Date of the Annual General Meeting Coth September, 2017 Total number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public: No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Promoters and promoter Group: Promoters and promoter Group: Public: NOT ARRANGED

Resolution 1:To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors' thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/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 shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group POLL POSTAL B. TOTAL	E-VOTING		2717491	12.22	2717491	. 0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	22239321	0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
i	POSTAL BALLOT	173037	0	0.00	0	0	0.00	0.00
	TOTAL	2	25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	8381266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT	0381200	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	4.94
TOTAL		30794850	2744289	8.91	2744239	50	100.00	0.00



Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
_	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING	10	25786	14.85	25786	0		0.00
	POLL	470057	0	0.00	25700	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	- 0		0.00	0.00
	TOTAL		25786			0	0.00	0.00
Public-Non Institutions	E-VOTING			14.85	25786	0	100.00	0.00
	POLL	→	884	0.01	834	50	94.34	5.66
		8381266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
TOTAL	TOTAL		1012	0.01	962	50	95.06	
TOTAL		30794850	2744289	8.91	2744239	50	100.00	4.94 0.00

Resolution 3:To appoint a Director in place of Shri Nikunj Dhanuka [DIN 00193499] 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 agenda/resolution?	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING		SKINONES.			(5)	(0)-[(4)/(2)] 100	(7)=[(5)/(2)]*100
	POLL	 	2717491	12.22	2717491	0	100.00	0.00
	POSTAL BALLOT	22239927	0	0.00	. 0	0	0.00	0.00
		⊣	0	0.00	0	0	0.00	0.00
Dublic Institutions	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0		0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	100.00	0.00
	POLL	¬	128	0.00	128	30	94.34	5.66
	POSTAL BALLOT	8381266	0	0.00		U	100.00	0.00
	TOTAL	┥	1012		0	0	0.00	0.00
TOTAL		30794850		0.01	962	50	95.06	CHEM4.94
		30794030	2744289	8.91	2744239	50	100.00	0.00

Resolution	4	:Ratification	of	appointment	of	Auditors

Resolution required :(Ordinary / Special)	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	No	-

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	% 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	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	22233327	0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	173037	0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	9294266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT	8381266	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	
TOTAL		30794850	2744289	8.91	2744239	50	100.00	4.94 0.00

Resolution 5 : Revision in terms of remuneration of Shri Nikunj Dhanuka, Managing Director & CEO.

lesolution required :(Ordinary / Special)	Special Resolution	
Vhether promoter/promoter group are interested in the agenda/resolution?	No	

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	% 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	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	173057	0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	2224222	128	0.00	128	0	100.00	
	POSTAL BALLOT	8381266	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	0.00
TOTAL		30794850	2744289	8.91	2744239	50	100.00	CHEATOO

Resolution 6 :Re-appointment of Shri J K Saboo as Execitive Director.

Tribule promoter/promoter droup are interpeted in the agendal	Ordinary 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 or votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor	against	polled	polled
	E-VOTING	•	2717491		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL			12.22	2717491	0	100.00	0.00
	POSTAL BALLOT	22239927	0	0.00	0	0	0.00	0.00
	TOTAL	_	2717491	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING		25786	12.22	2717491	0	100.00	0.00
	POLL			14.85	25786	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL	- 1 +		0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	⊣ ⊦	884	0.01	834	50	94.34	5.66
	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	0.00
-	TOTAL	┥ ト	0	0.00	0	0	0.00	
OTAL		30794850	1012	0.01	962	50	95.06	0.00
		30794850	2744289	8.91	2744239	50	100.00	4.94 0.00

Resolution 7 : Ratification of remuneration of Cost Auditor.

