



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

4th August, 2018

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 34th Annual General Meeting, Disclosure of Voting Results and consolidated Scrutinizer's report of the 34th Annual General Meeting held on 4th August, 2018.

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of 34th Annual General Meeting (AGM) of the Company held on 4th August, 2018 is enclosed herewith as **Annexure-'A'**.
2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 34th AGM of the Company and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. www.indiaglycols.com and on the website of NSDL.
3. Further, in this regard, we would like to inform that all 10 (Ten) Items/resolutions as proposed in the Notice convening 34th AGM have been passed with requisite majority including the following resolutions:
 - a) Re-Appointment of Shri M. K. Rao (DIN: 02168280) as Executive Director of the Company for a period of 2(two) years w.e.f. 1st April 2018 till 31st March, 2020. Brief profile of Shri Rao is enclosed as **Annexure-'D'**.
 - b) Appointment of Shri Sajeve Deora (DIN: 00003305) as Independent Director w.e.f. 1st May, 2018 for 5 (Five) consecutive years. Brief profile of Shri Deora is enclosed as **Annexure-'E'**.
 - c) Enabling raising of funds for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crores only) or its equivalent in any other currency, by way of issuance of securities including through public offering/ private placement/ qualified institutional placement or otherwise, in terms of the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable guidelines/ provisions.

Kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited


Ankur Jain

General Manager (Legal) & Company Secretary

Encl: a/a



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Annexure-'A'

"Gist of the Proceedings of 34th Annual General Meeting held on 4th August, 2018"

The 34th Annual General Meeting (AGM) of the Members of India Glycols Limited (the Company) was held on Saturday, the 4th August, 2018 at 11.00 A.M. at A-1, Industrial Area, Bazpur Road, Kahsipur-244713, District Udham Singh Nagar, Uttarakhand and concluded at 11.50 A.M. on the same day.

Shri Uma Shankar Bhartia, Chairman, chaired the meeting and welcomed the members present and introduced the directors sitting on the dias. Total 31 Members attended the AGM as per records of Attendance. The requisite quorum being present, the Chairman called the meeting to order. The Chairman briefed the highlights of the performance of the Company. The Company secretary read the Auditor's Report.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-Voting facility was made available to the Members from Tuesday, the 31st July, 2018 (9:00 A.M.) to Friday, the 3rd August, 2018 (5:00 P.M.) and that the facility for Voting through ballot paper had been provided at the AGM venue. The Chairman requested the Members to exercise their right to vote at the meeting through ballot paper, who had not cast their vote by remote e-voting.

The Chairman informed the shareholders that Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot at AGM.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and on the resolutions as proposed in the 34th AGM Notice. The Chairman responded to all the queries raised by the Members.

The following items of business as set out in the Notice convening the 34th AGM were put to Vote:

Item No.	Details of the Agenda	Resolution required
Ordinary Business :		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) for the financial year ended 31 st March, 2018, together with the report of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 4/- per equity share for the financial year 2017-18.	Ordinary Resolution
3.	To appoint a Director in place of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To ratify the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution





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Special Business :		
5.	To approve/ratify the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ended 31 st March, 2019.	Ordinary Resolution
6.	To approve the re-appointment of Shri M.K. Rao (DIN: 02168280) as an Executive Director.	Special Resolution
7.	To approve appointment of Shri Sajeve Deora (DIN: 00003305) as an Independent Director.	Ordinary Resolution
8.	To approve continuation of Directorship of Shri Pradip Kumar Khaitan (DIN: 00004821), as an Independent Director (Non-executive).	Special Resolution
9.	To approve continuation of Directorship of Shri Jagmohan N Kejriwal (DIN: 00074012), as an Independent Director (Non-executive).	Special Resolution
10.	To approve raising of funds by way of issue of securities upto an amount of Rs. 250 Crores.	Special Resolution

The Chairman thanked the members for attending and participating in the Meeting.

Shri Ashish Saxena of M/s Ashish Saxena & co. Company Secretary, who was appointed as scrutinizer for remote e-voting and ballot paper voting at the AGM, was requested to oversee the E-voting and ballot paper voting process and to submit consolidated Scrutinizer Report.

Thereafter, the scrutinizer report was received and all the resolutions as set out in the Notice of 34th AGM were declared as passed with requisite majority.

