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

CIN : L24299KL1975PLC002691

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

Website : www.gelatin.in

03.08.2026

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

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 50th Annual General Meeting

Please find enclosed herewith, Consolidated Scrutinizer's Report showing the details of remote e-voting and e-voting conducted at the 50th Annual General Meeting of the Company held on Friday, 31st July 2026 at 10.30 A.M. through Video Conferencing.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by VINOD MOHAN
Date: 2026.08.03 17:51:44 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer

Encl: as above

CS ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, F.C.S, DARB (ICSI)
PRACTISING COMPANY SECRETARY

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2014)

To,

The Chairman,
50th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held on Friday, 31st day of July, 2026 at 10.30 AM (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 50th Annual General Meeting of the Equity Shareholders of Nitta Gelatin India Limited held through Video Conferencing (VC).

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) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General Meeting on the Resolutions contained in the notice to the 50th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08/04/2020, 13/04/2020, 05/05/2020, 05/05/2022, 28/12/2022, 25/09/2023,19/09/2024 and 22/09/2025 issued by the Ministry of Corporate Affairs (MCA) respectively. Accordingly, the 50th AGM was held on Friday, 31st day of July, 2026 at 10.30 AM, (IST) through Video Conferencing (VC) and I submit my report as under:

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

Bldg. No. 46/2504-B, Haritha Road, Vennala, Kochi - 682 028
Ph: 0484 - 3586389, Mob: 94468 65161, e-mail: abislab2015@gmail.com

2. The Company had 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, 27th July, 2026 (9:00 a.m.) to Thursday, 30th July, 2026 (5:00 p.m.) and for E Voting System on the date of AGM. At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by CDSL.
3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated 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).
4. In compliance of the Rules, I have unblocked the votes from the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com on 31.07.2026 at 11:48 a.m. in the presence of two witnesses. They have signed below in confirmation of the same.

Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301

Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665

5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.

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

6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:

Sl No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, 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 31st March 2026, together with the Report of the Auditors thereon	Ordinary	Remote E-voting	6809355	99.99%	2	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6810002**	**99.99%**	**2**	**0.01%**

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

2	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/-.	Ordinary	Remote E voting	6809355	99.99%	2	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6810002**	**99.99%**	**2**	**0.01%**
3	To declare Dividend on Equity Shares	Ordinary	Remote E voting	6809355	99.99%	2	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6810002**	**99.99%**	**2**	**0.01%**
4	To re-appoint Mr. Hidenori Takemiya (DIN: 08249254) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	6807719	99.98%	1638	0.02%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6808366**	**99.98%**	**1638**	**0.02%**

ABHILASH NEDIYALIL ABRAHAM B.B.A., LL.B., F.C.S., DARB (ICSI) M.No. 10876 C.P.No. 4524

5	Appointment of Dr. Balu Paulose Maliakel (DIN: 00231698)-Independent Director	Special	Remote E Voting	6809354	99.99%	3	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6810001**	**99.99%**	**3**	**0.01%**
6	Appointment of Mr. V. Ranganathan (DIN: 00550121) - Independent Director	Special	Remote E Voting	6808826	99.99%	494	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**6809473**	**99.99%**	**494**	**0.01%**
7*	Approval for entering into Related Party Transactions by the Company	Ordinary	Remote E Voting	46834	99.99%	3	0.01%
			Voting conducted through E Voting system at the meeting	647	100%	0	0%
			Total	**47481**	**99.99%**	**3**	**0.01%**

*Promoter Groups have been excluded.

8. A shareholder holding 37 equity shares has abstained from voting on Resolution No.6.
9. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with applicable Rules.

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

CS ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, F.C.S, DARB (ICSI)
PRACTISING COMPANY SECRETARY

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

Thanking You,

Yours faithfully

UDIN: F010876H001003186

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

Unique Code No. I2015KE2046800

PR No. 6484/2025

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

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

Place: Kochi

Date: 03/08/2026

Countersigned by

For Nitta Gelatin India Limited

NITTA GELATIN INDIA LIMITED KOCHI 682 036

Praveen Venkataramanan

Managing Director

DIN: 10607119