



# INDIA GELATINE & CHEMICALS LTD.

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

October 01, 2018

**BSE Limited**  
Listing Compliance Cell,  
PJ Towers, Dalal Street,  
Mumbai 400 001

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

## Checklist for reclassification under Regulation 31 A

Sr. No.	Particulars	Details
1	Application on letter head of the Company	Annexure I
2	Copy of the notice sent to the shareholders seeking their approval on the application made by the promoter	Annexure II
3	Proceedings of AGM /EGM held for considering the reclassification with outcome (voting results) and certified true copy of the resolution passed.	Annexure III
4	Pre and Post shareholding pattern for the Proposed Reclassification	Annexure IV
5	Undertaking from the Company in the prescribed format	Annexure V
6	Letter from Promoter seeking reclassification from promoter to public	Annexure VI
7	Copy of Letter of Relaxation issued by SEBI , if applicable	Not Applicable
8	RTGS/ NEFT Payment of Rs. 50,000 + GST (18%) towards Processing Fees	Annexure VII

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**MANAGING DIRECTOR**  
**DIN: 00044901**

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 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.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.



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## Annexure I

October 01, 2018

### BSE Limited

Listing Compliance Cell,  
PJ Towers, Dalal Street,  
Mumbai 400 001

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

Dear Sir/Madam,

**Sub: Application for Reclassification under Regulation 31A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company is in receipt of requests from each of the below mentioned members of its "Promoter Group" of the Company, for reclassification as Public under Sub Regulation 2 of the Regulation 31A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. NO	Name of member of Promoter/Promoter Group	No. of shares held	% of shareholding
1	Manorama N. Mirani	11984	0.17
2	Sunil P. Mirani	78965	1.11
3	Arjun S. Mirani	468	0.01
4	Aditi P. Mirani	3840	0.05
5	Madhav N. Mirani	68603	0.97
6	Kishorsinh R. Mirani	0	0.00
7	Manish K. Mirani	0	0.00
8	Nayankumar C. Mirani	0	0.00
9	Rahul C. Mirani	0	0.00
10	Jash N. Mirani	0	0.00
11	Nimisha M. Mirani	0	0.00

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12	Hina N. Mirani	0	0.00
13	Tanmay N. Mirani	0	0.00
14	Purnima K. Mirani	0	0.00

In this matter, we are forwarding herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, the Company is also listed at "No other Exchange".

We are enclosing herewith the details of RTGS/NEFT of Rs. 50,000/- (Rupees Fifty Thousand Only) plus Rs. 9000/- (Rupees Nine thousand Only) towards 18% GST.

We hereby request you to kindly process our application for reclassification of above promoter/Promoter Group members as Public under Sub Regulation 2 of the Regulation 31A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**MANAGING DIRECTOR**  
**DIN: 00044901**

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 2284 5522 • Email : igclmumbai@indiagelatine.com  
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**INDIA GELATINE & CHEMICALS LTD.**
**NOTICE**

NOTICE is hereby given that the 46<sup>th</sup> Annual General Meeting of the Members of INDIA GELATINE & CHEMICALS LTD., will be held at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad- 380 006 on Friday, 21<sup>st</sup> September, 2018 at 11.00 a.m. to transact the following business:

**ORDINARY BUSINESS :**

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, the report of the Board of Directors and Auditors thereon.
- To declare dividend on equity shares for the Financial year ended 31<sup>st</sup> March, 2018.
- To appoint a Director in place of Mrs. Shefali V. Mirani (DIN:03107547) who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS :**

- To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

**ORDINARY RESOLUTION :**

"RESOLVED THAT pursuant to the provisions of Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Laws and Regulations and subject to such statutory approvals if any, consent of the Company be and is hereby accorded for reclassification of following Promoter Group Member's from the existing status being 'Promoter Group' shareholder to the new status as 'Public' shareholder as per the request received from them.

Sr. No.	Name of the Members classified under the Promoter Group Category	No. of Shares held in the Company	% of Shareholding
1	Manorama N. Mirani	11984	0.17
2	Sunil P. Mirani	78965	1.11
3	Arjun S. Mirani	468	0.01
4	Aditi P. Mirani	3840	0.05
5	Madhav N. Mirani	68603	0.97
6	Kishorsinh R. Mirani	0	0.00
7	Manish K. Mirani	0	0.00
8	Nayankumar C. Mirani	0	0.00
9	Rahul C. Mirani	0	0.00
10	Jash N. Mirani	0	0.00
11	Nimisha M. Mirani	0	0.00
12	Hina N. Mirani	0	0.00
13	Tanmay N. Mirani	0	0.00
14	Purnima K. Mirani	0	0.00

FURTHER RESOLVED THAT Mr. Viren C. Mirani, Chairman & Managing Director, bearing DIN : 00044901 or Mr. Kalidas P. Vagadia, Executive Officer of the Company, be and are hereby authorised to sign on behalf of the Company all the necessary applications, documents, papers etc. which may be required to be submitted in this regard with the Securities and Exchange Board of India, and the Stock Exchange, where the shares of the Company are listed and also to complete all necessary formalities so as to give effect to this resolution."

