

SECT/1042/ 20.08.2015

## HAND DELIVERY

**BSE Limited** 

Scrip Code: 500199

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

The National Stock Exchange of India Ltd.

Scrip Code: IGPL

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

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	N.A.
conferencing	

Agenda Wise

Ite m No.	Details of the Agenda	Resolution required (Ordinary/ special)	Mode of voting (Show of hands/Poll/Post al 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

Corp. Office: 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India. Tel.: (91) 22 - 3028 6100; Fax: (91) 22 - 2204 0747; E-mail: igpetro@vsnl.com; http://www.igpetro.com Regd. Office: T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India

Tel.: 0832 - 2434973 • E-mail: igplgoa@gmail.com • CIN: L51496GA1988PLC000915

## I G Petrochemicals Limited

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 Clause35 A of the Listing agreement based on results of voting at the

26th Annual General Meeting held on August 17, 2015
Resolution No.1: Adaption 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.

									Resolut									
Total	Public – Others	Public – Institutional	Promoter and Promoter Group					Promoter/Public	Resolution No. 2: Declaration of Dividend on Equity shares	Total	Public - Others	Public ~ Institutional Investors	Promoter and Promoter Group					Promoter/Public
30794850	8536923	18000	22239927		(1)			Total No. of shares	Dividend on Equity sl	30794850	8536923	18000	22239927		(1)		held	Total No. of shares
21685191	771388	0	20913803		(2)		polled	No. of votes	hares	21685191	771388	0	20913803		(2)		polled	Na. of vates
70.42	9.04	0.00	94.04		(3)= (2)/(1)*100	outstanding shares		% of votes		70.42	9.04	0.00	94.04		(3)= (2)/(1)*100	shares	Polled on	% of votes
21685141	771338	0	20913803		(4)			No. of votes in		21685141	771338	0	20913803		(4)		favour	No. of votes in
50	50	0	0		(5)		against	Na. of votes		50	50	0	0	,	(5)		against	Na. of votes
100.00	99.99	0.00	100.00		(6)= (4)/(2)*100	votes palled		% of vates in		100.00	99.99	0,00	10		(6)= (4)/(2)*100	Acres boiled		% of votes in
0.01	0.01	0.00	0.00		(7)= 	polled	against on votes	% of votes		0.01	0.01	0.00			(7)= (5)/(2)*100	oli e o	against on votes	% of votes



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Total	Public - Others	Public – Institutional Investors	Promoter and Promoter Group			Promoter/Public	Resolution No. 4: Appointment of M/s. Hariharan & Co. Chartered Accountants, Bengaluru, as Statutory Auditors.	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter			Promoter/Public	
30794850	8536923	18000	22239927	(1)		Total No. of shares	M/s. Hariharan & Co	30794850	8536923	18000	22239927	(1)	held	Total No. of shares	a Director in place of Shri M M Dhanuka (DIN :00193456) who retires by rotation and being eligible has offered
21685191	771388	0	20913803	(2)	polled	No. of votes	o. Chartered Acco	21685191	771388	0	20913803	(2)	polled	No. of votes	i M M Dhanuka
70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	Polled on outstanding shares	% of vates	ountants, Ben	70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	Polled on outstanding shares	% of vates	(DIN :0019345
21685140	771337	0	20913803	(4)	favour	Na. of vates in	galvru, as Statu	21685141	771338	0	20913803	(4)	favour	No. of votes in	6) who retires t
51	51	0	0	(5)	against	No. of votes	Itary Auditors.	50	50	0	0	(5)	against	No. of votes	y rotation and
100.00	99.99	0.00	100.00	(6)= (4)/(2)*100	favour on votes polled	% of votes in		100.00	99.99	0.00	100.00	(6)= (4]/(2)*100	favour on votes polled	% of votes in	being eligible h
0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	against on votes	% of vates		0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	against on votes poiled	% of votes	as offered



