



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com

CIN - L99999GJ1973PLC002260

28th September, 2015

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 531253

Sub: Submission of details under Clause 35A of the Listing Agreement.

Details of Voting Results

Date of the AGM	Thursday 24.09.2015
Total number of shareholders on record date	5057
No. of Shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	8
(ii) Public	85
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
(i) Promoters and Promoter Group	
(ii) Public	

Agenda Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Ballot and/or E-voting)	Remarks
1.	Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the report of Directors and the Auditors thereon.	Ordinary	Ballot & E-voting	Assent by Majority
2.	Ordinary Resolution to declare dividend on equity shares. The Board of Directors has recommended a dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10 each (i.e. 15%)	Ordinary	Ballot & E-voting	Unanimous Assent
3.	Ordinary Resolution to appoint a Director in place of Mrs. Shefali V. Mirani who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ballot & E-voting	Assent by Majority

Regd. Office : 703, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795



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4.	Ordinary Resolution to ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Forty Fifth Annual General Meeting and to fix their remuneration.	Ordinary	Ballot & E-voting	Assent by Majority
5.	Special Resolution to adopt new set of Articles of Association.	Special	Ballot & E- voting	Not approved
6.	Special Resolution to permit Company to maintain Books of Accounts and Statutory registers under the Companies Act 2013 at place other than Registered Office of the company.	Special	Ballot & E- voting	Unanimous Assent

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **INDIA GELATINE & CHEMICALS LTD.,**

P.P. Mehta

COMPANY SECRETARY

Regd. Office : 703, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	4314589	2054688	67.740640	32.259360
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	346836	11137	96.888872	3.111128
Total	84	9400000	6727250	71.566489	4661425	2065825	69.291687	30.708313

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	6369277	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	357973	0	100.000000	0.000000
Total	84	9400000	6727250	71.566489	6727250	0	100.000000	0.000000

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	4314589	2054688	67.740640	32.259360
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	346836	11137	96.888872	3.111128
Total	84	9400000	6727250	71.566489	4661425	2065825	69.291687	30.708313

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	4314589	2054688	67.740640	32.259360
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	346836	11137	96.888872	3.111128
Total	84	9400000	6727250	71.566489	4661425	2065825	69.291687	30.708313

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	4314589	2054688	67.740640	32.259360
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	346836	11137	96.888872	3.111128
Total	84	9400000	6727250	71.566489	4661425	2065825	69.291687	30.708313

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	6381101	6369277	99.814703	6369277	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	3015261	357973	11.872040	357973	0	100.000000	0.000000
Total	84	9400000	6727250	71.566489	6727250	0	100.000000	0.000000



INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	4297629	2054688	67.654511	32.345489
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	157	10344	1.495096	98.504904
Total	31	9400000	6362818	67.689553	4297786	2065032	67.545323	32.454677

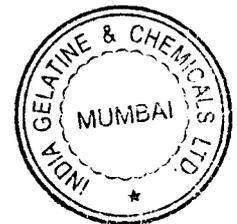
INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	6352317	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	10501	0	100.000000	0.000000
Total	31	9400000	6362818	67.689553	6362818	0	100.000000	0.000000

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	4297629	2054688	67.654511	32.345489
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	157	10344	1.495096	98.504904
Total	31	9400000	6362818	67.689553	4297786	2065032	67.545323	32.454677

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	4297629	2054688	67.654511	32.345489
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	157	10344	1.495096	98.504904
Total	31	9400000	6362818	67.689553	4297786	2065032	67.545323	32.454677

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	4297629	2054688	67.654511	32.345489
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	157	10344	1.495096	98.504904
Total	31	9400000	6362818	67.689553	4297786	2065032	67.545323	32.454677

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	17	6381101	6352317	99.548918	6352317	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	14	3015261	10501	0.348262	10501	0	100.000000	0.000000
Total	31	9400000	6362818	67.689553	6362818	0	100.000000	0.000000



INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 1

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	346679	793	99.771780	0.228220
Total	53	9400000	364432	3.876936	363639	793	99.782401	0.217599

