



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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03.08.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
Fax No. 022- 22723121/ 22723719

Dear Sir,

Sub: Continuous Disclosure Requirements- Regulation (30) SEBI LODR Regulations
2015- The SEBI Circular CIR/CFD/CMD/4 2015 dtd. 09.09.2015

Ref: 43rd Annual General Meeting held on 02.08.2019

Pursuant to the notice for conduct of 43rd Annual General Meeting of our Company (BSE Acknowledgement No: 879445 dated 17.07.2019), the Annual General Meeting of the Company for the year 2019 took place on 02.08.2019, while the following items were transacted at the Meeting which have an implication in terms of Clause 7 & 13 of Para A Schedule III of SEBI LODR Regulations 2015.

The AGM held on 02.08.2019 approved under required majority, through remote e-voting and Poll the following which were transacted at the meeting:

Clause 7:

(A) Appointment of Mr. E. Nandakumar (DIN: 01802428) - Independent Director.

Mr. E. Nandakumar was earlier appointed at the Board Meeting dated 29.10.2018 as an Additional Director qualifying as an Independent Director, pending appointment at the General Meeting pursuant to Section 150 (2) of the Companies Act, 2013.

(B) Appointment of Mr. Yoichiro Sakuma (DIN: 08237722) - Independent Director.

Mr. Yoichiro Sakuma was earlier appointed at the Board Meeting dated 29.10.2018 as an Additional Director qualifying as an Independent Director, pending appointment at the General Meeting pursuant to Section 150 (2) of the Companies Act, 2013.



(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:

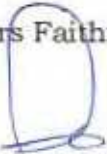
1. Adoption of the Audited Financial Statement (Standalone and Consolidated for the Financial Year ended 31st March 2019, together with the report of the Board of Directors and the Auditors.
2. Declaration of Dividend on Optionally Convertible Preference Shares- 929412 Shares of Rs. 170/- each @ 5.4029 % 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. Sajiv. K. Menon (DIN: 00168228) Managing Director for the year 2019- 20, on the wake of inadequacy of profit for the financial year ended 2018-19.
6. Approval of entry into Related Party Transaction by the Company.

Also, we send alongside the Scrutinizer's Report for conduct of e- voting & poll at the Meeting.

The above may be taken into records.

Thanking You,

Yours Faithfully,


G. Rajesh Kurup
Company Secretary

