

**INDIA GELATINE & CHEMICALS LIMITED – Transcript – Annual General Meeting – September 22, 2020**

**Company Secretary:** Good afternoon! It is 12:15 p.m. and time to start the Meeting.

I welcome all of you to the 48th Annual General Meeting of the Company. This Meeting is held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This is in compliance with the circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India

Mr. Pradip P. Madhavji, Chairman and Non-Executive Independent Director of the company took the Chair

Chairman: The requisite quorum is present and, therefore, I call the Meeting in order.

I would like to introduce you to the panel members of the Company:

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|--|------------------------------------|
| 1. Mr. Viren C. Mirani                               | Managing Director                  |
| 2. Mrs. Shefali V. Mirani                            | Executive Director                 |
| 3. Mr. Shridhar N. Pittie                            | Non-Executive Independent Director |
| 4. Mr. Jayprakash M. Tiwari                          | Non-Executive Independent Director |
| 5. Mr. Malay M. Khimji<br>(additional)               | Non-Executive Independent Director |
| 6. Mr. Nishant P. Odhvani                            | Chief Financial Officer            |
| 7. Mrs. Tanaya T. Daryanani                          | Company Secretary                  |
| 8. Mr. Arpit D. Shah<br>(Chandulal M. Shah & Co.)    | Statutory Auditor                  |
| 9. Mr. Chirag M. Shah                                | Tax consultant                     |
| 10. Mr. CS Chirag Shah<br>(Chirag Shah & Associates) | Scrutinizer                        |

All the Directors of the Company are present at this Meeting.

The Statutory Auditors have been served the Notice of this Meeting and Mr. Arpit D. Shah, Chandulal M. Shah & Co., Chartered Accountants is present in the Meeting.

The Company Secretary read the Notice of 48th Annual General Meeting and Auditor's Report (Section 143).

I now request Mr. Viren C. Mirani, Managing Director to address the members.

Good Afternoon everyone.

He proceeded the meeting with the Prayer:

Vakra-Tunndda Maha-Kaaya Suurya-Kotti Samaprabha ||

Nirvighnam Kuru Me Deva Sarva-Kaaryessu Sarvadaa ||

The managing Director gave the brief information about the Business of the Company. He explained the pandemic effect on the Company.

After that he invited the questions from the below mentioned registered speakers.

- 1. Vaibhav Badjatya**
- 2. Rupesh Shah**
- 3. Tejas Shah**
- 4. Keshav Garg**

The Managing Director replied to the questions relating to the queries/comments raised during the Annual General meeting of the Company.

The Company Secretary read out the e-voting provisions and requested all the shareholders to exercise the right to vote only if they have not voted through remote e-voting facility which was available at the link [www.evotingindia.com](http://www.evotingindia.com). Mr. Chirag Shah, Practicing Company Secretary, the scrutinizer will provide the Scrutinizer's Report (combined result of remote e-voting and e-voting through INSTAMEET) which will be placed at the registered office and will also be placed on the Company's website.

The Company Secretary stated that all the business set out in the Notice of this Meeting having been concluded and a time period of 15 minutes would be available for e-voting at the Meeting after which the Meeting will stand closed.

The Managing Director thanked all the Panelists, shareholders and other stakeholders for attending the meeting and concluded the Meeting with a vote of thanks to the Chair.

The meeting concluded at 01.00 p.m.