



# 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

28<sup>th</sup> September, 2024

**BSE Limited**

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

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

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

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of voting results inclusive of remote e-voting and E-voting facility provided to the members in the AGM held on Friday, 27<sup>th</sup> September, 2024 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All Resolutions as set out in the Notice of 52<sup>nd</sup> AGM have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

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

For **INDIA GELATINE & CHEMICALS LIMITED,**

**Tanaya T. Daryanani**  
**Company Secretary**  
**A37181**

Encl : As above.

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](mailto: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](mailto:igclahmd@indiagelatine.com)  
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ

**General information about company**

Scrip code	531253
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

**Scrutinizer Details**

Name of the Scrutinizer	Chirag B Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	7393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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				
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	87.032	3767432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4328790	3767432	87.032	3767432	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2762722	57988	2.0989	47096	10892	81.2168	18.7832
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2762722	57988	2.0989	47096	10892	81.2168
Total		7092300	3825420	53.9377	3814528	10892	99.7153	0.2847
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Interim dividend of Rs.10/- per Equity share of Rs.10/- each and declare Final dividend of Rs. 1/- per Equity share of Rs.10/- each for the financial year ended 31 st March, 2024				
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	87.032	3767432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4328790	3767432	87.032	3767432	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2762722	57988	2.0989	46659	11329	80.4632	19.5368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2762722	57988	2.0989	46659	11329	80.4632
Total		7092300	3825420	53.9377	3814091	11329	99.7038	0.2962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Viren C. Mirani (DIN: 00044901) who retires by rotation and being eligible, offers himself for re-appointment				
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	87.032	3767432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4328790	3767432	87.032	3767432	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2762722	57988	2.0989	47096	10892	81.2168	18.7832
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2762722	57988	2.0989	47096	10892	81.2168
Total		7092300	3825420	53.9377	3814528	10892	99.7153	0.2847
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the re-appointment of Mr. Malay M. Khimji (DIN: 00402675), as the 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	87.032	3767432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4328790	3767432	87.032	3767432	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2762722	57988	2.0989	47095	10893	81.2151	18.7849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2762722	57988	2.0989	47095	10893	81.2151
Total		7092300	3825420	53.9377	3814527	10893	99.7152	0.2848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**INDIA GELATINE AND CHEMICALS LIMITED**  
held on Friday, September 27, 2024 at  
12.30 p.m. (IST) through Video Conferencing ("VC")  
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 08, 2024.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 52nd Annual General Meeting of the Equity members of the Company held on Friday, September 27, 2024 at 12.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 08 August, 2024 through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM

2. The company had appointed M/s Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting facility to the members and M/s Link Intime India Pvt. Limited ("Link Intime") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Tuesday, September 24, 2024 at 10.00 a.m. to Thursday, September 26, 2024 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Thursday, September 19, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 52nd Annual General Meeting of the Company).
5. The votes were unblocked on September 27, 2024 at around 01:15 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 08, 2024 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	39	3814528	99.72%
Total	39	3814528	99.72%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	4	10892	0.28%
Total	4	10892	0.28%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**b) Resolution No. 2 - (Ordinary Resolution):**

To confirm 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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	38	3814091	99.70%
Total	38	3814091	99.70%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	11329	0.30%
Total	5	11329	0.30%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**c) Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Viren C. Mirani (DIN: 00044901) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	39	3814528	99.72%
Total	39	3814528	99.72%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	4	10892	0.28%
Total	4	10892	0.28%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 4 - (Special Resolution):**

To Consider and approve the re-appointment of Mr. Malay M. Khimji (DIN:00402675), as the Non Executive Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	38	3814527	99.72%
Total	38	3814527	99.72%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	10893	0.28%
Total	5	10893	0.28%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

- 7 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

Counter Signed by

**Chirag B Shah**  
**Scrutinizer**  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
Place: Ahmedabad  
Date: September 28, 2024  
UDIN : F005545F001360536  
Peer Review Cert. No. 704/2020

**Tanaya T. Daryanani**  
**Company Secretary and Compliance Officer**  
M.No : A37181  
**India Gelatine and Chemicals Limited**  
(Authorised Representative appointed by Chairman)