



## INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : [iglho@indiaglycols.com](mailto:iglho@indiaglycols.com), Website : [www.indiaglycols.com](http://www.indiaglycols.com)

24<sup>th</sup> September, 2021

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> 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, C- 1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 500201**

**Symbol: INDIAGLYCO**

Dear Sirs,

**Sub: Outcome of the 37<sup>th</sup> Annual General Meeting, Disclosure of Voting Results and consolidated Scrutinizer's report of the 37<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021.**

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 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 24<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means, 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 AGM 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](http://www.indiaglycols.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. Further, in this regard, we would like to inform that all 8 (Eight) Items/resolutions as proposed in the Notice convening 37<sup>th</sup> AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,  
For **India Glycols Limited**

  
**Ankur Jain**  
**Head (Legal) & Company Secretary**

 **Encl: A/a**





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### Annexure- 'A'

#### "Gist of the Proceedings of 37<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021"

The 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") was held on Friday, 24<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conference or Other Audio Visual Means ("VC/OAVM") facility in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws. The deemed venue for AGM was Registered office of the Company i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

At the outset, the Company Secretary briefed the members about certain points regarding the AGM, as the same was convened through VC/OAVM.

Shri U.S. Bhartia, Chairman, chaired the meeting and welcomed the members present. The requisite quorum being present, the Chairman called the meeting to order and introduced the directors joined through VC. The Statutory Auditors and Representative of Secretarial Auditors also participated in the AGM through VC. Total 62 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman briefed the highlights of the performance of the Company.

With the permission of Chair, the Company Secretary informed about the availability of Registers and documents referred in the notice of the AGM for inspection by the Members electronically. Further, with the permission of members, the Notice dated 25<sup>th</sup> June, 2021 convening the AGM was taken as read. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read at the AGM.

The Company Secretary further 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 in respect of all the 8 (eight) resolutions as set out in the Notice of AGM was provided to the Members from Monday, 20<sup>th</sup> September, 2021 (9:00A.M.) to Thursday, 23<sup>rd</sup> September, 2021 (5:00 P.M.) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and have not cast their votes through remote e-voting facility.

Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions as proposed in the Notice convening 37<sup>th</sup> AGM of the Company. The members were also given an opportunity to send their questions to the Company by e-mail at [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com).

The Chairman responded to the queries raised and provided clarifications and also acknowledged with thanks the members for their suggestions.

Thereafter, the Company Secretary requested the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically. He further informed that facility of e-voting on the NSDL platform would continue for further 15 minutes after the conclusion of the AGM.

Further, the Company Secretary informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 37<sup>th</sup> AGM.





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The Chairman once again thanked the members for their participation and declared the meeting as concluded.

The following items of business as set out in the Notice dated 25<sup>th</sup> June, 2021 convening the 37<sup>th</sup> AGM were transacted at the AGM:

Item No.	Details of the Agenda	Resolution required
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 6/- per Equity share for the financial year 2020-21.	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
<b>Special Business:</b>		
4.	To ratify the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ended 31 <sup>st</sup> March, 2022	Ordinary Resolution
5.	To approve charges for service of documents on the members of the Company through a particular mode of delivery.	Ordinary Resolution
6.	To ratify and confirm the waiver of recovery of the excess remuneration paid to Shri Sudhir Agarwal, (DIN: 08602216) Executive Director of the Company for the financial year 2020-21.	Special Resolution
7.	To ratify and confirm the waiver of recovery of the excess remuneration paid/payable to Ms. Pragya Bhartia Barwale, (DIN: 02109262) Executive Director of the Company for the financial year 2020-21.	Special Resolution
8.	To approve raising of funds by way of issue of securities upto an amount of Rs. 250 Crores.	Special Resolution

Thereafter, the scrutinizer report was received and all the resolutions as set out in the Notice of 37<sup>th</sup> AGM were declared as passed with requisite majority.

The AGM concluded at 11.58 A.M. (including 15 minutes post AGM for e-voting)

For **India Glycols Limited**

  
**Ankur Jain**  
Head (Legal) & Company Secretary

Date: 24<sup>th</sup> September, 2021







Annexure 'B'

## India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-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 37<sup>th</sup> ANNUAL GENERAL MEETING

Date of the Annual General Meeting	24 <sup>th</sup> September, 2021
Total number of shareholders on record (Cut off) date (17-Sep-2021)	43,535
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public	48