By Order of the Board of Directors

Place : Ahmedabad  
Date : 30-07-2018

Varsha M Aswani  
Company Secretary

**NOTES :**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THAT SUCH PROXY NEED NOT BE A MEMBER.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



## INDIA GELATINE & CHEMICALS LTD.

A proxy form duly completed and stamped, must reach the registered office of the Company not less than 48 hours before the commencement of the Meeting.

3. The information required in respect of appointment / re-appointment of directors as per Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards II on General Meetings under Resolution no. 3 is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 14<sup>th</sup> September, 2018 to Friday, 21<sup>st</sup> September, 2018 (both days inclusive) for the purpose of payment of Dividend.
5. The Directors have recommended a dividend of ₹ 2/- per equity share, which on approval by the members at the Annual General Meeting scheduled to be held on Friday, 21<sup>st</sup> September, 2018 at 11.00 a.m. will be paid to the members whose name appear in the register of members/beneficial owners as on Friday, 14<sup>th</sup> September, 2018 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for the purpose.
6. Members are informed that the company's Equity Shares are compulsorily traded in Demat form for all investors, effective from 1<sup>st</sup> April, 2002. Members may open Depository Account in their names with a Depository Participant to dematerialize their holdings.
7. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules, 2016'), the amount of dividend remaining unclaimed/ unpaid for a period of seven years from the date of transfer to the "Unpaid Dividend Account" is required to be transferred to the Investors Education and Protection Fund (Fund) constituted by the Central Government. The Company had, accordingly, transferred ₹ 2.54 Lakhs being the unpaid and unclaimed dividend amount pertaining to dividend declared on 28<sup>th</sup> September, 2010 to the IEPF.

In terms of the above provisions, the Company would be obliged to transfer any money lying in the Unpaid Dividend Account which remain unpaid or unclaimed for a period of 7 years from the date of such transfers, to the Investor Education and Protection Fund. The details of remaining unpaid or unclaimed dividend for the subsequent years as on 31<sup>st</sup> March, 2018 are as under:

Dividend Number	Date of Declaration	For the Accounting Year ended	Due for Transfer date
31 <sup>st</sup>	28-09-2011	2010-2011	03-11-2018
32 <sup>nd</sup>	28-09-2012	2011-2012	03-11-2019
33 <sup>rd</sup>	23-08-2013	2012-2013	28-09-2020
34 <sup>th</sup>	05-09-2014	2013-2014	11-10-2021
35 <sup>th</sup>	24-09-2015	2014-2015	29-09-2022
36 <sup>th</sup>	27-09-2016	2015-2016	02-11-2023
37 <sup>th</sup>	16-09-2017	2016-2017	21-10-2024

Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unpaid and unclaimed amounts lying with the company as on 16.09.2017 (date of last Annual General Meeting) on the website of the Company ([www.indiagelatine.com](http://www.indiagelatine.com)), as also on the website of the Ministry of Corporate Affairs.

8. Pursuant to provisions of Section 124(6) and IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by time to time, Company has transferred 63,737 Equity Shares to IEPF Accounts. The shares are transferred of those shareholders who had not encashed dividends for a continuous period of 7 years for the financial year 2008-09 & 2009-10. Details of the shareholders are also uploaded as per the requirements, on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com)
9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name or e-mail address or contact numbers etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents viz. Link Intime India Pvt. Ltd., to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Link Intime India Pvt. Ltd.
10. The Securities and Exchange Board of India (SEBI) has mandated submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to the Company / RTA.
11. Members may also note that the Notice of AGM and the Annual Report of the year 2017-2018 are also available on the Company's Website : [www.indiagelatine.com](http://www.indiagelatine.com) for download.



## INDIA GELATINE & CHEMICALS LTD.

12. Members desiring any information on the accounts at the Annual General Meeting are requested to write to the Company at least 7 (seven) days in advance, so as to enable the Company to keep the information ready.
13. (a) As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies of the Annual Report at the meeting.
- (b) Members attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of the hall.
14. The route map showing directions to reach the venue of the forty sixth AGM is annexed.
15. **E-voting:**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up-to-date, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically as an alternative to participation at the 46<sup>th</sup> Annual General Meeting (AGM) to be held on Friday, 21<sup>st</sup> September, 2018 at 11.00 a.m. at GICEA, Nirman Bhavan, (Gajjar Hall), Near Law Garden, Ellisbridge, Ahmedabad 380006. Please note that the remote e-voting through electronic means is optional for shareholders. The Company is also providing the facility of poll at the meeting by way of ballot. The Company has engaged the services of Central Depository Services India Ltd (CDSL) to provide remote e-voting facilities. The remote e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com)

The Company has fixed Friday, 14<sup>th</sup> September, 2018 as the cut-off date for determining voting rights of shareholders entitled to participate in the e-voting process. In this regard, your demat account/folio number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system.

The e-voting facility will be available during the following period:

Commencement of remote e-voting	End of remote e-voting
Tuesday, 18 <sup>th</sup> September, 2018 at 10.00 a.m.	Thursday, 20 <sup>th</sup> September, 2018 at 5.00 p.m.

During this period, members of the company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently as well as not allowed to vote at the meeting.

