



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

May 13, 2024

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated April 01, 2024. The period of voting through postal ballot forms and remote e-voting was concluded on Saturday, May 11, 2024 at 5:00 p.m. (IST). This is for your information and records.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary

A37181

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



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SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED APRIL 01, 2024

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws and regulations, if any, voting through Postal Ballot (including remote voting) was conducted by the Company for obtaining approval of the Members on the following Special Resolution appended below as set out in the Postal Ballot Notice dated April 01, 2024:

Sr. NO.	Description
1	Appointment of Mr. Ashwini V. Agarwal (DIN: 00362480), as Non-Executive Independent Director of the Company
2	Appointment of Mr. Vaibhav S. Pattie (DIN: 07643342), as Non-Executive Independent Director of the Company

The Company had engaged Central Depository Services (India) Limited ("CDSL") as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares as on Friday, April 05, 2024 ("Cut-off date"). The period of voting through Postal Ballot and remote e-voting commenced on Friday, 12th April, 2024 at 10:00 a.m. and concluded on Saturday, 11th May, 2024 at 05:00 p.m. The Board of Directors of the Company has appointed Mr. Chirag Shah (Membership No. FCS 5545), Practicing Company Secretary, partners of Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Tuesday, May 14, 2024 at the Registered Office of the Company. A copy of the results will also be forwarded to CDSL for displaying the same on its website, www.evotingindia.com and will also be displayed on the Company's website, www.indiagelatine.com.

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary
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