IG PETROCHEMICALS LIMITED

6th August, 2019

SECT/1042

BSE Limited	The National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza
1 st Floor, P J Towers	Bandra Kurla Complex
Dalal Street	Bandra (East)
Mumbai - 400 001	Mumbai – 400 051
<u>Scrip Code: 500199</u>	Scrip Code: IGPL

Dear Sirs,

<u>Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 30th Annual General Meeting of the Company held on 5th August, 2019.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting/poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the same on your record.

Thanking you.

For I G Petrochemicals Limited

dhir. R. Lige Sudhir R Singh

Company Secretary

Encl.: As above

			I G PETROCHEI	MICALS LIMITED				
Date of the AGM/EGM			5th August, 2019					
Total number of sharehold	lers on record date		31628					
No. of shareholders prese	nt in the meeting either	in person or	32					
throught proxy:			9					
Promoters and promote	er Group:		23					
Public:	had the meeting through	at Video						
 o. of shareholders attended the meeting throught Video onferencing: Promoters and promoter Group: Public: esolution 1 :To consider and adopt the standalone and consolidated audition 		NOT ARRANGED						
Resolution 1 :To consider a Directors and the Auditors' F		and consolidated audit	ed financial statemen	ts of the Company for the	e financial year	ended 31st M	arch, 2019 and the Re	port of the Board of
Resolution required :(Ordi	inary / Special)		Ordinary Resolution	n				
Whether promoter/promot	er group are interested	in the	No					
agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	on votes polled
Category	Mode of Voting			on	Votes	Votes	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting	held	polled	on outstanding shares	Votes in favor	Votes against	favour on votes polled	on votes polled
Promoter & Promoter		held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	held (1) 21218142	polled (2) 4889927	on outstanding shares (3)=[(2)/(1)]*100 23.05	Votes in favor (4) 4889927	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.0
Promoter & Promoter	E-VOTING POLL	held (1) 21218142 21218142	polled (2) 4889927 0	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00	Votes in favor (4) 4889927 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	held (1) 21218142 21218142 0	polled (2) 4889927 0 0	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 0.00	Votes in favor (4) 4889927 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 21218142 21218142 0 21218142	polled (2) 4889927 0 0 4889927	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 0.00 23.05	Votes in favor (4) 4889927 0 0 4889927	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 21218142 21218142 0 21218142 1903118	polled (2) 4889927 0 0 4889927 1613246	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 84.77	Votes in favor (4) 4889927 0 0 4889927 1613246	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 21218142 21218142 0 21218142 0 21218142 1903118 1903118	polled (2) 4889927 0 0 4889927 1613246 0	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 23.05 84.77 0.00	Votes in favor (4) 4889927 0 0 4889927 1613246 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) 21218142 21218142 0 21218142 1903118 1903118 0	polled (2) 4889927 0 0 4889927 1613246 0 0	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 23.05 84.77 0.00 0.00	Votes in favor (4) 4889927 0 0 4889927 1613246 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 21218142 21218142 0 21218142 1903118 1903118 0 1903118	polled (2) 4889927 0 0 4889927 1613246 0 0 1613246	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 23.05 84.77 0.00 0.00 84.77	Votes in favor (4) 4889927 0 0 4889927 1613246 0 0 1613246	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 21218142 21218142 0 21218142 0 21218142 1903118 1903118 0 0 1903118 7673590	polled (2) 4889927 0 0 4889927 1613246 0 0 1613246 2312	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 23.05 84.77 0.00 0.00 84.77 0.00	Votes in favor (4) 4889927 0 0 4889927 1613246 0 0 1613246 2112	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 21218142 21218142 0 21218142 1903118 1903118 1903118 0 0 1903118 7673590 7673590	polled (2) 4889927 0 0 4889927 1613246 0 0 1613246 2312 300	on outstanding shares (3)=[(2)/(1)]*100 23.05 0.00 23.05 23.05 84.77 0.00 0.00 84.77 0.00 84.77 0.03	Votes in favor (4) 4889927 0 0 4889927 1613246 0 0 1613246 2112 300	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0

