



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

23rd September, 2022

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 on Thursday, 22nd September, 2022 at 12.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

All Resolutions as set out in the Notice of 50th 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,**

Viren C. Mirani
Chairman & Managing Director
DIN: 00044901
Encl : As above.

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat), INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, “SHILP”, 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat), INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2309202212080144	Date & Time	: 23/09/2022 12:08:01 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 14/09/2022		
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)	22-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	1:13 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	04-08-2022
Date of Issuance of Report to the company	22-09-2022

Voting results	
Record date	14-09-2022
Total number of shareholders on record date	5211
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	31
No. of resolution passed in the meeting	6
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, 2022, 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		3791947	87.105	3791947	0	100	0
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2738207	8073	0.2948	8023	50	99.3807	0.6193
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		8073	0.2948	8023	50	99.3807	0.6193
Total		7092300	3800020	53.5795	3799970	50	99.9987	0.0013
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 declare dividend on equity shares for the financial year ended 31st March, 2022				
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	8073	0.2948	8023	50	99.3807	0.6193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2738207	8073	0.2948	8023	50	99.3807
Total		7092300	3800020	53.5795	3799970	50	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Viren C. Mirani (DIN: 00044901) who retires by rotation and being eligible, offers himself 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	8073	0.2948	8023	50	99.3807	0.6193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2738207	8073	0.2948	8023	50	99.3807
Total		7092300	3800020	53.5795	3799970	50	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Mahendra N. Shah & Co., Statutory Auditors of the Company and to fix their remuneration				
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	8073	0.2948	8023	50	99.3807	0.6193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2738207	8073	0.2948	8023	50	99.3807
Total		7092300	3800020	53.5795	3799970	50	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the re-appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as the Managing Director				
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	6740	0.2461	6690	50	99.2582	0.7418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2738207	6740	0.2461	6690	50	99.2582
Total		7092300	3798687	53.5607	3798637	50	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the re-appointment and payment of remuneration to Mrs. Shefali V. Mirani (DIN:03107547), as an Executive Director				
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	6740	0.2461	6690	50	99.2582	0.7418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2738207	6740	0.2461	6690	50	99.2582
Total		7092300	3798687	53.5607	3798637	50	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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,
50th Annual General Meeting of the Equity Shareholders of
INDIA GELATINE AND CHEMICALS LIMITED
held on Thursday, September 22, 2022 at
12.30 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 Members 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 04, 2022.

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 50th Annual General Meeting of the Equity members of the Company held on Thursday, September 22, 2022 at 12.30 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 04 August, 2022, 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 Monday, September 19, 2022 at 10.00 a.m. to Wednesday, September 21, 2022 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Wednesday, September 14, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 50th Annual General Meeting of the Company).
5. The votes were unblocked on September 22, 2022 at around 1:45 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 04, 2022 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, 2022, 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	0	0	0.00%
Remote E-voting	24	3799970	100.00%
Total	24	3799970	100.00%



(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	50	0.00%
Total	1	50	0.00%

(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, 2022.

(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	0	0	0.00%
Remote E-voting	24	3799970	100.00%
Total	24	3799970	100.00%



(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	50	0.00%
Total	1	50	0.00%

(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 Mr. Viren C. Mirani (DIN: 00044901) who retires by rotation and being eligible, offers himself 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	0	0	0.00%
Remote E-voting	24	3799970	100.00%
Total	24	3799970	100.00%



(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	50	0.00%
Total	1	50	0.00%

(iii) Abstained :

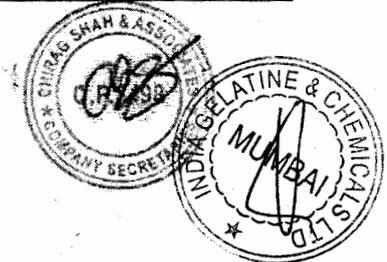
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To appoint M/s. Mahendra N. Shah & Co., Statutory Auditors of the Company and to fix their remuneration

(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	0	0	0.00%
Remote E-voting	24	3799970	100.00%
Total	24	3799970	100.00%



(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	50	0.00%
Total	1	50	0.00%

(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

e) Resolution No. 5 - (Special Resolution):

Approve the Re-appointment and payment of remuneration to Mr. Viren C. Mirani as Managing Director

(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	0	0	0.00%
Remote E-voting	23	3798637	100.00%
Total	23	3798637	100.00%



(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	50	0.00%
Total	1	50	0.00%

(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	1	1333
Total	1	1333

f) Resolution No. 6 - (Special Resolution):

Approve the Re-appointment and payment of remuneration to Ms. Shefali V. Mirani(DIN 03107547) as an Executive Director

(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	0	0	0.00%
Remote E-voting	23	3798637	0.00%
Total	23	3798637	100.00%



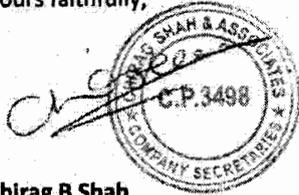
(ii) Voted against the resolution:

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	50	0.00%
Total	1	50	0.00%

(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	1	1333
Total	1	1333

Thanking you,
Yours faithfully,



Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: September 22, 2022
UDIN : F005545D001024156

Counter Signed by

Viren Chandrasinh Mirani
Chairman and Managing Director
DIN : 00044901
India Gelatine and Chemicals Limited