**The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on Friday, 14<sup>th</sup> September, 2018.**

**The instructions for members for remote voting electronically (both for physical shareholders as well as demat holders) are as under:**

- (i) The voting period begins on Tuesday, 18<sup>th</sup> September, 2018 at 10.00 a.m. and ends on Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14<sup>th</sup> September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on "Shareholders/ Members".
- (iv) Now Enter your User ID:
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on the attendance slip indicated in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>



## INDIA GELATINE & CHEMICALS LTD.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for "INDIA GELATINE & CHEMICALS LTD.,"
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians:
- Non-individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you 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)

### In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xx) above to cast vote.
- (B) The voting period begins on Tuesday, 18<sup>th</sup> September, 2018 at 10.00 a.m. and ends on Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14<sup>th</sup> September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



## INDIA GELATINE & CHEMICALS LTD.

### IMPORTANT NOTES :

1. Any person who acquires shares of the Company and becomes member of the Company after Friday, 17<sup>th</sup> August, 2018 i.e. the date considered for despatch of the notice and holding shares as on the cut-off date i.e. Friday, 14<sup>th</sup> September, 2018, may obtain the login details by sending a request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
2. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper / Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility. The facility for Voting at meeting venue shall be decided by the Company i.e. "remote e-voting" or "Ballot Paper / Polling Paper".
3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
4. Mr. Chirag Shah, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The scrutinizer shall within a period not later than 3(three) working days from the conclusion of the e- voting period unblock the votes in the presence of atleast 2 (two) witnesses not in the employment of Company and make a consolidated Scrutinizers Report of the votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same. The Chairman or the person authorized by him shall declare the result of the voting forthwith.
16. 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) and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company. The Company shall simultaneously communicate the results to BSE Ltd., Mumbai, who shall place the same on their website.

**Details of Directors seeking Appointment / Re-appointment**  
(Pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name	Mrs. Shefali V. Mirani
DIN	03107547
Date of Birth	05-12-1971
Date of Appointment	07-07-2014
Qualification	B. Com
Expertise in Specific Functional Area	Business Administration
Number of Meetings of the Board attended during the year	Seven
Relationship between Directors inter-se	None other directors than Mr. Viren C. Mirani, being husband of Mrs. Shefali V. Mirani, is related.
Directorship in other Public Ltd. Companies (excluding India Gelatine & Chemicals Ltd.)	-
Membership of Committees in other Public Ltd. Companies	-
Shareholding of Directors seeking re-appointment	8,20,113 Equity Shares



**INDIA GELATINE & CHEMICALS LTD.**

**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT AS REQUIRED  
UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4 :**

Item No. 4 of the notice relates to reclassification of the members of the promoter / promoter group to public.

As per the provisions of regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received application dated 21-07-2018 from below mentioned members of Promoters / Promoter Group for reclassification of their status from "Promoter Group" to the category of "Public". Their shareholding as on date is as under :

Sr. No.	Name of the Members classified under the Promoter Group Category	No. of Shares held in the Company	% of Shareholding
1	Manorama N. Mirani	11984	0.17
2	Sunil P. Mirani	78965	1.11
3	Arjun S. Mirani	468	0.01
4	Aditi P. Mirani	3840	0.05
5	Madhav N. Mirani	68603	0.97
6	Kishorsinh R. Mirani	0	0.00
7	Manish K. Mirani	0	0.00
8	Nayankumar C. Mirani	0	0.00
9	Rahul C. Mirani	0	0.00
10	Jash N. Mirani	0	0.00
11	Nimisha M. Mirani	0	0.00
12	Hina N. Mirani	0	0.00
13	Tanmay N. Mirani	0	0.00
14	Pumima K. Mirani	0	0.00

They informed that neither they hold substantial shareholding in the Company nor they are in position to exercise control over the affairs of the Company either directly or indirectly. Their reclassification from promoter to the Public category is being not done with the object of achieving compliance with minimum public shareholding requirement under rule 19A of the SCR rules and Listing Regulations.

None of them hold any Key Managerial Position or representation on the Board of Directors of the Company and have not engaged in any management or day to day affairs of the Company.

The Board of Directors recommends the above resolution for your approval.

Mr. Nayankumar C. Mirani and Mr. Rahul C. Mirani are relative of Mr. Viren C. Mirani.

**By Order of the Board of Directors**

Place : Ahmedabad  
Date : 30-07-2018

**Varsha M Aswani**  
Company Secretary

Annexure III



# 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 : igcvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

21<sup>st</sup> September, 2018

**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: Covering letter -Proceedings of the 46<sup>th</sup> Annual General Meeting**

Dear Sir/madam,

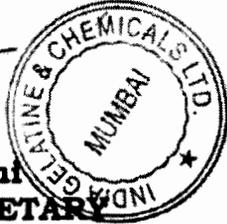
Please find attached herewith the proceedings of the 46<sup>th</sup> Annual General Meeting.

Kindly consider the outcome of AGM on record.

Thanking you,

For **INDIA GELATINE & CHEMICALS LTD.,**

**Tanaya Daryanani**  
**COMPANY SECRETARY**



Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: (022) 2202 0341 Fax : (022) 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.



# INDIA GELATINE & CHEMICALS LTD.

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

21<sup>st</sup> September, 2018

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

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

**Sub: Proceedings of the 46<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 46<sup>th</sup> Annual General Meeting ("AGM") of members of India Gelatine & Chemicals Ltd. ("the Company") was held on Friday, 21<sup>st</sup> September, 2018 at 11.00 a.m. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad 380 006

The following Board members were present at the 46<sup>th</sup> AGM of the Company:

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

Mr. Viren C. Mirani, Chairman of the Board of the Company, chaired the proceedings of the AGM.

