



# 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: 25<sup>th</sup> September, 2025

## **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 53<sup>rd</sup> AGM of the Company held on 24<sup>th</sup> September, 2025 from 11.00 AM to 11.30 AM through VC/OAVM:

1. Voting results
2. Report of Scrutinizer dated September 25, 2025.

According to the Scrutinizer's Report, all resolutions proposed in the Notice of the 53<sup>rd</sup> 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](http://www.indiagelatine.com) and on website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on record.

For **India Gelatine and Chemicals Limited**

**Sejal Anup Shah**

Company Secretary and Compliance Officer  
Membership No: A55588

**Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| <b>General information about company</b>  |                                    |
|---|------------------------------------|
| 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) | 24-09-2025                         |
| Start time of the meeting   | 11:00 AM                           |
| End time of the meeting   | 11:30 AM                           |

| <b>Scrutinizer Details</b>                |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | Chirag Shah              |
| Firms Name                                | Chirag Shah & Associates |
| Qualification                             | CS                       |
| Membership Number                         | 5545                     |
| Date of Board Meeting in which appointed  | 22-05-2025               |
| Date of Issuance of Report to the company | 25-09-2025               |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 16-09-2025 |
| Total number of shareholders on record date                                  | 6549       |
| 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                                     |                               |                    | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, 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                      | 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                                |
| 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            | 25635  | 1.1681                                  | 14874                    | 10761                  | 58.0222                              | 41.9778                            |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194625  | 25635                                   | 1.1681                   | 14874                  | 10761                                | 58.0222                            |
| Total  |                               | 7092300            | 4361164  | 61.4915                                 | 4350403                  | 10761                  | 99.7533                              | 0.2467                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| 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. 5/- per Equity share of Rs. 10/- each for the financial year ended 31st March, 2025. |                          |                        |                                      |                                    |
| 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                                |
| 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            | 25635               | 1.1681  | 14874                    | 10761                  | 58.0222                              | 41.9778                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194625             | 25635   | 1.1681                   | 14874                  | 10761                                | 58.0222                            |
| Total  |                               | 7092300            | 4361164             | 61.4915   | 4350403                  | 10761                  | 99.7533                              | 0.2467                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(3)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | 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. |   |                          |                        |                                      |                                    |
| 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                                |
| 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            | 25635   | 1.1681                                  | 14874                    | 10761                  | 58.0222                              | 41.9778                            |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194625   | 25635                                   | 1.1681                   | 14874                  | 10761                                | 58.0222                            |
| Total  |                               | 7092300            | 4361164   | 61.4915                                 | 4350403                  | 10761                  | 99.7533                              | 0.2467                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| 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 appointment of Secretarial Auditors for a period of 5 years from the conclusion of 53rd AGM till the conclusion of 58th AGM 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                      | 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                                |
| 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            | 25635               | 1.1681   | 14874                    | 10761                  | 58.0222                              | 41.9778                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2194625             | 25635  | 1.1681                   | 14874                  | 10761                                | 58.0222                            |
| Total  |                               | 7092300            | 4361164             | 61.4915  | 4350403                  | 10761                  | 99.7533                              | 0.2467                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213-1214 Ganesh Glory, Nr..Jagatpur Crossing

Besides Ganesh Genesis,

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

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

E-mail : info@chiragshahassociates.com

### **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,  
53rd Annual General Meeting of the Equity Shareholders of  
**India Gelatine & Chemicals Limited ("the Company")**  
held on Wednesday, 24th September, 2025 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 11th August, 2025.**

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 53rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 24th September, 2025 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 11th August, 2025., 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 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 Sunday, 21st September, 2025 at 10.00 a.m. to Tuesday, 23th September, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 16th September, 2025. were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 53rd Annual General Meeting of the Company).
5. The votes were unblocked on 24th September, 2025 at around 11:38a.m. in the presence of two witnesses Ms. Khushi Gupta 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 11th August, 2025. 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 31st March, 2025, 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 cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                     | 0.00%                                 |
| Remote E-voting                          | 46                          | 4350403                               | 99.75%                                |
| Total                                    | 46                          | 4350403                               | 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                          | 4                           | 10761                                 | 0.25%                                 |
| Total                                    | 4                           | 10761                                 | 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 confirm and declare Final dividend of Rs 5/- per Equity share of Rs 10/- each for the financial year ended 31st March, 2025.

(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 | 0                           | 0                                     | 0.00%                                 |
| Remote E-voting                          | 46                          | 4350403                               | 99.75%                                |
| Total                                    | 46                          | 4350403                               | 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                          | 4                           | 10761                                 | 0.25%                                 |
| Total                                    | 4                           | 10761                                 | 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 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.

(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 | 0                           | 0                                     | 0.00%                                 |
| Remote E-voting                          | 46                          | 4350403                               | 99.75%                                |
| Total                                    | 46                          | 4350403                               | 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                          | 4                           | 10761                                 | 0.25%                                 |
| Total                                    | 4                           | 10761                                 | 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 the appointment of M/S. Samdani Shah And Kabra (Practicing Company Secretaries) as Secretarial Auditors of the company for a period of 5 years from the conclusion of 53rd AGM till the conclusion of 58th AGM 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 | 0                           | 0                                     | 0.00%                                 |
| Remote E-voting                          | 46                          | 4350403                               | 99.75%                                |
| Total                                    | 46                          | 4350403                               | 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                          | 4                           | 10761                                 | 0.25%                                 |
| Total                                    | 4                           | 10761                                 | 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**

Counter Signed by

Chirag  
Bhupendra  
bhai Shah

**Chirag Shah**  
**Scrutinizer**  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545G001334543  
Peer Review Cert. No.: 6543/2025  
Place: Ahmedabad  
Date: 25th September, 2025

**Sejal Anup Shah**  
**Company Secretary**  
India Gelatine & Chemicals Limited  
(Mem no.: A55588)