



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

June 27, 2025

BSE Limited

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

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

Dear Sir/Madam,

Sub: Voting results and Scrutinizer report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated May 22nd, 2025.

We are also enclosing the Scrutinizer’s Report dated June 27, 2025 on the Postal Ballot through Remote E-voting.

Based on the Scrutinizer’s Report, we wish to inform you that the Special Resolution mentioned in the Postal Ballot Notice dated May 22nd, 2025 has been passed by the Members of the Company with requisite majority on June 25, 2025, i.e., the last date of Remote E-voting.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.indiagelatine.com and on website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the same on record.

For India Gelatine and Chemicals Limited

ABHAY

KUMAR JHA

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ABHAY KUMAR JHA

Date: 2025.06.27
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Abhay Kumar Jha
Executive Director
DIN No: 09639121

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

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Niranjana Sankar Annamalai (DIN No: 00084014) as Non-Executive, Non- 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	4360290	3798932	87.1257	3798932.0000	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total		4360290	3798932	87.1257	3798932	0	100.0000
Public- Institutions	E-Voting	788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		788	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2731222	564912	20.6835	554167.0000	10745	98.0979	1.9021
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total		2731222	564912	20.6835	554167	10745	98.0979
Total		7092300	4363844	61.5293	4353099	10745	99.7538	0.2462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Abhay Kumar Jha (DIN: 09639121) as Whole time 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	4360290	3798932	87.1257	3798932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4360290	3798932	87.1257	3798932	0	100.0000
Public- Institutions	E-Voting	788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		788	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2731222	564912	20.6835	554167	10745	98.0979	1.9021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2731222	564912	20.6835	554167	10745	98.0979
Total		7092300	4363844	61.5293	4353099	10745	99.7538	0.2462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Uppili Rajan Babu as an Independent Director (DIN No: 07614908) 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	4360290	3798932	87.1257	3798932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4360290	3798932	87.1257	3798932	0	100.0000
Public-Institutions	E-Voting	788	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		788	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2731222	564912	20.6835	554166	10746	98.0978	1.9022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2731222	564912	20.6835	554166	10746	98.0978
Total		7092300	4363844	61.5293	4353098	10746	99.7537	0.2463
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**ABHAY
KUMAR JHA**

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Date: 2025.06.27
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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

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairperson

India Gelatine & Chemicals Limited

703/704, SHILP, 7TH FLOOR, NEAR MUNICIPAL MARKET SHETH

C.G. ROAD, NAVRANGPURA, AHMEDABAD, Gujarat, India,

380009

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of India Gelatine & Chemicals Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on May 22, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated May 22, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated 19th September 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.indiagelatine.com and e-voting website at <https://www.evotingindia.com> and also available on the website of stock exchange at www.bseindia.com



3. We submit our report as under:
4. The Notice of Postal Ballot dated May 22, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (CDSL) as on May 16, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on May 26, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Financial Express (English) and Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 26, 2025.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 10.00 a.m. on Tuesday May 27, 2025 and ended at 5.00 p.m. on Wednesday June 25, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms Khushi Gupta and Mrs. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Appointment of Mr. Niranjana Sankar Annamalai (DIN No: 00084014) as Non-Executive, Non-Independent Director of the Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	36	4363844	61.53%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	34	4353099	61.38%	99.75%



c)	E-Voting ballot dissent (against) for the Resolution	2	10745	0.15%	0.25%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	36	4363844	61.53%	100.00%
Total Ballot with ASSENT in Electronic mode		34	4353099	61.38%	99.75%
Total Ballot with DISSENT in Electronic mode		2	10745	0.15%	0.25%
Since total votes polled in favour of the resolution is 99.75% and total votes polled against the resolution is 0.25%, resolution has been passed as Special Resolution					

Resolution No. 2 :

Appointment of Mr. Abhay Kumar Jha (DIN: 09639121) as Whole time Director of the company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	36	4363844	61.53%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	34	4353099	61.38%	99.75%
c)	E-Voting ballot dissent (against) for the Resolution	2	10745	0.15%	0.25%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	36	4363844	61.53%	100.00%
Total Ballot with ASSENT in Electronic mode		34	4353099	61.38%	99.75%
Total Ballot with DISSENT in Electronic mode		2	10745	0.15%	0.25%
Since total votes polled in favour of the resolution is 99.75% and total votes polled against the resolution is 0.25%, resolution has been passed as Special Resolution					



Resolution No. 3:

Appointment of Mr. Uppili Rajan Babu (DIN No: 07614908) as an Independent Director of the Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	36	4363844	61.53%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	33	4353098	61.38%	99.75%
c)	E-Voting ballot dissent (against) for the Resolution	3	10746	0.15%	0.25%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	36	4363844	61.53%	100.00%
Total Ballot with ASSENT in Electronic mode		33	4353098	61.38%	99.75%
Total Ballot with DISSENT in Electronic mode		3	10746	0.15%	0.25%
Since total votes polled in favour of the resolution is 99.75% and total votes polled against the resolution is 0.25%, resolution has been passed as Special Resolution					

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**



**CS Raimeen Maradiya
Partner**

FCS No. F-11283, CP No. 17554

Place: Ahmedabad

Date: June 27, 2025

UDIN : F011283G000669864

Peer Review Cer. No. 6543/2025



**Counter Signed by
For India Gelatine & Chemicals Limited**

**ABHAY
KUMAR JHA**

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ABHAY KUMAR JHA
Date: 2025.06.27 14:57:30
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**Abhay Kumar Jha
Executive Director
DIN: 09639121**