



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

August 4, 2023

To

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

Dear Sir/ Madam,

SCRIP CODE: 506532

Sub: Proceedings of the Annual General Meeting of the Company

Ref: 47th Annual General Meeting held on 04.08.2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 47th Annual General Meeting of the Company held on Friday, the 04th day of August, 2023 through Video Conferencing.

The details of the voting results (remote e-voting and e-voting at the Annual General Meeting) on the resolutions set out in the Notice of the AGM along with the Scrutiniser's Report will be sent separately in due course.

We request that the above information may kindly be taken into your records.

Thanking You,
Yours Faithfully,

For **Nitta Gelatin India Limited**

VINOD
MOHAN

Digitally signed by
VINOD MOHAN
Date: 2023.08.04
18:08:18 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer

PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING (AGM) OF NITTA GELATIN INDIA LIMITED

The 47th Annual General Meeting (AGM) of the Company was held on Friday, the 04th day of August, 2023 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).

Mr. A P M Mohammed Hanish IAS, the Chairman of the Company joined the meeting through VC from Kochi.

The following Directors attended the meeting:

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|----|---------------------------------------|---|
| 1 | Mr. A P M Mohammed Hanish IAS | Chairman |
| 2 | Mr. Koichi Ogata | Non-Independent Non- Executive Director |
| 3 | Mr. Sajiv K. Menon | Managing Director |
| 4 | Dr. Shinya Takahashi | Whole Time Director |
| 5 | Mrs. Radha Unni | Independent Director |
| 6 | Mr. E. Nandakumar | Independent Director |
| 7 | Mr. V. Ranganathan | Independent Director |
| 8 | Mrs. Shirley Thomas | Independent Director |
| 9 | Dr. Justice (Retd.) M. Jaichandren | Independent Director |
| 10 | Prof. (Dr.) M. K Chandrasekharan Nair | Independent Director |

The Chairman informed that Mr. Yoichiro Sakuma, Independent Director and Mr. S. Harikishore IAS 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 47th 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 29th May, 2023 convening the 47th Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2023 (both Standalone and Consolidated) and the Balance Sheet dated 31st March, 2023 (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 is extended to those Shareholders who had specifically made a request for speaking at the meeting. The Chairman of the Audit Committee responded to the questions raised by the Speakers.

The following items of business as set out in the Notice convening the 47th AGM of the Company were transacted:

Ordinary Business	
1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2023, 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 st March 2023, together with the Report of the Auditors thereon.	Ordinary Resolution
2. To declare Dividend on Optionally Convertible Preference Shares- 9,29,412 Shares of Rs.170/- each @ 5.4029% p.a. for a period of 47 days (till the date of redemption i.e. 17 th May 2022) amounting to Rs.10,99,231.00.	Ordinary Resolution
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 Resolution
4. To declare dividend on Equity Shares.	Ordinary Resolution
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 Resolution

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Special Business	
1. Appointment of Mrs. Shirley Thomas (DIN: 08586100)- Independent Director.	Special Resolution
2. Re- Appointment of Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical).	Ordinary Resolution
3. Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as Managing Director.	Ordinary Resolution
4. 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 47th AGM of the Company and declared the meeting as concluded.

53 shareholders were present in the AGM through VC.

The Meeting commenced at 10.30 A.M and concluded at 11 A.M.

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer