



IG PETROCHEMICALS LIMITED

18th March, 2020

SECT/1042

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

Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at an Extra Ordinary General Meeting of the Company held on 17th March, 2020.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting/poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited


Sudhir R Singh
Company Secretary

Encl.: As above

Resolution 2 :To re appoint Smt. Vaijayanti Pandit as an Independent Director

Resolution required :(Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the **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 favor (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 & Promoter Group	E-VOTING	21167142	3100425	14.65	3100425	0	100.00	0.00
	POLL	21167142	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	3100425	14.65	3100425	0	100.00	0.00
Public - Institutions	E-VOTING	1813460	1484637	81.87	1484637	0	100.00	0.00
	POLL	1813460	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1813460	1484637	81.87	1484637	0	100.00	0.00
Public-Non Institutions	E-VOTING	7814248	1896	0.02	1744	152	91.98	8.02
	POLL	7814248	425	0.01	425	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7814248	2321	0.03	2169	152	93.45	6.55
TOTAL		30794850	4587383	14.90	4587231	152	99.99	0.01



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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 Resolutions through Electronic Voting and Voting conducted at the Extra Ordinary General Meeting of I G Petrochemicals Limited (the Company) held on Tuesday, 17th March, 2020 situated 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 the voting by shareholders at Extra Ordinary General Meeting of the Company held on 17th March, 2020.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 14th March, 2020 (9:00 am) and ends on Monday, 16th March, 2020 (5:00 pm). Big share Services Private Limited are the Registrar and Share Transfer Agents of the Company.



At the EGM of the Company held on Tuesday, 17th March, 2020, the Chairman of the Meeting 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 re-appoint Shri J K Saboo (DIN 00193512) as Executive Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4586806	99.99	152	0.01	0	0
Poll	425	100	0	0	0	0
TOTAL	4587231	99.99	152	0.01	0	0

Item No. 2 – Special Resolution

To re-appoint Smt. Vaijayanti Pandit (DIN 06742237), as an Independent Director

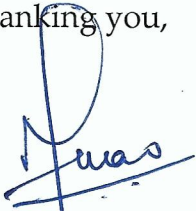
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4586806	99.99	152	0.01	0	0
Poll	425	100	0	0	0	0
TOTAL	4587231	99.99	152	0.01	0	0

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 shareholders at ~~A~~GM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: March 17, 2020

Place: Mumbai

UDIN: F006221A000614257