a set of growing and a set of the	And All Contract of the second		G PETROCHEMICA							
Date of the Annual General Me			27th August, 2018							
fotal number of shareholders	on record date		30890							
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			<b>39</b> 9 30							
Io. of shareholders attended Promoters and promoter G Public:		Conferencing:	NOT ARRANGED							
Resolution 1 :To consider and a Auditors thereon.	idopt the standalone and con	solidated audited financia	statements of the Comp	any for the financial year	ended 31st Mar	ch, 2018 and t	he Report of the Board	of Directors and the		
Resolution required :(Ordinary / Special)			Ordinary Resolution							
Whether promoter/promoter g		genda/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 again 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		
romoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	22239927	17535843	78.85	17535843	0	100.00	0.00		
	E VOTING	452703	178181	39.36	178181	0	100.00	0.00		
ublic - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00		
Public - Institutions	E-VOTING POLL	0				0	0.00	0.00		
Public - Institutions		0	0	0.00	0			the second s		
Public - Institutions	POLL		0 178181	0.00 39.36	0 178181	0	100.00	0.00		
	POLL POSTAL BALLOT	0				-		0.00		
	POLL POSTAL BALLOT TOTAL	0 452703	178181	39.36	178181	0	100.00			
	POLL POSTAL BALLOT TOTAL E-VOTING	0 452703 8102220	178181 5474	39.36 0.07	178181 5424	0 50	100.00 99.09	0.91		
Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 452703 8102220 0	178181 5474 0	39.36 0.07 0.00	178181 5424 0	0 50 0	100.00 99.09 0.00	0.91 0.00		



lesolution required :(Ordinar	y / Special)		Ordinary Resolution							
Whether promoter/promoter g		genda/resolution ?	No							
ategory	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 agains 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		
romoter & 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		
ublic - 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		
ublic-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		
		30794850	17719498	57.54	17719448 for re-appointment	<b>50</b>	100.00	0.00		
Resolution 3 :To appoint a Dire	ector in place of Shri J K Sabo	30794850	17719498 etires by rotation and bei	57.54			100.00	0.00		
Resolution 3 :To appoint a Dire	ector in place of Shri J K Sabo	30794850 xo (DIN - 00193512) who re	17719498 etires by rotation and bei Ordinary Resolution	57.54			100.00	0.00		
Resolution 3 :To appoint a Dire	ector in place of Shri J K Sabo	30794850 xo (DIN - 00193512) who re	17719498 etires by rotation and bei	57.54			100.00	0.00		
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g	ector in place of Shri J K Sabo	30794850 xo (DIN - 00193512) who re agenda/resolution ? No. of shares	17719498 etires by rotation and bei Ordinary Resolution No No. of votes	57.54 ng eligible offers himself % of Votes	for re-appointmen	nt. No. of	% of Votes in	% of Votes agains		
Resolution 3 :To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g	ector in place of Shri J K Sabo y / Special) roup are interested in the a	30794850 20 (DIN - 00193512) who re agenda/resolution ?	17719498 etires by rotation and bei Ordinary Resolution No	57.54 ng eligible offers himself	for re-appointme	nt.				
esolution 3 :To appoint a Dire esolution required :(Ordinar /hether promoter/promoter g	ector in place of Shri J K Sabo y / Special) roup are interested in the a	30794850 xo (DIN - 00193512) who re agenda/resolution ? No. of shares	17719498 etires by rotation and bei Ordinary Resolution No No. of votes	57.54 ng eligible offers himself % of Votes Polled on outstanding	for re-appointmen No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains on votes		
esolution 3 :To appoint a Dire esolution required :(Ordinar) /hether promoter/promoter g ategory	ector in place of Shri J K Sabo y / Special) roup are interested in the a	30794850 to (DIN - 00193512) who re agenda/resolution ? No. of shares held	17719498 etires by rotation and bei Ordinary Resolution No No. of votes polled	57.54 ng eligible offers himself % of Votes Polled on outstanding shares	for re-appointmen No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled		
esolution 3 :To appoint a Dire esolution required :(Ordinar) /hether promoter/promoter g ategory	y / Special) group are interested in the a Mode of Voting E-VOTING POLL	30794850 to (DIN - 00193512) who re agenda/resolution ? No. of shares held (1)	17719498         etires by rotation and bei         Ordinary Resolution         No         No. of votes         polled         (2)	57.54 ng eligible offers himself % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	for re-appointmen No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100		
esolution 3 :To appoint a Dire esolution required :(Ordinar) /hether promoter/promoter g ategory	y / Special) proup are interested in the a Mode of Voting E-VOTING	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927	17719498         etires by rotation and bei         Ordinary Resolution         No         No. of votes         polled         (2)         17535843	57.54 ng eligible offers himself % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 78.85	for re-appointmen No. of Votes in favor (4) 17535843	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar) hether promoter/promoter g	y / Special) group are interested in the a Mode of Voting E-VOTING POLL	30794850 x0 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0	17719498         etires by rotation and bei         Ordinary Resolution         No         No. of votes polled         (2)         17535843         0	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00	for re-appointmen No. of Votes in favor (4) 17535843 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar hether promoter/promoter g ategory	y / Special) proup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0	17719498         etires by rotation and bei         Ordinary Resolution         No         No. of votes         polled         (2)         17535843         0         0	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00	for re-appointmen Votes in favor (4) 17535843 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar hether promoter/promoter g ategory	y / Special) proup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927	17719498         etires by rotation and bei         Ordinary Resolution         No         No. of votes         polled         (2)         17535843         0         0         17535843	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85	for re-appointmen Votes in favor (4) 17535843 0 17535843	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar hether promoter/promoter g ategory	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927 452703	17719498           etires by rotation and bei           Ordinary Resolution           No           No. of votes polled           (2)           17535843           0           17535843           17535843           178181	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85 39.36	for re-appointmen Votes in favor (4) 17535843 0 17535843 178181	nt. No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar /hether promoter/promoter g ategory	E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927 452703 0	17719498           etires by rotation and bei           Ordinary Resolution           No           No. of votes polled           (2)           17535843           0           17535843           178181           0	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85 39.36 0.00	for re-appointmen Votes in favor (4) 17535843 0 17535843 178181 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
esolution 3 :To appoint a Dire esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	E-VOTING POLL POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927 452703 0 0 0	17719498           etires by rotation and bei           Ordinary Resolution           No           No. of votes polled           (2)           17535843           0           17535843           178181           0           0	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85 39.36 0.00 0.00	for re-appointmen Votes in favor (4) 17535843 0 17535843 178181 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
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esolution 3 :To appoint a Dire	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	30794850 xe (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927 452703 0 0 452703 8102220 0	17719498           etires by rotation and bei           Ordinary Resolution           No           No. of votes polled           (2)           17535843           0           17535843           178181           0           178181           5474           0	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85 39.36 0.00 0.00 39.36 0.07 0.00	for re-appointment for re-appointment Votes in favor (4) 17535843 0 0 17535843 178181 0 0 178181 5396 0	nt. No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	30794850 00 (DIN - 00193512) who re agenda/resolution ? No. of shares held (1) 22239927 0 0 22239927 452703 0 0 452703 8102220	17719498           etires by rotation and bei           Ordinary Resolution           No           No. of votes polled           (2)           17535843           0           17535843           178181           0           178181           5474	57.54 ng eligible offers himself Polled on outstanding shares (3)=[(2)/(1)]*100 78.85 0.00 0.00 78.85 39.36 0.00 0.00 0.00 39.36 0.07	for re-appointment for re-appointment Votes in favor (4) 17535843 0 0 17535843 178181 0 0 178181 5396	nt. No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		

Resolution 4 :Ratification of remuneration of Cost Auditor.	
Resolution required :(Ordinary / Special)	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	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



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



MARTINHO FERRAO & ASSOCIATES Company Secretaries 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, 24<sup>th</sup> August, 2018 (9:00 am) and ends on Sunday, 26<sup>th</sup> August, 2018 (5:00 pm). Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 29<sup>th</sup> AGM of the Company held on 27<sup>th</sup> 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 Fax resolu		Votes Against the resolution			Invalid Votes/ Abstained	
Stelle In 1	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	



MARTINHO FERRAO & ASSOCIATES Company Secretaries Item No. 2 - Ordinary Resolution

## To declare dividend

Method of Voting	Votes in Fax resolu		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 Fav resolu			gainst the lution	Invalid V Abstair	
	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



MARTINHO FERRAO & ASSOCIATES Company Secretaries

#### Item No. 4 – Ordinary Resolution

Method of Voting	Votes in Fav resolu		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

#### **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 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.

Ferrao & Ase

F. C. S. No. 6221 C. P. No. 5676

Thanking you,

hias

MARTINHO FERRAO Scrutinizer Practicing Company Secretary

Date: 28<sup>th</sup> August 2018 Place: Mumbai

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MARTINHO FERRAO & ASSOCIATES

Company Secretaries