### AGENDA-WISE DISCLOSURE

**Resolution 1 :** Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditor's 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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,30,198	7,10,801	85.618	7,10,801	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		8,30,198	7,10,801	85.618	7,10,801	0	100.000
Public-Non Institutions	E-Voting	1,12,40,270	4,80,997	4.279	4,80,618	379	99.921	0.079
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,40,270	4,80,997	4.279	4,80,618	379	99.921
<b>Total</b>		<b>3,09,61,500</b>	<b>2,00,82,830</b>	<b>64.864</b>	<b>2,00,82,451</b>	<b>379</b>	<b>99.998</b>	<b>0.002</b>

**Resolution 2:** Declaration of dividend of Rs. 6/- per Equity share for the financial year 2020-21.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,30,198	7,25,029	87.332	7,25,029	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		8,30,198	7,25,029	87.332	7,25,029	0	100.000
Public-Non Institutions	E-Voting	1,12,40,270	4,82,978	4.297	4,82,565	413	99.914	0.086
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,40,270	4,82,978	4.297	4,82,565	413	99.914
<b>Total</b>		<b>3,09,61,500</b>	<b>2,00,99,039</b>	<b>64.916</b>	<b>2,00,98,626</b>	<b>413</b>	<b>99.998</b>	<b>0.002</b>







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CIN : L24111UR1983PLC009097

### DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 37<sup>th</sup> ANNUAL GENERAL MEETING

**Resolution 3 :** Re-appointment of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,30,198	7,25,029	87.332	4,60,659	2,64,370	63.537	36.463
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		8,30,198	7,25,029	87.332	4,60,659	2,64,370	63.537
Public-Non Institutions	E-Voting	1,12,40,270	4,80,127	4.271	4,79,262	865	99.820	0.180
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,40,270	4,80,127	4.271	4,79,262	865	99.820
<b>Total</b>		<b>3,09,61,500</b>	<b>2,00,96,188</b>	<b>64.907</b>	<b>1,98,30,953</b>	<b>2,65,235</b>	<b>98.680</b>	<b>1.320</b>

**Resolution 4 :** Ratification of the remuneration of the Cost Auditor for the Financial Year 2021-22.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,30,198	7,25,029	87.332	7,25,029	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		8,30,198	7,25,029	87.332	7,25,029	0	100.000
Public-Non Institutions	E-Voting	1,12,40,270	4,82,777	4.295	4,81,498	1,279	99.735	0.265
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,40,270	4,82,777	4.295	4,81,498	1,279	99.735
<b>Total</b>		<b>3,09,61,500</b>	<b>2,00,98,838</b>	<b>64.916</b>	<b>2,00,97,559</b>	<b>1,279</b>	<b>99.994</b>	<b>0.006</b>







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CIN : L24111UR1983PLC009097

### DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 37<sup>th</sup> ANNUAL GENERAL MEETING

**Resolution 5:** Approval of charges for service of documents on the members of the Company through a particular mode of delivery.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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
	<b>Total</b>		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,30,198	7,25,029	87.332	7,25,029	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
	<b>Total</b>		8,30,198	7,25,029	87.332	7,25,029	0	100.000
Public-Non Institutions	E-Voting	1,12,40,270	4,82,528	4.293	4,79,798	2,730	99.434	0.566
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1,12,40,270	4,82,528	4.293	4,79,798	2,730	99.434
<b>Total</b>		3,09,61,500	2,00,98,589	64.915	2,00,95,859	2,730	99.986	0.014

**Resolution 6:** Ratification and confirmation of waiver of recovery of the excess remuneration paid to Shri Sudhir Agarwal, (DIN: 08602216) Executive Director of the Company for the financial year 2020-21.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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
	<b>Total</b>		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,30,198	7,25,029	87.332	7,25,029	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
	<b>Total</b>		8,30,198	7,25,029	87.332	7,25,029	0	100.000
Public-Non Institutions	E-Voting	1,12,40,270	4,80,928	4.279	4,76,621	4,307	99.104	0.896
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1,12,40,270	4,80,928	4.279	4,76,621	4,307	99.104
<b>Total</b>		3,09,61,500	2,00,96,989	64.910	2,00,92,682	4,307	99.979	0.021







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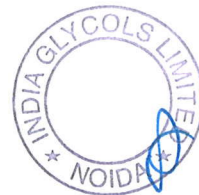
### DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 37<sup>th</sup> ANNUAL GENERAL MEETING

