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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