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Resolution 2 : To declare di								
Resolution required :(Ordi			Ordinary Resolutio	n				
Whether promoter/promot agenda/resolution ?	er group are interested	in the	Νο					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
		held	polled	on outstanding shares (3)=[(2)/(1)]*100	Votes in favor	Votes against	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(<i>1)</i> =[(3)/(2)] 100
Promoter & Promoter	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
TOTAL		30794850	6505785	21.13	6505585	200	100.00	0.00



Resolution 3 : To appoint a Director in place of Shri M M Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	Νο
agenda/resolution ?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
TOTAL		30794850	6505785	21.13	6505585	200	100.00	0.00



Resolution 4 :Re-appointme	ant of Shri Nikuni Dhanuk	a as Managing Directo	r & CEO								
Resolution required :(Ordi		a as managing Directo	Special Resolution	l							
Whether promoter/promoter group are interested in the agenda/resolution ?		in the	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00			
Group	POLL POSTAL BALLOT	21218142 0	0	0.00	0	0	0.00	0.00 0.00			
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00			
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00			
	POLL	1903118	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00			
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65			
	POLL	7673590	300	0.00	300	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66			
TOTAL		30794850	6505785	21.13	6505585	200	100.00	0.00			



Resolution 5 :Re-appointme	ont of Shri Paiosh Muni a	s an Indopendent Direc	tor								
Resolution required :(Ordi		s an independent Direc	Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?		in the	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	21218142 21218142 0 21218142	4889927 0 0 4889927	23.05 0.00 0.00 23.05	4889927 0 0 4889927	0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00			
Public - Institutions	E-VOTING POLL POSTAL BALLOT	1903118 1903118 0	1613246 0	84.77 0.00	1613246	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00 0.00			
Public-Non Institutions	TOTAL E-VOTING	1903118 7673590	1613246 2312	84.77 0.03	1613246 1812	0	100.00 78.37	0.00 21.63			
	POLL POSTAL BALLOT	7673590 0	300 0	0.00	300 0	0	100.00 0.00	0.00			
TOTAL	TOTAL	7673590 30794850	2612 6505785	0.03 21.13	2112 6505285	500 500	80.86 99.99	19.14 0.01			



Resolution required :(Ordin	nary / Special)		Not applicable #					
Whether promoter/promote agenda/resolution ?		in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	21218142	0	0.00	0	0	0.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	0	0.00	0	0	0.00	0.0
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.0
	POLL	1903118	0	0.00	0	0	0.00	0.0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.0
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.0
Public-Non Institutions	E-VOTING	7673590	2192	0.03	1992	200	90.88	9.1
	POLL	7673590	300	0.00	300	0	100.00	0.0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.0
	TOTAL	7673590	2492	0.03	2292	200	91.97	8.03
TOTAL		30794850	1615738	5.25	1615538	200	99.99	0.0



Resolution 7 :Re-appointme	ent of Dr. A K A Rathi as	an Independent Directo	or					
Resolution required :(Ordi		•	Special Resolution	l				
Whether promoter/promot agenda/resolution ?	er group are interested	in the	Νο					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	1812	500	78.37	21.63
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2112	500	80.86	19.14
TOTAL		30794850	6505785	21.13	6505285	500	99.99	0.01



Resolution 8 : Payment of re	emuneration to the Non-F	xecutive Director						
Resolution required :(Ordi			Special Resolution	l				
Whether promoter/promote agenda/resolution ?	er group are interested	in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
TOTAL		30794850	6505785	21.13	6505585	200	100.00	0.00



Resolution 9 : Ratification of	Remuneration of Cost A	uditor						
Resolution required :(Ordi	nary / Special)		Ordinary Resolution	n				
Whether promoter/promoter/ agenda/resolution ?	er group are interested	in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	21218142	4889927	23.05	4889927	0	100.00	0.00
Group	POLL	21218142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21218142	4889927	23.05	4889927	0	100.00	0.00
Public - Institutions	E-VOTING	1903118	1613246	84.77	1613246	0	100.00	0.00
	POLL	1903118	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1903118	1613246	84.77	1613246	0	100.00	0.00
Public-Non Institutions	E-VOTING	7673590	2312	0.03	2112	200	91.35	8.65
	POLL	7673590	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7673590	2612	0.03	2412	200	92.34	7.66
TOTAL		30794850	6505785	21.13	6505585	200	100.00	0.00



MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

([Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman, 30thAnnual General Meeting I G PETROCHEMICALS LIMITED held at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403 001.

