



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

January 03, 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 January 03, 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.: (022) 2202 0341 Fax : (022) 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.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.

Thursday, January 3, 2019
MUMBAI

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



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

Tel: +91-079-26469514 • Fax: +91-79-26465569

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 Resolution proposed in Postal Ballot Notice dated November 01, 2018.

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 January 02, 2019.

Based on the Consolidated Scrutinizers Report dated January 02, 2019, the results of the Postal Ballot are as under:

Particulars of the Resolution	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 against
1. Approve the alteration of Object Clause of Memorandum of Association of the Company	4402779	4401709	1070	99.98%	0.02%

Based on the consolidated report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated November 01, 2018 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 : January 02, 2019

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

Sd/-
Tanaya Daryanani
Company Secretary

Ahmedabad

the person making the highest offer /
all, as the case may be, who has to
)/ RTGS / NEFT / Account Transfer
the EMD amount remitted will stand

sale or extended time in writing. If
amount of 25% remitted will also

representations and warranties are

be re-scheduled by issuing 7 days

Secured Creditor.

sale are enumerated hereunder:

Date, time and place of sale	Prior encumbrance
02/02/218 11.00 AM	NIL

idential Flat No.57-16-03, 16th&
Park, Future Towers, Hadapasar
2+184+185+187 to
L. and top terrace 803 sq.ft.,
n Space, North: Adj.Flat No-

solutions@matexnet.com of
form and detailed terms and
stance during the entire process
3336777

nanapeth Branch - Mobile No.

Authorised Officer
n Bank, Nanapeth Branch

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कृपया निम्नलिखित ओक्सप्रेस आन एचएए
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Securities and Exchange
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indusind.com/investor.html
www.nseindia.com

IndusInd Bank Limited
sd/-
Haresh K. Gajwani
Company Secretary

eir unexchanged Share
terprises & Finance Ltd.
A) for exchange into Share

/ Bank's Secretarial and
claimed dividends standing
fany, at the earliest.



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For, India Gelatine & Chemicals Ltd.
Sd/-
Tanaya Daryanani
Company Secretary

his family that he was subjected to "physical harassment" by a Deputy Superintendent (DySP) of Police at Karai police academy in Gandhinagar.

On Monday, PSI Devendra S Rathod had allegedly shot himself with a revolver. He is reported to have left suicide notes, alleging harassment from Deputy SP N P Patel. Rathod's family members have demanded arrest of Patel.

Meanwhile, Gujarat Police Parishad, an organisation of police personnel, has demanded an inquiry into Rathod's death under the supervision of a Gujarat High Court judge and also a job and compensation of Rs 50 lakh from the Chief Minister's Relief Fund for his widow. The outfit's chief Mukesh Parikh said that he has sent a letter in this regard to Chief Minister Vijay Rupani and Minister of State for Home Pradipsinh Jadeja.

"An inquiry must be ordered under a High Court judge to probe into the death and also the harassment meted out to policemen by their seniors," Parikh said. He said that the probe team should complete its inquiry within three months and submit its report to the government. He said the state government and its Home department must find out unruly officers and prepare a list of those who meted out unbearable harassment and torture to juniors in the name of maintaining discipline in the force.

Music fest in Rajkot

Rajkot: The seven-day Sapta Sangeeti, the annual festival of classical music and dance, will open with performances by famous vocalists Pandits Rajan and Sajjan Mishra on Thursday. Entry to the festival to be organised at Hemu Gadhvi Hall is free. ENS



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