



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
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

05th August, 2023

To,

BSE Ltd.,
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 47th 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 business transacted at the 47th Annual General Meeting of the Company held on Friday, 04th August 2023, 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 faithfully,

For Nitta Gelatin India Limited

VINOD Digitally signed
by VINOD
MOHAN
MOHAN Date: 2023.08.05
10:49:40 +05'30'

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	Friday, 4th August, 2023
Record date	28-07-2023
Total number of shareholders on record date	9031
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	53
Promoters and Promoter Group:	1
Public	52



Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st 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 31st March 2023, 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	9662	0.42	9662	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	9821	51	99.48
GRAND TOTAL		9079160	6772392	74.59	6772341	51	99.99	0.01



Resolution No.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. 17th May 2022) amounting to Rs.10,99,231.00

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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	9662	0.42	6587	3075	68.17	31.83
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6746	3126	68.33
GRAND TOTAL		9079160	6772392	74.59	6769266	3126	99.95	0.05





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	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10471	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2306169	9662	0.42	6587	3075	68.17	31.83
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6746	3126	68.33
GRAND TOTAL		9079160	6772392	74.59	6769266	3126	99.95	0.05



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	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	9662	0.42	9662	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	9821	51	99.48
GRAND TOTAL		9079160	6772392	74.59	6772341	51	99.99	0.01



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 re appointment

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	9662	0.42	6662	3000	68.95	31.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6821	3051	69.09
GRAND TOTAL		9079160	6772392	74.59	6769341	3051	99.95	0.05



Resolution No.6: Appointment of Mrs. Shirley Thomas (DIN: 08586100), 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	9662	0.42	6587	3075	68.17	31.83
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6746	3126	68.33
GRAND TOTAL		9079160	6772392	74.59	6769266	3126	99.95	0.05



Resolution No.7: Re-Appointment of Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical)

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	9662	0.42	6662	3000	68.95	31.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6821	3051	69.09
GRAND TOTAL		9079160	6772392	74.59	6769341	3051	99.95	0.05





Resolution No.8: Appointment of Mr. Sajiv K. Menon (DIN: 00168228) 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	9662	0.42	6662	3000	68.95	31.05
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL		2306169	9872	0.43	6821	3051	69.09
GRAND TOTAL		9079160	6772392	74.59	6769341	3051	99.95	0.05



Resolution No.9: 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	EXCLUDED FROM VOTING SINCE THEY ARE RELATED PARTIES AND NOT VOTED AGAINST THE RESOLUTION					
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL							
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	9662	0.42	6661	3001	68.94	31.06
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		210	0	159	51	75.71	24.29
	SUB TOTAL	2306169	9872	0.43	6820	3052	69.08	30.92
GRAND TOTAL		9079160	9872	0.11	6820	3052	69.08	30.92

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,

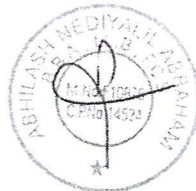
The Chairman,

47th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Friday, 4th August, 2023 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 47th 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 47th 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 and 10/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022 and 28/12/2022 issued by Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023. Accordingly, the 47th AGM held on Friday, 4th August, 2023 at 10:30 AM, (IST) through Video Conferencing (VC) and I submit my report as under:



CS ABHILASH NEDIYALIL ABRAHAM

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

PRACTISING COMPANY SECRETARY

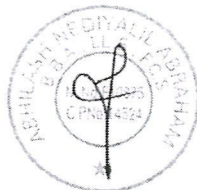


2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Tuesday, 1st August, 2023 (9:00 a.m.) to Thursday, 3rd August, 2023 (5:00 p.m.) and for E Voting System on 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 04.08.2023 at 11:30 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.

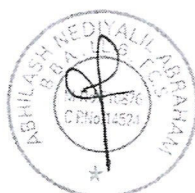




6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.

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 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 31st March 2023, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting	6772182	100%	0	0%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6772341	99.99%	51	0.01%



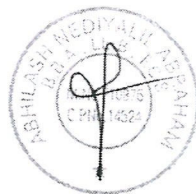
CS ABHILASH NEDIYALIL ABRAHAM

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. for a period of 47 days (till the date of redemption i.e. 17th May 2022) amounting to Rs.10,99,231.00.	Ordinary	Remote E voting	6769107	99.95%	3075	0.05%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769266	99.95%	3126	0.05%
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	6769107	99.95%	3075	0.05%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769266	99.95%	3126	0.05%
4	To declare Dividend on Equity Shares	Ordinary	Remote E voting	6772182	100%	0	0%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6772341	99.99%	51	0.01%



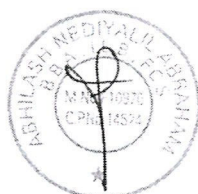
CS ABHILASH NEDIYALIL ABRAHAM

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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	6769182	99.96%	3000	0.04%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769341	99.95%	3051	0.05%
6	Appointment of Mrs. Shirley Thomas (DIN: 08586100), Independent Director	Special	Remote E Voting	6769107	99.95%	3075	0.05%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769266	99.95%	3126	0.05%
7	Re-appointment of Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical)	Ordinary	Remote E Voting	6769182	99.96%	3000	0.04%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769341	99.95%	3051	0.05%



CS ABHILASH NEDIYALIL ABRAHAM

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

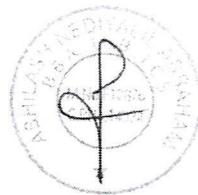
PRACTISING COMPANY SECRETARY



8	Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as Managing Director	Ordinary	Remote E Voting	6769182	99.96%	3000	0.04%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6769341	99.95%	3051	0.05%
9*	Approval for entry into Related Party Transactions by the Company	Ordinary	Remote E Voting	6661	68.94%	3001	31.06%
			Voting conducted through E Voting system at the meeting	159	75.71%	51	24.29%
			Total	6820	69.08%	3052	30.92%

*Promoter Groups have been excluded.

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



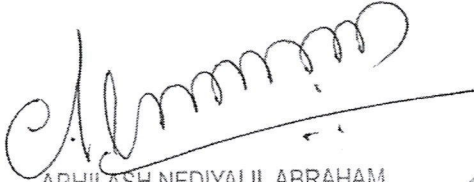


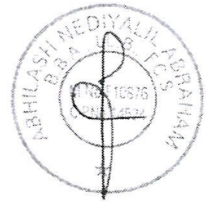
9. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 47th Annual General Meeting and the same shall be handed over to Shri. Vinod Mohan, Company Secretary and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876E000742904
Unique Code No. I2015KE2046800
PR No. 728/2020

Place: Kochi
Date: 04/08/2023


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



Countersigned by
For Nitta Gelatin India Limited



Sajiv K. Menon
Managing Director
DIN: 00168228

