



# INDIA GELATINE & CHEMICALS LTD.

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

Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

29<sup>th</sup> August, 2020

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

BSE Scrip Code: 531253/ Scrip ID: INDGELA

Sub: Newspaper advertisement regarding AGM, Book Closure and E-voting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to the captioned subject, forwarding herewith copies of Public Notice published on August 29, 2020, regarding to Book Closure, E-voting etc relating to AGM, which is scheduled to be held on Tuesday, September 22, 2020 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as published in the Financial Express - Gujarati edition and Indian Express - English edition.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 48th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Cut Off Date	14.09.2020
Agency for E-voting	Central Depository Services (India) Limited
Remote e-Voting Start Date	19.09.2020
Remote e-Voting Start Time	10.00 Hrs.
Remote e-Voting End Date	21.09.2020
Remote e-Voting End Time	17.00 Hrs.
Date of AGM	22.09.2020
AGM Start Time	12.15 p.m.

Further, we wish to inform you that the Company has completed the sending of its Annual General Meeting Notice & Annual Report for the year 2019-20 on 28<sup>th</sup> August, 2020 through electronic mode to those Members whose email addresses are registered with the Company / Depositories.

Kindly acknowledge the receipt.

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED**

  
**Tanaya T. Daryanani**  
**COMPANY SECRETARY**

Encl.: as above

Head Office : 7778, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

Tel.: (022) 2202 0341, 2284 5522 • Email : igclmumbai@indiagelatine.com

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.

शुक्रवार, 29 अगस्त 2020  
शुक्रवार  
Saturday, August 29, 2020 | 94



## INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market,  
Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514  
E-mail ID : investor@indiagelatine.com Website : www.indiagelatine.com

### NOTICE

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 22<sup>nd</sup> September, 2020 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars").

In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 15<sup>th</sup> September, 2020 to Tuesday, 22<sup>nd</sup> September, 2020 (both days inclusive) for the purpose of 48<sup>th</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2020.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 21<sup>st</sup> August, 2020. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given here under:

- (i) Date of sending the Annual Report through e-mail: **28th August, 2020;**
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting; **Saturday, 19<sup>th</sup> September, 2020 at 10.00 hrs**
- (iv) Date and time of end of remote e-voting; **Monday, 21<sup>st</sup> September, 2020 at 17:00 hrs**
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Monday, 14<sup>th</sup> September, 2020;
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 14<sup>th</sup> September, 2020, may obtain the Login ID and password by sending a request at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- (viii) The members may note that:
  - a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
  - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
  - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;
  - d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) For electronic voting instructions, members may go through the instructions in the Notice of 48<sup>th</sup> Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on Tel: (022-49186175).

By Order of the Board of Directors  
Sd/-

Place : Mumbai  
Date : 28<sup>th</sup> August, 2020

Tanaya T. Daryanani  
Company Secretary

Saturday, August 29, 2020



**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

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As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 21<sup>st</sup> August, 2020. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

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By Order of the Board of Directors  
Sd/-

Place : Mumbai  
Date : 28<sup>th</sup> August, 2020

Tanaya T. Daryanani  
Company Secretary

Place: Gandhidham  
Date : 28.08.2020

(Compliance Officer)

**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market,  
Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514  
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By Order of the Board of Directors  
Sd/-

Tanaya T. Daryanani  
Company Secretary

Place : Mumbai  
Date : 28<sup>th</sup> August, 2020

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