



# INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.  
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

August 04, 2022

## **BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street,  
Mumbai 400 001

## **BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. August 04, 2022 at 04.00 p.m. “through Audio-visual means” has inter-alia considered and approved the following:

1. The Un-audited Financial Results along with Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022; and
2. Re-appointment of Mr. Viren C. Mirani as the Managing Director of the Company for a further term of 3 years w.e.f. 1st April, 2023 as recommended by the Nomination & Remuneration Committee, subject to approval of shareholders in upcoming Annual General Meeting;
3. Re-appointment of Mrs. Shefali V. Mirani, as an Executive Director of the Company for a further term of 3 years w.e.f. 1st April, 2023 as recommended by the Nomination & Remuneration Committee, subject to approval of shareholders in upcoming Annual General Meeting;
4. The appointment of Ms. Vishakha H. Purohit as Chief Financial Officer of the Company;
5. Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the period of five years;
6. 50<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 22<sup>nd</sup> September, 2022 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”);
7. Appointment of Mr. Chirag Shah, Practicing Company Secretary as scrutinizer for conducting the voting at the upcoming Annual General Meeting;



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8. The Register of Members and Share Transfer books of the Company shall remain closed from 15<sup>th</sup> September, 2022 to 22<sup>nd</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend;
9. The Board has fixed cut off date as 14<sup>th</sup> September, 2022 for payment of Dividend and determine the entitlement of members for e-voting at the AGM. The remote e-voting will commence from Monday, 19<sup>th</sup> September, 2022 at 10.00 a.m. and end on Wednesday, 21<sup>st</sup> September, 2022 at 5.00 p.m.;
10. Appointment of M/s. M. D. Kamdar & Co., Chartered Accountants, as Internal Auditors for the A/c year 2022-23 as required under the provisions of Section 138 of the Companies Act, 2013;
11. Appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor for the A/c year 2022-23 under the provisions of Section 204 of the Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

The Board meeting commenced at 04.00 p.m. and concluded at 05:30 p.m.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 00044901**

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## ANNEXURE

The details as required under Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as follows:

### Re-appointment of Mr. Viren C. Mirani as the Managing Director & Mrs. Shefali V. Mirani, as an Executive Director of the Company

Name(s) of Directors	Mr. Viren C. Mirani	Mrs. Shefali V. Mirani
DIN	00044901	03107547
Date of Birth	21/08/1965	05/12/1971
Reason for change	The present term of Mr. Viren C. Mirani – Managing Director ends on 31.03.2023. He has been re-appointed for a further term of three years.	The present term of Mrs. Shefali V. Mirani – Executive Director ends on 31.03.2023. She has been re-appointed for a further term of three years.
Date of Appointment	21/07/2000	07/07/2014
Qualification	B.Com	B.Com
Expertise in Specific Functional Area	Industrialist with rich business experience in general	Business Administration
Number of Meetings of the Board attended during the year (2021-22)	5/5	5/5
Relationship between Directors inter-se	No Directors other than Mrs. Shefali V. Mirani, being wife of Mr. Viren C. Mirani, is related	No directors other than Mr. Viren C. Mirani, being husband of Mrs. Shefali V. Mirani, is related



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Brief Profile	<p>Mr. Viren C. Mirani is a commerce graduate with more than 30 years of rich business experience both within and outside India. He possesses excellent business contacts and is widely travelled. He is instrumental in soliciting technical collaboration for setting up Gelatine Plant in 1997.</p> <p>Mr. Viren C. Mirani is recognized as a leading personality in the Gelatine manufacturing industry in India and internationally as well. Mr. Viren C. Mirani was the President of Gelatine Manufacturers Association of Asia Pacific ("GMAP") (based in Australia, which has members from Australia, New Zealand, China, India, Japan, South Korea and Taiwan) for a period of over 4 years (from March 1, 2008 till June 30, 2012), once again since June 2018 he holds the office of President of the GMAP for a second term. Further, he is also currently the Vice-Chairman of Ossein &amp; Gelatine Manufactures Association</p>	<p>Mrs. Shefali V. Mirani is a commerce graduate with fairly good experience of industry.</p> <p>Experience:</p> <ul style="list-style-type: none"><li>➤ Volunteered at Sadhana school for mentally challenged adolescent children- 1994-1996</li><li>➤ Indian Merchants Chamber (IMC) exhibitions for embroidered table linen (1994 and 1995)</li><li>➤ NAMAN FASHIONS &amp; MODA NAMAN - Export Firm - Partner- 1998-2012</li><li>➤ Exporting hand embroidered fabrics and cut outs to eminent design houses in Italy and designers in Australia and New York</li></ul>
Directorship in other Public Ltd. Companies (excluding India)	-	-



