



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

27th September, 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: Proceedings of 52nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of 52nd Annual General Meeting of the Company held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

The details of voting results (remote e-voting and e-voting at the Annual General Meeting) on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer’s Report will be sent separately in due course.

Thanking you,

For **INDIA GELATINE & 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,
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Sub: Proceedings of the 52nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/madam,

The 52nd Annual General Meeting ("AGM") of members of India Gelatine & Chemicals Limited ("the Company") was held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following Board members were present at the 52nd AGM of the Company:

- | | | |
|---------------------------|---|------------------------------------|
| 1. Mr. Viren C. Mirani | - | Chairman & Managing Director |
| 2. Mrs. Shefali V. Mirani | - | Executive Director |
| 3. Mr. Ashwini Agarwal | - | Non Executive Independent Director |
| 4. Mr. Malay M. Khimji | - | Non Executive Independent Director |
| 5. Mrs. Bharati A. Mongia | - | Non Executive Independent Director |
| 6. Mr. Vaibhav S. Pittie | - | Non Executive Independent Director |

Mr. Viren C. Mirani, Chairman & Managing Director of the Company, chaired the proceedings of the AGM.

The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

Total 34 members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

After ascertaining that the requisite quorum was present, the chairman called the meeting in order and commenced the proceedings of the meeting.

The Chairman stated that the Notice of Meeting and annual Report was made available to all shareholders. The Company Secretary read the Notice of the Meeting and Auditor's

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Report (Section 143) with the permission of Chairman. The Chairman then gave an overview of the Company's performance and its future outlook.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company.

On invitation of the Chairman, the members who had registered themselves as speakers, were given chance one by one to speak and seek clarification and ask the questions and the same were adequately answered at the Meeting.

After completion of the question/answer session, Mr. Viren C. Mirani informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the 52nd Annual General Meeting through e-voting platform provided by Central Depository Services India Ltd (CDSL). The e-voting facility commenced on Tuesday, 24th September, 2024 at 10:00 a.m. and concluded on Thursday, 26th September, 2024 at 05:00 p.m.

He further informed the members that the Company has provided the facility for voting through the INSTAMEET. The Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM through INSTAMEET which facilitates the e-voting during the meeting. Only those shareholders can exercise the right to vote, who haven't cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on cut-off date i.e. Thursday, 19th September, 2024 were eligible to participate in the remote e-voting as well as voting at the meeting.

The following items as stated in the notice of the 52nd AGM dated 8th August, 2024 were placed for voting at the AGM:

• ORDINARY BUSINESS

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2024, the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Confirmation of Interim dividend of ₹ 10/- per Equity share of ₹ 10/- each and declare Final dividend of ₹ 1/- per Equity share of ₹ 10/- each for the financial year ended 31st March, 2024. **(Ordinary Resolution)**
3. Appointment of a Director in place of Mr. Viren C. Mirani (DIN: 00044901) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

• SPECIAL BUSINESS:

4. Re-appointment of Mr. Malay M. Khimji (DIN: 00402675), as the Non Executive Independent Director of the Company.

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Mr. Viren C. Mirani informed that the Company had appointed Mr. Chirag Shah, Practicing Company Secretary, Proprietor of Chirag Shah & Associates, Practicing Company Secretaries for the purpose of scrutinizing the voting process (both remote e-voting and voting through INSTAMEET at the AGM) in a fair and transparent manner, for the resolutions included in Notice dated 8th August, 2024.

Mr. Viren C. Mirani requested the members to cast their votes on the resolutions contained in Notice by using the instructions as mentioned in Notice of 52nd Annual General Meeting.

The above businesses were transacted through remote e-voting and voting through INSTAMEET as required under Companies Act & SEBI (LODR) Regulations, 2015.

He further informed that the results of remote e-voting and voting through INSTAMEET as required, shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the Central Depository Services (India) Limited (CDSL), the agency providing e-voting facility and also will be available at the Registered Office of the Company. The same shall also be sent to BSE Limited, where the shares of the Company are listed.

After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 12:55 p.m.

This is for your information and records.

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED**

Tanaya T. Daryanani
COMPANY SECRETARY
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