



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

18th September, 2017

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

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.,**

COMPANY SECRETARY

Encl : As above.

Regd. Office : 703, "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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1809201703271744	Date & Time : 18/09/2017 03:27:17 PM
Scrip Code	: 531253	
Entity Name	: India Gelatine & Chemicals Ltd.	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 08/09/2017	
Mode	: E-Filing	

General information about company	
Scrip code	531253
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)	16-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Voting results	
Record date	08-09-2017
Total number of shareholders on record date	4265
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	62
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 31st March, 2017, Directors' Report and the Auditors' Report 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	4516389	4311705	95.468	4311705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4516389	4311705	95.468	4311705	0	100
Public-Institutions	E-Voting	3638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3638	0	0	0	0	0
Public- Non Institutions	E-Voting	2572273	18170	0.7064	18170	0	100	0
	Poll		161964	6.2965	161963	1	99.9994	0.0006
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2572273	180134	7.0029	180133	1	99.9994	0.0006
	Total	7092300	4491839	63.334	4491838	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

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 31st March, 2017				
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	4516389	4311705	95.468	4311705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516389	4311705	95.468	4311705	0	100	0
Public-Institutions	E-Voting	3638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2572273	18170	0.7064	18170	0	100	0
	Poll		161964	6.2965	161963	1	99.9994	0.0006
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2572273	180134	7.0029	180133	1	99.9994	0.0006

Total	7092300	4491839	63.334	4491838	1	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	4516389	4311705	95.468	4311705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516389	4311705	95.468	4311705	0	100	0
Public- Institutions	E-Voting	3638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2572273	18170	0.7064	18170	0	100	0
	Poll		161964	6.2965	161963	1	99.9994	0.0006
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	2572273	180134	7.0029	180133	1	99.9994	0.0006
	Total	7092300	4491839	63.334	4491838	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory auditors in place of retiring auditors				
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	4516389	4311705	95.468	4311705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4516389	4311705	95.468	4311705	0	100	0
Public-Institutions	E-Voting	3638	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2572273	18170	0.7064	18170	0	100	0
	Poll		161963	6.2965	161963	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2572273	180133	7.0029	180133	0	100	0

Total	7092300	4491838	63.334	4491838	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



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

45th Annual General Meeting of the Equity Shareholders of
India Gelatine & Chemicals Limited.

held on Saturday, 16th September, 2017 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 14th July, 2017.

Dear Sir,

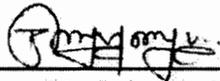
I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 45th Annual General Meeting of the Equity Shareholders of **India Gelatine & Chemicals Limited** (The Company) held on 16th September, 2017, at 11:00 a.m 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 14th July, 2017, and through ballot at the AGM held on 16th September, 2017.

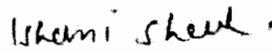
1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the 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 Wednesday, 13th September, 2017 at 10.00 a.m. to Friday, 15th September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 8th September, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 45th Annual General Meeting of India Gelatine & Chemicals Limited).
6. The votes were unblocked on 16th September, 2017 around 1:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Ishani Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Raimeen Maradiya



Name: Ms. Ishani Shah

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 14th July, 2017 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 31st March, 2017, 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	45	161963	100.00%
Remote E- voting	22	4329875	100.00%
Total	67	4491838	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%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

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

Declare dividend for the Financial Year ended 31st March, 2017:

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	45	161963	100.00%
Remote E- voting	22	4329875	100.00%
Total	67	4491838	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%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10



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

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

iv. 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	45	161963	100.00%
Remote E- voting	22	4329875	100.00%
Total	67	4491838	100.00%

v. 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%

vi. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

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

To appoint statutory auditors in place of retiring auditors.

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	45	161963	100.00%
Remote E- voting	22	4329875	100.00%
Total	67	4491838	100.00%

ii. Voted against the resolution:



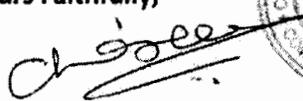
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

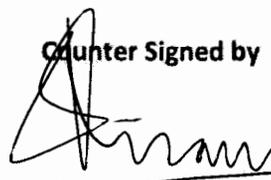
- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe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

Thanking you,
Yours Faithfully,


Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 16th September, 2017



Counter Signed by


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

