



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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GELATIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

Form 35A : Details of Voting Results

Date of the AGM	11.07.2014
Total number of shareholders on record date / cut off date	06.06.2014
No. of shareholders present in the meeting either in person or through proxy	480
Promoters and Promoter Group	2
Public	478
No. of shareholders attended the meeting through Video Conferencing .	Not arranged
Promoters and Promoter Group	
Public	

Agenda-wise

In case of Poll / Postal / E-voting

The Mode of voting for all resolutions was E-voting.

Resolution 1: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) (2)/(1)*100	(4)	(5)	(6) [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.012	276	0	100	0
Total	9079160	6762796	74.487	6762796	0	100	0

Resolution 2 : To appoint a director in place of Mr. T. Yamaki who retires by rotation (Ordinary Resolution)

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) (2)/(1)*100	(4)	(5)	(6) [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.012	276	0	100	0
Total	9079160	6762796	74.487	6762796	0	100	0



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

**Resolution 3 : Appointment of auditors and fixing their remuneration
(Ordinary Resolution)**

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) $(2)/(1)*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.01	10	266	3.62	96.38
Total	9079160	6762796	74.49	6762530	266	99.99	0.004

Resolution 4 : Appointment of Sajiv K. Menon as Managing Director (Special Resolution)

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) $(2)/(1)*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.012	276	0	100	0
Total	9079160	6762796	74.487	6762796	0	100	0

Resolution 5 : Approval of General Information furnished under Section II , Part II , Schedule XIII to the Companies Act, 1956. (Special Resolution)

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) $(2)/(1)*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.01	10	266	3.62	96.38
Total	9079160	6762796	74.49	6762530	266	99.99	0.004

Resolution 6 : Payment of LTC to Mr. G. Suseelan, Erstwhile MD (Special Resolution)

Promoter /Public	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) $(2)/(1)*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7)=[(5)/(2)]*100
Promoter	6762520	6762520	100	6762520	0	100	0
Public	2316640	276	0.01	10	266	3.62	96.38
Total	9079160	6762796	74.49	6762530	266	99.99	0.004



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary 11/7/14
6:00 PM