



IG PETROCHEMICALS LIMITED

5th September, 2024

SECT/1042

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Proceedings of 35th Annual General Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of the members of the Company was held today through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to transact the following businesses:

As Ordinary Business:

1	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon.
2	To declare Dividend for the financial year ended 31 st March, 2024.
3	To appoint a Director in place of Shri M M Dhanuka (DIN 00193456) who retires by rotation and being eligible, offers himself for re-appointment.

As Special Business:

4	Payment of remuneration by way of commission to the Non-Executive Director
5	Appointment of Shri Shrikant Somani (DIN 00085039) as an Independent Director of the Company
6	Appointment of Smt. Girija Balakrishnan (DIN 06841071) as an Independent Director of the Company
7	Ratification of Remuneration of Cost Auditor

The summary of the proceedings of the meeting are given below:

Date and time of Annual General Meeting	5 th September, 2024 at 3:00 p.m.
Total number of shareholders as on cut-off date i.e. 29 th August, 2024	35,408
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	Nil
Public	
Number of shareholders attended the meeting through Video Conferencing	34
Promoters & Promoter Group	14
Public	20



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The Chairman welcomed the members to the meeting and informed that as the requisite quorum is present, the meeting is in order. The Registers as required under the Companies Act, 2013 and other statutory documents as per the resolutions are kept open for inspection of the members electronically. There are no qualifications or observations in the Statutory/Secretarial Auditors' Report. The Chairman introduced the Directors and KMPs. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present in the meeting.

The Chairman gave a brief overview of the operations of the Company, milestone achieved during the year, updates about the new projects and diversification and the chemical industry in general. Thereafter, he proceeded to take up the business as stated in the notice of the meeting. He also informed that the Company had provided the facility of e-voting to the members on all the resolutions in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and requested the members who have not voted during the remote e-voting period to cast their vote. The remote e-voting commenced on 2nd September, 2024 at 9.00 a.m. and ended on 4th September, 2024 at 5.00 p.m.

Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting process. Members who were present at the AGM through VC / OAVM and had not casted their votes electronically were provided an opportunity to cast their votes during the meeting and for 15 minutes after the conclusion of the meeting. The Chairman thanked the members and the directors for attending the meeting. All the resolutions were passed with requisite majority.

The meeting commenced at 03:00 p.m. and concluded at 03:25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary
M No. F4880