

  
**IG PETROCHEMICALS LIMITED**

SECT/1042  
1<sup>st</sup> September, 2016

**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

**Ref: Submission of Voting Results of the 27<sup>th</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August, 2016 along with the results of the voting as required under Regulation 44 and the Consolidated Scrutinizer's Report on e-voting/poll.

All the resolutions have 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

Date of Annual General Meeting	31st August, 2016
Total number of shareholders on record date (i.e. 25th August, 2016)	28188
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and promoter Group:	17
Public:	16
No. of shareholders attended the meeting through Video Conferencing:	N.A.

Resolution 1: To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING	29947	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	
	TOTAL		0	0.00	0	0	0.00	
Public-Non Institutions	E-VOTING	8524976	919	0.01	869	50	94.56	5.44
	POLL		30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.15
TOTAL		30794850	2216205	71.82	2216155	50	100.00	0.00

Resolution 2: To declare dividend

Resolution required: (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING	29947	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	
	TOTAL		0	0.00	0	0	0.00	
Public-Non Institutions	E-VOTING	8524976	919	0.01	869	50	94.56	5.44
	POLL		30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.15
TOTAL		30794850	2216205	71.82	2216155	50	100.00	0.00



Resolution 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  
 Resolution required : (Ordinary / Special)  
 Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% 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		20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274	5.94	1320274	0	100.00	0.00
	TOTAL	22239927	22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL	29947	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		869	0.01	819	50	94.25	5.75
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL	8524976	31334	0.37	31284	50	99.84	0.16
TOTAL		30794850	22116155	71.82	22116105	50	100.00	0.00

Resolution 4 :Ratification of appointment of Statutory Auditors.  
 Resolution required : (Ordinary / Special)  
 Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% 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		20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274	5.94	1320274	0	100.00	0.00
	TOTAL	22239927	22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL	29947	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL	8524976	31334	0.37	31334	50	99.84	0.16
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00

Resolution 5 :Re-appointment of Shri Nikunl Dhanuka as Managing Director & CEO  
 Resolution required : (Ordinary / Special)  
 Special Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% 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		20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274	5.94	1320274	0	100.00	0.00
	TOTAL	22239927	22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL	29947	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		869	0.01	819	50	94.25	5.75
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL	8524976	31334	0.37	31284	50	99.84	0.16
TOTAL		30794850	22116155	71.82	22116105	50	100.00	0.00





Resolution 6 - Ratification of Remuneration of Cost Auditor  
 Resolution required: (Ordinary / Special) \_\_\_\_\_  
 Whether promoter/promoter group are interested in the agenda/resolution? \_\_\_\_\_

Ordinary Resolution  
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	20764547	93.37	20764547	0	100.00	0.00
	POLL		1320274		1320274	0	100.00	0.00
	TOTAL		22084821		22084821	0	100.00	0.00
Public - Institutions	E-VOTING	29947	0	0.00	0	0	0.00	0.00
	POLL		0		0	0	0.00	0.00
	TOTAL		0		0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8524976	919	0.01	869	50	94.56	5.44
	POLL		30465		30465	0	100.00	0.00
	TOTAL		31384		31334	50	99.84	0.16
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00

## 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,  
27<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 Resolution through Electronic Voting and Voting conducted at the 27<sup>th</sup> Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 31<sup>st</sup> August, 2016 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 27<sup>th</sup> Annual General Meeting of the Company held on August 31, 2016.





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 Sunday, 28<sup>th</sup> August, 2016 at 10:00 a.m. to Tuesday, 30<sup>th</sup> August, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 27<sup>th</sup> AGM of the Company held on August 31, 2016, 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 result of the E-voting together with those of the Poll are as under:**

Item No. 1 - Ordinary Resolution

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors' thereon.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116155</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116155</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri M M Dhanuka [DIN 00193456] who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116105</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>50</b>	<b>0</b>



Item No. 4 –Ordinary Resolution

**Ratification of appointment of Auditors**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116155</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Item No. 5 - Special Resolution

**Re-appointment of Shri Nikunj Dhanuka as Managing Director & CEO.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116105</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>50</b>	<b>0</b>





Item No. 6 – Ordinary Resolution

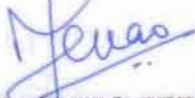
**Ratification of remuneration of Cost Auditor.**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
<b>TOTAL</b>	<b>22116155</b>	<b>99.99</b>	<b>50</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

**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 shareholder at AGM 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: 01<sup>st</sup> September, 2016

Place: Mumbai