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 2

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	347472	0	100.000000	0.000000
Total	53	9400000	364432	3.876936	364432	0	100.000000	0.000000

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 3

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	346679	793	99.771780	0.228220
Total	53	9400000	364432	3.876936	363639	793	99.782401	0.217599

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 4

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	346679	793	99.771780	0.228220
Total	53	9400000	364432	3.876936	363639	793	99.782401	0.217599

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 5

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	346679	793	99.771780	0.228220
Total	53	9400000	364432	3.876936	363639	793	99.782401	0.217599

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)

Clause 35A (Physical)

Resolution 6

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	6381101	16960	0.265785	16960	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	51	3015261	347472	11.523779	347472	0	100.000000	0.000000
Total	53	9400000	364432	3.876936	364432	0	100.000000	0.000000



Scrutinizers' Report

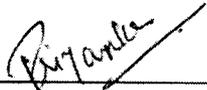
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

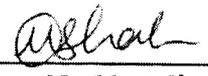
To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
INDIA GELATINE & CHEMICALS LIMITED
Held on 24th day of September, 2015 at 11.00 a.m.
GICEA, Nariman Bhavan (Gajjar Hall)
Near Law Garden,
Ahmedabad - 380006

Dear Sir,

I, Chirag Shah, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of INDIA GELATINE & CHEMICALS LIMITED ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity Shareholders of INDIA GELATINE & CHEMICALS LIMITED, held on 24th day of September, 2015 at 11.00 a.m. at "GICEA, Nariman Bhavan (Gajjar Hall) Near Law Garden, Ahmedabad - 380006." I submit my report as under:

1. The e-voting period remained open from Monday, 21st September, 2015 at 10.00 a.m. to Wednesday, 23rd September 2015 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2015 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 43rd AGM of the INDIA GELATINE & CHEMICALS LIMITED).
3. The votes were unblocked on 24th September, 2015 around 12:30p.m. in the presence of two witnesses, Miss Priyanka Khatri and Mr. Meet Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Miss Priyanka Khatri


Name: Mr. Meet Shah

Ahmedabad Office : 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehru Nagar, Ahmedabad- 380015.
Ph.: + 91 79 40020304 e-mail: pcschirag@rediffmail.com

Vadodara Office : 103, Tanishq, Opp. SBI Urmi Soc. Branch, Productivity Road, Vadodara- 390020.
Ph.: + 91 265 3087289, 2330583 e-mail: cssamdani@gmail.com

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (Central Depository Services (INDIA) Limited).
5. The results of the e-voting are as under:

a) Resolution No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the report of the Board of Directors and auditors thereon:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	4297786	67.54

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	2065032	32.45

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No.2:

To declare dividend for the Financial Year ended 31st March,2015:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	6362818	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

c) Resolution No. 3:

To appoint director in place of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for reappointment:

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
16	2424290	54.00

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	2065032	46.00

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
3	1873496

d) Resolution No. 4:

To ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Forty Fifth Annual General Meeting to fix their remuneration :

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	4297786	67.54



ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	2065032	32.45

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

e) **Resolution No. 5:**

To adopt new set of Articles of Association in line with the provisions contained in the Companies Act, 2013:

i) Voted **in favour** of the resolution:

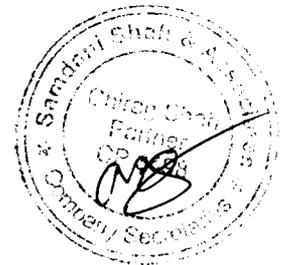
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	4297786	67.54

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
12	2065032	32.45

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0



f) Resolution No. 6:

To permit company to keep statutory registers and records under the Companies Act, 2013 at the place other than the Registered Office of the Company.

