



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
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

14th July, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Regulation 30 of SEBI LODR Regulations, 2015- Newspaper Advertisement dated 14.07.2022 - Notice of the 46th Annual General Meeting

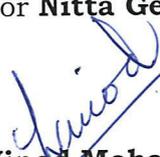
Please find enclosed herewith copy of the newspaper advertisements published in English and Malayalam Newspapers intimating dispatch of the Notice of the 46th Annual General Meeting of the Company along with the Annual Report for the Financial Year 2021-22 to the Shareholders and remote e-voting information for the 46th Annual General Meeting of the Company as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Nitta Gelatin India Limited**


Vinod Mohan

Company Secretary and Compliance Officer

End. : as above.



LAUNCH

Apple's M2-based MacBook Air is up for pre-order

The original sleek and slim notebook is now packed with more power

KISHORE BHARGAVA

Apple's MacBook Air has long been a much-loved notebook. Its sleek and slim form with tear-drop edges has inspired just about every other thin laptop anywhere. Being more affordable than Apple's MacBook Pro laptops geared more towards professionals, the MacBook Air has been the choice for general users and also for students for whom the portability of this light-as-air machine has been a specially appealing aspect.

The MacBook Air doesn't automatically get big upgrades and redesigns every year. When it does, as it is in 2022, there's a lot of interest in it. The tech media doesn't get to see it just yet, but there's still plenty of information on it to round up for those who may be considering buying it in the near future.

Thinner still

On the Apple Store the MacBook Air 2022 is now available for pre-order and Apple says it will start arriving to customers worldwide from Friday, July 15. The Air does some design changes being even thinner with a larger 13.6 display (still known as the Liquid Retina) and finishes: midnight, silver, and space grey. The notebook is apparently thinner (just 11.3mm) from every angle and just 2.7 pounds light despite an all-aluminium body. Apple says it has a 20 per cent reduction in overall volume from the previous generation.

Following the new design philosophy the new Air has the more squared look like some of the other Apple products. It is in a brand new chassis.

The MacBook Air's display is larger with thinner borders. It's also brighter at 500 nits. There's also an upgraded 1080p FaceTime HD camera with what Apple says is twice the resolution and low-light performance of the previous generation. On the audio front, it fea-



tures a four-speaker system. To fit inside this thin design, the speakers and mics are integrated between the keyboard and display. A three-mic array captures clean audio using advanced beamforming algorithms. MacBook Air also supports immersive Spatial Audio for music and movies with Dolby Atmos.

Power upgrade

Most significantly, the MacBook Air moves to the new M2 chip. As is always the case with Apple, if you have

ones like video editing and playback of 4K and 8K streams.

With all this power, one has to think of battery life. The good news in the case of the new Air, the battery is said to last more than 18 hours.

There are also options for the chargers as you can get the standard 30W charger or better still the 35W dual USB-C allowing you to charge the Air and one more device.

You can also opt for the 67W charger which supports fast charge and charges up the Air to 50 per cent in just 30 minutes. MagSafe is also back.

There are rumours that the M2 is being throttled on the Air to prevent heat, but despite that review units abroad have not heated up.

There are also some discussions around slowing on the SSD used. However, it's real world tests and long-term use that will tell us more.

For certain, it's a good idea to read reviews before opting for the MacBook Air. Prices start at ₹1,19,900 and ₹1,09,900 for students.



REVIEW

ColorFit 4 Pro from Noise: Bluetooth calling on a budget

This basic smartwatch tracks a lot of parameters and lets you easily call contacts from your wrist

MALA BHARGAVA

Smartwatches have become a dime a dozen in 2022. That means they're available at never-before prices while amazingly offering quite a bit of basic functionality. We had a look at a few of these, starting with the ColorFit Pro 4 to see if it would do the trick for someone who really wants a smartwatch but is not willing to spend a whole lot on a gadget they don't even know will suit them in the first place.

The ColorFit Pro 4 is quite an Apple Watch look-alike. It comes to you from Noise, the company that's been really successful at the wearables market in India. It has that rounded-square screen that tapers in on the sides. The frame is metallic. The unit I got for review is in rose gold, one of Apple's favourite colours at one time, and a deep wine-coloured strap. The watch even has an Apple-style crown. The strap is meant to be changeable, though not with the extremely clever method used by the Apple Watch.

The back of the watch has the little pogo pins that will connect it to its tiny charging cable. That's where all the sensors are as well, of course. The resemblance to the Apple Watch ends here. The build is entirely different and much lighter, though it certainly doesn't feel cheap or flimsy. It also happens to be very comfortable. The silicon strap is good quality and doesn't feel

sweaty or hot to wear; in any case, the watch is sweat- and splash-resistant though I wouldn't recommend outright immersion in water.