Mrs. Tanaya Daryanani, Company Secretary extended a warm welcome to the Directors, Members and others present in the meeting. She then introduced the Directors sitting on the dais. The Statutory Auditors and Secretarial Auditors were also present at the AGM.

Total 55 members were present in person & 19 members were present through proxy.

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

She further informed that the Statutory Registers, Proxy Register and other registers & documents were available for inspection of the members.

With the permission of the Chairman & members present, the Company Secretary read the Notice of the AGM. The Chairman informed that the Auditor's Report on the financial statement

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for the financial year ended 31<sup>st</sup> March, 2018 did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Further, the Chairman 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 46<sup>th</sup> Annual General Meeting through e-voting platform provided by Central Depository Services India Ltd (CDSL). The e-voting facility commenced on Tuesday, 18<sup>th</sup> September, 2018 at 10.00a.m. and concluded on Thursday, 20<sup>th</sup> September, 2018 at 05.00 p.m.

The Chairman informed the members that the Company has provided the facility for voting through ballot paper at the AGM for those members who have not 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. Friday, 14<sup>th</sup> September, 2018 were eligible to participate in the remote e-voting as well as voting at the meeting.

The chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and/or offer comments to the items of the business and the same were adequately answered by Mr. Viren C. Mirani, Managing Director & Chairman of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 46<sup>th</sup> AGM dated 30<sup>th</sup> July, 2018 were placed for voting by poll at the AGM:

## • ORDINARY BUSINESS

1. Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2018 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, 2018 (Rs. 2.00 per Equity Share of Rs. 10 each). **(Ordinary Resolution)**
3. Re-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. Reclassification of members of the Promoter/Promoter Group to Public category. **(Ordinary Resolution):**

Reclassification of following Promoter Group Members' from the existing status being 'Promoter Group' shareholder to the new status as 'Public' shareholder as per the request received from them in compliance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Laws and Regulations and subject to statutory approvals as may be required in this regard:

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- |                       |                         |
|-----------------------|-------------------------|
| 1. Manorama N. Mirani | 2. Sunil P. Mirani      |
| 3. Arjun S. Mirani    | 4. Aditi P. Mirani      |
| 5. Madhav N. Mirani   | 6. Kishorsinh R. Mirani |
| 7. Manish K. Mirani   | 8. Nayankumar C. Mirani |
| 9. Rahul C. Mirani    | 10. Jash N. Mirani      |
| 11. Nimisha M. Mirani | 12. Hina N. Mirani      |
| 13. Tanmay N. Mirani  | 14. Purnima K. Mirani   |

The Chairman informed that the Board of Directors 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 30<sup>th</sup> July, 2018.

The Chairman requested the members to cast their votes on the resolutions contained in Notice using the ballot papers & deposit the duly filled ballot papers in sealed & locked ballot box.

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

Further, the Chairman 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 Chairman then thanked all the members for attending the meeting and their co-operation throughout the meeting the Meeting and concluded the meeting at 01.15 p.m.

This is for your information and records.

Thanking you,

For **INDIA GELATINE & CHEMICALS LTD.,**

  
  
**Tanaya Daryanani**  
**COMPANY SECRETARY**

**Date: 21<sup>st</sup> September, 2018**  
**Place: Ahmedabad**

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
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21<sup>st</sup> September, 2018

## BSE Limited

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

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

Sub: Submission of Voting Results as per Regulation 44(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
along with the Scrutinizers Report

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Dear Sir/Madam,

Forwarding herewith the following documents:

1. Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizers Report

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.,**

*Tanaya*  
**COMPANY SECRETARY**

Encl : As above.



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**BSE LTD**  
**ACKNOWLEDGEMENT**

<b>Acknowledgement No</b>	: 2109201802181844	<b>Date &amp; Time</b>	: 21/09/2018 02:18:18 PM
<b>Scrip Code</b>	: 531253		
<b>Entity Name</b>	: India Gelatine & Chemicals Ltd.		
<b>Compliance Type</b>	: Regulation 44 -Voting Results		
<b>Quarter / Period</b>	: 14/09/2018		
<b>Mode</b>	: E-Filing		

<b>General information about company</b>	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	India Gelatine & Chemicals Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2018
Start time of the meeting	11:00 am
End time of the meeting	01:15 pm

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	25-05-2018
Date of Issuance of Report to the company	21-09-2018

<b>Voting results</b>	
Record date	14-09-2018
Total number of shareholders on record date	3957
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	72
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018, the report of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4512049	4340205	96.1914	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512049	4340205	96.1914	4340205	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2579463	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declare dividend for the Financial year ended 31* March, 2018.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4512049	4340205	96.1914	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512049	4340205	96.1914	4340205	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2579463	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shefali Viren Mirani (DIN: 03107547) who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4512049	4340205	96.1914	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512049	4340205	96.1914	4340205	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2579463	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassify the Members of Promoter/Promoter Group to Public Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4512049	4340205	96.1914	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4340205	96.1914	4340205	0	100	0
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	2579463	18595	0.7209	18595	0	100	0
	Poll		153586	5.9542	153586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		172181	6.6751	172181	0	100	0
Total		7092300	4512386	63.6237	4512386	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman