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	6362818	100

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

Thanking you,

Yours faithfully,




Chirag Shah

Partner

Samdani Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 24.09.2015

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
India Gelatine & Chemicals Limited

The 43rd Annual General Meeting of the members of India Gelatine & Chemicals Limited (the Company) held on Thursday, 24th day of September, 2015 at 11:00 a.m. at GICEA, Nariman Bhavan (Gajjar Hall) Near Law Garden, Ahmedabad - 380006.

Dear Sir,

I, **Chirag Shah, Practising Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity Shareholders of India Gelatine & Chemicals Limited held on Thursday, 24th day of September, 2015 at 11:00 a.m. at GICEA, Nariman Bhavan (Gajjar Hall) Near Law Garden, Ahmedabad - 380006, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. 1 - Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, the report of the Board of Directors and auditors thereon:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	363639	99.78

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	793	0.22

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Item No. 2 - Ordinary Resolution

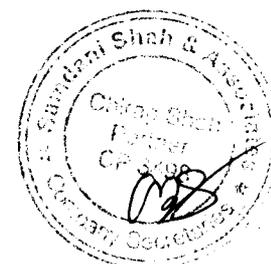
To declare dividend on equity shares for the financial year ended 31st March, 2015:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
53	364432	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	00	0



(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Item No. 3 - Ordinary Resolution

To appoint director in place of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for reappointment:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	363639	99.78

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	793	0.22

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Item No. 4 - Ordinary Resolution

To ratify appointment of Statutory Auditors to hold office from conclusion of this meeting until the conclusion of Forty Fifth Annual General Meeting and to fix their remuneration: a Director in place of M/S Mahendra N. Shah & Co. , Statutory Auditors of the Company and to fix their remuneration:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	363639	99.78



(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	793	0.22

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Item No. 5 – Special Resolution

To adopt new set of Articles of Association in line with provisions contained in the Companies act, 2013:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	363639	99.78

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	793	0.22

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Item No. 6 - Special Resolution

To permit company to keep statutory registers and records under Companies Act, 2013 at place other than the Registered Office of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
53	364432	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	1794

Thanking you,
Yours Faithfully,



Scrutinizer

Name: Chirag Shah

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Ahmedabad

Date: 24/09/2015

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
INDIA GELATINE & CHEMICALS LIMITED
Held on 24th day of September, 2015 at 11.00 a.m.
GICEA, Nariman Bhavan (Gajjar Hall)
Near Law Garden,
Ahmedabad - 380006

Dear Sir,

I, Chirag Shah, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of INDIA GELATINE & CHEMICALS LIMITED ("the Company") to act as the SCRUTINIZER for the purpose of

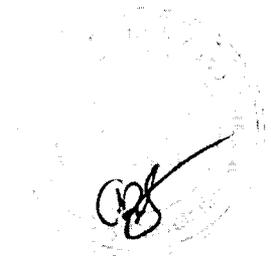
i) Scrutinizing the e-voting process as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

ii) Poll through ballot papers.

The management of the company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means.

I submit my report as under:

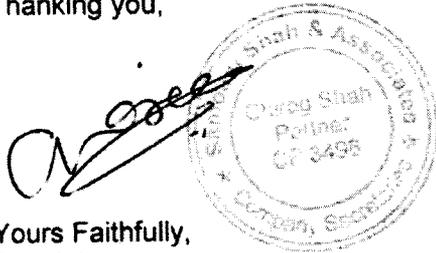
1. The e-voting period remained open from Monday, 21st September, 2015 at 10.00 a.m. to Wednesday, 23rd September 2015 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2015 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 43rd AGM of the INDIA GELATINE & CHEMICALS LIMITED).
3. The votes were unblocked on 24th September, 2015 around 12:30p.m. in the presence of two witnesses, Miss Priyanka Khatri and Mr. Meet Shah who are not in the employment of the Company.



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (Central Depository Services (INDIA) Limited).
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Details of resolutions and voting (including votes cast by physical ballots and e-voting process) are as per Annexure.

