

**Details of Voting Results as per Clause 35 A of the Listing Agreement**

Date of the 39 <sup>th</sup> Annual General Meeting	8 <sup>th</sup> Septemebr,2015
Total number of Shareholders on cut off date ie 1 <sup>st</sup> September,2015	6458
Number of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	249
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

**Details of the Agenda:**

**Resolution No.1-** To receive, consider and adopt the Audited Financial Statements for FY 31.03.2015, Reports of the Board of Directors and the Auditors and audited consolidated financial statements together with Report of the Auditors thereon.

**Resolution required:** Ordinary Resolution  
**Mode of voting:** Remote E voting and Poll  
**Result:** Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	16,309	0.70	16,309	Nil	100	Nil
<b>Total</b>	<b>90,79,160</b>	<b>28,78,529</b>	<b>31.70</b>	<b>28,78,529</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



For NITTA GELATIN INDIA LIMITED

  
**G. RAJESH KURUP**  
 Company Secretary

NITTA GELATIN INDIA LIMITED  
50/1002, P. B. No: 4262  
PANAMPILLY NAGAR  
COCHIN-682 036, KERALA

**Resolution No.2-** To declare a dividend

**Resolution required:** Ordinary Resolution

**Mode of voting:** Remote E voting and Poll

**Result:** Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	16,309	0.70	16,309	Nil	100	Nil
<b>Total</b>	<b>90,79,160</b>	<b>28,78,529</b>	<b>31.70</b>	<b>28,78,529</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Resolution No.3-** To resolve that the vacancy arising consequent to the retirement of Mr K Ramakrishnan (DIN:00149517) as Director of the Company be not filled up for the time being, till such time there is suitable replacement to the office.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Remote E voting and Poll

**Result:** Passed with requisite majority



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Promoter/Public	No. of shares held	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	15,161	0.65	15,161	Nil	100	Nil
<b>Total</b>	<b>90,79,160</b>	<b>28,77,381</b>	<b>31.69</b>	<b>28,77,381</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Resolution No.4-** To ratify the appointment of Auditors and to fix their remuneration.

**Resolution required:** Ordinary Resolution

**Mode of voting:** Remote E voting and Poll

**Result:** Passed with requisite majority

Promoter/Public	No. of shares held (Remote E Voting & Poll)	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	16,131	0.69	16,131	Nil	100	Nil
<b>Total</b>	<b>90,79,160</b>	<b>28,78,351</b>	<b>31.70</b>	<b>28,78,351</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



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**Resolution No.5-** To appoint Mr Takeo Yamaki(DIN:02669053) as a Wholetime Director

**Resolution required:** Special Resolution  
**Mode of voting:** Remote E voting and Poll  
**Result:** Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	16,309	0.70	15,726	583	96.43	3.57
<b>Total</b>	<b>90,79,160</b>	<b>28,78,529</b>	<b>31.70</b>	<b>28,77,946</b>	<b>Nil</b>	<b>99.98</b>	<b>0.02</b>

**Resolution No.6-** Approval for entry into Related Party Transaction by the Company.

**Resolution required:** Special Resolution  
**Mode of voting:** Remote E voting and Poll  
**Result:** Passed with requisite majority



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Promoter/Public	No. of shares held	No. of votes polled (Remote E Voting & Poll)	% of Votes Polled on outstanding shares (Remote E Voting & Poll)	No. of Votes - in favour (Remote E Voting & Poll)	No. of Votes - against (Remote E Voting & Poll)	% of Votes in favour on votes polled (Remote E Voting & Poll)	% of Votes against on votes polled (Remote E Voting & Poll)
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,62,520	28,62,220	42.32	28,62,220	Nil	100	Nil
Public	23,16,640	16,131	0.69	16,131	Nil	100	Nil
<b>Total</b>	<b>90,79,160</b>	<b>28,78,351</b>	<b>31.70</b>	<b>28,78,351</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



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