For India Glycols Limited


Ankur Jain
General Manager (Legal) & Company Secretary



Date: 4th August, 2018



ANNEXURE-'B'

India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Koshipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	4th Aug, 2018
Total number of shareholders on record (Cut off) date (28-Jul-2018)	32,436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 9	
Public: 22	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	6,070	0.058	6,070	0	100.000	0.000
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,070	0.135	14,070	0	100.000
Total		30,961,500	19,518,871	63.042	19,518,871	0	100.000	0.000

Resolution 2: Declaration of dividend on equity shares for the Financial year 2017-18

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	6,070	0.058	5,770	300	95.058	4.942
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,070	0.135	13,770	300	97.868
Total		30,961,500	19,518,871	63.042	19,518,571	300	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING								
Resolution 3 : Re-appointment of Smt. Jayshree Bhatia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	0	613,769	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	0	613,769	0.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,740	30	99.480	0.520
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,740	30	99.782
Total		30,961,500	19,518,571	63.041	18,904,772	613,799	96.855	3.145

Resolution 4: Ratification of the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their remuneration

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	612,080	1,689	99.725	0.275
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	612,080	1,689	99.725
Public-Non Institutions	E-Voting	10,685,835	5,505	0.053	5,390	115	97.911	2.089
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,505	0.129	13,390	115	99.148
Total		30,961,500	19,518,306	63.041	19,516,502	1,804	99.991	0.009





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company.

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary			
					No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.99	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.01	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.00	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.33	613,769	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		1,384,633	613,769	44.33	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.06	5,199	571	90.104	9.896
	Poll		8,000	0.08	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		10,685,835	13,770	0.13	13,199	571	95.853
Total		30,961,500	19,518,571	63.04	19,518,000	571	99.997	0.003

Resolution 6: Approval of the re-appointment of Shri M.K. Rao as an Executive Director

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Special			
					No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	612,080	1,689	99.725	0.275
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	612,080	1,689	99.725
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,739	31	99.463	0.537
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,739	31	99.775
Total		30,961,500	19,518,571	63.041	19,516,851	1,720	99.991	0.009





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 7 : Appointment of Shri Sajeve Deora as an Independent Director.								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	613,769	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	613,769	0	100.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,540	230	96.014	3.986
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,540	230	98.330
Total		30,961,500	19,518,571	63.041	19,518,341	230	99.999	0.001

Resolution 8: Continuation of Directorship of Shri Pradip Kumar Khaitan, as an Independent Director (Non-executive).								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	1,602	612,167	0.261	99.739
	Poll		0	0.000	0	0.00	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	1,602	612,167	0.261
Public-Non Institutions	E-Voting	10,685,835	5,755	0.055	5,674	81	98.593	1.407
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,755	0.132	13,674	81	99.411
Total		30,961,500	19,518,556	63.041	18,906,308	612,248	96.863	3.137





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Resolution 9: Continuation of Directorship of Shri Jagmohan N Kejriwal, as an Independent Director (Non-executive).

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

					Special			
					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	0	613,769	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.33	-	613,769	0.000
Public-Non Institutions	E-Voting	10,685,835	5,770	0.055	5,725	45	99.220	0.780
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	13,770	0.132	13,725	45	99.673
Total		30,961,500	19,518,571	63.041	18,904,757	613,814	96.855	3.145

Resolution 10: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

					Special			
					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	1,384,633	613,769	44.327	607,045	6,724	98.904	1.096
	Poll		0	0.000	0	0.00	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,384,633	613,769	44.327	607,045	6,724	98.904
Public-Non Institutions	E-Voting	10,685,835	6,095	0.058	5,900	195	96.801	3.199
	Poll		8,000	0.077	8,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10,685,835	14,095	0.135	13,900	195	98.617
Total		30,961,500	19,518,896	63.042	19,511,977	6,919	99.965	0.035



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
INDIA GLYCOLS LIMITED
CIN: L24111UR1983PLC009097
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Dist. Udham Singh Nagar,
Uttarakhand

Subject: Consolidated Scrutinizer's Report on remote e-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 34th Annual General Meeting of the Members of India Glycols Limited held on Saturday, the 4th August, 2018 at 11.00 A.M.

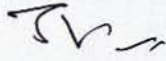
Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-1, Indirapuram, Ghaziabad-20 1014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 34th Annual General Meeting ("AGM") of the Company.

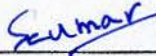
I hereby furnish the Consolidated Report as under:

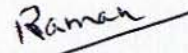
1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Tuesday, the 31st July, 2018 (9:00 A.M.) and ends on Friday, the 3rd August, 2018 (5:00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Saturday, 28th July, 2018 were allowed to participate and vote during the aforesaid period of e-voting.
2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.