Thanking you,



Yours Faithfully,
Scrutinizer
Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498

Place: Ahmedabad
Date: 24/09/2015

COUNTER SIGNED BY:
For, INDIA GELATINE & CHEMICALS LTD.,



MR. VIREN C. MIRANI (DIN: 44901)
CHAIRMAN & MANAGING DIRECTOR

AGENDA – WISE

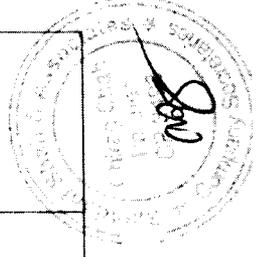
Resolution/Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors:-

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	6381101	6369277	99.814703	4314589	67.740640	2054688	32.259360
1	Public Institutional Holders	3638	0	0.000000	0	0.000000	0	0.000000
1	Public-Others	3015261	357973	11.872040	346836	96.888872	11137	3.111128
	Total	9400000	6727250	71.566489	4661425	69.291687	2065825	30.708313

Resolution No.2: To declare dividend for the Financial Year ended 31st March,2015:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
2	Promoter and Promoter Group	6381101	6369277	99.814703	6369277	100.000000	0	0.000000



2	Public Institutional Holders	3638	0	0.000000	0	0.000000	0	0.000000	0	0.000000
2	Public- Others	3015261	357973	11.872040	357973	100.000000	0	0.000000	0	0.000000
	Total	9400000	6727250	71.566489	6727250	100.000000	0	0.000000	0	0.000000

Resolution No. 3: To appoint director in place of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for reappointment:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
3	Promoter and Promoter Group	6381101	6369277	99.814703	4314589	67.740640	2054688	32.259360
3	Public Institutional Holders	3638	0	0.000000	0	0.000000	0	0.000000
3	Public- Others	3015261	357973	11.872040	346836	96.888872	11137	3.111128
	Total	9400000	6727250	71.566489	4661425	69.291687	2065825	30.708313

Resolution No. 4: Regularisation To ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Forty Fifth Annual General Meeting to fix their remuneration :

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*10 0



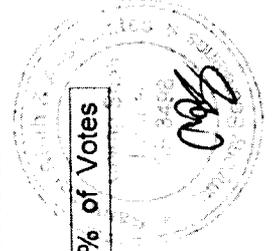
4	Promoter and Promoter Group	6381101	6369277	99.814703	4314589	67.740640	2054688	32.259360
4	Public - Institutional Holders	3638	0	0.000000	0	0.000000	0	0.000000
4	Public- Others	3015261	357973	11.872040	346836	96.888872	11137	3.111128
	Total	9400000	6727250	71.566489	4661425	69.291687	2065825	30.708313

Resolution No. 5: To adopt new set of Articles of Association in line with the provisions contained in the Companies Act, 2013:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
5	Promoter and Promoter Group	6381101	6369277	99.814703	4314589	67.740640	2054688	32.259360
5	Public-Institutional Holders	3638	0	0.000000	0	0.000000	0	0.000000
5	Public- Others	3015261	357973	11.872040	346836	96.888872	11137	3.111128
	Total	9400000	6727250	71.566489	4661425	69.291687	2065825	30.708313

Resolution No. 6: To permit company to keep statutory registers and records under the Companies Act, 2013 at the place other than the Registered Office of the Company:

Resolution	Category	Shares	Votes	% of Votes	No.	% of Votes	No.	% of Votes
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ID	Held (1)	Polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes - in favour (4)	in favour on votes polled (6)= [(4)/(2)]*100	Votes - against (5)	against on votes polled (7)= [(5)/(2)]*100
6	Promoter and Promoter Group 6381101	6369277	99.814703	6369277	100.000000	0	0.000000
6	Public-Institutional Holders 3638	0	0.000000	0	0.000000	0	0.000000
6	Public- Others 3015261	357973	11.872040	357973	100.000000	0	0.000000
	Total 9400000	6727250	71.566489	6727250	100.000000	0	0.000000



COUNTER SIGNED BY
For, INDIA GELATINE & CHEMICALS LTD.,


MR. VIRIN C. MIRANI (BHT: 44901)
CHAIRMAN & MANAGING DIRECTOR