



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

August 4, 2022

To,

BSE LTD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
Phone: (22) 22721233
Fax: 91 -22- 22721919

Dear Sir/ Madam,

SCRIP CODE: 506532

Sub: Proceedings of the Annual General Meeting of the Company

Ref: 46th Annual General Meeting held on 04.08.2022


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 46th Annual General Meeting of the Company held on Thursday, the 4th day of August, 2022 through Video Conferencing.

The details of the voting results (remote e-voting and e-voting at the Annual General meeting) on the resolutions set out in the Notice of the AGM along with the Scrutiniser's Report will be sent separately in due course.

We request that the above information may kindly be taken into your records.

Thanking You,
Yours Faithfully,

For Nitta Gelatin India Limited


Vinod Mohan
Company Secretary and Compliance Officer





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

PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING (AGM) OF NITTA GELATIN INDIA LIMITED

The 46th Annual General Meeting (AGM) of the Company was held on Thursday, the 4th day of August, 2022 at 10 A.M through Video Conferencing (VC) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. A P M Mohammed Hanish IAS, the Chairman of the Company joined the meeting through VC from his office at Government Secretariat, Thiruvananthapuram.

The following Directors attended the meeting.

1. Mr. A P M Mohammed Hanish IAS - Chairman
2. Mr. Koichi Ogata - Non Independent Non- Executive Director
3. Mr. Philip Chacko M - Managing Director
4. Ms. Radha Unni - Independent Director
5. Mr. E Nandakumar - Independent Director
6. Mr. Yoichiro Sakuma - Independent Director
7. Dr. Justice M. Jaichandren (Retd)- Independent Director
8. Mr. V Ranganathan -Independent Director
9. Dr. Shinya Takahashi - Whole Time Director
10. Mr. Sajiv K Menon - Non- Executive Non Independent Director

The Chairman informed that the Directors viz Mr. M. G Rajamanickam IAS and Prof. (Dr.) M. K Chandrasekharan Nair had expressed their inability to attend the meeting due to some exigencies.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and the Secretarial Auditors along with Chief Financial Officer- Mr. P Sahasranaman and Company Secretary- Mr. Vinod Mohan were also present for the meeting through VC.

After ascertaining from the Scrutiniser - Mr. Abhilash Nediayalil Abraham that requisite quorum is present, the Chairman called the meeting to order and welcomed all the Members, Directors and Auditors of the Company to the 46th AGM of the Company.

Thereafter the Chairman addressed the members of the Company with a brief speech. He informed that the Notice of the AGM dated 6th May, 2022 convening the





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

46th Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2022 (both standalone and consolidated) and the Balance Sheet dated 31st March, 2022 (both standalone and consolidated) together with the report of the Board of Directors and the Auditors were taken as read. Subsequently, he informed that opportunity is extended to those shareholders who had specifically made a request for speaking at the meeting. The Company Secretary explained the procedure for the Question and Answer session for the registered speakers and informed that answers to all the questions shall be provided in one shot. The Managing Director and CFO responded to the questions raised by the Speakers.

The following items of business as set out in the Notice convening the 46th AGM of the Company were transacted:

Ordinary Business	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2022, 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 31 st March 2022, together with the Report of the Auditors thereon.	Ordinary Resolution
2. To declare 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.	Ordinary Resolution
3. 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 Resolution
4. To declare dividend on Equity Shares.	Ordinary Resolution





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@nittagelatin.com

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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

5. To appoint a Director in place of Mr. Koichi Ogata (DIN: 07811482) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
6. To re-appoint Statutory Auditors and to fix their remuneration.	Ordinary Resolution
Special Business	
1. Appointment of Mr. Philip Chacko M (DIN: 01219764) as Managing Director.	Ordinary Resolution
2. Appointment of Prof.(Dr.) M K Chandrasekharan Nair (DIN: 09572230)-Independent Director	Special Resolution
3. Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as a Non- Executive Non- Independent Director	Ordinary Resolution
4. Approval for entry into Related Party Transactions by the Company	Ordinary Resolution

The Chairman further informed that those members who have not done remote e-voting may do the e-voting process. He then thanked the members for attending the 46th AGM of the Company and declared the meeting as concluded.

58 shareholders were present in the AGM through VC.

The Meeting commenced at 10 A.M and concluded at 11 A.M.

For Nitta Gelatin India Limited


Vinod Mohan

Company Secretary and Compliance Officer