(Counter Signed by Shri U.S. Bharlia)
Chairman

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, Mr. Sanjay Kumar Agrawal R/o 1036, GF, Niti Khand 1st, Indirapuram, Ghaziabad - 201014 and Mr. Raman R/o D - 1/983, Harsh Vihar, Delhi - 110093, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Sanjay Kumar Agrawal


Raman

5. Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	62	13464389	100.00	0	0	0.00
Poll	31	6054482	100.00	0	0	0.00
Total	93	19518871	100.00	0	0	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend on equity shares for the Financial year 2017-18.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	61	13464089	99.998	1	300	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	92	19518571	99.998	1	300	0.002

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



Resolution 3: Re-appointment of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12850290	95.441	16	613799	4.559
Poll	31	6054482	100.00	0	0	0.00
Total	76	18904772	96.855	16	613799	3.145

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 4: Ratification of the appointment of M/s K.N. Gutguria & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	55	13462020	99.987	4	1804	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	86	19516502	99.991	4	1804	0.009

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Accountants (Registration No. 000026) of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	59	13463518	99.996	2	571	0.004
Poll	31	6054482	100.00	0	0	0.00
Total	90	19518000	99.997	2	571	0.003



Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 6: Approval of the re-appointment of Shri M.K. Rao as an Executive Director.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13462369	99.987	3	1720	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	89	19516851	99.991	3	1720	0.009

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 7: Appointment of Shri Sajeve Deora as an Independent Director.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13463859	99.998	3	230	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	89	19518341	99.999	3	230	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 8: Continuation of Directorship of Shri Pradip Kumar Khaitan, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members	No. of Votes	%	Members	No. of Votes	%



	Voted	Cast		Voted	Cast	
E-voting	43	12851826	95.453	17	612248	4.547
Poll	31	6054482	100.00	0	0	0.00
Total	74	18906308	96.863	17	612248	3.137

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 9: Continuation of Directorship of Shri Jagmohan N Kejriwal, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	44	12850275	95.441	17	613814	4.559
Poll	31	6054482	100	0	0	0.00
Total	75	18904757	96.855	17	613814	3.145

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 10: Approval of raising of funds by way of issue of securities upto an aggregate amount of Rs. 250 Crores

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	60	13457495	99.949	3	6919	0.051
Poll	31	6054482	100	0	0	0.00
Total	91	19511977	99.965	3	6919	0.035

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All the papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers to the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you,
Yours faithfully,

For **Ashish Saxena & Co.**
Company Secretaries


(Ashish Saxena)

Proprietor

Membership no.: F6560

C.P. no.: 7096

Date: 04.08.2018

Place: Kashipur





INDIA GLYCOLS LIMITED

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Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

Annexure-'D'

"Brief profile of Shri M. K. Rao, Executive Director"

Shri M. K. Rao aged 60 years is B. Tech (Chemical Engineering) from Andhra University College of Engineering and M. Tech (Chemical Plant Design) from IIT, Madras. He is having an experience of more than 30 years of Plant operations, maintenance and projects execution. Shri M.K. Rao had joined the Company in the year 1988 as Dy. Manager (Technical Services) and rose to the level of Sr. Vice President and Plant Head in the year 2005. He is holding the position of Executive Director of the Company since 1st May, 2008. Shri Rao has led the team of processing engineers in developing engineering packages for various debottlenecking/ plant expansions, process improvement schemes and cost effective energy conservation schemes. Shri Rao is involved in the day to day management of the Manufacturing Plant at Kashipur and various on-going projects with regard to conception, planning and execution thereof and has been guiding the activities all through.

Shri Rao is also the Occupier of the manufacturing facilities of the Company at Kashipur, Gorakhpur and Dehradun under the Factories Act, 1948. He is not related to any of the Directors of the Company.

Further, it is affirmed that Shri Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





INDIA GLYCOLS LIMITED

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Annexure-'E'

"Brief profile of Shri Sajeve Deora, Independent Director"

Shri Sajeve Deora aged 58 years is a graduate in Commerce (Honors) from Delhi University, a fellow member of the Institute of Chartered Accountants of India and an Insolvency Professional registered with Insolvency and Bankruptcy Board of India having rich and diversified experience of over 34 years as an Advisor for Restructuring and turnaround of Business and Debt, Making Representations before Regulatory Authorities & Tribunals in matters pertaining to Corporate & Economic Legislations, Advising & Implementing plans for Business Development & Consolidation, and Acquisition / Divesting / Takeover of Business and Real Estate Securing Financing / Refinancing Arrangements. He also holds experience in providing Audit and Assurance Services, and Advising Businesses on Inbound & Outbound Investments and Divestments. He is not related to any of the Directors of the Company.

Further, It is affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

