



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

Date: 26th August, 2026

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 and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following in respect of the 54th AGM of the Company held on 25th August, 2026 from 11.00 AM to 11.41 AM through VC/OAVM:

1. Voting results
2. Report of Scrutinizer dated August 26, 2026.

According to the Scrutinizer's Report, all resolutions proposed in the Notice of the 54th AGM were approved by the shareholders with the requisite majority, through remote e-voting and e-voting facility provided during the AGM.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.indiagelatine.com and on website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the same on record.

For India Gelatine and Chemicals Limited

Sejal Anup Shah
Digitally signed by
Sejal Anup Shah
Date: 2026.08.26
14:47:56 +05'30'

Sejal Anup Shah

Company Secretary and Compliance Officer

Membership No: A55588

Encl: a/b

Reg. Office: 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad – 380 009

Tel: +91-79-26469514 | E-mail: igcl@indiagelatine.com



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Voting results for 54th AGM held on 25.08.2026

General information about company	
Scrip code	531253
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:41 AM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	6158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)				
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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4896887	4335529	88.5364	4335529	0	100	0
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	0
Public- Non Institutions	E-Voting	2194625	24343	1.1092	13586	10757	55.8107	44.1893
	Poll		20	0.0009	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2194625	24363	1.1101	13606	10757	55.847	44.153
Total		7092300	4359892	61.4736	4349135	10757	99.7533	0.2467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm and declare Final dividend of Rs. 6/- per Equity share of Rs. 10/- each for the financial year ended 31st March, 2026. (Ordinary Resolution)				
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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4896887	4335529	88.5364	4335529	0	100	0
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	0
Public- Non Institutions	E-Voting	2194625	24343	1.1092	13586	10757	55.8107	44.1893
	Poll		20	0.0009	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2194625	24363	1.1101	13606	10757	55.847	44.153
Total		7092300	4359892	61.4736	4349135	10757	99.7533	0.2467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Maheswaran Sankaralingam (DIN: 00143046), who retires by rotation and, being eligible, offers himself for reappointment as a Non-Executive, Non-Independent Director of the Company, who has attained the age of 75 years. (Special Resolution)					
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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4896887	4335529	88.5364	4335529	0	100	0
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	0
Public- Non Institutions	E-Voting	2194625	24343	1.1092	13586	10757	55.8107	44.1893
	Poll		20	0.0009	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2194625	24363	1.1101	13606	10757	55.847	44.153
Total		7092300	4359892	61.4736	4349135	10757	99.7533	0.2467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the shifting of the Registered Office of the Company outside the local limits of the existing city but within the jurisdiction of the same Registrar of Companies(From Ahmedabad to Vapi in Gujarat State). (Special Resolution)					
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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4896887	88.5364	4335529	0	100	0
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	2194625	24338	1.109	13586	10752	55.8222	44.1778
	Poll		20	0.0009	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2194625	1.1099	13606	10752	55.8584	44.1416
Total		7092300	4359887	61.4735	4349135	10752	99.7534	0.2466
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the revision in the remuneration payable to Mr. P. Velmurugan (DIN: 10163584), Whole-time Director designated as Executive Director of the Company. (Special Resolution)				
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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4896887	88.5364	4335529	0	100	0
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	2194625	24343	1.1092	13586	10757	55.8107	44.1893
	Poll		20	0.0009	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2194625	1.1101	13606	10757	55.847	44.153
Total		7092300	4359892	61.4736	4349135	10757	99.7533	0.2467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sejal Anup Shah

Digitally signed by
Sejal Anup Shah
Date: 2026.08.26
14:48:26 +05'30'

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Consolidated Scrutinizer's Report

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

To,
The Chairman,
54th Annual General Meeting of the Equity Shareholders of
India Gelatine & Chemicals Limited ("the Company")
held on Tuesday, 25th August, 2026 at 11.00 a.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 21st May, 2026.

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 54th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 25th August, 2026 at 11.00 a.m., submit my report as under:

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 E-voting facility to the shareholders present at the AGM through VC/OAVM and 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 21st May, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the remote e-voting facility. Further, the facility to vote on the resolutions at the AGM through the electronic voting system on the Instameet platform was made available to the members who participated in the meeting and had not cast their votes earlier through remote e-voting.
3. The remote e-voting period remained open from Saturday, 22nd August, 2026 at 10.00 a.m. to Monday, 24th August, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 18th August, 2026, were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 54th Annual General Meeting of the Company).
5. The votes were unblocked on 25th August, 2026 at around 11:57 a.m. in the presence of two witnesses Ms. Khushi Thacker and Mrs. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 21st May, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	20	100.00%
Remote E-voting	39	4349115	99.75%
Total	41	4349135	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	10757	0.25%
Total	3	10757	0.25%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To declare Final Dividend for the Financial Year ended March 31, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	20	100.00%
Remote E-voting	39	4349115	99.75%
Total	41	4349135	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	10757	0.25%
Total	3	10757	0.25%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Special Resolution):**

To appoint a Director in place of Mr. Maheswaran Sankaralingam (DIN: 00143046), who retires by rotation and, being eligible, offers himself for re-appointment as a Non-Executive, Non-Independent Director of the Company, who has attained the age of 75 years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	20	100.00%
Remote E-voting	39	4349115	99.75%
Total	41	4349135	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	10757	0.25%
Total	3	10757	0.25%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) **Resolution No. 4 - (Special Resolution):**

To approve shifting of Registered Office of the Company outside the local limits of the existing city but within the jurisdiction of the same Registrar of Companies.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	20	100.00%
Remote E-voting	39	4349115	99.75%
Total	41	4349135	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	10752	0.25%
Total	2	10752	0.25%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	5
Total	1	5

e) Resolution No. 5 - (Special Resolution):

To consider and approve revision in the remuneration payable to Mr. P. Velmurugan (DIN: 10163584), Whole-time Director designated as Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	20	100.00%
Remote E-voting	39	4349115	99.75%
Total	41	4349135	99.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	10757	0.25%
Total	3	10757	0.25%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah & Associates

Chirag Shah

Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN: F005545HQ01225830

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

Date: 26th August, 2026

Counter Signed by

Sejal Anup Shah

Digitally signed by
Sejal Anup Shah
Date: 2026.08.26
14:48:54 +05'30'

Sejal Anup Shah

Company Secretary

India Gelatine & Chemicals Limited

(Mem no.: A55588)