



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, Website : www.indiaglycols.com

24th September, 2020

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, C- 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 36th Annual General Meeting, Disclosure of Voting Results and consolidated Scrutinizer's report of the 36th Annual General Meeting held on 24th September, 2020.

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 36th Annual General Meeting ("AGM") of the Company held on 24th September, 2020 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 36th 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 i.e. www.evoting.nsdl.com.
3. Further, in this regard, we would like to inform that all 10 (Ten) Items/resolutions as proposed in the Notice convening 36th AGM have been passed with requisite majority including the following resolutions:
 - a) Appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company in the category of whole time director of the Company for a period of three (3) years w.e.f. 1st December, 2019 to 30th November, 2022.
 - b) Appointment of Smt. Shukla Wassan (DIN: 02770898) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.
 - c) Appointment of Ms. Pragma Bhartiya Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company in the category of whole time director of the Company, for a period of Five (5) years w.e.f. 24th June, 2020 to 23rd June, 2025.

Brief profile of the above Directors is enclosed as **Annexure-'D'**.

Further, it is affirmed that none of the above Director is debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Also, except Ms. Pragma Bhartiya Barwale who is daughter of Shri U.S. Bhartiya, Chairman & Managing Director and Smt. Jayshree Bhartiya, Director of the Company, none of the above Directors is related to any Director of the Company.

- d) Approval to transfer, assign, restructure or convey the whole or substantially the whole of the business undertaking comprising of Company's 'BioEO (Speciality Chemicals) Business' by way of slump sale as a 'going concern' or otherwise, to a wholly owned subsidiary of the Company.





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- e) Approval to transfer, assign, restructure or convey the whole or substantially the whole of the business undertaking comprising of Company's 'Ennature Bio-pharma (Nutraceuticals) Business' by way of slump sale as a 'going concern' or otherwise, to a wholly owned subsidiary of the Company.
- f) 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, 2018 and other applicable guidelines/ provisions

Kindly take the above on record.

Thanking you,

Yours truly,

For India Glycols Limited


Ankur Jain
Head (Legal) & Company Secretary

Encl: A/a







Annexure- 'A'

"Gist of the Proceedings of 36th Annual General Meeting held on 24th September, 2020"

The 36th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") was held on Thursday, the 24th day of September, 2020 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 and concluded at 12.07 P.M. on the same day. 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 important points regarding the AGM, as the same was convened through VC/OAVM for the first time.

Shri U.S. Bhartiya, 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 71 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 24th June, 2020 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 10 (ten) resolutions as set out in the Notice of AGM was provided to the Members from Sunday, 20th September, 2020 (9:00A.M.) to Wednesday, 23rd September, 2020 (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 requested, one by one, to express their views, give suggestions and raise queries/questions on the operations and financial performance of the Company and on the resolutions as proposed in the Notice convening 36th AGM of the Company. The Chairman responded to the queries raised/clarification sought by the speaker members.

The Chairman thanked the members for their valuable comments and suggestions and informed that the same will be considered appropriately in future.

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 the Members that voting on the NSDL platform would continue for another 15 minutes after the conclusion of the AGM.

The Company Secretary proposed vote of thanks to the Chairman and Directors who had participated in the 36th AGM.

The Chairman, thereafter, thanked the members for their participation and declared the meeting as concluded.





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The following items of business as set out in the Notice convening the 36th AGM were transacted at the AGM:

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) of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm the payment of Interim dividend of Rs.6/- per Equity share as the Final dividend for the financial year 2019-20.	Ordinary Resolution
3.	To appoint a Director in place of Shri U.S. Bhartia (DIN: 00063091), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To ratify the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ended 31 st March, 2021	Ordinary Resolution
5.	To approve the appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company in the category of whole time director of the Company, for a period of three (3) years w.e.f. 1 st December, 2019 to 30 th November, 2022.	Ordinary Resolution
6.	To approve the appointment of Smt. Shukla Wassan (DIN: 02770898) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1 st April, 2020 to 31 st March, 2025.	Ordinary Resolution
7.	To approve the appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company in the category of whole time director of the Company, for a period of Five (5) years w.e.f. 24 th June, 2020 to 23 rd June, 2025.	Special Resolution
8.	To approve transfer, assign, restructure or convey the whole or substantially the whole of the business undertaking comprising of Company's 'BioEO (Speciality Chemicals) Business' by way of slump sale as a 'going concern' or otherwise, to a wholly owned subsidiary of the Company.	Special Resolution
9.	To approve transfer, assign, restructure or convey the whole or substantially the whole of the business undertaking comprising of Company's 'Ennature Bio-pharma (Nutraceuticals) Business' by way of slump sale as a 'going concern' or otherwise, to a wholly owned subsidiary of the Company.	Special Resolution
10.	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 36th AGM were declared as passed with requisite majority.