The ColorFit Pro's 1.7-inch display isn't AMOLED, but it's a nice bright LCD with a 60Hz refresh rate. It goes up to 500 nits of brightness and has a 311ppi resolution. I found it responsive enough though not blazing fast. I did have the occasional stutter, but it's workable. The screen is not an always-on, and has the raise-to-wake feature. It's otherwise large and visible in different lighting conditions.

Dashboard app

To connect, you download the NoiseFit app where you enter your statistics and can see all the data gathered. It's also where you can select from a bunch of watch faces.

Step count, sleep data, heart rate data, distance walked or run, and blood oxygen are also echoed and in detail in this app. You'll find, among other things, a stress measurement, which I have quite a quarrel with, as someone who worked with psychology for a long time. First of all, measuring stress is



not easy, specially casually from a wearable. Secondly, it has little value since people who tend to keep checking their stress levels in some way are already a little anxious and seeing what seems like validation from a device is hardly going to reduce stress. True, you can choose to leave the situation but that's neither good for developing coping with life's many issues and nor is even always possible to get up and leave.

Tracking now

The ColorFit Pro 4 tracks a suite of 100 workout types. How accurately it does this for each is very difficult to say. Many watches just track overall movement but the nuances and differences between one type of exercise and another would not be picked up. For example, can a watch tell the differ-

ence between gentle yoga, general stretches and slow modern dance moves? It's a little difficult. However, this watch does have GPS and tracks your run or walk and lists other activities such as hiking, biking, treadmill, etc.

Clear calls

The one reason users may find this watch nice is because calling from it is so easy. And yes, also receiving and rejecting calls. All you have to do is use the dial pad or pick from contacts and go ahead and call. The watch sets itself up for this more or less on its own with just minimal effort needed from you. Connection lasts well and the voice quality at both ends is nice and clear. There are only some conditions when this will be useful, of course, but some people like the idea of not taking their phones out of their pockets. Remember that others can hear the call, if you're around people.

The ColorFit Pro 4 has a Max version that also connects with virtual assistants. It isn't in itself a really unique watch, but a good example of what you get now for quite a low price. It costs ₹ 3,499.



Flipkart joins hands with CarDekho



To offer automobile marketplace experience to Flipkart customers

OUR BUREAU

Bengaluru, July 13
E-commerce marketplace Flipkart and Girsarsoft, the parent company of auto search and discovery platforms CarDekho and BikeDekho, have entered into a strategic partnership to offer automobile marketplace experience to Flipkart customers.

Under this partnership, innovative tools, selections and automobile content such as detailed specs, prices, comparisons and more would be made available on the Flipkart app and mobile website through the microsite developed for this purpose.

Strengthening auto focus
Flipkart is strengthening its focus on the auto category, which currently covers accessories, select auto services, automobile spare parts and insurance options. This collaboration with Girsarsoft is said to help its

users to make informed auto decisions aided by search, research and comparisons. Speaking on the collaboration, Flipkart's Sankalp Mehrotra, Vice-President - Monetisation, said, "With over 400 million users on Flipkart, we are able to draw a deep understanding of their journeys. Our association with Girsarsoft will provide our customers with greater choices and selection in the auto category, as they go through their car and two-wheeler explorations. Users will be able to discover and learn more about the vehicle of their choice."

According to Mayank Jain, CEO - New Auto Business, Girsarsoft, this partnership with Flipkart allows them to offer their proprietary auto search and discovery services to a new and larger set of audiences in the country. "Flipkart's reach and our solutions together will enable seamless vehicle discovery, research and buying experience for these users. This partnership takes us closer to CarDekho's vision of disrupting the personal mobility space in India," he said.

Nitta Gelatin India Limited
CIN: L24299KL1975PLC002691
Regd. Office: 56/715, SBT Avenue, Panampilly Nagar, Kochi-682036
E-mail ID: vinodmohan@nittagelatin.com Website: https://www.gelatin.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Dear Member(s),

