

1973 - 2023



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

August 08, 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: Intimation of placing of the matter before the Board of Directors - SOP Fines levied by BSE limited

With reference to the above cited subject, we would like to inform you that the Company Secretary/Managing Director placed before the Board of Directors of the Company at its meeting held today i.e. August 08, 2024 at 04.00 p.m. the email dated 14.06.2024 received from BSE Ltd.

The Directors were informed that non-compliance/late-compliance under Regulation 44(3) Non-submission of the voting results within the period provided under this regulation read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) was inadvertent, without and malafide intention.

Further Board of Directors were informed that the Company has made the payment of the fine levied under Regulation 44(3) of SEBI (LODR) Regulations, 2015, an acknowledgement of the same was placed before the Board.

The Board took note of the same and advised the concerned officials/department to monitor the compliance requirements minutely and strictly adhere to the provisions of the applicable laws/regulations/rules and being more cautious for compliance of applicable SEBI Laws in future,

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/C FDPoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure - 1.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

For India Gelatine and Chemicals Limited

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901

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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Annexure - 1

Name of Authority	The BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 10,000 plus GST each by the BSE Limited. The Company has paid the aforesaid fine to the exchange on 17th June, 2024.
Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	BSE email communication received at 08:28 P.M on 14th June, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non - compliance under Regulation 44(3) of SEBI Listing Regulations owing to delayed submission of Voting Results of Postal Ballot completed on 11th May, 2024. The voting results of which were supposed to be filed in XBRL mode on or before 14th May, 2024 i.e within 2 working days of completion of postal ballot
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No material impact

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