



IG PETROCHEMICALS LIMITED

SECT/1042
3rd June, 2017

BSE Limited

Corporate Relationship Department
1st 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 Sirs,

Sub: Submission of Voting Results pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-ordinary General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on 2nd June, 2017 along with the results of the voting at EGM as required under Regulation 44 and the consolidated Scrutinizer's Report on e-voting/poll.

The special resolution has been passed with requisite majority.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited


Sudhir R Singh
Company Secretary



Encl: As Above

I G PETROCHEMICALS LIMITED

Date of EGM					2 nd June, 2017			
Total No. of Shareholders as on record date					30617 (as of cut – off date i.e. 26 th May, 2017)			
No of shareholders present in the meeting either in person or through proxy					37			
Promoter & Promoter Group					10			
Public					27			
No of shareholders attended the meeting through Video Conferencing					N.A.			
Promoter & Promoter Group								
Public								
Resolution required : Ordinary / Special					Special			
Whether promoter / promoter group are interested in the Agenda / Resolution :					Yes			
Resolution No. 1								
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favor	No of votes Against	% of votes in favor 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 & promoter Group	Evoting	22239927	17135226	77.0471	17135226	--	99.9991	--
	Poll		--	--	--	--	--	--
	Total		17135226	77.0471	17135226	--	99.9991	--
Public – Institutions	Evoting	74604	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public – Non Institutions	Evoting	8480319	151	0.00	101	50	0.0006	0.0003
	Poll		--	--	-	-	--	--
	Total		151	0.00	101	50	0.0006	0.0003
TOTAL		30794850	17135377	77.0471	17135327	50	99.9997	0.0003



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,
Extra-Ordinary General Meeting
I G PETROCHEMICALS LIMITED
held at LA-PAZ Gardens,
Vasco da Gama,
Goa - 403 802

Sub: Passing of Resolution through Electronic Voting and by Physical Voting conducted at the Extra-Ordinary General Meeting of **I G Petrochemicals Limited** ("the Company") held on Friday, 02nd June, 2017 at 2.30 p.m. at LA-PAZ Gardens, Vasco da Gama, Goa - 403 802.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for physical voting by shareholders at Extra-Ordinary General Meeting (EGM) of the Company held on 02nd June, 2017. The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 30th May, 2017 at 10:00 a.m. to Thursday, 01st June, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company. At the EGM of the Company held on 02nd June, 2017, the Chairman of the Company 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 results of the E-voting together with those of the Poll are as under:

Item No. 1 - Special Resolution

To raise funds:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	17135327	99.9997	50	0.0003	-	-
Poll	-	-	-	-	-	-
TOTAL	17135327	99.9997	50	0.0003	-	-

The said 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 shareholder at EGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: 03rd June, 2017

Place: Mumbai