



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: Voting results and Scrutinizer report under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated April 01, 2024.

We are also enclosing the Scrutinizer's Report dated May 13, 2024 on the Postal Ballot through Remote E-voting.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution mentioned in the Postal Ballot Notice dated April 01, 2024 has been passed by the Members of the Company with requisite majority on May 11, 2024, i.e., the last date of Remote E-voting.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.indiagelatine.com and on website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the same on record.

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

INDIA GELATINE & CHEMICALS LIMITED

RESOLUTION 1

Appointment of Mr. Ashwini V. Agarwal (DIN: 00362480), as Non-Executive Independent Director of the Company								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashwini V. Agarwal (DIN: 00362480), as Non-Executive Independent Director of the Company				
Category	Mode of voting	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328790	3767432	87.0320	3767432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4328790	3767432	87.0320	3767432	0	100.0000	0.0000
Public-Institutions	E-Voting	788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	788	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2762722	71946	2.6042	61200	10746	85.0638	14.9362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2762722	71946	2.6042	61200	10746	85.0638	14.9362
Total		7092300	3839378	54.1345	3828632	10746	99.7201	0.2799
Whether resolution is Pass or Not.							Yes	

INDIA GELATINE & CHEMICALS LIMITED

RESOLUTION 2

Appointment of Mr. Vaibhav S. Pattie (DIN: 07643342), as Non-Executive Independent Director of the Company								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328790	3767432	87.0320	3767432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4328790	3767432	87.0320	3767432	0	100.0000
Public-Institutions	E-Voting	788	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		788	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2762722	71946	2.6042	61200	10746	85.0638	14.9362
	Poll							
	Postal Ballot (if applicable)							
	Total		2762722	71946	2.6042	61200	10746	85.0638
Total		7092300	3839378	54.1345	3828632	10746	99.7201	0.2799
Whether resolution is Pass or Not.							Yes	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairperson
INDIA GELATINE AND CHEMICALS LTD
703/704, SHILP, 7th Floor, Near Municipal Market
Sheth C.G. Road, Navrangpura, Ahmedabad 380009

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of India Gelatine and Chemicals Ltd (" the Company")

1. The Board of Directors of the Company, by Resolution passed on April 01, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated April 01, 2024.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.indiagelatine.com and e-voting website at <https://www.cdslindia.com> and also available on the website of stock exchange at www.bseindia.com.



3. We submit our report as under:
4. The Notice of Postal Ballot dated April 01, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on April 05, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on April 11, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, April 12, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 10.00 a.m. on Friday April 12, 2024 and ended at 5.00 p.m. on Saturday May 11, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Appointment of Mr. Ashwini V. Agarwal (DIN: 00362480), as Non-Executive Independent Director of the Company.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	44	3839378	54.13%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	41	3828632	53.98%	99.72%
c) E-Voting ballot dissent (against) for the Resolution	3	10746	0.15%	0.28%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	44	3839378	54.13%	100.00%
Total Ballot with ASSENT in Electronic mode	41	3828632	53.98%	99.72%
Total Ballot with DISSENT in Electronic mode	3	10746	0.15%	0.28%
Since total votes polled in favour of the resolution is 99.72 % and total votes polled against the resolution is 0.28 %, resolution has been passed as Special Resolution				



Resolution No. 2 :


Appointment of Mr. Vaibhav S. Pittie (DIN: 07643342), as Non-Executive Independent Director of the Company.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	44	3839378	54.13%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	41	3828632	53.98%	99.72%
c) E-Voting ballot dissent (against) for the Resolution	3	10746	0.15%	0.28%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	44	3839378	54.13%	100.00%
Total Ballot with ASSENT in Electronic mode	41	3828632	53.98%	99.72%
Total Ballot with DISSENT in Electronic mode	3	10746	0.15%	0.28%

Since total votes polled in favour of the resolution is 99.72% and total votes polled against the resolution is 0.28%, **resolution has been passed as Special Resolution**

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 13.05.2024
UDIN : F005545F000356049
Peer Review Cer. No. 704/2020



Counter Signed by
For India Gelatine & Chemicals Limited

Tanaya T. Daryanani
Company Secretary and Compliance Officer
Mem No. A37181