



INDIA GELATINE & CHEMICALS LTD.

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The Board of Directors of INDIA GELATINE & CHEMICALS LTD., CODE NO. 531253 at their meeting held on 25th July, 2011 at Mumbai adopted the accounts for the year ending 31st March, 2011. The Directors have recommended Dividend of Rs.2.00 per share of Rs.10/- each for the year 31st March, 2011, (Rs.2.00 per share of Rs.10/- each for previous year). Turnover for the year ended 31st March, 2011 was Rs.8419.24 lacs as against Rs. 7879.86 lacs for previous year. Profit before Tax and Depreciation is Rs. 847.35 lacs (Rs. 1377.00 lacs) from which are deducted depreciation Rs. 424.40 lacs (Rs. 414.61 lacs), Taxation Rs. 162.00 lacs (Rs. 320.00 lacs), Short Provision of Income Tax of earlier years Rs. 28.28 lacs (Rs. Nil) and for Deferred Tax gain of Rs. 44.52 lacs (Rs. 31.50 lacs) resulting into a profit of Rs. 277.18 lacs (Rs. 673.89 lacs) to which are adjusted/added to the brought forward surplus of Rs. 362.28 lacs (Rs. 357.61 lacs) bringing amount of surplus available for appropriation to Rs. 639.46 lacs (Rs. 1031.50 lacs) from which are appropriated to General Reserve Rs.100 lacs (Rs. 450 lacs), for Dividend Rs.188 lacs (Rs.188 lacs), Corporate Dividend Tax Rs.30.50 lacs (Rs. 31.22 lacs), leaving balance carried forward to Balance Sheet Rs.320.96 lacs (Rs. 362.28 lacs).

Company's Transfer Books will remain closed from 21.09.2011 to 28.09.2011 (both days inclusive).

Note : Figures given in bracket represent for the Previous Year.

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