**Resolution 7 :** Ratification and confirmation of waiver of recovery of the excess remuneration paid/payable to Ms. Pragya Bhartia Barwale, (DIN: 02109262) Executive Director of the Company for the financial year 2020-21.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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
	<b>Total</b>		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,30,198	7,25,029	87.332	4,56,682	2,68,347	62.988	37.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		8,30,198	7,25,029	87.332	4,56,682	2,68,347	62.988
Public-Non Institutions	E-Voting	1,12,40,270	4,82,928	4.296	4,78,620	4,308	99.108	0.892
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1,12,40,270	4,82,928	4.296	4,78,620	4,308	99.108
<b>Total</b>		3,09,61,500	2,00,98,989	64.916	1,98,26,334	2,72,655	98.643	1.357

**Resolution 8 :** Approval for raising of funds by way of issue of securities.

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	1,88,91,032	1,88,91,032	100.000	1,88,91,032	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
	<b>Total</b>		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,30,198	7,25,029	87.332	7,10,801	14,228	98.038	1.962
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		8,30,198	7,25,029	87.332	7,10,801	14,228	98.038
Public-Non Institutions	E-Voting	1,12,40,270	4,82,928	4.296	4,81,502	1,426	99.705	0.295
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1,12,40,270	4,82,928	4.296	4,81,502	1,426	99.705
<b>Total</b>		3,09,61,500	2,00,98,989	64.916	2,00,83,335	15,654	99.922	0.078





## 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 e-voting at the Annual General Meeting ("AGM") 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 37<sup>th</sup> AGM of the Members of India Glycols Limited held on Friday, 24<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM")**

Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at 32A, Nyay Khand-1, Indirapuram, Ghaziabad – 201 014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 24<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act"), Rules issued there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 20/2020 and 02/2021 dated 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, respectively, issued by the Ministry of Corporate Affairs and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, issued by Securities and Exchange Board of India.

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 prior to AGM and e-voting at the AGM to the Members of the Company. The remote e-voting commenced on Monday, the 20<sup>th</sup> September, 2021 (9:00 A.M.) and ended on Thursday, the 23<sup>rd</sup> September, 2021 (5:00 P.M.)



*Shri U.S. Bhartia*

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



2. The Company published the Notice in newspapers i.e. Financial Express (English) and Uttar Ujala (Hindi) on 28<sup>th</sup> August and 2<sup>nd</sup> September, 2021 in respect of AGM being held through VC/OAVM in compliance with the circulars issued by MCA.
3. The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Friday, 17<sup>th</sup> September, 2021 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting at the AGM) on all the 8 (eight) resolutions as set out in the Notice of 37<sup>th</sup> AGM and also to participate in the AGM.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence:

*Navneet*

Navneet Goel

*Shweta*

Shweta

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under:

**Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2021, together with the reports of the Board of Directors and Auditor's thereon.**

**Resolution Type: Ordinary**

- a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
279	200,82,451	99.998

- a) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	379	0.002





b) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 2: Declaration of dividend of Rs. 6/- per Equity share for the financial year 2020-21.**

**Resolution Type: Ordinary**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	200,98,626	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	413	0.002

c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 3: Re-appointment of Smt. Jayshree Bhartiya (DIN: 00063018), who retires by rotation.**

**Resolution Type: Ordinary**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
260	198,30,953	98.680

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	2,65,235	1.320





c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 4: Ratification of the remuneration of the Cost Auditor for the Financial Year 2021-22.**

**Resolution Type: Ordinary**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
269	200,97,559	99.994

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1,279	0.006

c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 5: Approval of charges for service of documents on the members of the Company through a particular mode of delivery.**

**Resolution Type: Ordinary**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
262	200,95,859	99.986



b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	2,730	0.014

c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 6:** Ratification and confirmation of waiver of recovery of the excess remuneration paid to Shri Sudhir Agarwal, (DIN: 08602216) Executive Director of the Company for the financial year 2020-21.

**Resolution Type: Special**

d) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	200,92,682	99.979

e) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	4,307	0.021

f) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*





**Resolution 7: Ratification and confirmation of waiver of recovery of the excess remuneration paid/payable to Ms. Pragya Bharatia Barwale, (DIN: 02109262) Executive Director of the Company for the financial year 2020-21.**

**Resolution Type: Special**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
237	198,26,334	98.643

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	2,72,655	1.357

c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Resolution passed with requisite majority.*

**Resolution 8: Approval for raising of funds by way of issue of securities.**

**Resolution Type: Special**

a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
272	200,83,335	99.922

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	15,654	0.078

c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*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 electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> AGM and thereafter, I shall hand over the same to the Company.

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

Thanking you,  
Yours Sincerely,

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

**(Ashish Saxena)**  
**Proprietor**

Membership No.: F6560

C.P. No.: 7096

UDIN: F006560C001003116

Date: 24.09.2021

Place: Noida

