



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

02.08.2025

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

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 49th Annual General Meeting

Please find enclosed herewith, Consolidated Scrutinizer's Report showing the details of remote e-voting and e-voting conducted at the 49th Annual General Meeting of the Company held on Friday, 01st August 2025, at 10.30 A.M., through Video Conferencing,

Kindly take the above information on your records.

Thanking You,
Yours Truly,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary and Compliance Officer

Encl: as above



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

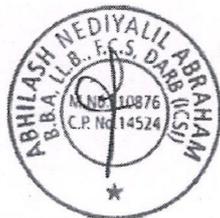
The Chairman,

49th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Friday, 1st day of August, 2025 at 10.30 AM (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 49th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held through Video Conferencing (VC).

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of M/s. Nitta Gelatin India Limited (the Company) (CIN:L24299KL1975PLC002691) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General Meeting on the Resolutions contained in the notice to the 49th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022, 28/12/2022, 25/09/2023 and 19/09/2024 issued by the Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024. Accordingly, the 49th AGM was held on Friday, 1st day of August, 2025 at 10.30 AM, (IST) through Video Conferencing (VC) and I submit my report as under:



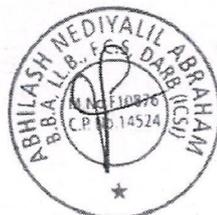


2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Monday, 28th July, 2025 (9:00 a.m.) to Thursday, 31st July, 2025 (5:00 p.m.) and for E Voting System on the date of AGM. At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by CDSL.
3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions, based on the report generated from the E Voting System provided by Central Depository Services (India) Limited (CDSL).
4. In compliance of the Rules, I have unblocked the votes from the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com on 01.08.2025 at 11:46 a.m. in the presence of two witnesses. They have signed below in confirmation of the same.

Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301

Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665

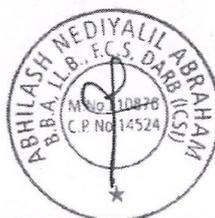
5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.





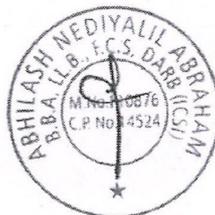
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:

SI No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, 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 2025, together with the Report of the Auditors thereon	Ordinary	Remote E-voting	6797195	100%	0	0%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797827	100%	0	0%





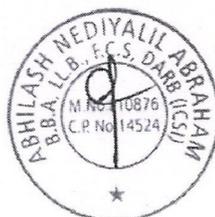
2	To declare Dividend on Redeemable Preference Shares – 44,44,444 Shares of Rs. 10/- each @ 7.65063% p.a. absorbing an amount of Rs. 34,00,280.00	Ordinary	Remote E voting	6797185	99.99%	10	0.01%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797817	99.99%	10	0.01%
3	To declare Dividend on Equity Shares	Ordinary	Remote E voting	6797185	99.99%	10	0.01%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797817	99.99%	10	0%
4	To appoint a Director in place of Mr. APM Mohammed Hanish IAS (DIN: 02504842) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E voting	6797195	100%	0	0%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797827	100%	0	0%





5	Re-appointment of Dr. Justice (Retd.) M. Jaichandren (DIN: 08584025) -Independent Director	Special	Remote E Voting	6797195	100%	0	0%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797827	100%	0	0%
6	Appointment of Secretarial Auditor of the Company	Ordinary	Remote E Voting	6797195	100%	0	0%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797827	100%	0	0%
7*	Approval for entering into Related Party Transactions by the Company	Ordinary	Remote E Voting	34665	99.97%	10	0.03%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	35297	99.97%	10	0.03%
8	Reimbursement of premium paid /payable for availing term life policy/ mediclaim policy/both to Mr. Praveen Venkataramanan, Managing Director (DIN: 10607119)	Ordinary	Remote E Voting	6797194	99.99%	1	0.01%
			Voting conducted through E Voting system at the meeting	632	100%	0	0%
			Total	6797826	99.99%	1	0.01%

*Promoter Groups have been excluded.





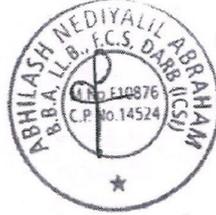
8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
9. All relevant records of voting were handed over to Shri. Vinod Mohan, Company Secretary and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876G000914240
M.No.: F10876; CP No.:14524
Unique Code No. I2015KE2046800
PR No. 6484/2025

Place: Kochi
Date: 02/08/2025

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S, DARB (ICSI)
Practising Company Secretary
M.No. F10876, C.P. No. 14524
Bldg No. 46/2504-B, Haritha Road
Vennala, Kochi - 682028



Countersigned by
For Nitta Gelatin India Limited



Praveen Venkataramanan
Managing Director
DIN: 10607119