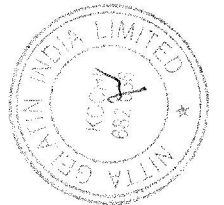
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL		0	0	0	0	0	0
	OT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6762520	6762520	100	6762520	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL		0	0	0	0	0	0
	OT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10471	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALL		0	0	0	0	0	0
	OT		220	0	220	0	100	0
	VENUE-VOTING		8367	8367	0.36	8366	1	99.99
	SUB TOTAL	2306169	6770887	74.58	6770886	1	99.99	0.01
GRAND TOTAL		9079160				1	100	0





Resolution No.6: To re-appoint Statutory Auditors M/s Walker Chandiook and Co, LLP, Chartered Accountants (ICAI Registration No: 001076N/N500013) and to fix their remuneration.

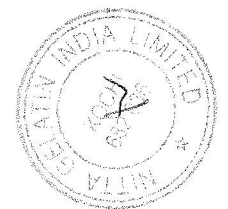
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	(1) 6762520	(2) 6762520	100	(4) 6762520	(5) 0	(6) 100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8366	1	99.99
GRAND TOTAL		9079160	6770887	74.58	6770886	1	100	0





Resolution No.7: Appointment of Mr. Philip Chacko M (DIN: 01219764) as Managing Director

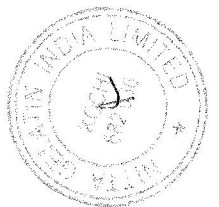
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8147	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8367	0	100
GRAND TOTAL		9079160	6770887	74.58	6770887	0	100	0





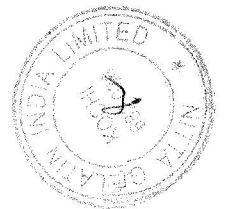
Resolution No.8: Appointment of Prof. (Dr.) M.K. Chandrasekharan Nair (DIN: 09572230)-Independent Director

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8366	1	99.99
GRAND TOTAL		9079160	6770887	74.58	6770886	1	100	0



Resolution No.9: Appointment of Mr. Sajiv K. Menon (Din: 00168228) as a Non-Executive Non-Independent Director

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6762520	6762520	100	6762520	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL		2306169	8367	0.36	8366	1	99.99
GRAND TOTAL		9079160	6770887	74.58	6770886	1	100	0



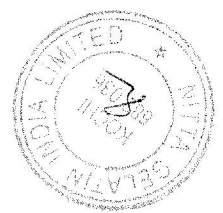


Resolution No.10: Approval for entry into related party transaction by the Company.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520						
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL	6762520						
PUBLIC-INSTITUTIONS	E-VOTING	10471	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10471	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	8147	0.35	8146	1	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		220	0	220	0	100	0
	SUB TOTAL	2306169	8367	0.36	8366	1	99.99	0.01
GRAND TOTAL		9079160	8367	0.09	8366	1	99.99	0.01

EXCLUDED FROM VOTING SINCE THEY ARE RELATED PARTIES AND NOT VOTED AGAINST THE RESOLUTION

Note: All the aforesaid resolutions have been passed with requisite majority.





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,

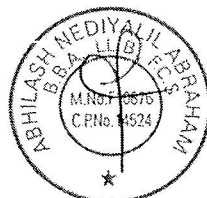
The Chairman,

46th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Thursday, 4th August, 2022 at 10:00 AM, (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 46th 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 46th 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 and 02/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, and 05/05/2022 issued by Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular No. 62 dated 13.05.2022. Accordingly, the 46th AGM held on Thursday, 4th August, 2022 at 10:00 AM, (IST) through Video Conferencing (VC) and I submit my report as under:



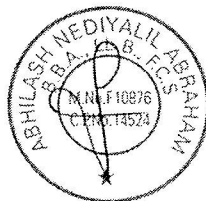


2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Monday, 1st August, 2022 (9:00 a.m.) to Wednesday, 3rd August, 2022 (5:00 p.m.) and for E Voting System on 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 04.08.2022 at 11:25 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

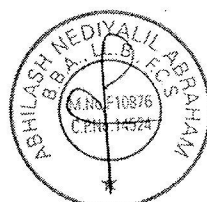
5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.