46<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**India Gelatine & Chemicals Limited.**

held on Friday, 21<sup>st</sup> September, 2018 at 11:00 a.m.

at Nirman Bhavan (Gajjar Hall),

Near Law Garden,

Ahmedabad – 380 006

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 30<sup>th</sup> July, 2018.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of **India Gelatine & Chemicals Limited** (The Company) held on 21<sup>st</sup> September, 2018 at 11:00 a.m. at Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad – 380 006.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **30<sup>th</sup> July, 2018**, and through ballot at the AGM held on 21<sup>st</sup> September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Tuesday, 18<sup>th</sup> September, 2018 at 10.00 a.m. to Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 46<sup>th</sup> Annual General Meeting of India Gelatine & Chemicals Limited).
6. The votes were unblocked on 21<sup>th</sup> September, 2018 around 1:15 p.m. in the presence of two witnesses Ms. Divya Sharma and Ms. Charmi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 30<sup>th</sup> July, 2018 is as under:

**A) Resolution No. 1 - (Ordinary Resolution):**

**Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, Directors Report and the Auditors Report thereon:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	100.00%

**ii. Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

**iii. Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0



Remote E- voting	0	0
Total	0	0

**B) Resolution No. 2 - (Ordinary Resolution):**

**Declare dividend for the Financial Year ended 31<sup>st</sup> March, 2018:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	100.00%

**ii. Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

**iii. Invalid/Abstain Votes:**

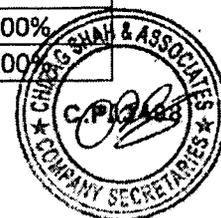
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**C) Resolution No. 3 - (Ordinary Resolution):**

**Re-appointment of Mrs. Shefali Viren Mirani (DIN:03107547) who retires by rotation.:**

**i. Voted in favour of the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	100.00%



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**D) Resolution No. 4 - (Ordinary Resolution):**

**Reclassify the Members of Promoter/Promoter Group to Public Category.**

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,  
Yours Faithfully,



**Chirag Shah**  
Partner  
Chirag Shah and Associates  
Company Secretaries  
COP: 3498  
Membership: FCS 5545  
Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2018

Counter Signed by



**Viren C Mirani**  
Chairman and Managing Director  
India Gelatine & Chemicals Limited  
(DIN: 00044901)



# INDIA GELATINE & CHEMICALS LTD.

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

**TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHARE HOLDERS OF THE COMPANY AT THEIR FORTY- SIXTH ANNUAL GENERAL MEETING HELD AT GICEA, NIRMAN BHAVAN (GAJJAR HALL), NEAR LAW GARDEN, ELLISBRIDGE, AHMEDABAD 380 006, ON FRIDAY, 21<sup>ST</sup> OF SEPTEMBER, 2018 AT 11.00 A.M.**

“RESOLVED THAT pursuant to the provisions of Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable Laws and Regulations and subject to such statutory approvals if any, consent of the Company be and is hereby accorded for reclassification of following Promoter Group Members’ from the existing status being ‘Promoter Group’ shareholder to the new status as ‘Public’ shareholder as per the request received from them:

Sr. No.	Name of the Members classified under the Promoter Group Category	No. of Shares held in the Company	% of shareholding
1	Manorama N. Mirani	11984	0.17
2	Sunil P. Mirani	78965	1.11
3	Arjun S. Mirani	468	0.01
4	Aditi P. Mirani	3840	0.05
5	Madhav N. Mirani	68603	0.97
6	Kishorsinh R. Mirani	0	0.00
7	Manish K. Mirani	0	0.00
8	Nayankumar C. Mirani	0	0.00

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 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.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.



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9	Rahul C. Mirani	0	0.00
10	Jash N. Mirani	0	0.00
11	Nimisha M. Mirani	0	0.00
12	Hina N. Mirani	0	0.00
13	Tanmay N. Mirani	0	0.00
14	Purnima K. Mirani	0	0.00

FURTHER RESOLVED THAT Mr. Viren C. Mirani, Chairman & Managing Director, bearing DIN: 00044901 or Mr. Kalidas P. Vagadia, Executive Officer of the Company, be and are hereby authorised to sign on behalf of the Company all the necessary applications, documents, papers etc, which may be required to be submitted in this regard with the Securities and Exchange Board of India, and the Stock Exchanges, where the shares of the Company are listed and also to complete all the necessary formalities so as to give effect to this resolution.”

**CERTIFIED TO BE TRUE**  
For INDIA GELATINE & CHEMICALS LTD.

  
Company Secretary

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## Annexure IV

### Statement showing the shareholding pattern of Promoter/Promoter Group prior to proposed Reclassification:

Sr. NO	Name of member of Promoter/Promoter Group	No. of shares held	% of shareholding
1	Viren C. Mirani	1262459	17.80
2	Shefali V. Mirani	820113	11.56
3	Olive Finance & Investments Pvt Ltd	1708099	24.08
4	Divyaprabha Chandrasinh Mirani	549534	7.75
5	Chandrasinh Hansraj Mirani HUF	11824	0.17
6	Manorama N. Mirani	11984	0.17
7	Sunil P. Mirani	78965	1.11
8	Arjun S. Mirani	468	0.01
9	Aditi P. Mirani	3840	0.05
10	Madhav N. Mirani	68603	0.97
11	Kishorsinh R. Mirani	0	0.00
12	Manish K. Mirani	0	0.00
13	Nayankumar C. Mirani	0	0.00
14	Rahul C. Mirani	0	0.00
15	Jash N. Mirani	0	0.00
16	Nimisha M. Mirani	0	0.00
17	Hina N. Mirani	0	0.00
18	Tanmay N. Mirani	0	0.00
19	Purnima K. Mirani	0	0.00

