



# 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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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

28.12.2018

The Secretary  
BSE LTD  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400 001

## **SCRIP CODE: 506532**

Dear Sir,

**Sub: BSE Observation Letter No.DCS/AMAL/SD/R37/1281 Dated 28.09.2018-  
Scheme of Amalgamation of Reva proteins Ltd (Transferor Company) with  
Nitta Gelatin India Limited (Transferee Company) –Further proceedings-  
Reg:**

**Ref: (1) Regulation 30 read with Clause 12, PartA, Schedule III of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations,2015.**

**(2)Our letter bearing on the subject dtd 26.11.2018.**

Following from the BSE Observation Letter and direction by NCLT, meetings of all stakeholders of both, the Transferor and Transferee Companies, were held on Thursday 27.12.2018, after complying with all procedural formalities with respect to notice and advertisement for attention of Shareholders and Creditors.

The meetings of Equity Shareholders, Preference Shareholders, Unsecured Creditors of Transferor and Transferee Companies, had approved the Scheme of Merger and Amalgamation and consequential Resolutions, with required majority. The meeting of the Secured Creditors of both the Companies though convened, got adjourned due to inadequate quorum, for being held at same venue and time on Thursday 3<sup>rd</sup> January 2019 as envisaged under Law.

The Reports of the Chairman for the meeting(s) shall be filed with required particulars, before the NCLT, Chennai Bench, within such date as has been prescribed under extant provisions of Law.

While this letter subserves the advice for informing the outcome of the meetings, the detailed Poll - results in a manner prescribed under Regulation 44 of SEBI (LODR)'15. shall also be filed within the prescribed time.

Kindly take the above into records, for information of the shareholding public.  
Thanking you,

Yours Faithfully,  
For Nitta Gelatin India Limited

G. Rajeshkurup  
Company Secretary

