



INDIA GELATINE & CHEMICALS LTD.

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

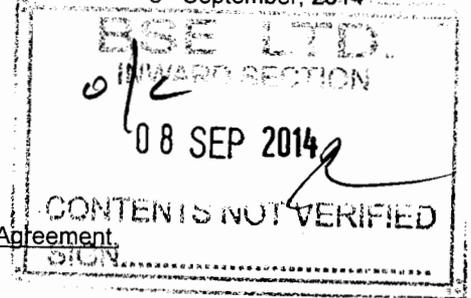
Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

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

CIN - L99999GJ1973PLC002260

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

8th September, 2014



Code No. 531253

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

Details of Voting Results

Date of the AGM	Friday 05.09.2014
Total number of shareholders on record date	4748
No. of Shareholders present in the meeting either in person or through proxy :	
(iii) Promoters and Promoter Group	8
(iv) Public	91
No. of Shareholders attended the meeting through Video Conferencing :	
(iii) Promoters and Promoter Group	N.A.
(iv) 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, 2014 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	Unanimous
2.	Ordinary Resolution to declare dividend on equity shares. The Board of Directors has recommended a dividend of ₹ 1.80 per Equity Share of the face value of ₹ 10 each (i.e.18%)	Ordinary	Ballot & E-voting	Unanimous
3.	Ordinary Resolution to appoint Mrs. Shefali V. Mirani as Additional Director whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of non-independent Additional Director.	Ordinary	Ballot & E-voting	Majority
4.	Ordinary Resolution to appoint Mr. Jayprakash M. Tiwari as an Independent Director to fill the casual vacancy arising on account of the resignation of Director Mr. Kishor C. Dalal and in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director to hold office for a consecutive term of 4 years, 9 months and 2 days ending on 31 st March, 2019.	Ordinary	Ballot & E-voting	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

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5.	Ordinary Resolution to appoint Mr. Shridhar N. Pittie Independent Director of the Company whose period of office was liable to determination by retirement of directors by rotation and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director to hold office for five consecutive years for a term upto 31 st March, 2019.	Ordinary	Ballot & E-voting	Unanimous
6.	Ordinary Resolution to appoint Mr. Pradip P. Madhavji Independent Director of the Company whose period of office was liable to determination by retirement of directors by rotation and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director to hold office for five consecutive years for a term upto 31 st March, 2019.	Ordinary	Ballot & E-voting	Unanimous
7.	Special Resolution pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and in substitution, modification and in ratification of the earlier resolution(s) passed under the provisions of the Companies Act, 1956, to borrow money upto a limit of not exceeding in the aggregate ₹ 100 Crores (Rupees One hundred crores only) over and above the aggregate of the paid up capital and free reserves of the Company.	Special	Ballot & E-voting	Majority
8.	Ordinary Resolution for appointment of Messrs Mahendra N. Shah & Co., Chartered Accountants as Statutory Auditors for a term of 3 years from 2014-2015 to 2016-17	Ordinary	Ballot & E-voting	Majority
9.	Ordinary Resolution for appointment of Messrs B. F. Modi & Associates, Cost Accountants as Cost Auditors for the year 1 st April, 2014 to 31 st March, 2015	Ordinary	Ballot & E-voting	Unanimous
10.	Special Resolution for re-appointment and modification in remuneration payable to Managing Director, Mr. Viren C. Mirani.	Special	Ballot & E-voting	Majority

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For INDIA GELATINE & CHEMICALS LTD.,

P.P. Mefani

COMPANY SECRETARY

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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	32	6395001	6363509	99.507553	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	84	3001361	123947	17.038221	123947	0	100.000000	0.000000		
Total	116	9400000	6487456	69.015489	6487456	0	100.000000	0.000000		

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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124027	0	100.000000	0.000000		
Total	117	9400000	6487536	69.016340	6487536	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	32	6395001	6363509	99.468759	4995937	1367572	76.807090	23.192910		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124027	0	100.000000	0.000000		
Total	117	9400000	6487536	69.016340	5119964	1367572	78.920009	21.079991		

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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124002	25	99.995770	0.004230		
Total	117	9400000	6487536	69.016340	6487511	25	99.999615	0.000385		

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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124027	0	100.000000	0.000000		
Total	117	9400000	6487536	69.016340	6487536	0	100.000000	0.000000		

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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124027	0	100.000000	0.000000		
Total	117	9400000	6487536	69.016340	6487536	0	100.000000	0.000000		

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)										
Clause 35A (Physical and e-Voting)										
Resolution 7										
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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000		
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000		
Public-Others	85	3001361	124027	17.040527	124002	25	99.995770	0.004230		
Total	117	9400000	6487536	69.016340	6487511	25	99.999615	0.000385		

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	83	3001361	124024	17.040441	123999	25	99.995770	0.004230
Total	115	9400000	6487533	69.016309	6487508	25	99.999615	0.000385

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 9								
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	32	6395001	6363509	99.468759	6363509	0	100.000000	0.000000
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	83	3001361	124024	17.040441	124024	0	100.000000	0.000000
Total	115	9400000	6487533	69.016309	6487533	0	100.000000	0.000000

INDIA GELATINE & CHEMICALS LIMITED (CIN : L99999GJ1973PLC002260)								
Clause 35A (Physical and e-Voting)								
Resolution 10								
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	32	6395001	6363509	99.468759	4995937	1367572	76.807090	23.192910
Public – Institutional holders	0	3638	0	0.000000	0	0	0.000000	0.000000
Public-Others	83	3001361	124024	17.040441	123999	25	99.995770	0.004230
Total	115	9400000	6487533	69.016309	5119936	1367597	78.919614	21.080386



For INDIA GELATINE & CHEMICALS LTD.

R.P. Mehani
Company Secretary