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

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## Statement showing the shareholding pattern of Promoter/Promoter Group after the proposed Reclassification:

Sr. NO	Name of member of Promoter/Promoter Group	No. of shares held	% of shareholding
1	Viren C. Mirani	1262459	17.80
2	Shefali V. Mirani	820113	11.56
3	Olive Finance & Investments Pvt Ltd	1708099	24.08
4	Divyaprabha Chandrasinh Mirani	549534	7.75
5	Chandrasinh Hansraj Mirani HUF .	11824	0.17

For INDIA GELATINE & CHEMICALS LTD

Managing Director

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## Annexure V

### Undertaking by the Company for Reclassification under Listing Regulation 31 A(2)

Date: October 01, 2018

To,

**BSE Limited**  
Listing Compliance Cell,  
PJ Towers, Dalal Street,  
Mumbai 400 001

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

**Sub: Application for Reclassification under Regulation 31A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With relation to our application for reclassification of promoter shareholders, we confirm as under:

1. Outgoing Promoters and/ or Promoter Group entities along with persons acting in concert hold 2.31% of the paid-up equity capital of the company;
2. No regulatory action pending against the Promoter/Promoter Group Members who wants to classify as public;
3. All special rights of the Outgoing Promoters which were acquired by virtue of any shareholder agreements have been terminated – Not Applicable;
4. Post-reclassification, the Outgoing Promoters/Promoter Group members shall not exercise direct or indirect control over the company or have any special rights through any formal or informal arrangements;
5. The Reclassification process has not been initiated to achieve Minimum Public Shareholding;
6. The company or its promoters or whole time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009;
7. a. Post reclassification none of the Outgoing Promoters will continue as Key Management Person (KMP) in the company – Not Applicable  
OR

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8. b. Requisite approval has been received from the shareholders to allow continuation of only following Outgoing Promoter/s as Key Management Person/s - Not Applicable.

Thanking You,  
Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**MANAGING DIRECTOR**  
**DIN: 00044901**

MADHAV N. MIRANI  
- 21A MEHERINA, NEPEAN ROAD, MUMBAI 400006

July 16, 2018

To,

**The Board of Directors,**  
India Gelatine and Chemicals Limited  
703, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking declassification as promoter of India Gelatine and Chemicals Limited.**

Dear Sir/Madam,

I, Madhav N. Mirani, am writing this letter to request you to declassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (**IGCL or Company**) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on March 31, 2018, I hold 0.97% equity shares of IGCL *in toto*. Despite such meagre shareholding and *zero* control over the affairs of IGCL, I have been classified under "*promoter and promoter group*" of IGCL, due to the historical reasons. I have never held a managerial position in IGCL and neither have I been classified as key managerial personnel of IGCL at any point of time. Further, I have been never involved in any decision-making process of IGCL.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor I hold substantial shareholding in IGCL (my shareholding being 0.97%), my shareholding in IGCL should be classified as non-promoter or public holding.

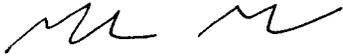
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to declassify me as the promoters of IGCL and allow me to be categorized as public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such declassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of declassification.

Thanking you.

**Yours Faithfully,**



Madhav Mirani

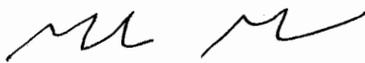
**Enclosed:** Annexure – Undertakings for Declassification.

## UNDERTAKING FOR DECLASSIFICATION

With regard to my request for declassification as promoter of India Gelatine and Chemicals Limited (referred as, the “Company”) and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I; confirm and undertake the following:

1. That as on the date of this undertaking I possess 0.97% of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I have been living my life and occupation independently and I am not connected, directly or indirectly, whatsoever, with the Company in any capacity.
5. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
6. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such declassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for declassification.



**Madhav N. Mirani**

SUNIL P. MIRANI  
D-9 ANANTA APARTMENTS, DR. RAJABALI PTEL LANE, BHULABHAI DESAI  
ROAD, MUMBAI 400 026

July 16, 2018

To,

**The Board of Directors,**

India Gelatine and Chemicals Limited

703, Shilp 7<sup>th</sup> Floor,

Near Municipal Market,

Sheth C G Road, Navrangpura,

Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking declassification as promoter of India Gelatine and Chemicals Limited.**

Dear Sir/Madam,

We, Sunil P. Mirani, Aditi P. Mirani, Arjun S. Mirani, are writing this letter to request you to declassify us from our current categorization as the 'promoters' of India Gelatine and Chemicals Limited (**IGCL** or **Company**) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on March 31, 2018, we hold 1.17% equity shares of IGCL *in toto*. Despite such meagre shareholding and *zero* control over the affairs of IGCL, we have been classified under "*promoter and promoter group*" of IGCL, due to the historical reasons. None of us ever held a managerial position in IGCL and neither have we been classified as key managerial personnel of IGCL at any point of time. Further, we have been never involved in any decision-making process of IGCL.