- Notice is hereby given that the Forty Sixth Annual General Meeting of the Company ("46th AGM") will be convened on **Thursday, 04th August, 2022 at 10 a.m. (IST)** through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, whereby Companies may hold Annual General Meeting (AGM) without the physical presence of the Members at a common venue as stipulated in General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2022 dated 05th May 2022 read with SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- The Notice of the 46th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2022 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company's Registrar and Transfer Agent (RTA) or with the respective Depository Participants (DP), in accordance with MCA Circular(s) and SEBI Circular. The copy of the Annual Report 2021-22 is also available on Company's Website viz. <https://www.gelatin.in>.
- As on the cut-off date i.e., 28th July, 2022, Members holding shares either in physical form or in dematerialized form, may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are hereby informed that:
 - All businesses/resolutions set forth in the Notice, may be transacted through voting by electronic means;
 - The remote e-voting period shall commence on Monday, 01st August, 2022 at 9.00 a.m.;
 - The remote e-voting period shall end on Wednesday, 03rd August at 5.00 p.m.;
 - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system is 28th July, 2022;
 - The Company has appointed Mr. Abhilash Nediyaiah Abraham, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The Company has completed the despatch of Notice and Annual Report by email on Wednesday, the 13th July, 2022 to all members whose name appears in the Register of Members/ Beneficial Owners as on Monday, 11th July, 2022.
 - Persons who have acquired shares and are members of the Company after the cut-off date, 28th July, 2022 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com or the Registrar and Transfer Agent M/s. Cameo Corporate Services Limited at the e-mail murali@cameoindia.com;
 - Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m. on 03rd August, 2022 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 46th AGM may participate through VCO/AVM Facility but shall not be entitled to cast their votes again through the e-voting system; c) The Members participating and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting during the AGM;
- The Notice of the 46th AGM and the Annual Report are available on the Website of the Company at <https://www.gelatin.in> and on the website of BSE Limited at <https://www.bseindia.com>. The Notice is also available on the website of CDSL at <https://www.evotingindia.com>; and
- Kindly note that Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email ID in their demat accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for e-voting and joining virtual meetings are explained in the Notice of the 46th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43;

By Order of the Board,
Sd/-
Vinod Mohan
Company Secretary

Place: Kochi
Date: 14.07.2022

AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED
CIN: L31402AP1985PLC005305
Registered office: Renigunta - Cuddapah Road, Karakambadi, Tirupati - 517520, Andhra Pradesh
Tel: 91 (877) 2265000 Fax: 91 (877) 2285600, E-mail id: investorservices@amararaja.com | Website: www.amararajabatteries.com

NOTICE OF 37TH ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Amara Raja Batteries Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on **Saturday, August 06, 2022 at 02:30 PM (IST)**, pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2021-22 along with the notice of AGM and other reports/documents (AGM documents) were dispatched to the members on Wednesday, July 13, 2022 in electronic mode, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website <https://www.amararajabatteries.com/investor> and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 37th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL).

All members are further informed that

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Tuesday, August 02, 2022 (9:00 AM IST)** and ends on **Friday, August 05, 2022 (5:00 PM IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Saturday, July 30, 2022**.
- Pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 and 47 of SEBI LODR 2015, the book closure shall commence on **Sunday, July 31, 2022 and ends on Saturday, August 6, 2022** (both days inclusive).
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 37th AGM and holds shares as of the cut-off date i.e. **Saturday, July 30, 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
- The facility of e-voting shall also be made available during the AGM on **Saturday, August 6, 2022**. Those members present at the AGM through VCO/AVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Saturday, August 6, 2022** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VCO/AVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.amararajabatteries.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL viz. <https://www.evoting.nsdl.com>
- The Company has appointed Mr. R. Sridharan (Membership No. FCS 4775 and CP No. 3239) from M/s R. Sridharan & Associates, Practising Company Secretaries as a Scrutinizer and failing him Ms. Srinidhi Sridharan, (Membership No. ACS 47244 and CP No. 17990) from M/s Srinidhi Sridharan & Associates as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Manner for joining the AGM through VC or OAVM:
Members will be provided with a facility to attend the AGM through VCO/AVM or view the live broadcast of AGM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VCO/AVM link" placed under "Join General Meeting" menu against company name. You are requested to click on VCO/AVM link placed under Join General Meeting menu. The link for VCO/AVM will be available in Shareholder/Member login where the EVEN of Meeting will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:
Members who have not registered their email address are requested to send a request to the Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited or to the Company at sgm@cameoindia.com or investorservices@amararaja.com respectively providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through

Queries relating to e-voting	Refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on tollfree no.: 1800 1020 990 and 1800 224 43 00 or send a request at evoting@nsdl.co.in
Any grievances connected with facility for e-voting	Contact Mrs. Sarita Mote, Assistant Manager, NSDL, 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in or Toll free no.: 1800 1020 990 and 1800 224 43 00
Registrar and Share Transfer Agent	Cameo Corporate Services Limited, Unit: Amara Raja Batteries Limited, V Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tel: 91 44 28460390, Email ID: investor@cameoindia.com , Website: www.cameoindia.com
Company	Write a mail to investorservices@amararaja.com , Website: www.amararajabatteries.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:
Members who have not registered their email address are requested to send a request to the Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited or to the Company at sgm@cameoindia.com or investorservices@amararaja.com respectively providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Amara Raja Batteries Limited
Sd/-
Vikas Sabharwal
Company Secretary

Place: Hyderabad
Date: July 13, 2022

