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

09.09.2026

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

Dear Sirs,

SCRIP CODE: 506532

SUB: VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH THE REPORT OF SCRUTINIZER

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1) Voting Results for Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Nitta Gelatin India Limited ('Company').

2) Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company dated 09th September 2026, issued by Mr. Abhilash Nediyalil Abraham, (ICSI Membership No: F10876 and Certificate of Practice No:14524) Practicing Company Secretary.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that, the members of the Company, by way of Postal Ballot (through remote e voting) completed on 08th September, 2026, results of which were declared today i.e. 09th September, 2026, approved the appointment of Mr. Arun K Vijayan IAS (DIN: 09580742) as Nominee Director of the Company.

This is for your information and records.

Thanking You,
Yours Truly,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by VINOD MOHAN
Date: 2026.09.09 15:52:41 +05'30'

Vinod Mohan
Company Secretary & Compliance Officer

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 8th September, 2026)
Record date	03-08-2026
Total number of shareholders on record date	12057
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	-
Public	-

Resolution No.1: Appointment of Mr. Arun K Vijayan IAS (DIN:09580742) as Nominee Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	6762520	6762520	100	6762520	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**6762520**	**6762520**	100	**6762520**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	95374	18680	19.59	17535	1145	93.87	6.13
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**95374**	**18680**	19.59	**17535**	**1145**	93.87	6.13
PUBLIC-NON INSTITUTIONS	E-VOTING	2221266	54110	2.44	52097	2013	96.28	3.72
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**2221266**	**54110**	**2.44**	**52097**	**2013**	**96.28**	**3.72**
GRAND TOTAL		**9079160**	**6835310**	**75.29**	**6832152**	**3158**	**99.95**	**0.05**

Note: The aforesaid resolution has been passed with requisite majority.

For **Nitta Gelatin India Limited**

VINOD MOHAN

Digitally signed by VINOD MOHAN
Date: 2026.09.09 15:54:23 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer

SCRUTINISER'S REPORT

(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Chairman,

Nitta Gelatin India Limited

CIN: L24299KL1975PLC002691

Nitta Center, SBT Avenue, Ernakulam, Kerala, 682036

Sub: Scrutiniser's Report on the Postal Ballot process conducted through remote e-voting ("e-voting") on the resolutions as specified in the Postal Ballot Notice dated 31.07.2026.

Dear Sir,

1. I, Abhilash Nediyalil 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) on 31.07.2026 for the purpose of scrutinizing Postal Ballot process only by way of remote e-voting process ("e-voting") on the resolutions as specified in the Postal Ballot Notice dated 31.07.2026 pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 ("Act"), (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

ABHILASH NEDIYALIL ABRAHAM B.B.A., LL.B., F.C.S., DARB (ICSI) M.No F10876 C.P.No 14524

Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circular No. 14/ 2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA circulars"), the Members' approval was sought through Postal Ballot Notice dated 31.07.2026.

3. The Company has informed that, the Postal Ballot Notice was sent only through email to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on 03.08.2026 i.e the "cut-off date".

4. The Company 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, August 10, 2026 (9.00 am IST onwards) to Tuesday, September 08, 2026 (up to 5.00 pm IST).

5. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting is conducted in a fair and transparent manner and to make a 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).

6. The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on 06.08.2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners as on 03.08.2026 i.e. the "cut-off date" and whose

ABHILASH NEDIYALIL ABRAHAM B.B.A., LL.B., F.C.S., DARB (ICSI) M.No. 10876 C.P. No. 14524 e-mail addresses are registered with the Company/Depositories, who were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Postal Ballot of the Company dated 31.07.2026.

7. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published in Financial Express (English) and Mangalam (Malayalam) on 07.08.2026.

8. In compliance with the Rules, I have unblocked the votes from the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com on 08.09.2026 at 05:35 p.m. in the presence of two witnesses. They have signed below in confirmation of the same.

Witness 1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301

Witness 2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665

9. The votes cast through the Remote E-Voting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited.

ABHILASH NEDIYALIL ABRAHAM B.B.A, LL.B, F.C.S, DARB (ICSI) M.No 10876 C.P. No 14524

10. I hereby submit the Scrutiniser's Report on the Resolution contained in the Notice as under;.

Resolution No. 1

Appointment of Mr. Arun K Vijayan IAS (DIN:09580742) as nominee director of the company (Ordinary Resolution)

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), approval be and is hereby accorded for the appointment of Mr. Arun K Vijayan IAS (DIN:09580742) who was nominated as Director by Kerala State Industrial Development Corporation Limited (KSIDC) on the Board of Directors of the Company pursuant to the nomination letter dated July 14, 2026 issued by KSIDC whose period of office shall be liable to retire by rotation."

"**RESOLVED FURTHER THAT** the Managing Director and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt and to do all such acts, deeds and things, as may be necessary, expedient and desirable, for the purpose of giving effect to this Resolution."

NEDIYALIL ABHILASH ABRAHAM B.B.A., LL.B., F.C.S, DARB (ICSI) M.No. 10876 C.P. No. 14524

Result

Sl No	Resolution	Type of Resolution	Total Votes					
			In favour			Against		
			Number of members who voted	Number of votes cast by them	% Votes	Number of members who voted	Number of votes cast by them	% Votes
1	Appointment of Mr. Arun K Vijayan IAS (DIN:09580742) as Nominee Director of the Company	Ordinary	72	6832152	99.95%	5	3158	0.05%

11. The resolution stands passed with the requisite majority as specified under the Companies Act, 2013 read with applicable Rules. In accordance with the Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date of e-voting i.e., September 08, 2026.

ABHILASH NEDIYALIL ABRAHAM B.B.A., LL.B., F.C.S., DARB (ICSI) M.No 10876 C.P.No 14524

12. All relevant records of voting were handed over to Shri. Vinod Mohan, Company Secretary and Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

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

UDIN: F010876H001423265

M.No.: F10876; CP No.:14524

Unique Code No. I2015KE2046800

PR No. 6484/2025

Place: Kochi

Date: 09/09/2026

Countersigned by

For Nitta Gelatin India Limited

Praveen Venkataramanan

Managing Director

DIN: 10607119