


IG PETROCHEMICALS LIMITED
CIN: L51496GA1989PLC000915
Regd. Office: T-10, 3rd Floor, Jaram Complex, Mala, Neugi Nagar,
Panaji, Goa - 403 001. Tel: 0832-2970973
Email: igpl@gpetro.com; Website: www.igpetro.com

Notice of 33rd Annual General Meeting, Book Closure & E-Voting

Notice is hereby given that the 33rd Annual General Meeting of I G Petrochemicals Limited (CIN L51496GA1989PLC000915) (the Company) will be held on Wednesday, 10th August, 2022 at 2:30 p.m. through Video Conference (VC)/Other Audio Visual Means (OVAM) in accordance with the relevant circulars issued by MCA and SEBI, to transact the business, as set forth in the Notice of the AGM which has been sent by e-mail to all the members of the Company whose email addresses are registered with the Company/Depositories. Accordingly, the Notice of the AGM and Annual Report for the FY 2021-22 has been sent on 15th July, 2022 to all the members whose email addresses are registered with the Company/Depositories. These are also made available at www.igpetro.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. The instructions for joining the AGM are provided in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility.

All members are informed that:

1. The remote e-voting shall commence on Sunday, 7th August, 2022 at 9:00 a.m. and will end on Tuesday, 9th August, 2022 at 5:00 p.m. Thereafter, the remote e-voting module will be disabled;
2. The facility for e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not already casted their votes by remote e-voting prior to the AGM and who are otherwise not barred from voting shall be eligible to vote through e-voting system during the AGM;
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Wednesday, 3rd August, 2022;
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM;
5. A person who becomes the member of the Company after sending of the notice of the AGM through electronic means and holding shares as on the cut-off date may obtain the user id and password by sending a request at evoting@nsdl.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2021-22 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at uzhuni@gpetro.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday 4th August, 2022 to Saturday 6th August, 2022 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2021-22, if approved at the AGM.

Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, by filing Form ISR-2 with the RTA or to the Company along with the, self-attested copy of PAN and cancelled cheque leaf.

For I G Petrochemicals Limited
Sd/-
Sudhir R Singh
Company Secretary

Place : Mumbai
Date : 15th July, 2022

