



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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

11.07.2014
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : 38TH Annual General Meeting on 11.07.2014 –

The 38th Annual General Meeting of the Company was held on 11.07.2014 at Cochin after having given due notice by Registered Post/ e-mail to shareholders as envisaged under Rule 20 (3) (i) of Companies (Management and Administration) Rules, 2014. Pursuant to SEBI circular CIR/CFD/Policy cell/2/2014 dtd 17.04.2014 E-voting option was extended to the shareholders with cut-off date 06.06.2014, while the same was open from 05.07.2014(09.00A.M) to 07.07.2014 06.00 P.M. The summary of e-voting results is given herein below. The detailed information as per format prescribed under 35A is furnished separately.

The Chairman of the meeting read out the e-voting results as obtained from the scrutinizer Mr. K. Jayan, Practicing Company Secretary which were significantly in favor of all five motions proposed before the AGM. It was suggested to the meeting that in view of the voting results, the resolutions may all be deemed as having passed with required majority, with the permission of shareholders attending the meeting. This gained unanimous support from the forum, whereupon the resolutions were all taken as having passed with required majority. The scrutinizers Certificate is also enclosed

These are for the information of Shareholders.

Thanks and Regards

For NITTA GELATIN INDIA LIMITED


G. RAJESH KURUP
Company Secretary



Nitta Gelatin India Limited

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SUMMARY OF E-VOTING RESULT

| Resolution Number | Subject matter of Resolution | No. of Votes assenting the resolution | | No. of Votes dissenting the resolution | |
|-------------------|---|---------------------------------------|-------------|--|-------------|
| | | No. of Shares | % of Shares | No. of Shares | % of Shares |
| Resolution 1 | Adoption of Annual Accounts | 6762796 | 100 | 0 | - |
| Resolution 2 | Appointment of Mr. T. Yamaki as the Director | 6762796 | 100 | 0 | - |
| Resolution 3 | Appointment of Auditors and fixing their remuneration | 6762530 | 99.99 | 266 | .01 |
| Resolution 4 | Appointment of Mr. Sajiv K. Menon as Managing Director | 6762796 | 100 | 0 | - |
| Resolution 5 | Approval of General Information furnished under section II of part II Schedule XIII to the Companies Act, 1956. | 6762530 | 99.99 | 266 | .01 |
| Resolution 6 | Payment of Leave Travel Concession to Mr. G. Suseelan erstwhile Managing Director | 6762530 | 99.99 | 266 | .01 |

For NITTA GELATIN INDIA LIMITED


G. RAJESH KURUP
Company Secretary

Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

09.07.2014

To

The Chairman

Nitta Gelatin India Limited
50/1002, Panampilly Nagar
Ernakulam, Kerala - 682036

Sir,

Sub: Report of the Scrutinizer on Electronic Voting

I, CS Jayan K., Company Secretary in Practice, holding Membership Number : ACS – 20203 and Certificate of Practice Number – 7363, Partner, SVJS & Associates, Company Secretaries, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala – 682 016, have been appointed by the Board of Directors of M/s. Nitta Gelatin India Limited as the Scrutinizer for the Electronic Voting of the resolutions included in the notice calling the proposed Annual General Meeting of the Company to be held on 11th July, 2014.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (3) (vi) of the Companies (Management and Administration) Rules 2014, the above electronic voting remained open to the members from 05.07.2014 (9.00 A.M.) to 07.07.2014 (6.00 P.M.). Further the e-voting period was completed three days prior to the date of meeting, as per the above Rule.

On completion of the e-voting period, in compliance of the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014, I have unblocked the votes on 08th July 2014, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.



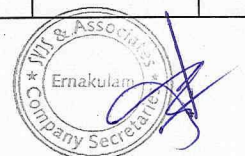
The following is the summary of e-voting result:

| SUMMARY OF E-VOTING RESULT | | | | | |
|-----------------------------------|---|---------------------------------------|-------------|--|-------------|
| Resolution Number | Subject matter of Resolution | No. of Votes assenting the resolution | | No. of Votes dissenting the resolution | |
| | | No. of Shares | % of Shares | No. of Shares | % of Shares |
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| Resolution 6 | Payment of Leave Travel Concession to Mr. G. Suseelan erstwhile Managing Director | 6762530 | 99.99 | 266 | .01 |

Out of the votes casted under e-voting, 100% favours resolutions 1, 2 and 4. Resolutions 3, 5 and 6 were assented by 99.99% of votes.

The detailed e-voting report generated from the portal of CDSL is reproduced below:

| NITTA GELATIN INDIA LIMITED - ELECTRONIC VOTING RESULT GENERATED AT 7.45 A.M. ON 08.07.2014 | | | | | | | | | |
|--|------------------|---|---------------|----------|----------------------|---------------------|--------------------------|-------------------|-------------|
| Member id | Member Name | Member Address | No. of Shares | Res. No. | No. of Votes for YES | No. of Votes for NO | No. of Votes for Abstain | Voter | Vote Status |
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 1 | 266 | 0 | 0 | Online (V0004025) | Valid |



| | | | | | | | | | |
|------------------|--|--|---------|---|---------|-----|---|----------------------------------|-------|
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 2 | 266 | 0 | 0 | Online (V0004025) | Valid |
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 3 | 0 | 266 | 0 | Online (V0004025) | Valid |
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 4 | 266 | 0 | 0 | Online (V0004025) | Valid |
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 5 | 0 | 266 | 0 | Online (V0004025) | Valid |
| V0004025 | VIJAYA MACHIWALE | 44 16 KAMATHIPURA 3RD LANE S P ROAD III FLR BOMBAY 400008 | 266 | 6 | 0 | 266 | 0 | Online (V0004025) | Valid |
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 1 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 2 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |



| | | | | | | | | | |
|------------------|---|--|---------|---|---------|---|---|----------------------------|-------|
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 3 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 4 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 5 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |
| IN30023910150207 | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | KESTON ROAD KOWDIYAR TRIVANDRUM, KERALA 695003 | 2862220 | 6 | 2862220 | 0 | 0 | Online (IN3002391 0150207) | Valid |
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 1 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 2 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 3 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 4 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |



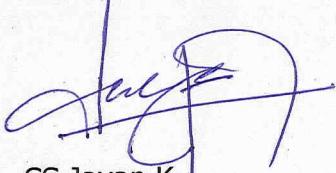
| | | | | | | | | | |
|------------------|----------------------|---|---------|---|---------|---|---|----------------------------------|-------|
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 5 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |
| IN30023913794377 | NITTA GELATIN INC | 4 4 26 SAKURAGAWA NANIWA KU, OSAKA JAPAN 5560022 | 3900300 | 6 | 3900300 | 0 | 0 | Online (IN3002391 3794377) | Valid |
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 1 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 2 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 3 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 4 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |



| | | | | | | | | | |
|------------------|-----------|---|----|---|----|---|---|----------------------------------|-------|
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 5 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |
| IN30023914104143 | RENJINI R | 48 429C NANDANAM VATTAPPILLY LANE ELAMAKKARA, KOCHI, 682026 | 10 | 6 | 10 | 0 | 0 | Online (IN3002391 4104143) | Valid |

Thank you very much.

Yours faithfully,



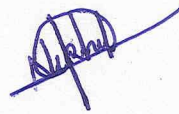
CS Jayan K.

ACS: 20203, CP : 7363



Witnesses to the unblocking of votes:

1. Nikhil George Pinto
Breeze Cottage, Perumanoor
Cochin, Kerala - 682015



2. Sheeba Anooob
Kalathil House, Vettakkal P. O.
Cherthala, Kerala - 688587

