



# IG PETROCHEMICALS LIMITED

23<sup>rd</sup> July, 2021

SECT/1042

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, P J Towers<br>Dalal Street<br>Mumbai - 400 001<br><b><u>Scrip Code: 500199</u></b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><b><u>Scrip Code: IGPL</u></b> |
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Dear Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting - Regulation 30 SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held today through Video Conference (VC) or Other Audio Visual Means (OAVM) facility as per details stated below:

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| Date and time of Annual General Meeting  | 23 <sup>rd</sup> July, 2021 at 3.00 p.m. |
| Total number of shareholders as on cut-off date i.e. 16 <sup>th</sup> July, 2021 | 41,151                                   |
| Number of shareholders present in the meeting either in person or through proxy  |  |
| Promoters & Promoter Group   | Nil                                      |
| Public   |  |
| Number of shareholders attended the meeting through Video Conferencing           |  |
| Promoters & Promoter Group   | 16                                       |
| Public   | 26                                       |

The Chairman welcomed the members to the meeting and informed that as the requisite quorum is present, the meeting is in order. The Registers as required under the Companies Act, 2013 and other statutory documents as per the resolutions are kept open for inspection of the members electronically. There are no qualifications or observations in the Statutory/Secretarial Auditors' Report.

All the Directors were present and they introduced themselves. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present in the meeting. The Chairman briefed the members about the business operations during the year and future outlook of the Company. Thereafter, he proceeded to take up the business as stated in the notice of the meeting.

He also informed that the Company had provided the facility of e-voting to the members on all the resolutions in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The e-voting commenced on 20<sup>th</sup> July, 2021 at 9.00 a.m. and ended on 22<sup>nd</sup> July, 2021 at 5.00 p.m.



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Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting process.

Members who were present at the AGM through VC / OAVM and had not cast their votes electronically were provided an opportunity to cast their votes during and for 15 minutes after the conclusion of the meeting.

The Chairman thanked the members for attending the meeting and the meeting ended with a vote of thanks to the Chair.

All the resolutions were passed with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary