

I G PETROCHEMICALS LIMITED

Date of the Annual General Meeting	27th August, 2018
Total number of shareholders on record date	30890
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and promoter Group:	9
Public:	30
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGED
Public:	

Resolution 1 : To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and the 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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	22239927	17535843	78.85	17535843	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22239927	17535843	78.85	17535843	0	100.00	0.00
Public - Institutions	E-VOTING	452703	178181	39.36	178181	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	452703	178181	39.36	178181	0	100.00	0.00
Public-Non Institutions	E-VOTING	8102220	5474	0.07	5424	50	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8102220	5474	0.07	5424	50	99.09	0.91
TOTAL		30794850	17719498	57.54	17719448	50	100.00	0.00



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	17535843	78.85	17535843	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22239927	17535843	78.85	17535843	0	100.00	0.00
Public - Institutions	E-VOTING	452703	178181	39.36	178181	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	452703	178181	39.36	178181	0	100.00	0.00
Public-Non Institutions	E-VOTING	8102220	5474	0.07	5424	50	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8102220	5474	0.07	5424	50	99.09	0.91
TOTAL		30794850	17719498	57.54	17719448	50	100.00	0.00

Resolution 3 : To appoint a Director in place of Shri J K Saboo (DIN - 00193512) who retires by rotation and being eligible offers himself for re-appointment.

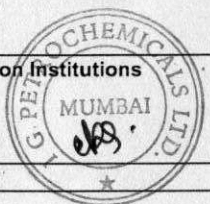
Resolution required : (Ordinary / Special)

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	17535843	78.85	17535843	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22239927	17535843	78.85	17535843	0	100.00	0.00
Public - Institutions	E-VOTING	452703	178181	39.36	178181	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	452703	178181	39.36	178181	0	100.00	0.00
Public-Non Institutions	E-VOTING	8102220	5474	0.07	5396	78	98.58	1.43
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8102220	5474	0.07	5396	78	98.58	1.42
TOTAL		30794850	17719498	57.54	17719420	78	100.00	0.00



Resolution 4 :Ratification of remuneration of Cost Auditor.

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	17535843	78.85	17535843	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22239927	17535843	78.85	17535843	0	100.00	0.00
Public - Institutions	E-VOTING	452703	178181	39.36	178181	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	452703	178181	39.36	178181	0	100.00	0.00
Public-Non Institutions	E-VOTING	8102220	5474	0.07	5209	265	95.16	4.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8102220	5474	0.07	5209	265	95.16	4.84
TOTAL		30794850	17719498	57.54	17719233	265	100.00	0.00



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,
29th 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 29th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Monday, 27th August 2018 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 29th Annual General Meeting of the Company held on August 27, 2018.



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 from Friday, 24th August, 2018 (9:00 am) and ends on Sunday, 26th August, 2018 (5:00 pm). Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 29th AGM of the Company held on 27th August, 2018, 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 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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2018 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	17719448	99.9997	50	0.0003	0	0
Poll	0	0	0	0	0	0
TOTAL	17719448	99.9997	50	0.0003	0	0



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	17719448	99.9997	50	0.0003	0	0
Poll	0	0	0	0	0	0
TOTAL	17719448	99.9997	50	0.0003	0	0

Item No. 3 –Ordinary Resolution

To appoint a Director in place of Shri J K Saboo (DIN 00193512) 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	17719420	99.9995	78	0.0005	0	0
Poll	0	0	0	0	0	0
TOTAL	17719420	99.9995	78	0.0005	0	0



Item No. 4 – 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	17719233	99.9985	265	0.0015	0	0
Poll	0	0	0	0	0	0
TOTAL	17719233	99.9985	265	0.0015	0	0

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,



MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary



Date: 28th August 2018

Place: Mumbai