



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 Info Park, Kakkanad
Cochin - 682 042 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

June 24, 2017

The Secretary
BSE Ltd.,

Phiroze Jeejeebhoy Towers, **Fax No. 022 - 22723121 / 22723719**
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir,

Scrip Code: 506532

**Sub: SEBI (LODR) 2015 – Annual General meeting – Proceedings –
Details Regarding voting results**

**Ref: Regulation 30 read with Schedule III Part A Para 13 and Regulation
4(3) – Regarding**

I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31.03.2017 today, 24.06.2017 at Kochi wherein the following business in brief were transacted.

ORDINARY BUSINESS

1. Receive consider and adopt the Audited Financial Statements – FY 2016-17.
2. Declare a dividend on 929,412 preference shares @ 5.4029% on face value of Rs. 170/-
3. Declare a dividend @ Rs. 2.5 per Equity Share.
4. To re-appoint Mr. Koichi Ogata as a Director who retire by rotation.
5. To appoint M/s. Walker Chandiook & Co LLP (WCC LLP) Chartered Accountants (Firm Registration No. 001076N / N500013) as Statutory Auditors of the Company.

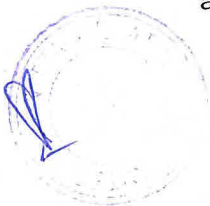
SPECIAL BUSINESS

6. To re-appoint and confirm the remuneration to Mr. Sajiv K. Menon, Managing Director
7. To appoint and confirm the remuneration to Dr. Shinya Takahashi as Whole-time Director designated as Director (Technical).
8. Approval of Related Party Transactions (RPT) proposed for the period ending 01.10.2017 to 30.09.2018.
- 9.

II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions.

A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended at 5.00 P M on the date preceding the AGM. Besides the sense of the meeting was also ascertained through a poll conducted as per Rule 20 of the Companies (Management & Administration) Rule 2014.






III. Details of Vote

The details regarding voting results in the Specific format, is submitted alongwith. These may be taken its record, for information of members.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED



G. Rajesh Kurup
COMPANY SECRETARY