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 30th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Monday, 5thAugust 2019 situated at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403 001.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 30thAnnual General Meeting of the Company held on August 5th, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company fromFriday, 2ndAugust, 2019 (9:00 am) and ends on Sunday,4th August, 2019 (5:00 pm).Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

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At the 30thAGM of the Company held on 5thAugust, 2019, the Chairman of the Meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting record their votes through the poll process.

The result of the E-voting together withthose of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31stMarch, 2019 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Favour of the resolution			gainst the lution	Invalid Votes/ Abstained		
	Nos.	%	Nos.	%	Nos.	%	
E-voting	65,05,285	99.99	200	0.01	0	0	
Poll	300	100.00	0	0	0	0	
TOTAL	65,05,585	99.99	200	0.01	0	0	

Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting	Votes in Fav resolu			Votes Against the resolution		Votes/ ained
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
TOTAL	65,05,585	99.99	200	0.01	0	0

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Item No. 3-OrdinaryResolution

To appoint a Director in place of Shri M M Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
TOTAL	65,05,585	99.99	200	0.01	0	0

Item No. 4 – Special Resolution

Re-appointment of Shri Nikunj Dhanuka (DIN 00193499) as Managing Director & CEO

Method of Voting	Votes in Fav resolu		0		lid Votes/ stained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
TOTAL	65,05,585	99.99	200	0.01	0	0

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Item No. 5 – Special Resolution

Method of Voting	Votes in Fav resolu		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,04,985	99.99	500	0.01	0	0
Poll	300	100.00	0	0	0	0
TOTAL	65,05,285	99.99	500	0.01	0	0

Re-appointment of Shri Rajesh Muni (DIN 00193527) as an Independent Director

Item No. 6 – Special Resolution

Re-appointment of Shri P H Ravikumar (DIN 00280010) as an Independent Director

Method of Voting	Votes in Fav resolu		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting			NA			
Poll			NA			
TOTAL			NA			

Note: The above resolution has been withdrawn by the Chairman at the Annual General Meeting as Shri P H Ravikumar has resigned as Director of the Company, thereby making the resolution infructuous.

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Item No. 7 – Special Resolution

Method of Voting	Votes in Fav resolu		U		Invalid Abstai		
	Nos.	%	Nos.	%	Nos.	%	
E-voting	65,04,985	99.99	500	0.01	0	0	
Poll	300	100.00	0	0	0	0	
TOTAL	65,05,285	99.99	500	0.01	0	0	

Re-appointment of Dr. A K A Rathi (DIN 00209505) as an Independent Director

Item No. 8 – Special Resolution

Payment of remuneration to the Non-Executive Director

Method of Voting	Votes in Favour of the resolution		0		0		
	Nos.	%	Nos.	%	Nos.	%	
E-voting	65,05,285	99.99	200	0.01	0	0	
Poll	300	100.00	0	0	0	0	
TOTAL	65,05,685	99.99	200	0.01	0	0	

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Item No. 9 – Ordinary Resolution

Method of Voting	Votes in Favour of the resolution		O			
	Nos.	%	Nos.	%	Nos.	%
E-voting	65,05,285	99.99	200	0.01	0	0
Poll	300	100.00	0	0	0	0
TOTAL	65,05,585	99.99	200	0.01	0	0

Ratification of Remuneration of Cost Auditor

All resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,

tevas

MARTINHO FERRAO Scrutinizer Practicing Company Secretary

Date: August 6, 2019 Place: Mumbai

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