



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

January 14, 2026

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

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

Sub: Outcome of Postal Ballot and Submission of Voting Results under Regulation 30 and Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our disclosure dated 11th December, 2025, for intimation of the Postal Ballot Notice and pursuant to Regulation 30 & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed:

1. Voting results
2. Report of Scrutinizer dated January 13, 2026.
3. Minutes of proceedings of the Postal Ballot.

As per report of Scrutinizer dated Tuesday, January 13, 2026, the resolution as set out in the postal ballot notice has been duly passed by the shareholders through remote e-voting process with requisite majority on Tuesday, January 13, 2026 which is the last date of remote e-voting. The voting results along with the scrutinizer's report will also be made available on the Company's website at www.indiagelatine.com.

This is for your information and records.

Thanking you,

For India Gelatine and Chemicals Limited

Sejal Shah

Company Secretary & Compliance Officer

Membership No: A55588

Encl.: As stated above



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1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip code	531253
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Raimeen Maradiya
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	11283
Date of Board Meeting in which appointed	29-11-2025
Date of Issuance of Report to the company	13-01-2026

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	6470
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	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. P. VELMURUGAN (DIN: 10163584) AS WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS 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	4896887	4335529	88.5364	4335529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4896887	4335529	88.5364	4335529	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	2194625	15976	0.728	5215	10761	32.6427	67.3573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2194625	15976	0.728	5215	10761	32.6427
Total		7092300	4351505	61.3553	4340744	10761	99.7527	0.2473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 November 29, 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 November 29, 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, General Circular No. 9/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 (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 November 29, 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 December 5, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 11, 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 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, December 12, 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 Monday December 15, 2025 and ended at 5.00 p.m. on Tuesday January 13, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Neha Soni and Ms. Gargi 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. P. VELMURUGAN (DIN: 10163584) AS WHOLE TIME DIRECTOR
OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR.**

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	53	4351505	61.36%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	49	4340744	61.20%	99.75%
c)	E-Voting ballot dissent (against) for the Resolution	4	10761	0.15%	0.25%



d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	53	4351505	61.36%	100.00%
Total Ballot with ASSENT in Electronic mode		49	4340744	61.20%	99.75%
Total Ballot with DISSENT in Electronic mode		4	10761	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: 13.01.2026

UDIN : F011283G003280417

Peer Review Cer. No. 6543/2025

Counter Signed by
For India Gelatine & Chemicals Limited

Sejal
Anup
Shah

Digital signature
by Sejal Anup
Shah
Date: 2026.01.13
19:37:13 +05'30'

Sejal Anup Shah
Company Secretary & Compliance Officer
Mem.No: A55588



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MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT VIA REMOTE E-VOTING BY MEMBERS OF INDIA GELATINE AND CHEMICALS LIMITED CONCLUDED ON TUESDAY, JANUARY 13, 2026.

The Board of Directors of the Company ("Board") at its meeting held on November 29, 2025, approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to Section 110, 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), to seek approval of the Members on the following special Business:

Sr. No.	Particulars
1	Appointment of Mr. P. Velmurugan (DIN: 10163584) as Whole Time Director of the company designated as Executive Director.

- a. The Company had engaged Central Depository Services (India) Limited ("CDSL") as its agency for providing remote e-voting facility to the Members of the Company.
- b. The Board of Directors of the Company has appointed Mr. Chirag Shah (Membership No. FCS 5545), failing him Mr. Raimeen Maradiya (Membership No. FCS 11283), partners of Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.
- c. In accordance with applicable MCA and SEBI circulars, the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting were sent on Thursday, December 11, 2025, to those members whose email addresses were registered with the Depositories, the Company, and/or Link Intime India Private Limited ("RTA") as of the cut-off date, Friday, December 5, 2025, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")
- d. The total number of shareholders as on the cut-off date was 6,470.
- e. The Remote E-voting period commenced on Monday, December 15, 2025 at 10:00 a.m. (IST) and concluded on Tuesday, January 13, 2026 at 05:00 p.m. (IST) (both days inclusive).
- f. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after the end of Remote E-voting period from CDSL portal.
- g. Based on analysis of the votes received, the Scrutinizer submitted his Report dated Tuesday, January 13, 2026. Based on the Report, the special resolution as set out in the Notice of the Postal Ballot dated November 29, 2025 ("Postal Ballot Notice") was passed with the requisite majority.
- h. The details of voting are as below;



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1. Subject Matter of Resolution:

APPOINTMENT OF MR. P. VELMURUGAN (DIN: 10163584) AS WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR.

Nature of Resolution: Special Resolution

No. of votes polled (A)	% of votes polled on outstanding shares	No. of votes - in favour (B)	% of votes in favour on votes polled (% of B/A)	No. of votes - Against (C)	% of votes against on votes polled (% of C/A)
43,51,505	61.36%	43,40,744	99.75%	10,761	0.25%

Accordingly, out of the total **43,51,505** valid votes cast via remote e-voting, **43,40,744** votes were cast assenting to the Special Resolution and **10,761** votes were cast dissenting to the Special Resolution.

Result: The following Special Resolution had been passed with requisite majority.

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. P. Velmurugan (DIN: 10163584), who was appointed as an Additional Director of the Company with effect from December 1, 2025 and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Act and the Rules made thereunder and the applicable provisions of the Listing Regulations (including any statutory modification(s) or reenactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. P. Velmurugan (DIN: 10163584), as a Whole-time Director designated as "Executive Director" of the Company, for a period of 5 (Five) years to hold office from December 01, 2025 to November 30, 2030, not liable to retire by rotation, on the terms, conditions and remuneration as set out under the Explanatory Statement annexed to this Notice.



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RESOLVED FURTHER THAT notwithstanding anything contained herein, in the event of absence or inadequacy of profits, the Whole-time Director, designated as Executive Director, shall be entitled to receive the remuneration, perquisites, and benefits specified in the Explanatory Statement annexed to this Notice as minimum remuneration, in accordance with the limits prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) even if it exceeds the individual and overall limits prescribed under Section 197(1) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds and things as may be required and to delegate all or any of its powers herein conferred to any Director(s) or Committee of Directors to give effect to the aforesaid resolution."

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.