

# EXPRESS NETWORK 9

n  
over  
Chartered ac-  
rialist and for-  
Naveen Jindal,  
ame to be in-  
of prosecution  
ctor of New  
(NDEPL), was  
sed in the coal  
illegal alloca-  
ourt accepted  
rover in the  
o disclose the  
ase regarding  
2 crores from  
vate Limited  
L further to  
dia Limited  
n of the pur-  
Singhal had

tion Ltd.  
r 302 005  
to  
ds@gmail.com  
than State Seeds  
pember, 2016 at  
apura, Jaipur to  
their registered  
ness pursuant to  
tems along with  
members. The  
ir 2015-16 is also  
s Act, 2013, the  
ose him should  
ing with a fee of  
Meeting, at the  
icate or Identity  
neral Meeting.  
ard of Directors  
r, DIN 07230805

hinagar-382011  
lgas.com  
3069118  
SEBI (Listing  
15, notice is  
ompany will be  
the unaudited  
notice of this  
aratgas.com)  
(Exchange of  
Limited at  
Gas Limited  
Sd/-  
wari Sharma  
ny Secretary



## INDIA GELATINE & CHEMICALS LTD.

REGISTERED OFFICE: 703/704, "SHILP", 7<sup>th</sup> Floor, Near Municipal Market,  
Seth C.G. Road, Navrangpura, Ahmedabad - 380009.  
CIN: L99999GJ1973PLC002260  
Email: igclmumbai@indiagelatine.com , Web: www.indiagelatine.com

### NOTICE

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27<sup>th</sup> September, 2016 at 11.00 A.M. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad - 380 006 to transact the Business as set out in the Notice dated 15<sup>th</sup> July, 2016 which has already been sent on 2<sup>nd</sup> September, 2016, together with Directors' Report, Auditors' Report and the Audited Financial Statements. The aforesaid Notice together with the Directors' Report, Auditors' Report and the Audited Financial Statements have been sent to all Shareholders at their registered address in the permitted mode. The Notice of the 44<sup>th</sup> AGM and the Annual Report for 2015-16 are also available on the Company website [www.indiagelatine.com](http://www.indiagelatine.com) and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

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, 20<sup>th</sup> September, 2016 to Tuesday, 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2016.

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 15<sup>th</sup> July, 2016.

The Details are given hereunder:

- (i) Date of completion of sending of Notices of Annual General Meeting: **02<sup>nd</sup> September, 2016;**
- (ii) The Ordinary and 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, 24<sup>th</sup> September, 2016 at 10.01 hrs**
- (iv) Date and time of end of remote e-voting; **Monday, 26<sup>th</sup> September, 2016 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 Tuesday, 20<sup>th</sup> September, 2016;
- (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. 20<sup>th</sup> September, 2016, may obtain the Login ID and password by sending a request at [rn.helpdesk@linkintime.co.in](mailto:rn.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. Member present at the meeting shall be provided facility to vote through Ballot at the venue of meeting;
  - 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, (Membership No. 5545 and CP No. 3498) partner of Samdani Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (ix) The notice of the 44<sup>th</sup> Annual General Meeting is available on the Company's website **[www.indiagelatine.com](http://www.indiagelatine.com)**
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 44<sup>th</sup> Annual General Meeting and in case of any queries / grievances relating to electronic 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)

Place : Mumbai  
Date : 2<sup>nd</sup> September, 2016

By order of the Board  
P. P. Mepani  
Company Secretary

