



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

22nd September, 2020

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,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of voting results inclusive of remote e-voting and E-voting facility provided to the members in the AGM held today i.e. Tuesday, 22nd September, 2020 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

All Resolutions as set out in the Notice of 48th AGM have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED,**

Tanaya T. Daryanani
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, 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 : +91-79-2646 5569.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2209202006243644	Date & Time : 22/09/2020 06:24:36 PM
Scrip Code	: 531253	
Entity Name	: India Gelatine & Chemicals Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 14/09/2020	
Mode	: E-Filing	

General information about company	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
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)	22-09-2020
Start time of the meeting	12:15 PM
End time of the meeting	01:00 PM

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	21-08-2020
Date of Issuance of Report to the company	22-09-2020

Voting results	
Record date	14-09-2020
Total number of shareholders on record date	4012
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	28
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			1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020, the report of the Board of Directors and Auditors 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	4353305	3791947	87.105	3791947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4353305	3791947	87.105	3791947	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2738207	19743	0.721	19543	200	98.987	1.013
	Poll		6250	0.2283	6250	0	100	0
	Postal Ballot (if applicable)							
	Total		2738207	25993	0.9493	25793	200	99.2306
Total		7092300	3817940	53.8322	3817740	200	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare dividend on equity shares for the financial year ended 31st March, 2020				
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	4353305	3791947	87.105	3791947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4353305	3791947	87.105	3791947	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)							
	Total	788	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738207	19743	0.721	19543	200	98.987	1.013
	Poll		6250	0.2283	6250	0	100	0
	Postal Ballot (if applicable)							
	Total	2738207	25993	0.9493	25793	200	99.2306	0.7694
Total		7092300	3817940	53.8322	3817740	200	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for re-appointment				
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	4353305	3791947	87.105	3791947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4353305	3791947	87.105	3791947	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2738207	19743	0.721	19543	200	98.987	1.013
	Poll		6250	0.2283	6250	0	100	0
	Postal Ballot (if applicable)							
	Total		2738207	25993	0.9493	25793	200	99.2306
Total		7092300	3817940	53.8322	3817740	200	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Mr. Malay M. Khimji (DIN: 00402675) as an Independent Director of the Company				
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	4353305	3791947	87.105	3791947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4353305	3791947	87.105	3791947	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2738207	19743	0.721	19543	200	98.987	1.013
	Poll		6250	0.2283	6250	0	100	0
	Postal Ballot (if applicable)							
	Total		2738207	25993	0.9493	25793	200	99.2306
Total		7092300	3817940	53.8322	3817740	200	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
48th Annual General Meeting of the Equity Shareholders of
INDIA GELATINE AND CHEMICALS LIMITED
held on Tuesday, September 22, 2020 at
12.15 p.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio
Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 21,
2020.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
Voting through Remote E-voting and E-voting facility to the members participated in the AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned
resolution(s), at 48th Annual General Meeting of the Equity members of the Company held on
Monday, September 22, 2020 at 12.15 p.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 members participated in 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 21 August,
2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to
cast their vote electronically during the course of AGM and till 15 minutes after completion of
the AGM



2. The company had appointed M/s Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting facility to the members and M/s Link Intime India Pvt. Limited ("Link Intime") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Saturday, September 19, 2020 at 10.00 a.m. to Monday, September 21, 2020 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Monday, September 14, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 48th Annual General Meeting of the Company).
5. The votes were unblocked on September 22, 2020 at around 1:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah 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 during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 21, 2020 is as under:

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

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	6	6250	100.00%
Remote E-voting	24	3811490	99.99%
Total	30	3817740	99.99%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	200	0.01%
Total	1	200	0.01%

(iii) Abstained :

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

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

To declare dividend on equity shares for the financial year ended March 31, 2020.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	6	6250	100.00%
Remote E-voting	24	3811490	99.99%
Total	30	3817740	99.99%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	200	0.01%
Total	1	200	0.01%

(iii) Abstained :

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

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

To appoint a Director in place of Mrs. Shefali V. Mirani (DIN: 03107547) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	6	6250	100.00%
Remote E-voting	24	3811490	99.99%
Total	30	3817740	99.99%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	200	0.01%
Total	1	200	0.01%

(iii) Abstained :

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

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

To ratify the appointment of Mr. Malay M. Khimji as an Independent Director of the

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	6	6250	100.00%
Remote E-voting	24	3811490	99.99%
Total	30	3817740	99.99%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	200	0.01%
Total	1	200	0.01%

(iii) Abstained :

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

8. The Register, all other papers and relevant records relating to E-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,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


TANAYA TULSI DARYAMANI
Company Secretary and Compliance Officer
India Gelatin and Chemicals Limited
(ACS : 37181)
(Authorised Representative appointed by Chairman)



Place: Ahmedabad
Date: September 22, 2020
UDIN : F005545B000749420