



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
54/1446 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 3099444, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Kusumagiri Kakkanad
Cochin - 682 030 India
Tel : 0484 3099333, 2415506
Fax : 0484 2415504
Email : gd@nittagelindia.com

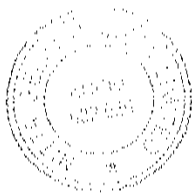
OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 3099333, 2719490
Fax : 0480 2719943
Email : od@nittagelindia.com

Proceedings of the Adjourned Extraordinary General Meeting of the Company held on Saturday, 24th August, 2013 at 10.30 A.m at Grand Hotel, M.G Road, Ernakulam

In the absence of the Chairman, Mr. V.Somasundaram, IAS, the directors present elected Mr. A.K.Nair, Director to chair the meeting. After ensuring the quorum, the Chairman called the meeting to order. The following business items were transacted:

1. Alteration of Share Capital Rs. 10 Crores to Rs. 20 Crores – Sec. 94(1)a of Companies Act, 1956. Proposed by Mr. Mathew Paul (12010900-1700411) and Seconded by Mr. Syam Sunder R (IN300239-10205147) the resolution was unanimously passed
2. Alteration of Capital Clause V of Memorandum of Association. Proposed by Mr. P.C. Paulose (12023900- 00087438) and Seconded by Mr. Sivaramakrishnan (IN301696- 12080754) the resolution was unanimously passed
3. Alteration of Articles of Association for increase in Authorised Capital. Proposed by Mr. Syam Sunder R (IN300239-10205147) and Seconded by Mr. Mathew Paul (12010900-1700411) the resolution was unanimously passed
4. Approval for issue of Bonus Shares to promoters in the ratio of 1:3 Proposed by Mr. P.C. Paulose (12023900- 00087438) and Seconded by Mr. Sivaramakrishnan (IN301696- 12080754) the resolution was unanimously passed by the public shareholders. The promoters did not participate in the decision making.
5. Approval of ESPS 2013 Second Series and allotment of equity shares to permanent employees Proposed by Mr. Syam Sunder R (IN300239-10205147) and Seconded by Mr. P. Raghava Menon (R0000034) the resolution was unanimously passed.

The meeting concluded at 11.30 AM.



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary