

I G PETROCHEMICALS LIMITED

Date of EGM					14 th December, 2016			
Total No. of Shareholders as on record date					29291 (as of cut – off date i.e. 7 th December, 2016)			
No of shareholders present in the meeting either in person or through proxy					36			
Promoter & Promoter Group					9			
Public					27			
No of shareholders attended the meeting through Video Conferencing					N.A.			
Promoter & Promoter Group								
Public								
Resolution required : Ordinary / Special					Ordinary			
Whether promoter / promoter group are interested in the Agenda / Resolution :					Yes			
Resolution No. 1								
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 favor 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 & promoter Group	Evoting	22239927	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public – Institutions	Evoting	35698	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public – Non Institutions	Evoting	8519225	924789	10.85	924736	53	99.99	0.01
	Poll		52274	0.61	52274	0	100.00	0.00
	Total		977063	11.46	977010	53	99.99	0.01
TOTAL		30794850	977063	11.46	977010	53	99.99	0.01



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Extra-Ordinary General Meeting
I G PETROCHEMICALS LIMITED
held at LA-PAZ Gardens,
Vasco da Gama,
Goa – 403 802

Sub: Passing of Resolution through Electronic Voting and Voting conducted by Poll at the Extra-Ordinary General Meeting of **I G Petrochemicals Limited** ("the Company") held on Wednesday, 14th December, 2016 at 2.30 p.m. at LA-PAZ Gardens, Vasco da Gama, Goa – 403 802.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at Extra-Ordinary General Meeting (EGM) of the Company held on 14th December, 2016.

The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 11th December, 2016 at 10:00 a.m. to Tuesday, 13th December, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the EGM of the Company held on 14th December, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



The results of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

Acquisition of Maleic Anhydride Business:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9,24,736	99.994	53	0.006	0	0
Poll	52,274	100	0	0	0	0
TOTAL	9,77,010	99.995	53	0.005	0	0

The said 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 shareholder at EGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO

Scrutinizer
Practicing Company Secretary



Date: 15th December, 2016

Place: Mumbai