



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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Website : www.gelatin.in

DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES.

Date of the EGM	17 th April, 2015
Total number of shareholders as on cut off date ie 20.03.2015	6484
Number of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	
(i) Shareholders present in person	49
(ii) Shareholders presnt through proxy	3
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	NA
Public	

Details of the Agenda

Resolution No.1

To appoint Mr K.LKumar (DIN No.00004804) as an Independent Director under the Companies Act,2013

Resolution required: Ordinary

Mode of voting: E Voting & Poll

Passed with requisite majority.



For NITTA GELATIN INDIA LIMITED


G. RAJESH KURUP
Company Secretary

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23001	0.99%	22999	2	99.99%	0.01%
Total	9079160	6785521	74.73%	6785519	2	99.99%	0.01%

Resolution No.2

To appoint Mr A.K Nair (DIN No.00009148) as an Independent Director under the Companies Act,2013

Resolution required: Ordinary

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23001	0.99%	22999	2	99.99%	0.01%
Total	9079160	6785521	74.73%	6785519	2	99.99%	0.01%



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

		voting & Poll)		& Poll)	& Poll)	Poll)	Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23001	0.99%	20037	2964	87.11%	12.89%
Total	9079160	6785521	74.73%	6782557	2964	99.96%	0.04%

Resolution No.3

To appoint Mrs Radha Unni (DIN No.03242769) as an Independent Director

Resolution required: Ordinary

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23267	1.00%	23265	2	99.99%	0.01%
Total	9079160	6785787	74.74%	6785785	2	99.99%	0.01%



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

Resolution No.4

To appoint Dr Naotoshi Umeno (DIN No.06976100) Japan as an Independent Director

Resolution required: Ordinary

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23001	0.99%	23001	0	100%	Nil
Total	9079160	6785521	74.73%	6785521	0	100%	Nil

Resolution No.5

To appoint Mr Takeo Yamaki (DIN No.02669053) as a Wholetime Director designated as Director (Technical)

Resolution required: Special

Mode of voting: E Voting & Poll

Passed with requisite majority.



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23001	0.99%	23001	0	100%	Nil
Total	9079160	6785521	74.73%	6785521	0	100%	Nil

Resolution No.6

Alteration of share capital-Memorandum of Association

Resolution required: Special

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23277	1.00%	23277	0	100%	Nil



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

Total	9079160	6785797	74.74%	6785797	0	100%	Nil

Resolution No.7

Alteration of Articles of Association of the Company

Resolution required: Special

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23277	1.00%	23277	0	100%	Nil
Total	9079160	6785797	74.74%	6785797	0	100%	Nil

Resolution No.8

Offer and issue of 929412 Optionally Convertible Non Cumulative Preference Shares (OCPS) at Fixed Coupon of USD Libor + 5% on the face value of OCPS.(USD Libor rate shall be 6 months Libor as on April,17,2015 "Date of EGM"

Resolution required: Special



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	23277	1.00%	23011	266	98.86%	Nil
Total	9079160	6785797	74.74%	6785531	266	99.99%	0.01%

Resolution No.9

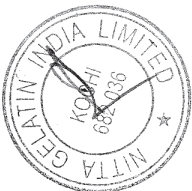
Approval for entry into Related Party Transaction by the Company

Resolution required: Special

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary

Promoter and Promoter Group	6762520	0	Nil	0	0	Nil	Nil
Public	2316640	23007	0.99%	23005	2	99.99%	0.01%
Total	9079160	23007	0.25%	23005	2	99.99%	0.01%

Resolution No.10

Payment of Leave Travel Concession (LTC) of Mr G Suseelan, erstwhile Managing Director- rescission of earlier decision

Resolution required: Special

Mode of voting: E Voting & Poll

Passed with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	6762520	6762520	100%	6762520	Nil	100%	Nil
Public	2316640	22441	0.97%	19089	3352	85.06%	Nil
Total	9079160	6784961	74.73%	6781609	3352	99.95%	0.05%



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
Company Secretary