We submit that as we neither exercise any control over the Company, directly or indirectly, nor do we have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do we hold substantial shareholding in IGCL (our cumulative shareholding being 1.17%), our shareholding in IGCL should be classified as non-promoter or public holding.

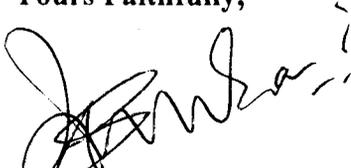
We believe that our request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, we request you to declassify us as the promoters of IGCL and allow us to be categorized as public shareholders of IGCL.

We have also attached a signed undertaking stating all the important facts which are necessary for undertaking such declassification. We will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of declassification.

Thanking you.

**Yours Faithfully,**



Sunil Mirani

On behalf of:

1. Mr. Sunil Mirani
2. Mr. Arjun S. Mirani
3. Ms. Aditi P. Mirani

**Enclosed:** Annexure – Undertakings for Declassification.

## UNDERTAKING FOR DECLASSIFICATION

With regard to my request for declassification as promoter of India Gelatine and Chemicals Limited (referred as, the “**Company**”) and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, confirm and undertake the following:

1. That as on the date of this undertaking I possess 1.11% of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I have been living my life and occupation independently and I am not connected, directly or indirectly, whatsoever, with the Company in any capacity.
5. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
6. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such declassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for declassification.



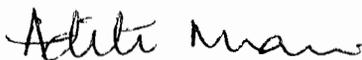
**Sunil Mirani**

## UNDERTAKING FOR DECLASSIFICATION

With regard to my request for declassification as promoter of India Gelatine and Chemicals Limited (referred as, the “**Company**”) and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, confirm and undertake the following:

1. That as on the date of this undertaking I possess 0.05% of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I have been living my life and occupation independently and I am not connected, directly or indirectly, whatsoever, with the Company in any capacity.
5. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
6. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such declassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for declassification.



**Aditi Mirani**

## UNDERTAKING FOR DECLASSIFICATION

With regard to my request for declassification as promoter of India Gelatine and Chemicals Limited (referred as, the “**Company**”) and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, confirm and undertake the following:

1. That as on the date of this undertaking I possess 0.01% of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I have been living my life and occupation independently and I am not connected, directly or indirectly, whatsoever, with the Company in any capacity.
5. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
6. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such declassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for declassification.



**Arjun Mirani**

MANORAMA N. MIRANI  
21A MEHERINA, NEPEAN ROAD, MUMBAI 400006

July 16, 2018

To,

**The Board of Directors,**

India Gelatine and Chemicals Limited

703, Shilp 7<sup>th</sup> Floor,

Near Municipal Market,

Sheth C G Road, Navrangpura,

Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking declassification as promoter of India Gelatine and Chemicals Limited.**

Dear Sir/Madam,

I, Manorama N. Mirani, am writing this letter to request you to declassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (**IGCL or Company**) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on March 31, 2018, I hold 0.17% equity shares of IGCL *in toto*. Despite such meagre shareholding and *zero* control over the affairs of IGCL, I have been classified under "*promoter and promoter group*" of IGCL, due to the historical reasons. I have never held a managerial position in IGCL and neither have I been classified as key managerial personnel of IGCL at any point of time. Further, I have been never involved in any decision-making process of IGCL.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being 0.17%), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to declassify me as the promoters of IGCL and allow me to be categorized as public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such declassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of declassification.

Thanking you.

**Yours Faithfully,**

*Manorama Navinchandra*

Manorama Mirani

**Enclosed:** Annexure – Undertakings for Declassification.

## UNDERTAKING FOR DECLASSIFICATION

With regard to my request for declassification as promoter of India Gelatine and Chemicals Limited (referred as, the “Company”) and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, confirm and undertake the following:

1. That as on the date of this undertaking I possess 0.17% of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I have been living my life and occupation independently and I am not connected, directly or indirectly, whatsoever, with the Company in any capacity.
5. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
6. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such declassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for declassification.

*Manorama Nevinchandra*

**Manorama N. Mirani**

**Kishorsinh Ramdas Mirani**  
**81/83, Vallabh Apartment, 87, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Kishorsinh Ramdas Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

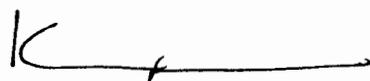
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Kishorsinh Ramdas Mirani

**Enclosed: Annexure- Undertaking for reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for Reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Kishorsinh Ramdas Mirani

**Nayankumar Chandrasinh Mirani**  
**51-J, Sagar Mahal, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Nayankumar Chandrasinh Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Nayankumar Chandrasinh Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Nayankumar Chandrasinh Mirani

**Manish Kishorsinh Mirani**  
**81/83, Vallabh Apartment, 87, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Manish Kishorsinh Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

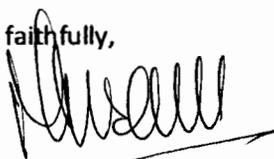
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Manish Kishorsinh Mirani

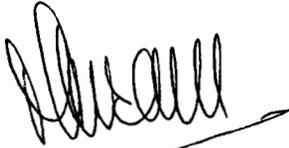
**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Manish Kishorsinh Mirani

Hina Nayankumar Mirani  
51-J, Sagar Mahal, Bhulabhai Desai Road, Mumbai 400026

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Hina Nayankumar Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Hina Nayankumar Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Hina Nayankumar Mirani

