



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: 24th September 2025

BSE Limited

Department of Corporate Services - CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code:531253)/ (Scrip Id: INDGELA)

Sub: Outcome/Proceedings of the 53rd Annual General Meeting of the Company

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the Summary of proceedings of the 53rd Annual General Meeting ("AGM") of the Company held on Wednesday, 24th September, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

Details

Date of AGM:	24/09/2025
Total number of shareholders on record date:	6549
No. of shareholders present in the meeting:	<u>31</u>
Promoters and Promoter Group:	3
Public:	28

The details of voting results (remote e-voting and e-voting at the Annual General Meeting) on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report will be sent separately.

Kindly acknowledge.

Thanking you.

For **INDIA GELATINE AND CHEMICALS LIMITED**

Sejal Anup Shah
Company Secretary & Compliance Officer
Membership No: A55588



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SUMMARY OF PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA GELATINE AND CHEMICALS LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS FROM 11.00 A.M. TO 11.30 A.M.

DIRECTOR PRESENT

Sr. No.	Name	Designation	Through VC From
1	Mr. Annamalai Sankaralingam	Chairman & Non-Executive Director Chairman of CSR Committee	Cuddalore
2	Mr. Sankaralingam Maheswaran	Vice-Chairman & Non-Executive Director	US
3	Mr. Niranjan Sankar Annamalai	Non-Executive Director	Tirunelveli
4	Mr. Abhay Kumar Jha	Executive Director	Vadodara
5	Mr. Balasubramanian Vijayadurai	Independent Director Chairman of: Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee	Mumbai
6	Mrs. Shivavel Ezhil Jothi	Independent Director	Kolkata
8	Mr. Uppili Rajan Babu	Independent Director	US

IN ATTENDANCE:

Sr. No.	Name	Designation	Through VC From
1.	Mrs. Vishakha H. Purohit	Chief Financial Officer	Mumbai
2.	Ms. Sejal Anup Shah	Company Secretary & Compliance officer	Mumbai
3.	Mr. Valan Raja Nadar	General Manager Finance	Mumbai
4.	Mr. Chirag M. Shah Mahendra N. Shah & Co (Chartered Accountants)	Statutory Auditor	Mumbai
5.	Mr. Chirag Shah Samdani Shah & Kabra (Company Secretaries)	Secretarial Auditor	Mumbai

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

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SHAREHOLDERS PRESENT:

Total 31 members were present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Proxy: As the Annual General Meeting of the Company was held through VC/OAVM the facility of appointment of proxies by members was not available for the Meeting.

Mr. Annamalai Sankaralingam, Chairman of the Company, Chaired the Meeting through VC/OAVM from Cuddalore, Tamil Nadu.

After ascertaining presence of quorum, the Chairman called the meeting to order.

The Chairman welcomed the members and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Chairman informed that the Statutory Registers/Documents and the Auditor's Report are available electronically for inspection upto the date of AGM

The Chairman introduced the Board Directors and Senior Management present, as well as the Statutory Auditors and Secretarial Auditors.

With the consent of Members, the Notice of the Meeting and the Auditors' Report were taken as read. It was informed that there were no qualifications or adverse remarks in the Statutory Auditors' Report.

The Chairman delivered his address highlighting the Company's performance, financial results, operational achievements, industry outlook and future growth plans.

The Chairman invited queries/suggestions from the members.

On invitation of the Chairman, the members who had registered themselves as speakers, were given chance one by one to speak and seek clarification and ask the questions and the same were adequately answered at the Meeting.

Shareholders congratulated the management on the good performance of the Company.

All clarifications required by the members were given by the Chairman & Executive Director.



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The Chairman informed that the Company extended the facility of e-voting as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 and as provided under the Companies Act, 2013 through e-voting platform provided by Central Depository Services India Ltd (CDSL). Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting platform provided INSTAMEET. It was clarified that only those members holding shares of the Company as on cut-off date i.e. Tuesday, 16th September, 2025 were eligible to participate in the remote e-voting as well as voting at the meeting.

The Chairman introduced Mr. Chirag Shah, Practicing Company Secretary, Proprietor of Chirag Shah & Associates, Practicing Company Secretaries who has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following items as stated in the notice of the 53rd AGM were placed for voting at the AGM:

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2025, the report of the Board of Directors and Auditors thereon.	Ordinary
2.	To confirm and declare Final dividend of Rs. 5/- per Equity share of Rs. 10/- each for the financial year ended 31 st March, 2025.	Ordinary
SPECIAL BUSINESS:		
3.	To re-appoint, Mr. Annamalai Sankaralingam (DIN: 00001381) who retires by rotation and being eligible, offers himself for re-appointment as Non-Executive Non-Independent Director of the company post attaining the age of 75 years.	Special
4.	To approve the appointment of Secretarial Auditors for a period of 5 years from the conclusion of 53 rd AGM till the conclusion of 58 th AGM of the Company.	Special

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The above businesses were transacted through remote e-voting and voting through INSTAMEET as required under Companies Act & SEBI (LODR) Regulations, 2015.

The Company Secretary was authorised, to declare the results of the e-Voting in accordance with the requirements prescribed under the Act and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India.

The Chairman informed that the consolidated results of e-voting along with the Scrutinizer's Report will be declared and placed on the website of the Company and Stock Exchanges within two working days of the conclusion of the AGM.

There being no other business, the meeting concluded with a vote of thanks to the Chair.



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CHAIRMAN'S SPEECH - 53RD AGM OF INDIA GELATINE AND CHEMICALS LIMITED

24th September, 2025

Dear Shareholders,

It is an honour to address you for the first time as Chairman of India Gelatine & Chemicals Limited at the 53rd Annual General Meeting. On behalf of the Board, I extend a warm welcome and thank you for your trust and support.

Performance Highlights

FY 2024–25 was a year of resilience and progress. Your Company achieved a turnover of ₹20,620 lakhs with exports of ₹12,006 lakhs, reaffirming our strong global presence. We delivered an EBIDTA of ₹2,883 lakhs and net profit of ₹1,814 lakhs, despite pricing pressures and raw material challenges—evidence of our ability to sustain profitability while preparing for the future.

Operational Excellence

We achieved 91% capacity utilisation, improved power efficiency through solar energy and hot air generator performance, and secured raw material supplies through strategic sourcing and successful trials of imported gel bones. These initiatives strengthen our foundation for long-term operational reliability and product quality.

Industry & Opportunity

Global gelatine demand continues to rise, with India emerging as a key player thanks to its robust pharmaceutical and nutraceutical sectors. With our reputation for quality and competitiveness, we are well positioned to capture these opportunities and expand our global footprint.

Dividend & Governance

The Board recommends a dividend of ₹5 per share for FY 2024–25. This year ~~also~~ marked a leadership transition with a new Board bringing fresh perspective, technical expertise, and strategic vision. We gratefully acknowledge the contributions of the outgoing directors who helped build the strong foundation which we are now strengthening.



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The Way Forward

Looking ahead, we are focused on growth-oriented strategies: enhancing capacity, driving operational efficiency, expanding exports, and embedding sustainability across operations. Our aim is simple—deliver greater value to every stakeholder while positioning your Company as, one of the leader in its industry.

I sincerely thank our employees for their commitment, our customers and suppliers for their trust, and you, our shareholders, for your confidence. Together, we are building a stronger, more agile, and future-ready Company – because the best of our journey is yet to come.

Thank you.