



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

March 30, 2019

To,

BSE Limited

Department of Corporate Services – CRD,

PJ Towers, Dalal Street,

Mumbai 400 001

BSE Scrip Code: 531253/ Scrip ID: INDGELA

Sub: Copy of Newspaper Advertisement regarding declaration of Postal Ballot and e-voting results

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, forwarding herewith the copies of Notice for declaration of results of Postal Ballot and e-voting published in Financial Express (Gujarati) and Indian Express (English) newspapers dated March 30, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

COMPANY SECRETARY

Encl : As above

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.

Moral, Vapi, Valsad, Gujarat - 386191 not later than 48 hours before the commencement of the aforesaid meeting.

Forms of proxy can be obtained free of charge from the office of the Applicant Company.

The Tribunal has appointed Mr. Lai T Holwani, and failing him Mr. Navin Kishor Prasad Sinha and failing him Mr. Gaurav Ratan No. 9, Gaurav Ratan No. 5, Phase IV, Off Mira Bhayander Road, Mira, Mumbai - 401 004, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms/e-voting, and submitted his report on March 29, 2019.

Dated March 28, 2019
Place -Gujarat

Chairman

बैंक ऑफ इंडिया
Bank of India BOI
Relationship beyond banking

BANK OF INDIA
GOREGAON
MUMBAI

Annexure - I
BY REGD. POST WITH

To,
Mrs. Nazifa Mohsin Karadiya,
D/O: Amin Khorajiya, Flat No. -204, 2nd Floor, Ga
Sankalp Phase 4, Near Green Court Club, Mira
NOTICE U/S 13(2) OF THE SECURITISATION
OF FINANCIAL ASSETS AND ENFORCE
INTEREST ACT, 2002

At the request made by you, the Bank has granted for an aggregate amount of Rs.28,00,000=00. Various credit facilities granted by us (our Goregaon) outstanding dues there under as on the date of no

Nature of Facility	Sanctioned Limit	Outstanding as on
(Term Loan) Star Home Loan	28,00,000	2
TOTAL	28,00,000	2

2. The aforesaid credit facilities granted by the Bank are secured by assets/particulars of properties/assets

NATURE OF SECURITY:

Primary Equitable Mortgage at Flat No. 204 on Gaurav Ratan No. 9, Gaurav Ratan No. 5, Phase IV, Off Mira Bhayander Road, Mira, Mumbai - 401 004.

3. As you have defaulted in repayment of your classified your account as Non-performing 31.08.2018 in accordance with the direction of Reserve Bank of India.

4. For the reasons stated above, we hereby invoke the powers vested in us under sub-section 13(2) of the above noted Act and call upon you to discharge your liabilities by paying to the Bank sum of Rs. 28,00,000 (Twenty Eight Lacs) with interest 8.30 % p.a. from 01.09.2018 within a period of 60 days from the date of publication of this notice. Please note that we will entirely discharge the consequences exercise the powers vested in us under sub-section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 mentioned above.

5. While we call upon you to discharge your liabilities, we also call upon you to discharge your entire dues to the Bank together with interest charges and expenses which are incurred by us in connection with the secured assets, within the period of 60 days from the date of publication of this notice. Please take important note that as per section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the right of redemption of secured assets will be extinguished on the date of publication of this notice for public auction or inviting quotation for private treaty for transfer by way of lease of secured assets.

6. The amounts realised from exercising the powers vested in us under sub-section 13(2) of the above noted Act shall firstly be applied in payment of all costs, charges and expenses incurred by us and/or any expenses incurred by us in connection with the secured assets, and the balance shall be applied in discharge of the Bank's dues. The contractual interest from the date of this notice, the realisation and the residual of the money, if any, after the dues are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered within the period of 60 days from the date of publication of this notice, we reserve our right to proceed against you before the Tribunal/Courts for recovery of the balance dues etc. incidental thereto from you.