**Nimisha Manish Mirani**

**81/83, Vallabh Apartment, 87, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Nimisha Manish Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Nimisha Manish Mirani

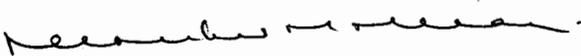
**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



X  
Nimisha Manish Mirani

Jash Nayankumar Mirani  
51-J, Sagar Mahal, Bhulabhai Desai Road, Mumbai 400026

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Jash Nayankumar Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Jash Nayankumar Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Jash Nayankumar Mirani

**Rahul Chandrasinh Mirani**  
**51-J, Sagar Mahal, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Rahul Chandrasinh Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

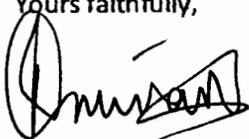
I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Rahul Chandrasinh Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Rahul Chandrasinh Mirani

**Purnima Kishorsinh Mirani**  
**81/83, Vallabh Apartment, 87, Bhulabhai Desai Road, Mumbai 400026**

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Purnima Kishorsinh Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Purnima Kishorsinh Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

  
Purnima Kishorsinh Mirani

**Tanmay Nayankumar Mirani**  
51-J, Sagar Mahal, Bhulabhai Desai Road, Mumbai 400026

July 21, 2018

To,  
The Board of Directors,  
India Gelatine and Chemicals Limited  
703/704, Shilp 7<sup>th</sup> Floor,  
Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad, Gujarat, 380 009

**Sub: Letter seeking reclassification of promoter as Public Shareholders of India Gelatine and Chemicals Limited. (UR 31A of SEBI (LODR) Regulation 2015)**

Dear Sir/Madam,

I, Tanmay Nayankumar Mirani, am writing this letter to request you to reclassify me from my current categorization as the 'promoters' of India Gelatine and Chemicals Limited (IGCL or Company) to that of 'public shareholders' of IGCL.

IGCL was promoted by Mirani family in 1973, with intent to carry out business of manufacturing of Gelatine and shares of IGCL were held jointly by various family members. Over the years due to internal restructuring of family holdings, as on June 30, 2018, my holding in Equity share capital of the Company is Nil. Despite of not holding single share in the Company and zero control over the affairs of the IGCL, I have been classified under "promoter and promoter group" of IGCL, due to the historical reasons.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influence over the Board of Directors or any key managerial personnel/employee of IGCL, nor do I hold substantial shareholding in IGCL (my shareholding being zero), my shareholding in IGCL should be classified as non-promoter or public holding.

I believe that my request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, I request you to reclassify me from promoter group to public shareholders of IGCL.

I have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Tanmay Nayankumar Mirani

**Enclosed: Annexure- Undertaking for Reclassification**

## UNDERTAKING FOR RECLASSIFICATION

With regard to my request for reclassification of promoter as public shareholders of India Gelatine and Chemicals Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm and undertake the following:

1. That as on the date of this undertaking I possess zero percentage of equity shares of the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That neither am I privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.



Tanmay Nayankumar Mirani



**India Gelatine & Chemicals Ltd.**  
Plot No. 1/A, G.I.D.C., Industrial Estate,  
National Highway, Vapi, Gujarat 396195  
State Name : Gujarat, Code : 24  
CIN: L99999GJ1973PLC002260  
E-Mail : igclvapi@indiagelatine.com

**HDFC DEBIT Voucher**

No. : 383

Dated : 1-Oct-2018

Through : **HDFC BANK LTD**

Particulars	Amount
<b>Account :</b>	
BSE LIMITED	59,000.00
New Ref 383                      59,000.00 Dr	
TDS ON PROFESSIONAL PAYMENT 10 %	(-)5,000.00
<b>On Account of :</b>	
BEING THE AMT PAID TOWARDS APPLICATION FOR RECLASSIFICATION OF PROMOTER AS PUBLIC UNDER REGULATION 31A OF LISTING REGULATION 2015	
<b>Bank Transaction Details:</b>	
Cheque                      968246                      1-Oct-2018                      54,000.00	
<b>Amount (in words) :</b>	
<b>Fifty Four Thousand INR Only</b>	
	<b>54,000.00 ₹</b>

Receiver's Signature:

Prepared by

Authorised Signatory

Checked by

Verified by

**Annexure I****Application Letter Format:****A) Company application for Reclassification**

Date:

To,

BSE Ltd.

Listing Compliance Cell

**Sub: Application for Reclassification under Listing Regulation 31A.**

The Company is in receipt of a request from (mention name of the promoter), promoter of the company, for reclassification as public under Regulation 31A ( ) (mention exact regulation) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this matter we are forwarding herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is also listed at \_\_\_\_ (Mention the names of all Exchanges where issuer is listed, in case Company is listed only at BSE, please mention 'no other exchange')

We are also enclosing the details of RTGS/ NEFT Payment made towards processing fees of **Rs.50,000 + GST (18%)**.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015.

**PAID**  
01 OCT 2018

Yours faithfully

(Name and contact details of signatory with designation)

**Notes:** Designated bank details for Electronic transfer are given below: (RTGS/ NEFT) favoring BSE Ltd.

Bank Name	Branch Name	Account No.	IFSC Code
HDFC Bank Ltd	Fort, Mumbai	00600340005156	HDFC0000060