						Resolut									Resolut
Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group			Resolution No. 6: Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors.    Promoter/Public   Total No. of shares   No. of votes   % of votes   No. of votes   No. of votes   %	Total	Public – Others	Public — Institutional Investors	Promoter and Promoter Group				Promoter/Public	Resolution No. 5: Appointment of Dr. Vaijayanti Pandit (DIN: 06742237) as an Independent Director of the Company.
30794850	8536923	18000	22239927	(1)		Total No. of shares	30794850	8536923	18000	22239927		{1}		Total No. of shares	Dr. Vaijayanti Pandi
21685191	771388	0	20913803	(2)	polled	tes LLP, Chartere	21685191	771388	0	20913803		(2)		No. of votes	t (DIN :0674223
70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	Polled on outstanding shares	d Accountant	70.42	9.04	0.00	94.04		(3)/(1)*100 = (3)/(1)*	outstanding shares	% of votes	7) as an Indep
21685141	771338	0	20913803	(4)	favour	s, Mumbai as Si No. of votes in	21685141	771338	0	20913803		(4)		No. of votes in	endent Director
50	50	0	0	(5)	against	tatutory Audito	50	50	0	0		(5)	800	No. of votes	of the Compan
100.00	99.99	0.00	100.00	(6)= (4)/(2)*100	favour on votes polled	% of votes in	100.00	99.99	0.00	100.00		(6)= (4)/(2)*100	votes polled	% of votes in	×
0.01	0.01	0.00	0.00	(7)= (5)/(2]*100	against on votes polled	% of votes	0.01	0.01	0.00	0.00		(7)= (5)/(2)*100	polled	% of votes	



	7 P.	Inv.	Promo: Group	T	Pro	Resolution	Total	ρul	Pul	Promo		;	Resolution Financial ye
	Pablic – Others	Public – Institutional Investors	Promoter and Promoter Group		Promoter/Public	Resolution No. 8: Appointment of Shri Umang Dhanuka as Chief Marketing Officer.	al	Public — Others	Public — Institutional Investors	Promoter and Promoter Group		į	Resolution No. 7: Ratification of remuneration payable to M/s. Krishna S & Assocuates, Cost Accountants, Mumbai, as Cost Auditors for the Financial year 2015-16.    Promoter/Public   Total No. of shares   No. of votes   No. of vote
30/94850	8536923	18000	22239927	(1)	held	Shri Umang Dhanuk	30794850	8536923	18000	22239927	(1)		muneration payable
//1388	771388	0	0	(2)	palled	a as Chief Marke	21685191	771388	0	20913803	(2)	polled	to M/s. Krishna
2.50	9.04	0,00	0.00	(3)= (2)/(1)*100	% of votes Polled on outstanding shares	ting Officer.	70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	Polled on outstanding shares	S & Assocuat
//1338	771338	0	0	{4}	No. or votes in favour		21685141	771338	0	20913803	(4)		es, Cost Accoun
50	50	0	0	(5)	against		51	51	0	0	(5)	against	tants, Mumbai
99.99	99.99	0.00	0.00	(6)= (4)/(2)*100	% of votes in favour on votes policed		100.00	99.99	0.00	100.00	(6)= (4)/(2)*100		as Cost Audito
0.01	0.01	0.00	0.00	(7)= (5)/(2) <sup>4</sup> 100	% or votes against on votes polled		0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	against on votes	ors for the



						Resolut					_		
Total	Public - Others	Public – Institutional Investors	Promoter and Promoter Group		Promoter/Public	Resolution No.10: Adoption of New Article of Association	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group			Promoter/Public Total No. of shares No. of votes % of votes
30794850	8536923	18000	22239927	(1)	Total No. of shares held	ew Article of Associa	30794850	8536923	18000	22239927	(1)	held	Total No. of shares
21685191	771388	0	20913803	(2)	No. of votes polled	tion.	771388	771388	0	0	(2)	polled	No. of votes
70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	% of votes Polled on outstanding shares		2.50	9.04	0.00	0.00	(3)= (2)/(1)*100	Polled on outstanding shares	% of votes
21685141	771338	0	20913803	(4)	No. of votes in favour		771338	771338	0	0	(4)	favour	No. of votes in
50	50	0	0	(5)	No. of votes against		50	50	0	0	(5)	against	No. of votes
100.00	99.99	0.00	100.00	(6)= (4)/(2)*100	% of votes in favour on votes polled		99.99	99.99	0.00	0.00	(6)= (4)/(2)*100	ravour on votes polled	% of votes in
0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	% of vates against on vates palled		0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	against on votes polled	% of votes



Promoter/Public	Total No. of shares No. of votes	No. of votes	% of votes	No. of votes in	No. of vates	% of votes in	% of votes
	held	polled	Polled on	favour	against		against on votes
			outstanding			votes polled	polled
			shares				
	(1)	(2)	=(E)	(4)	( 2 )	(6)=	=(7)
			{2}/(1)*100			(4)/(2)*100	(5)/(2)*100
Promoter and Promoter Group	22239927	22239927 20913803		94.04 20913803	0	100.00	00.0
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	70.42 21685141	50	100.00	10.0
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