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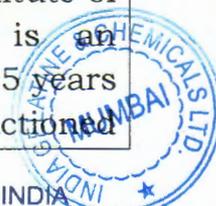
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Gelatine & Chemicals Ltd.)		
Membership of Committees in other Public Ltd. Companies	-	-
Shareholding of Directors seeking re- appointment	12,62,459 Equity Shares	8,21,389 Equity shares
Terms and conditions of re- appointment	Mr. Viren C. Mirani has been re-appointed as the Managing Director for further term of 3 years w.e.f. 1st April, 2023 by Board of Directors in its meeting held today i.e. 4 <sup>th</sup> August, 2022. The Re-appointment is subject to the approval of shareholders in the upcoming Annual General Meeting.	Mrs. Shefali V. Mirani has been re-appointed as an Executive Director for further term of 3 years w.e.f. 1st April, 2023 by Board of Directors in its meeting held today i.e. 4 <sup>th</sup> August, 2022. The Re-appointment is subject to the approval of shareholders in the upcoming Annual General Meeting

## Appointment of Ms. Vishakha H. Purohit as Chief Financial Officer

Name	Ms. Vishakha H. Purohit
Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
Date of appointment/—cessation (as applicable)—& term of appointment	04/08/2022
Brief profile	Ms. Vishakha H Purohit is Inter CA, DMS from Jamnalal Bajaj Institute of Management Studies. She is an accounting Professional with 25 years of vast experience and functioned

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	across industries from trading, manufacturing, construction etc. she has competence in fields like Fair Accounting Practices, Regulations & Compliances, ERP Implementations, Audits & Assessments
Disclosure of relationship between the Directors	Not Applicable

## Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants as Statutory Auditors of the Company

Name	M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration No. 105775W)
Reason for change viz. appointment, <del>Resignation, — removal, death or otherwise</del>	<b>Appointment</b> M/s Mahendra N. Shah & Co., Chartered Accountants are appointed in place of M/s Chandulal M. Shah & Co., whose term of five years is upto the conclusion of the upcoming AGM of the Company. M/s Mahendra N. Shah & Co., Chartered Accountants are eligible for appointment as Statutory Auditors.
Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Appointment from the conclusion of the 50 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 55 <sup>th</sup> AGM. The term of five years of M/s Chandulal M. Shah & Co., is upto the conclusion of upcoming Annual General meeting. M/s Mahendra N. Shah & Co., Chartered Accountants are eligible for re-appointment after the interval of five years. The Board of Directors today i.e. 04/08/2022 approved the appointment of Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) for the period of five years from the conclusion of 50 <sup>th</sup> AGM till the conclusion of 55 <sup>th</sup> AGM, subject to the approval of shareholders at the upcoming Annual General meeting
Brief profile	M/s Mahendra N. Shah & Co., Chartered Accountants, Ahmedabad ("the Firm") established in 1961 is one of the senior most Firm of Ahmedabad and is in practice for more than 60 years.



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	<p>The Firm specialises in the field of Statutory Audit - Risk Based Approach; Ind AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management/Advisory, Accounting compliance &amp; Reporting, Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Compliance &amp; Training, Tax Compliance, Tax Audit and other allied services.</p> <p>The Firm has 7 Partners and 5 qualified Professionals and team of 30 other persons including Articles and support staff with a state of the art infrastructure.</p> <p>The Firm is also Statutory Auditors to many other Listed Corporates. The firm has specialized and dedicated Team having extensive experience in conducting similar Assignments for Corporate Clients.</p> <p>The firms has broad spectrum of Industries ranging from Manufacturing, Construction, Retail, Hospitality, Information Technology etc.</p> <p>The Capacity of the Firm, Experience of the Team and Ability in coordinating the services enable the Firm to deliver the Services on time.</p> <p>The firm is managed by the Partners who are bound together by a common adherence to the Aims, Philosophies, Professional Standards and Practices set by them jointly.</p>
Disclosure of relationship between the Directors	Not Applicable

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 00044901**



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