

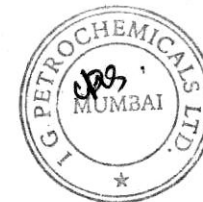
**I G PETROCHEMICALS LTD**

<b>Date of the Annual General Meeting</b>	20th September, 2017
<b>Total number of shareholders on record date</b>	32138
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	36
Promoters and promoter Group:	11
Public:	25
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**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.

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	94.34	5.66
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	4.94
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744239</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2 :**To declare Dividend.

**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 (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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	94.34	5.66
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		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 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.

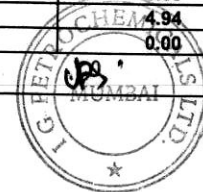
**Resolution required :**(Ordinary / Special)

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 (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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	94.34	5.66
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		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

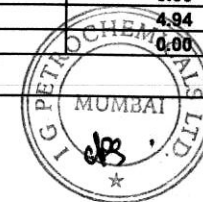


**Resolution 4 :Ratification of appointment of Auditors.****Resolution required :(Ordinary / Special)****Ordinary Resolution****Whether promoter/promoter group are interested in the agenda/resolution ?****No**

Category	Mode of Voting	No. of shares held (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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	94.34	5.66
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	4.94
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744239</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5 :Revision in terms of remuneration of Shri Nikunj Dhanuka, Managing Director & CEO.****Resolution required :(Ordinary / Special)****Special 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 (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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	94.34	5.66
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	4.94
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744239</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>



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

**Resolution required : (Ordinary / Special)**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Ordinary Resolution**

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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	0.00	0.00
Public - Institutions	E-VOTING	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	0.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	100.00	0.00
	POLL		128	0.00	128	0	94.34	5.66
	POSTAL BALLOT		0	0.00	0	0	100.00	0.00
	TOTAL		1012	0.01	962	50	0.00	0.00
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744239</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>

**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

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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	0.00	0.00
Public - Institutions	E-VOTING	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	0.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	834	50	100.00	0.00
	POLL		128	0.00	128	0	94.34	5.66
	POSTAL BALLOT		0	0.00	0	0	100.00	0.00
	TOTAL		1012	0.01	962	50	0.00	0.00
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744239</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>

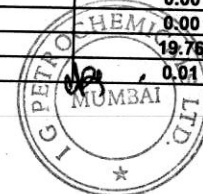


**Resolution 8 :Appointment of Joint Statutory Auditor.**
**Resolution required : (Ordinary / Special)**
**Whether promoter/promoter group are interested in the agenda/resolution ?**
**Ordinary Resolution**
**No**

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

**Resolution 9 :Payment of Commission to the Non-Executive Directors**
**Resolution required : (Ordinary / Special)**
**Whether promoter/promoter group are interested in the agenda/resolution ?**
**Ordinary Resolution**
**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	22239927	2717491	12.22	2717491	0	100.00	0.00
	POLL		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	173657	25786	14.85	25786	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING	8381266	884	0.01	684	200	77.38	22.62
	POLL		128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	812	200	80.24	19.76
<b>TOTAL</b>		<b>30794850</b>	<b>2744289</b>	<b>8.91</b>	<b>2744089</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>





## 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,  
28<sup>th</sup> Annual 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 28<sup>th</sup> Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 20<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2017.



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, 17<sup>th</sup> September, 2017 at 10.00 a.m. and ended on Tuesday, 19<sup>th</sup> September, 2017 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 28<sup>th</sup> AGM of the Company held on 20<sup>th</sup> 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 31<sup>st</sup> March 2017 and the Report of the Board of Directors and Auditors' thereon.**

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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>



Item No. 2 - Ordinary Resolution

To declare dividend

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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

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		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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>





Item No. 4 –OrdinaryResolution

**Ratification of appointment of 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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>



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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>



Item No. 8 – Ordinary Resolution

**Appointment of Joint Statutory 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
<b>TOTAL</b>	<b>2744239</b>	<b>99.9982</b>	<b>50</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>

Item No. 9 – Ordinary Resolution

**Payment of Commission to the Non-Executive Directors**

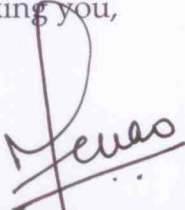
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2743961	99.9927	200	0.0073	0	0
Poll	128	100	0	0	0	0
<b>TOTAL</b>	<b>2744089</b>	<b>99.9927</b>	<b>200</b>	<b>0.0073</b>	<b>0</b>	<b>0</b>

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

Thanking you,



**MARTINHO FERRAO**

Scrutinizer

Practicing Company Secretary



Date: 21<sup>st</sup> September, 2017

Place: Mumbai