8. Please take note that as per Sub-Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, you are restrained from leasing or otherwise any of the secured assets.

9. The undersigned is a duly authorised officer of the Bank and exercise powers under Section 13 aforesaid.

10. Needless to mention that this notice is addressed to you and any other remedy available to the Bank.

Date : 21.09.2018
Place : Mumbai

Chairman



INDIA GELATINE & CHEMICALS LTD.

CIN : L99999GJ1973PLC002260

Reg. Office : 703 / 704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India
Tel: +91-079-26469514

E-mail ID : igcl@indiagelatine.com • Website: www.indiagelatine.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the approval of members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company has also provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in Postal Ballot Notice dated February 08, 2019.

The Board of Directors had appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. 5545 and CP No. 3498), partner of Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms/e-voting, and submitted his report on March 29, 2019.

Based on the Consolidated Scrutinizers Report dated March 29, 2019, the results of the Postal Ballot are as under:

Particulars of the Resolutions	Consolidated (E-voting and voting through Postal Ballot forms)				
	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in gainst
1 Consider and approve the re-appointment of Mr. Pradip P. Madhavji, as the Non Executive Independent Director of the Company.	4399644	4399392	252	99.9943	0.0057
2 Consider and approve the re-appointment of Mr. Shridhar N. Pittie, as the Non Executive Independent Director of the Company.	4399644	4399493	151	99.9966	0.0034
3 Consider and approve the re-appointment of Mr. Jayprakash M. Tiwari, as the Non Executive Independent Director of the Company	4399644	4399492	152	99.9965	0.0035

Based on the consolidated report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated February 08, 2019 have been duly approved by the members with requisite majority.

The Postal Ballot results along with the Consolidated Scrutinizer's Report have been uploaded on the website of the Company at www.indiagelatine.com as well as on website of CDSL and also been communicated to BSE Limited.

Place : Mumbai
Date : March 29, 2019

By Order of the Board
For, India Gelatine & Chemicals Ltd.

Sd/-
Tanaya Daryanani
Company Secretary

ATINGS PVT LTD
Estate Vithal Udyognagar
Pin - 388121 (Gujarat)

Clearance
n and Emulsion Plant
ts, Government of India, has
by the SEIAA to M/S. Beppee
Estate, Vithal Udyognagar, Ta &
Gujarat State vide letter no.
9 dated 25th March 2019. The
liable with the Gujarat Pollution
ie website of State Environment
at <http://SEIAA/SEAC/GPCB>

OTICE
Rameshbhai Kalyanbhai Prajapati is
and they agreed to sale the below
me by executing an agreement to sale
ds in respect to the property mentioned
date and if anyone having any rights of
ect of the said property have to hereby
thin a period of 15 days from the date of
umentary proofs, after that no rights or
ce would be given on the said property.
ie Property
t no. A-124 admeasuring about 33.45
round floor admeasuring about 33.45
y organized on land bearing revenue
ng about 25192 sq.mt. which also bears
ll within District Surat.
deeds lost
egistration no. 1977 dated 01/02/2007
aid.

Brinal A. Bangdiwala
Advocate

BGU
BHILAI GLOBAL
UNIVERSITY
Bhubaneswar

COURSES OPEN 2019

SCHOOL OF MANAGEMENT
Management * MBA 2 years
Industrial Engineering) 2 years
(Hons.) 3 years
Business Analytics) 3 years
International Marketing) 3 years

SCHOOL OF COMMUNICATION
* B.A./M.C. (Hons.) 3 years

SCHOOL OF SCIENCE & HUMANITIES
In Economics
* B.A. Economics (Hons.) 3 years

SCHOOL OF COMMERCE
Accounting & Finance) 2 years
* B.Com (Hons.) 3 years

SCHOOL OF LAW
B (Hons.) 5 years

Avdc1

Toll Free No.
1800 212 3001
www.bgu.ac.in



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