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 Financial Statements of the Company for the financial year ended 31st March 2022, 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 2022, together with the Report of the Auditors thereon	Ordinary	Remote E-voting	6770667	100	0	0
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770887	100	0	0



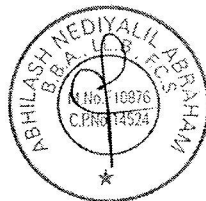
CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



2	To declare Dividend on Optionally Convertible Preference Shares— 9,29,412 Shares of Rs. 170/- each @ 5.4029% p.a. absorbing an amount of Rs. 85,36,584.00.	Ordinary	Remote E voting	6770667	100	0	0
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770887	100	0	0
3	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	6770666	99.9999	1	0.0001
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770886	99.9999	1	0.0001
4	To declare Dividend on Equity Shares	Ordinary	Remote E voting	6770537*	100	0	0
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770757	100	0	0



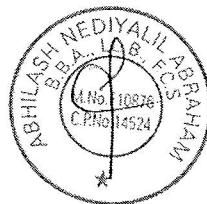
CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



5	To appoint a Director in place of Mr Koichi Ogata (DIN:07811482), who retires by rotation and being eligible, offers himself for re appointment	Ordinary	Remote E Voting	6770666	99.9999	1	0.0001
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770886	99.9999	1	0.0001
6	To re-appoint Statutory Auditors M/s Walker Chandiook and Co, LLP, Chartered Accountants (ICAI Registration No: 001076N/N500013) and to fix their remuneration.	Ordinary	Remote E Voting	6770666	99.9999	1	0.0001
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770886	99.9999	1	0.0001
7	Appointment of Mr. Philip Chacko M (DIN: 01219764) as Managing Director	Ordinary	Remote E Voting	6770667	100	0	0
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770887	100	0	0



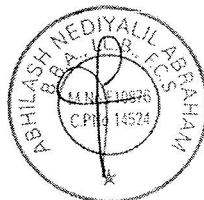


8	Appointment of Prof. (Dr.) M.K. Chandrasekharan Nair (DIN: 09572230)- Independent Director	Special	Remote E Voting	6770666	99.9999	1	0.0001
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770886	99.9999	1	0.0001
9	Appointment of Mr. Sajiv K. Menon (Din: 00168228) as a Non-Executive Non-Independent Director	Ordinary	Remote E Voting	6770666	99.9999	1	0.0001
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	6770886	99.9999	1	0.0001
10**	Approval for entry into Related Party Transactions by the Company	Ordinary	Remote E Voting	8146	99.9877	1	0.0123
			Voting conducted through E Voting system at the meeting	220	100	0	0
			Total	8366	99.9880	1	0.0120

* One shareholder holding 130 shares abstained from the voting in the resolution.

**Promoter Groups have been excluded.

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

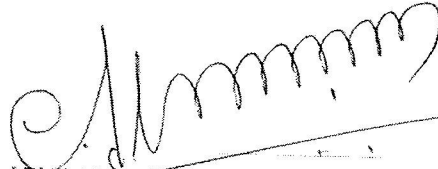


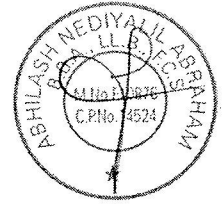


9. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 46th Annual General Meeting and the same shall be handed over to Shri Vinod Mohan, Company Secretary and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876D000744092
Unique Code No. I2015KE2046800
PR No. 728/2020

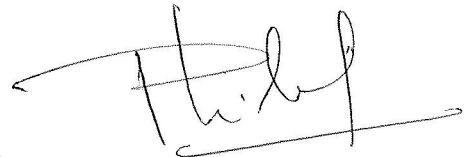

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S
Practising Company Secretary
M.No.F10876, C.P.No. 14524
Bldg No.46/2504-B, Haritha Road,
Vennala, Kochi - 682028



Place: Kochi
Date: 05/08/2022

Countersigned by
For Nitta Gelatin India Limited





Philip Chacko M
Managing Director
DIN: 01219764

