



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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54/1446 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 3099444, 2317805
Fax : 0484 2310568
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GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

04.08.2018

The Secretary,
BSE LTD
Phiroze JeeJee bhoy Towers
25th floor, Dalal Street
Mumbai-400 001
FaxNo. 022 22723121, 22723719

Dear Sir,

Scrip Code: 506532

Sub: Voting by Shareholders - Regulation 44 LODR

We had yesterday, being the date of our AGM ie 03.08.2018, filed information on outcome of the meeting (Regulation 30) along with the Scrutinizer's Report, on business transacted thereat.

Here, we submit the details regarding the voting results in the prescribed format.

Please take the same into records.

Thanking you,

Yours faithfully,

G Rajeshkurup
Company Secretary

NITTA GELATIN INDIA LIMITED
50/1002, P. O. No: 4262
PANAMPILLY NAGAR
COCHIN-682 036, KERALA

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Friday, 03 rd August, 2018
Total number of shareholders on record date	6237
No. of shareholders present in the meeting either in person or through proxy:	125
Promoters and Promoter Group:	2
Public:	123
No. of Shareholders attended the meeting through Video Conferencing	Not arranged video conferencing
Promoters and Promoter Group:	
Public:	



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP (ACD No. 8453)
Company Secretary

NITTA GELATIN INDIA LIMITED
50/1002, P. B. No: 4262
PANAMPILLY NAGAR
COCHIN-682 036, KERALA

Resolution No.1: To receive, consider and adopt the Audited Financial Statements for FY ended 31.03.2018, Reports of the Board of Directors and the Auditors and audited consolidated financial statements together with Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		1982	0.09	1982	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2306169	2671	0.11	2671	0	100	0
Total		9079160	6765191	74.51	6765191	0	100	0



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP (ACS No. 8453)
Company Secretary

NITTA GELATIN INDIA LIMITED
50/1002, P. B. No: 4262
PANAMPILLY NAGAR
COCHIN-682 036, KERALA

Resolution No.2: To declare a dividend on Optionally Convertible Preference Shares- 9,29,412
Shares of Rs 170 each @5.4029%p.a. absorbing an amount of Rs 85,36,584.00
(excluding Dividend Tax)

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		1982	0.09	1982	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2306169	2671	0.11	2671	0	100	0
Total		9079160	6765191	74.51	6765191	0	100	0

For NITTA GELATIN INDIA LIMITED

G. RAJESH KUPPUP (ACS No. 8453)
Company Secretary



NITTA GELATIN INDIA LIMITED
50/1002, P. B. No: 4262
PANAMPILLY NAGAR
COCHIN-682 036, KERALA

Resolution No.3: To Declare a dividend on Equity Shares

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6762520	6762520	100	6762520	0	100
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10471	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		1982	0.09	1982	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2306169	2671	0.11	2671	0	100
Total.		9079160	6765191	74.51	6765191	0	100	0



NITTA GELATIN INDIA LIMITED
 50/1002, P. B. No: 4262
 PANAMPILLY NAGAR
 COCHIN-682 036, KERALA

Resolution No.4: To appoint a Director in place of Mr Koichi Ogata (DIN: 07811482), who retires by rotation and being eligible, offers himself for re appointment

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	6762520	6762520	100	6762520	0	100	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		1982	0.09	1982	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2306169	2671	0.11	2671	0	100	0
Total		9079160	6765191	74.51	6765191	0	100	0



NITTA GELATIN INDIA LIMITED
 50/1002, P. B. No: 4262
 PANAMPILLY NAGAR
 COCHIN-682 086, KERALA

Resolution No.5: To ratify appointment of Auditors for the rest of the term.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762520	0	0	0	0	0	0
	Poll		6762520	100	6762520	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6762520	6762520	100	6762520	0	100
Public-Institution c	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10471	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		1982	0.09	1982	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2306169	2671	0.11	2671	0	100
Total		9079160	6765191	74.51	6765191	0	100	0



Resolution No.6: Approval for entry into related party transaction by the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		EXCLUDED FROM VOTING SINCE THEY ARE RELATING PARTIES					
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2306169	689	0.02	689	0	100	0
	Poll		2595	0.11	2595	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2306169	3284	0.13	3284	0	100	0
Total		2316640	3284	0.14	3284	0	100	0



For NITTA GELATIN INDIA LIMITED

 G. RAJESH KURUP (ACS No. 8453)
 Company Secretary