



# 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

21<sup>st</sup> September, 2018

## **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

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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*  
**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	: 2109201802181844	Date & Time	: 21/09/2018 02:18:18 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Ltd.		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 14/09/2018		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	India Gelatine & Chemicals Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2018
Start time of the meeting	11:00 am
End time of the meeting	01:15 pm

<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	25-05-2018
Date of Issuance of Report to the company	21-09-2018

<b>Voting results</b>	
Record date	14-09-2018
Total number of shareholders on record date	3957
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	72
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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			Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31" March, 2018, 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	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	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Declare dividend for the Financial year ended 31" March, 2018.				
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	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Re-appointment of Mrs. Shefali Viren Mirani (DIN: 03107547) who retires by rotation.				
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	18595	0.7209	18595	0	100	0
	Poll		153587	5.9542	153586	1	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172182	6.6751	172181	1	99.9994
Total		7092300	4512387	63.6237	4512386	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Reclassify the Members of Promoter/Promoter Group to Public Category.				
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	18595	0.7209	18595	0	100	0
	Poll		153586	5.9542	153586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2579463	172181	6.6751	172181	0	100
Total		7092300	4512386	63.6237	4512386	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management and Administration) Rules, 2014]

The Chairman

46<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**India Gelatine & Chemicals Limited.**

held on Friday, 21<sup>st</sup> September, 2018 at 11:00 a.m.

at Nirman Bhavan (Gajjar Hall),

Near Law Garden,

Ahmedabad – 380 006

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 30<sup>th</sup> July, 2018.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of **India Gelatine & Chemicals Limited** (The Company) held on 21<sup>st</sup> September, 2018 at 11:00 a.m. at Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad – 380 006.

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 Poll including voting by electronics means (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 **30<sup>th</sup> July, 2018**, and through ballot at the AGM held on 21<sup>st</sup> September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Tuesday, 18<sup>th</sup> September, 2018 at 10.00 a.m. to Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 46<sup>th</sup> Annual General Meeting of **India Gelatine & Chemicals Limited**).
6. The votes were unblocked on 21<sup>th</sup> September, 2018 around 1:15 p.m. in the presence of two witnesses Ms. Divya Sharma and Ms. Charmi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 30<sup>th</sup> July, 2018 is as under:

**A) Resolution No. 1 - (Ordinary Resolution):**

**Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, Directors Report and the Auditors Report thereon:**

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	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
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0



Remote E- voting	0	0
Total	0	0

**B) Resolution No. 2 - (Ordinary Resolution):**

**Declare dividend for the Financial Year ended 31<sup>st</sup> March, 2018:**

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	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
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**C) Resolution No. 3 - (Ordinary Resolution):**

**Re-appointment of Mrs. Shefali Viren Mirani (DIN:03107547) who retires by rotation.:**

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	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
Voting through Ballot Papers	1	1	0.00%*
Remote E- voting	0	0	0.00%
Total	1	1	0.00%*

\*Rounded off

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**D) Resolution No. 4 - (Ordinary Resolution):**

**Reclassify the Members of Promoter/Promoter Group to Public Category.**

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	52	153586	100.00%
Remote E- voting	21	4358800	100.00%
Total	73	4512386	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,  
Yours Faithfully,



**Chirag Shah**  
Partner  
Chirag Shah and Associates  
Company Secretaries  
COP: 3498  
Membership: FCS 5545  
Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2018

Counter Signed by



**Viren C Mirani**  
Chairman and Managing Director  
**India Gelatine & Chemicals Limited**  
(DIN: 00044901)