

Date of Annual General Meeti			31st August 2016					
Total number of shareholders on record date (i.e. 25th August, 2016)	on record date (i.e. 25th Au	aust, 2016)	28188					
No. of shareholders present in the meeting either in person or through proxy:	1 the meeting either in perso	on or through proxy:	33					
Promoters and promoter Group Public:	roup:		17 16					
No. of shareholders attended the meeting through Video Conferencing:	the meeting through Video	Conferencina:	N.A.					
Resolution 1 : To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for	adopt the audited financial sta	tements (including audited cons	solidated financial statemen		e financial year en	ded 31st March, 2	2016 and the Report of the	the financial year ended 31st March, 2016 and the Report of the Board of Directors and
Resolution required :(Ordinary / Special)	v / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?	roup are interested in the a	genda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
Diffic Non Institutions	EVIDTING		040	0.00	0	50	0.00	0.00
		9604076	30405	0.01	2000	500	400 00	0.44
	TOTAL		31384	0.37	31334	50	99.90	0.00
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00
					and the second se			
Resolution required :(Ordinary / Special)	// Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?	roup are interested in the ag	genda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	698	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.16
		307040E0	22116205	71.82	22116155	50	100.00	0.00

Whether promoter/promoter group are interested in the agenda/resolution ? No Category Mode of Voting No. of shares No. of votes % of Votes Category Mode of Voting held polled Polled on	Mode of Voting	enda/resolution ? No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on vote	in
		heid	polled	Polled on outstanding shares	Votes in favor	Votes against	fa	favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	(6)=[(4)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0		100.00
	TOTAL	22239927	1320274 22084821	5.94 99.30	1320274 22084821	00		100.00
Public - Institutions	E-VOTING		0	0.00	0	0		0.00
	POLL	29947	0	0.00	0	0		0.00
	TOTAL		0	0.00	0	0		0.00
Public-Non Institutions	E-VOTING		698	0.01	819	50		94.25
	POLL	8524976	30465	0.36	30465	0		100.00
	TOTAL		31334	0.37	31284	50		99.84
TOTAL		30794850	22116155	71.82	22116105	50		100.00
Resolution 4 : Ratification of appointment of Statutory Auditors	pointment of Statutory Auditors							
Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution	y / Special) roup are interested in the ag	\$	Ordinary Resolution					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% fav	% of Votes in favour on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)]=(6)	(6)=[(4)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	10	100.00
	POLL	22239927	1320274	5.94	1320274	0	100	100.00
	TOTAL		22084821	99.30	22084821	0	100.00	.00
Public - Institutions	E-VOTING	20047	0	0.00	0	0	0.00	0
	TOTAL	14667	0	0.00	0 0	0	0.00	0
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	56
	POLL	8524976	30465	0.36	30465	50	100.00	.00
TOTAL	IUIAL	30794850	22116205	71.82	22116155	50	100.00	00
Resolution 5 :Re-appointment of Shri Nikuni Dhanuka as Managing Director & CEO	of Shri Nikuni Dhanuka as Man	aging Director & CEO						
Resolution required :(Ordinary / Special)	v / Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?	roup are interested in the ag		No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No, of	% of Votes in	otes in
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes	on votes led
		3	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	against	(6)=[(4)	poiled (6)=[(4)/(2)]*100
Bromoter & Bromoter Group	E-VOTING		20764547	93 37	20764547	0	10	0 00
Promoter & Promoter Group	E-VOTING	22239927	20764547	93.37	1320274		1	100.00
	POLL	22239927	1320274	5.94	1320274	0	10	100.00
	TOTAL		22084821	99.30	22084821	0	10	0.00
	E-VOTING		0	0.00	0	0	0	0.00
Public - Institutions	POLL	29947	0	0.00	0	0	0	0.00
Public - Institutions	TOTAL		0	0.00	0	0	0	0.00
Public - Institutions	E-VOTING		869	0.01	819	50	94	94.25
Public - Institutions Public-Non Institutions	POLL	8524976	30465	0.36	30465	0	100	100.00
Public - Institutions Public-Non Institutions			31334				0	99.84
Public - Institutions Public-Non Institutions	TOTAL			0.37	31284	20		00.04

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Resolution required :(Ordinary / Special)	/ Snecial)		Ordinary Resolution					
	are an interacted in the se	anda/mealution 2	No					
Whether promoter/promoter group are interested in the agenda/resolution ?	oup are interested in the ac	jenda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.16
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00





MARTINHO FERRAO & ASSOCIATES



Company Secretaries

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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**, **27thAnnual General Meeting I G PETROCHEMICALS LIMITED** held at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403 001.

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 27th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 31st August, 2016 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 27thAnnual General Meeting of the Company held on August 31, 2016.

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MARTINHO FERRAO & ASSOCIATES Company Secretaries 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, 28th August, 2016 at 10:00 a.m. to Tuesday, 30th August, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 27th AGM of the Company held on August 31, 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 result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Fav resolut			gainst the lution		l Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0



Item No. 2 - Ordinary Resolution

Method of Voting	Votes in Fav resolut			gainst the lution		d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0

To declare dividend

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri M M Dhanuka [DIN 00193456] who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Fav resolut			gainst the lution		l Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
TOTAL	22116105	99.99	50	0.01	50	0



MARTINHO FERRAO & ASSOCIATES Company Secretaries Item No. 4 – Ordinary Resolution

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Abstai	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0

Ratification of appointment of Auditors

Item No. 5 - Special Resolution

Re-appointment of Shri Nikunj Dhanuka as Managing Director & CEO.

Method of Voting	Votes in Fav resolut			gainst the lution	Invalid Absta	N CONCRETE IN
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
TOTAL	22116105	99.99	50	0.01	50	0



MARTINHO FERRAO & ASSOCIATES Company Secretaries

Item No. 6 - Ordinary Resolution

Method of Voting	Votes in Fav resolut			gainst the lution	Invalid Absta	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	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 shareholder at AGM 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.

o Ferrao & Asi

F. C. S. No. 622 C. P. No. 5676

Dany Secretarie

Thanking you,

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MARTINHO FERRAO Scrutinizer Practicing Company Secretary

Date: 01st September, 2016 Place: Mumbai