



# 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

22<sup>nd</sup> September, 2020

**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: Proceedings of 48th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of 48th Annual General Meeting of the Company held on Tuesday, 22<sup>nd</sup> September, 2020 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED,**

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



Head Office : 77/78, 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,  
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## BSE Limited

Department of Corporate Services - CRD,  
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**BSE (Scrip Code:531253)/ (Scrip Id: INDGELA)**

**Sub: Proceedings of the 48<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/madam,

The 48<sup>th</sup> Annual General Meeting ("AGM") of members of India Gelatine & Chemicals Limited ("the Company") was held on Tuesday, 22<sup>nd</sup> September, 2020 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The following Board members were present at the 48<sup>th</sup> AGM of the Company:

1. Mr. Pradip P. Madhavji - Chairman & Non Executive Independent Director
2. Mr. Viren C. Mirani - Managing Director
3. Mrs. Shefali V. Mirani - Executive Director
4. Mr. Shridhar N. Pittie - Non Executive Independent Director
5. Mr. Jayprakash M. Tiwari - Non Executive Independent Director
6. Mr. Malay M. Khimji - Non Executive Independent Director

Mr. Pradip P. Madhavji, Chairman of the Company, chaired the proceedings of the AGM.

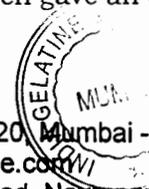
The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Statutory Auditors and Secretarial Auditors were also present at the AGM.

Total 31 members were present.

After ascertaining that the requisite quorum was present, the chairman called the meeting in order and commenced the proceedings of the meeting.

The Chairman stated that the Notice of Meeting and annual Report was made available to all shareholders. The Company Secretary read the Notice of the Meeting and Auditor's Report (Section 143) with the permission of Chairman. The Managing Director then gave an overview of the Company's performance and its future outlook.

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The Managing Director then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company.

On Invitation of the Managing Director, the members who had registered themselves as speakers, were given chance one by one to speak and seek clarification and ask the questions.

After completion of the question/answer session, the Company Secretary informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the 48<sup>th</sup> Annual General Meeting through e-voting platform provided by Central Depository Services India Ltd (CDSL). The e-voting facility commenced on Saturday, 19<sup>th</sup> September, 2020 at 10.00 a.m. and concluded on Monday, 21<sup>st</sup> September, 2020 at 05.00 p.m.

The Company Secretary informed the members that the Company has provided the facility for voting through the INSTAMEET. The Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM through INSTAMEET which facilitates the e-voting during the meeting. Only those shareholders can exercise the right to vote, who haven't cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on cut-off date i.e. Monday, 14<sup>th</sup> September, 2020 were eligible to participate in the remote e-voting as well as voting at the meeting.

The following items as stated in the notice of the 48<sup>th</sup> AGM dated 21<sup>st</sup> August, 2020 were placed for voting at the AGM:

## • ORDINARY BUSINESS

1. Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2020 together with the Reports of the Board of Directors' and Auditors' thereon. **(Ordinary Resolution)**
2. Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2020 (Rs. 1.50 per Equity Share of Rs. 10 each). **(Ordinary Resolution)**
3. Appointment of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

## • SPECIAL BUSINESS

4. Ratify the appointment of Mr. Malay M. Khimji (DIN: 00402675) as an Independent Director of the Company **(Ordinary Resolution)**

The Company Secretary informed that the Company had appointed Mr. Chirag Shah, Practicing Company Secretary, Proprietor of Chirag Shah & Associates, Practicing Company Secretaries for the purpose of scrutinizing the voting process (both remote e-voting and voting through Ballot papers at the AGM) in a fair and transparent manner, for the resolutions included in Notice dated 21<sup>st</sup> August, 2020.



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The Company Secretary requested the members to cast their votes on the resolutions contained in Notice by using the instructions as mentioned in Notice of 48<sup>th</sup> Annual General Meeting.

The above businesses were transacted through remote e-voting and voting through INSTAMEET as required under Companies Act & SEBI (LODR) Regulations, 2015.

Further, the Company Secretary informed that the results of remote e-voting and voting through ballot paper as required under shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the Central Depository Services (India) Limited (CDSL), the agency providing e-voting facility and also will be available at the Registered Office of the Company. The same shall also be sent to BSE Limited, where the shares of the Company are listed.

After all agenda items were taken up, the Managing Director then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 1.00 p.m.

This is for your information and records.

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED**

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



**Date: 22<sup>nd</sup> September, 2020**

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