



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
(Ma) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

10.07.2021

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

Dear Sir(s),

Scrip Code: 506532


Sub: Regulation 42(1), (2) & (5) read with Regulation 47(1) (d) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to bring to your kind attention that, pursuant to the aforementioned SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 28.07.2021 to 03.08.2021 (both days inclusive) for the purpose of payment of dividend for the financial year 2020-21, which is proposed before the Annual General Meeting on 03.08.2021 for declaration by the Shareholders.

A notice on the above was duly published in newspapers dated 10th July 2021 as per the provisions of Regulation 44(2) of the SEBI LODR. An extract of the notice is submitted alongside, for information and records.

Thanking you,
Yours faithfully

For Nitta Gelatin India Limited


G. RAJESH KURUP
Company Secretary



Nitta Gelatin India Limited

(CIN: L24299KL1975PLC002691)

Regd. Office: P. B. No. 4262, 56/715, SBT Avenue, Panampilly Nagar, Kochi - 682 036.
Tel: 0484 - 2864400, Fax: 0484 - 2310568 E-mail: rajeshkurup@nittagelatin.com, Web: www.gelatin.in

NOTICE OF 45th ANNUAL GENERAL MEETING INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 45th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 03rd day of August, 2021 at 10.00 AM (IST), through Video Conferencing (VC). In compliance with General Circular No. 2/2021 dated 13.01.2021 which is sequel to their earlier Circular dated 05.05.2020 read with Circulars dated 08.04.2020 and 13.04.2020 issued by the Ministry of Corporate Affairs (MCA), read alongwith SEBI Circular No. 11 dated 15.01.2021 which again is sequel to their earlier Circular No. 79 dated 12.05.2020, Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of Nitta Gelatin India Limited is also being held through VC to transact the business as set forth in the Notice of the AGM dated this day.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email ids are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.gelatin.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL <https://www.evotingindia.com>. The despatch of notice of the AGM through emails has been completed on 07.07.2021.
3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date (July 27, 2021) may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. Members are hereby informed that:
 - a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
 - b. The remote e-voting shall commence on Saturday, July 31, 2021 (9 a.m IST) and ends on Monday, August 02, 2021 (5 p.m IST);
 - c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 27, 2021;
 - d. Any person, who acquires shares of the Company and becomes a Member post-despatch of the Notice of the AGM and holds shares on the Cut-off Date i.e. July 27, 2021, may still be able to access and receive the Annual Report by registering their e-mail id using a sequence no., which while entering in the web link <https://investors.cameoindia.com> shall take them to CAMEO Corporate Services Limited (RTA) Portal and enable them generate user id and password for exercising their voting rights. However, if a person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting their vote;
 - e. Members may note: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m IST on August 2, 2021 and once the votes on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; iii) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the Register of Members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - f. For the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses, the manner of remote e-voting is provided in the Notice of the AGM which is also made available on the website of the Company. Members are requested to visit www.gelatin.in, access the Annual Report 2020-21 and obtain such details.
 - g. Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 28.07.2021 to 03.08.2021 (both days inclusive) for the purpose of payment of dividend for the financial year 2020-21. Dividend declared by the Members at the AGM, will be paid to those Shareholders whose names appear in the Register of Members as on date of closure aforesaid.
 - h. The manner in which the Members who wish to register mandates for receiving their dividend, besides updating the statutory Form 15G/15H for availing the benefit of non-deduction of tax at source, are detailed in the Notice. They may instead, update through the weblink of Cameo hereinabove mentioned, which facility shall be available till Cut-off date.
 - i. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com, addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43, 022-23058738.
 - j. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.gelatin.in and shall also inform BSE Limited.

By Order of the Board
Sd/-

G. Rajesh Kurup
Company Secretary

Place: Kochi
Date: 09.07.2021