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary Resolution No
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Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	9/ 05 1/-1	T
		` held	polled	Polled on outstanding	Votes in favor	Votes against	% of Votes in favour on votes polled	% of Votes against or votes
Promoter & Promoter Group	E-VOTING	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Tomoter Group	POLL	_	2717491	12.22	2717491	0		
	POSTAL BALLOT	22239927	0	0.00	0	0	100.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
ublic - Institutions			2717491	12.22	2717491		0.00	0.00
abile - matitutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00		0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
habita Name I att at	TOTAL		25786	14.85	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING		884	0.01	25786	0	100.00	0.00
v.	POLL		128		834	50	94.34	5.66
	POSTAL BALLOT	8381266	0	0.00	128	0	100.00	0.00
	TOTAL	7	1012	0.00	0	0	0.00	CHE 0.00
OTAL		30794850	2744289	0.01	962	50	95.06	4.94
	-	121.04000	2144209	8.91	2744239	50	400.00	0.00

Reso	lution	8	:Appointment	of	Joint	Statutory	Auditor
11030	uuon	u	-Appointment	UI	Joint	Statutory	Auditor

Resolution required :(Ordinary / Special)	
(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No
- I goldwice date of the control of	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 o votes polled
Promoter & Promoter Group	E VOTIVO	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
,	E-VOTING		2717491	12.22	2717491	0		(17 [(0)/(2/] 100
	POLL	22239927	0	0.00			100.00	0.00
	POSTAL BALLOT	22239927	0	0.00	0	0	0.00	0.00
	TOTAL		2717491		0	0	0.00	0.00
Public - Institutions	E-VOTING		25786	12.22	2717491	0	100.00	0.00
	POLL	 		14.85	25786	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	
Public-Non Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL		884	0.01	834	50	94.34	0.00
	POSTAL BALLOT	8381266	128	0.00	128	0		5.66
			0	0.00	0	0	100.00	0.00
TOTAL	TOTAL		1012	0.01	962		0.00	0.00
IOIAL		30794850	2744289	8.91		50	95.06	4.94
		27		0.31	2744239	50	100.00	0.00

Resolution 9 : Payment of Commission to the Non-Executive Directors

Ordinary 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 or votes polled
Promoter & Promoter Group	E-VOTING	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter a Promoter Group	POLL		2717491	12.22	2717491	0		
		22239927	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0		0.00	0.00
Public - Institutions	TOTAL		2717491	12.22	2717491	0	0.00	0.00
-ublic - institutions	E-VOTING		25786	14.85		0	100.00	0.00
	POLL		0		25786	0	100.00	0.00
	POSTAL BALLOT	173657	^	0.00	0	0	0.00	0.00
	TOTAL	-	25786	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING			14.85	25786	0	100.00	0.00
	POLL		884	0.01	684	200	77.38	22.62
	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	
	TOTAL	─	0	0.00	0	0		0.00
OTAL	10174		1012	0.01	812	200	//	HEM, 0:00
		30794850	2744289	8.91	2744089	200	99.99	19:76

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 Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
28thAnnual 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 28th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 20th September 2017 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 28th Annual General Meeting of the Company held on 20th September, 2017.



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The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company which commenced from Sunday, 17th September, 2017 at 10.00 a.m. and ended on Tuesday, 19th September, 2017 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 28th AGM of the Company held on 20th September 2017, 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 31stMarch 2017 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	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

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Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting		es in Favour of the resolution		gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Nikunj Dhanuka [DIN 00193499] who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution			gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0



Item No. 4 - Ordinary Resolution

Ratification of appointment of Auditor

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 5 - Special Resolution

Revision in terms of remuneration of Shri Nikunj Dhanuka, Managing Director & CEO.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0





Item No. 6- Ordinary Resolution

Re-appointment of Shri J K Saboo as Executive Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 7 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

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Item No. 8 – Ordinary Resolution

Appointment of Joint StatutoryAuditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 9 – Ordinary Resolution

Payment of Commission to the Non-Executive Directors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2743961	99.9927	200	0.0073	0	0
Poll	128	100	0	0	0	0
TOTAL	2744089	99.9927	200	0.0073	0	0

All resolutions stand passed with requisite majority.

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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 Company or such person to be authorized by him in due course.

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

Thanking you,

MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date:21st September, 2017

Place: Mumbai