



# IG PETROCHEMICALS LIMITED

SECT/1042/  
20.08.2015

## HAND DELIVERY

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : 500199

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Scrip Code : IGPL

Dear Sir/Madam,

**Re : Disclosure of Voting Results of the 26<sup>th</sup> Annual general Meeting of the Company held on August 17, 2015, in terms of Clause 35A of the Equity Listing Agreement**

In terms of Clause 35A of the Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company.

### Details of Voting Results

Date of the AGM	August 17, 2015
Total Number of shareholders on the record date	28051
Book Closure date	11.08.2015 to 17.08.2015
No. of shareholders present in the meeting either in person or through proxy :	
Promoters & Promoter Group	13
Public	19
No. of shareholders attended the meeting through video conferencing	N.A.

### Agenda Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority

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**MUMBAI**


	Board of Directors and the Auditors thereon.			
2	Declaration of Dividend on Equity shares	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
3	Appoint of a Director in place of Shri M M Dhanuka (DIN :00193456) who retires by rotation and being eligible has offered himself fore re-appointment.	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
4	Appointment of M/s. Hariharan & Co. Chartered Accountants, Bengaluru, as Statutory Auditors.	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
5	Appointment of Dr. Vaijayanti Pandit (DIN :06742237) as an Independent Director of the Company.	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
6	Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors.	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
7	Ratification of remuneration payable to M/s. Krishna S & Associates, Cost Accountants, Mumbai, as Cost Auditors for the Financial year 2015-16.	Ordinary	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
8	Appointment of Shri Umang Dhanuka as Chief Marketing Officer.	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
9	Appointment of Shri Mayank Dhanuka as Chief Operating Officer.	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
10	Adoption of New Article of Association .	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
11	Maintenance of Register of Members and other Statutory Books at a place other than the Registered Office of the Company .	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance 31(d) of the Listing Agreement.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

  
**Sudhir R Singh**  
Company Secretary

**Details for reporting as per Clause 35 A of the Listing agreement based on results of voting at the  
26th Annual General Meeting held on August 17, 2015**

**Resolution No.1 : Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and the Auditors thereon.**

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
<b>Total</b>	<b>30794850</b>	<b>21685191</b>	<b>70.42</b>	<b>21685141</b>	<b>50</b>	<b>100.00</b>	<b>0.01</b>

**Resolution No. 2 : Declaration of Dividend on Equity shares**

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
<b>Total</b>	<b>30794850</b>	<b>21685191</b>	<b>70.42</b>	<b>21685141</b>	<b>50</b>	<b>100.00</b>	<b>0.01</b>



Resolution No.3 : Appoint of a Director in place of Shri M M Dhanuka (DIN :00193456) who retires by rotation and being eligible has offered himself fore re-appointment.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	21685191	70.42	21685141	50	100.00	0.01

Resolution No. 4 : Appointment of M/s. Hariharan & Co. Chartered Accountants, Bengaluru, as Statutory Auditors.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771337	51	99.99	0.01
Total	30794850	21685191	70.42	21685140	51	100.00	0.01



Resolution No. 5 : Appointment of Dr. Vajjayanil Pandit (DIN :06742237) as an Independent Director of the Company.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	21685191	70.42	21685141	50	100.00	0.01

Resolution No. 6 : Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	21685191	70.42	21685141	50	100.00	0.01



**Resolution No. 7 : Ratification of remuneration payable to M/s. Krishna S & Associates, Cost Accountants, Mumbai, as Cost Auditors for the Financial year 2015-16.**

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	51	99.99	0.01
Total	30794850	21685191	70.42	21685141	51	100.00	0.01

**Resolution No. 8 : Appointment of Shri Umang Dhanuka as Chief Marketing Officer.**

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	22239927	0	0.00	0	0	0.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	771388	2.50	771338	50	99.99	0.01



Resolution No. 9 : Appointment of Shri Mayank Dhanuka as Chief Operating Officer.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	0	0.00	0	0	0.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	771388	2.50	771338	50	99.99	0.01

Resolution No.10 : Adoption of New Article of Association.

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	21685191	70.42	21685141	50	100.00	0.01



**Resolution No. 11 : Maintenance of Register of Members and other Statutory Books at a place other than the Registered Office of the Company .**

Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
Total	30794850	21685191	70.42	21685141	50	100.00	0.01

