



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: +91-260-240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

March 29, 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.: +91-22-2202 0341 Fax : +91-22-2284 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.: +91-79-2646 6737, 2646 9514 • Fax : +91-79-2646 5569.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2903201902211144	Date & Time : 29/03/2019 02:21:11 PM
Scrip Code	: 531253	
Entity Name	: India Gelatine & Chemicals Ltd.	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 15/02/2019	
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)	29-03-2019
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	08-02-2019
Date of Issuance of Report to the company	29-03-2019

Voting results	
Record date	15-02-2019
Total number of shareholders on record date	3898
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	3
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				Consider and approve the re-appointment of Mr. Pradip P. Madhavji, as the Non Executive 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	4352029	4340205	99.7283	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4352029	4340205	99.7283	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	2739483	30282	1.1054	30282	0	100	0
	Poll							
	Postal Ballot (if applicable)		29157	1.0643	28905	252	99.1357	0.8643
	Total		2739483	59439	2.1697	59187	252	99.576
Total		7092300	4399644	62.0341	4399392	252	99.9943	0.0057
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and approve the re-appointment of Mr. Shridhar N. Pittie, as the Non Executive 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	4352029	4340205	99.7283	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4352029	4340205	99.7283	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	2739483	30282	1.1054	30282	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		29157	1.0643	29006	151	99.4821	0.5179
	Total		2739483	59439	2.1697	59288	151	99.746
Total		7092300	4399644	62.0341	4399493	151	99.9966	0.0034
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and approve the re-appointment of Mr. Jayprakash M. Tiwari, as the Non Executive 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	4352029	4340205	99.7283	4340205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4352029	4340205	99.7283	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	2739483	30282	1.1054	30282	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		29157	1.0643	29005	152	99.4787	0.5213
	Total		2739483	59439	2.1697	59287	152	99.7443
Total		7092300	4399644	62.0341	4399492	152	99.9965	0.0035
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

E-mail : chi118_min@yahoo.com

Date 29th March, 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 8th February, 2019 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 8th February, 2019
2. I submit my report as under :

The Company had completed dispatch, of Notice of Postal Ballot dated 8th February, 2019 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope, on 25th February, 2019 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 15th February, 2019 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in, 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 26th February, 2019.

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 27th March, 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.

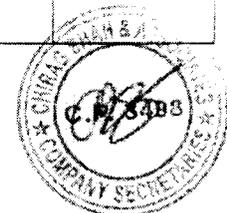
No Envelopes containing postal Ballot forms were received after 5.00 p.m. on 27th March, 2019.

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 26th February, 2019 to 27th March, 2019.
5. We unblocked the votes cast through remote E-voting in the presence of Ms. Charmi Shah 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 : Consider and approve the re-appointment of Mr.Pradip P. Madhavji, as the Non Executive Independent Director 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	84	38750	0.0546%	0.88%
b) Less; Invalid Postal Ballot forms	20	9593	0.0135%	0.22
c) Net Valid postal ballots with voting exercised	64	29157	0.0411%	0.66%
d) voting exercised through E-Voting	20	4370487	6.1623%	99.34%
e) Total valid votes exercised (c+d)	84	4399644	6.2034%	100%
f) Physical Postal ballot forms with assent (favour) for the Resolution	59	28905	0.0408%	0.66%
g) Physical Postal Ballot with dissent (against) for the resolution	5	252	0.0004%	0.01%
h) Physical Postal ballot forms not voted for the Resolution	0	0	0	0



i) E-Voting ballot with assent (favour) for the Resolution	20	4370487	6.1623%	99.34%
j) E-Voting ballot with dissent (against) for the Resolution	0	0	0	0
Total Postal Ballot with ASSENT in Physical and Electronic Mode	79	4399392	6.2031%	99.99%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	5	252	0.0004%	0.01%
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as a Special Resolution.				

Resolution 2 : Consider and approve the re-appointment of Mr. Shridhar N. Pittie, as the Non-Executive Independent Director 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	84	38750	0.0546%	0.88%
b) Less; Invalid Postal Ballot forms	20	9593	0.0135%	0.22
c) Net Valid postal ballots with voting exercised	64	29157	0.0411%	0.66%
d) voting exercised through E-Voting	20	4370487	6.1623%	99.34%
e) Total valid votes exercised (c+d)	84	4399644	6.2034%	100%
f) Physical Postal ballot forms with assent (favour) for the Resolution	62	28905	0.0408%	0.66%
g) Physical Postal Ballot with dissent (against) for the resolution	2	151	0.0002%	0.00%
h) Physical Postal ballot forms not voted for the Resolution	0	0	0	0



i) E-Voting ballot with assent (favour) for the Resolution	20	4370487	6.1623%	99.34%
j) E-Voting ballot with dissent (against) for the Resolution	0	0	0	0
Total Postal Ballot with ASSENT in Physical and Electronic Mode	82	4399493	6.2032%	99.99%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	2	151	0.0002%	0.00%
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, resolution has been passed as a Special Resolution.				

Resolution 3 : Consider and approve the re-appointment of Mr. Jayprakash M. Tiwari, as the Non Executive Independent Director 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	84	38750	0.0546%	0.88%
b) Less; Invalid Postal Ballot forms	20	9593	0.0135%	0.22
c) Net Valid postal ballots with voting exercised	64	29157	0.0411%	0.66%
d) voting exercised through E-Voting	20	4370487	6.1623%	99.34%
e) Total valid votes exercised (c+d)	84	4399644	6.2034%	100.00%
f) Physical Postal ballot forms with assent (favour) for the Resolution	61	29005	0.0409%	0.66%
g) Physical Postal Ballot with dissent (against) for the resolution	3	152	0.0002%	0.00%
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	20	4370487	6.1623%	99.34%



j) E-Voting ballot with dissent (against) for the Resolution	0	0	0.0000%	0.00%
Total Postal Ballot with ASSENT in Physical and Electronic Mode	81	4399492	6.2032%	100.00%
Total Postal Ballot With DISSENT in Physical and Electronic Mode	3	152	0.0002%	0.00%
Since total votes polled in favour of resolution is 100.00% and total votes polled against the resolution is 0.00%, 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: 29th March, 2019

Counter Signed by

Tanaya

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

