



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

January 02, 2019

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,

Forwarding herewith the following documents:

1. Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizers Report

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.,**

Tanaya 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 Fax : (022) 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 : (079) 2646 5569.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0201201905203344	Date & Time	: 02/01/2019 05:20:33 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Ltd.,		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 16/11/2018		
Mode	: E-Filing		

General information about company	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Ltd.,
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-01-2019
Start time of the meeting	
End time of the meeting	

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	01-11-2018
Date of Issuance of Report to the company	02-01-2019

Voting results	
Record date	16-11-2018
Total number of shareholders on record date	3943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the alteration of Object clause of Memorandum of Association 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	4512049	4340205	96.1914	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512049	4340205	96.1914	4340205	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	2579463	30921	1.1987	30920	1	99.9968	0.0032
	Poll		31653	1.2271	30584	1069	96.6228	3.3772
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	62574	2.4259	61504	1070	98.29
Total		7092300	4402779	62.0783	4401709	1070	99.9757	0.0243
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

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Date 2nd January, 2019

To,
The Chairman
INDIA GELATINE & CHEMICALS LTD
703/704, Shilp 7th Floor,
Near Municipal Market,
Sheth C G Road,
Navrangpura,
Ahmedabad – 380009.

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot and E-voting

1. The Board of Directors of the Company has, vide its meeting held on 1st November, 2018 appointed me as Scrutinizer for conducting the postal ballot voting process for passing Special Resolution as set out in the Notice of the Postal Ballot dated 1st November, 2018.
2. I submit my report as under :

The Company had completed dispatch, of Notice of Postal Ballot dated 1st November, 2018 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope, on 1st December, 2018 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 16th November, 2018 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Financial Express (English), Mumbai, Indian Express (English), Ahmedabad and Financial Express (Gujarati), Ahmedabad, respectively regarding dispatch of Notice of Postal Ballot along with Postal Ballot Form and containing all the matters required under the Companies Act, 2013 and relevant rules on 3rd December, 2018.

Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

All postal ballot forms received upto 5.00 p.m. on 1st January, 2019 being the last date fixed by the Company for receipt of the forms, were considered for my scrutiny.

The postal ballot forms were kept under my safe custody before commencing the scrutiny of the said postal ballot forms.



The postal ballot forms were duly opened, scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.

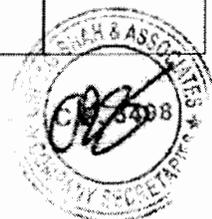
No Envelopes containing postal Ballot forms were received after 5.00 p.m. on 1st January, 2019.

I did not find any defaced or mutilated ballot paper.

3. The company has also offered E-voting through CDSL and the report contains the details through E-voting also.
4. The facility of E-voting remained open from 3rd December, 2018 to 1st January, 2019.
5. We unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana who were not in the employment of the company.
6. A summary of the postal ballot forms received / e-voting is given below :

Resolution No. 1 : Special resolution for approving the alteration of Object Clause of Memorandum of Association of the Company.

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital	% of total votes polled
a) Total Postal Ballot forms received	77	31914	0.4500%	0.72%
b) Less; Invalid Postal Ballot forms	1	261	0.0037%	0.01%
c) Net Valid postal ballots with voting exercised	76	31653	0.4463%	0.72%
d) voting exercised through E-Voting	26	4371126	61.6320%	99.28%
e) Total valid votes exercised (c+d)	102	4402779	62.0783%	100.00%
f) Physical Postal ballot forms with assent (favour) for the Resolution	73	30584	0.4312%	0.69%
g) Physical Postal Ballot with dissent (against) for the resolution	3	1069	0.0151%	0.02%
h) Physical Postal ballot forms not voted for the Resolution	0	0	0.0000%	0.00%



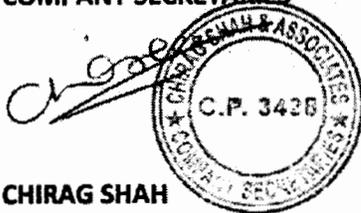
i) E-Voting ballot with assent (favour) for the Resolution	25	4371125	61.6320%	99.28%
j) E-Voting ballot with dissent (against) for the Resolution	1	1	0.0000%	0.00%
Total Postal Ballot with ASSENT in Physical and Electronic Mode	98	4401709	62.0632%	99.98%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	4	1070	0.0151%	0.02%
Since total votes polled in favour of resolution is 99.98% and total votes polled against the resolution is 0.02%, resolution has been passed as a Special Resolution.				

7. The postal ballot forms and other related papers/registers and records were handed over to Mrs. Tanaya Daryanani, Company Secretary for safe custody.
8. You may accordingly declare the result of the voting by Postal Ballot and e-voting.

Thanking you,

Yours faithfully

For CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES



CHIRAG SHAH
(PARTNER)
FCS No. 5545,
CP No. 3498

Place: Ahmedabad
Date: 2nd January, 2019

Counter Signed by

Mrs. Tanaya Daryanani
Company Secretary
India Gelatine & Chemicals Limited
(PAN : APPPA6500B)