



Nitta Gelatin India Limited

Post Box 4262
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 030 India
Tel : 0484 2869500, 2869500
Fax : 0484 2415504

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Fax : 0480 2719598

(C) Re- appointment of Dr. Shinya Takahashi (DIN: 07809828) as a Whole Time Director designated as Director (Technical).

His earlier tenure as a Whole Time Director were to end on 09.05.2019 when the Board of Directors at their Board Meeting dated 06.05.2019 re-appointed him to hold office for another 2 years w.e.f that date. This was sought to be confirmed.

Clause 13:

1. Adoption of the Audited Financial Statement (Standalone and Consolidated for the Financial Year ended 31st March 2019, together with the report of the Board of Directors and the Auditors.
2. Declaration of Dividend on Optionally Convertible Preference Shares- 929412 Shares of Rs. 170/- each @ 5.4029 % p.a absorbing an amount of Rs. 85,36,584/- (excluding Dividend Tax).
3. Declaration of Dividend on Equity Shares @ 15% on Face Value of Rs.10/- each.
4. To appoint a Director in place of Mr. Koichi Ogata (DIN: 07811482) who retires by rotation at the Meeting.
5. Payment of remuneration to Mr. Saiiv. K. Menon (DIN: 00168228) Managing





8. All relevant records of voting will remain in my safe custody until the Chairman

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

Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.

Resolution Required:(Ordinary/Speci				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes	% of Shares	No of Votes In	No of Votes	% of Votes In	% of Votes Against On

Public-Non Institutions	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8320	10	99.88	0.12

Public-Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public-Non Institution s	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7123	60	99.16	0.84
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	2306169	8330	0.36	8270	60	99.28	0.72
Grand Total		9079160	6770850	74.58	6770790	60	99.99	0.01

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

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode Of Voting	No of Shares Held	No of Votes	% of Shares	No of Votes In	No Of Votes	% of Votes	% of Votes Against On

Public-Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public- Non Institution s	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7123	60	99.16	0.84
	Postal Ballot		0	0	0	0	0	0

	Sub	6762520	6762520	100	6762520	0	100	0
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	Sub Total	6762520	6762520	100	6762520	0	100	0
Public- Institution s	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0
Public- Non Institution s	E-Voting	2306169	1147	0.05	1147	0	100	0
	Poll		7183	0.31	7173	10	99.86	0.14
	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0

Venue-Voting		0	0	0	0	0	0
0.1	0.7000						

Group	Postal Ballot		0	0	0	0	0	0
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Group	Postal Ballot		0	0	0	0	0	0
	Venue- Voting		0	0	0	0	0	0
	Sub Total	6762520	6762520	100	6762520	0	100	0
Public- Institution	E-Voting	10471	0	0	0	0	0	0

Group	Venue-Voting							
	Sub Total	6762520	0	0	0	0	0	0
Public-Institutions	E-Voting	10471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	10471	0	0	0	0	0	0

