



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

13/12/2016

The Bombay Stock Exchange Ltd.,

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

Sub: Copy of Newspaper Advertisement regarding declaration of
Postal Ballot and e-voting results

Ref: Code No.531253.

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, forwarding herewith the copies of Notice for declaration of results of Postal Ballot and e-voting published in Financial Express (Gujarati) and Indian Express (English) newspapers dated 13th December, 2016.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

COMPANY SECRETARY

Encl : As above.

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 LTD.

REGISTERED OFFICE : 703/704, 'SHILP', 7th Floor, Near Municipal Market,
Sheth C.G. Road, Navarangpura, Ahmedabad-380009.

CIN : L99999GJ1973PLC002260

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Web: www.Indiagelatine.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company has also provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in Postal Ballot Notice dated 27th September, 2016.

The Board of Directors had appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. 5545 and CP No. 3498), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms/e-voting, and submitted his report on 10th December, 2016.

Based on the Consolidated Scrutinizer's Report dated 10th December, 2016, the results of the Postal Ballot are as under :

Particulars of the Resolutions		Consolidated (E-voting and voting through Postal Ballot forms)				
		No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
1	Special Resolution for adoption of new set of Articles of Association in line with provisions contained in the Companies Act, 2013	4330943	4330942	1	100%	0%
2	Special Resolution for alteration of Object Clause of Memorandum of Association of the Company	4330943	4330942	1	100%	0%

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Postal Ballot Notice dated 27th September, 2016 have been duly approved by the members with requisite majority.

The Postal Ballot results along with the Consolidated Scrutinizer's Report have been uploaded on the website of the Company at www.indiagelatine.com as well as on website of CDSL and also been communicated to BSE Limited.

Place : Mumbai

Date : 12th December, 2016

By order of the Board
For India Gelatine & Chemicals Ltd.

Varsha Aswani
Company Secretary

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13/12/2016

Financial Express (Gujarat)

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Company Secretary
Place : Mumbai
Date : 12th December 2016

b) Submit as per tender document : Earnest Money deposit, General Information, Acceptance of Sample of work/technical specification alongwith desired information / technical details as detailed in respective tender documents within 21 days from the date of advertisement.



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