



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com

CIN - L99999GJ1973PLC002260

12th December, 2016

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 531253

Sub: Disclosure of voting results of Postal Ballot in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby inform you that pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and as per the Postal Ballot Notice dated 27th September, 2016 the members of the Company have passed the following resolutions with requisite majority through Postal Ballot/e-voting process, the results of which were declared today i.e. 12th December, 2016.

1. Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of new set of Articles of Association in line with provisions contained in the Companies Act, 2013
2. Special Resolution under Section 13 of the Companies Act, 2013 for alteration of Object Clause of Memorandum of Association of the Company.

The results of Postal Ballot along with the Consolidated Scrutinizer's Report are enclosed herewith for your information and record.

The Postal Ballot results are also being hosted on the Company's website at www.indiagelatine.com and will be published in newspapers.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA
Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

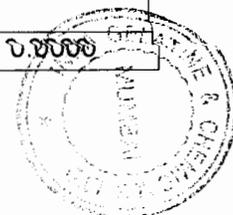
Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795

Postal Ballot Voting Results

Company Name	India Gelatine & Chemicals Ltd.
Date of AGM/EGM	Thursday, 8 th December, 2016 (refer note no. 1)
Total number of shareholders as on cut-off date (14.10.2016)	4922 (refer note No. 2)
Number of shareholders present in meeting either in person or through proxy:	Not Applicable
Promoters and promoters group:	
Public:	
Number of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and promoters group:	
Public:	

Resolution No. 1:

Resolution Required : (Special)			Adoption of new set of Articles of Association in line with provisions contained in the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting Poll	63644 73	42976 29	67.5253	42976 29	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		800	0.0126	800	0	100.0000	0.0000
			42984 29	67.5379	42984 29	0	100.0000	0.0000
Public Institutions	E-Voting Poll	3638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	30318 89	4294	0.1416	4293	1	99.9767	0.0233
			0	0.0000	0	0	0.0000	0.0000

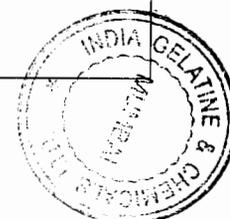


	Postal Ballot		28220	0.9308	28220	0	100.0000	0.0000
	Total		32514	1.0724	32513	1	99.9969	0.0031
Total		940000	4330943	46.0739	4330942	1	100.0000	0.0000

The aforesaid resolution passed with requisite majority.

Resolution No. 2:

Resolution Required : (Special)			Approve the alteration of Object Clause of Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
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	6364473	4297629	67.5253	4297629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		800	0.0126	800	0	100.0000	0.0000
	Total		4298429	67.5379	4298429	0	100.0000	0.0000
Public Institutions	E-Voting	3638	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3031889	4294	0.1416	4293	1	99.9767	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		28220	0.9308	28220	0	100.0000	0.0000



	Total		32514	1.0724	32513	1	99.9969	0.0031
Total		94000 00	43309 43	46.0739	43309 42	1	100.0000	0.0000

The aforesaid resolution passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

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



Viren C. Mirani
CHAIRMAN & MANAGING DIRECTOR

Notes:

1. In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-voting i.e. Thursday, 8th December, 2016.
2. Voting rights are in proportion to shares held as on 14th October, 2016.
3. No. of votes polled doesn't include invalid votes.



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

Date 10th December, 2016

To,
The Chairman
INDIA GELATINE & CHEMICALS LTD
703/704, Shilp 7th Floor,
Near Municipal Market,
Sheth C G Road ,
Navrangpura ,
Ahmedabad ,380009

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot and E-voting

1. The Board of Directors of the Company has, vide its meeting held on 27th September, 2016 appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special/ Ordinary Resolutions as set out in the Notice of the Postal Ballot dated 27th September, 2016.
2. I submit my report as under :

The Company had completed dispatch, of Notice of Postal Ballot dated 27th September, 2016 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope, on 8th November, 2016 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 14th October, 2016 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Indian Express, Financial Express (Gujarati) and in Financial Express (English), Mumbai respectively regarding dispatch of Notice of Postal Ballot along with Postal Ballot Form and containing all the matters required under the Companies Act, 2013 and relevant rules on 9th November, 2016.

Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

All postal ballot forms received upto 5.00 p.m. on 8th December, 2016, being the last date fixed by the Company for receipt of the forms, were considered for my scrutiny.

The postal ballot forms were kept under my safe custody before commencing the scrutiny of the said postal ballot forms.

The postal ballot forms were duly opened, scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.

No Envelopes containing postal Ballot forms were received after 5.00 p.m. on 8th December, 2016.

I did not find any defaced or mutilated ballot paper.



3. The company has also offered E-voting through CDSL and the report contains the details through E-voting also.
4. The facility of E-voting remained open from 9th November, 2016 to 8th December, 2016.
5. We unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Chirayu Shah who were not in the employment of the company.
6. A summary of the postal ballot forms received / e-voting is given below :

Resolution No. 1 : Special resolution for Adopt new set of Articles of Association in line with provisions contained in the Companies Act, 2013.

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital	% of total votes polled
a) Total Postal Ballot forms received	34	31448	0.3346%	0.7261%
b) Less; Invalid Postal Ballot forms	4	2428	0.0258%	0.0561%
c) Net Valid postal ballots with voting exercised	30	29020	0.3087%	0.6701%
d) voting exercised through E-Voting	19	4301923	45.7651%	99.3299%
e) Total valid votes exercised (c+d)	49	4330943	46.0739%	100.0000%
f) Physical Postal ballot forms with assent (favour) for the Resolution	30	29020	0.3087%	0.6701%
g) Physical Postal Ballot with dissent (against) for the resolution	0	0	0.0000%	0.0000%
h) Physical Postal ballot forms not voted for the Resolution	3	2178	0.0232%	7.5052%
i) E-Voting ballot with assent (favour) for the Resolution	18	4301922	45.7651%	99.3299%
j) E-Voting ballot with dissent (against) for the Resolution	1	1	0.0000%	0.0000%
Total Postal Ballot with ASSENT in Physical and Electronic Mode	48	4330942	46.0739%	100.0000%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	1	1	0.0000%	0.0000%
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as a Special Resolution.				

Resolution No. 2 : Special resolution for Approve the alteration of Object Clause of Memorandum of Association of the Company.

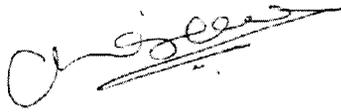
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Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as a Special Resolution.				

7. The postal ballot forms and other related papers/registers and records were handed over to Ms. Varsha Aswani, Company Secretary for safe custody.
8. You may accordingly declare the result of the voting by Postal Ballot and e-voting.

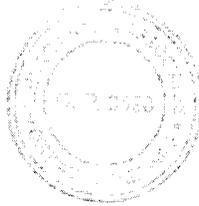
Thanking you,

Yours faithfully

**For CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES**



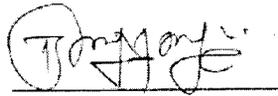
**CHIRAG SHAH
(PROPREITOR)
FCS No. 5545, CP No. 3498**



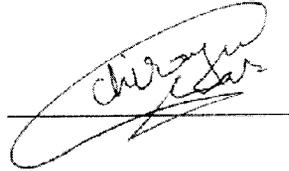
Place: Ahmedabad
Date: 10th December, 2016

In presence of :

1. Mr. Raimeen Maradiya



2. Mr. Chirayu Shah



countersigned by
chairman