For India Glycols Limited

Ankur Jain
 Head (Legal) & Company Secretary

Date: 24th September, 2020





India Glycols Limited

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CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	24 th September, 2020
Total number of shareholders on record (Cut off) date (17-Sep-2020)	38,829
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:	15
Public :	56

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2020, 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	8,09,393	4,02,532	49.733	4,02,532	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		8,09,393	4,02,532	49.733	4,02,532	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,47,946	400	99.730
Total		3,09,61,500	1,94,41,910	62.794	1,94,41,510	400	99.998	0.002

Resolution 2: Confirm the payment of Interim dividend of Rs. 6/- per Equity Share as the Final dividend for the financial year 2019-20.

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	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,47,946	400	99.730
Total		3,09,61,500	1,94,56,138	62.840	1,94,55,738	400	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 3 : Re-appointment of Shri U.S. Bhartia (DIN: 00063091), who retires by rotation.

Resolutions Required : (Ordinary/Special)

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

					Ordinary			
					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	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,46,496	1,850	98.753	1.247
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,46,496	1,850	98.753
Total		3,09,61,500	1,94,56,138	62.840	1,94,54,288	1,850	99.990	0.010

Resolution 4: Ratification of the remuneration of the Cost Auditor for the Financial Year 2020-21.

Resolutions Required : (Ordinary/Special)

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

					Ordinary			
					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	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,47,946	400	99.730
Total		3,09,61,500	1,94,56,138	62.840	1,94,55,738	400	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 5: Appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company for a period of 3 years w.e.f. 1st December, 2019.

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	8,09,393	416760	51.490	1602	4,15,158	0.384	99.616
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		8,09,393	4,16,760	51.490	1,602	4,15,158	0.384
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,47,946	400	99.730
Total		3,09,61,500	1,94,56,138	62.840	1,90,40,580	4,15,558	97.864	2.136

Resolution 6: Appointment of Smt. Shukla Wassan (DIN: 02770898) as Independent Director for a period of 5 years w.e.f. 1st April, 2020.

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	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,346	1.317	1,47,946	400	99.730
Total		3,09,61,500	1,94,56,138	62.840	1,94,55,738	400	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 7 : Appointment of Ms. Pragya Bhatia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. 24th June, 2020.

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
	Total		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,09,393	4,16,760	51.490	4,01,192	15,568	96.265	3.735
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		8,09,393	4,16,760	51.490	4,01,192	15,568	96.265
Public-Non Institutions	E-Voting	1,12,61,075	1,48,321	1.317	1,47,921	400	99.730	0.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,321	1.317	1,47,921	400	99.730
Total		3,09,61,500	1,94,56,113	62.840	1,94,40,145	15,968	99.918	0.082

Resolution 8: Approval for transfer of the BioEO (Speciality Chemicals) Business to a wholly owned subsidiary.

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
	Total		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,343	1.317	1,47,893	450	99.697	0.303
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,343	1.317	1,47,893	450	99.697
Total		3,09,61,500	1,94,56,135	62.840	1,94,55,685	450	99.998	0.002





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 36th ANNUAL GENERAL MEETING

Resolution 9: Approval for transfer of the Ennature Bio-pharma (Nutraceuticals) Business to a wholly owned subsidiary.

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
	Total		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,09,393	4,16,760	51.490	4,16,760	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		8,09,393	4,16,760	51.490	4,16,760	0	100.000
Public-Non Institutions	E-Voting	1,12,61,075	1,48,343	1.317	1,47,893	450	99.697	0.303
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,343	1.317	1,47,893	450	99.697
Total		3,09,61,500	1,94,56,135	62.840	1,94,55,685	450	99.998	0.002

Resolution 10: Approval of 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
	Total		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public-Institutions	E-Voting	8,09,393	4,16,760	51.490	4,01,192	15,568	96.265	3.735
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		8,09,393	4,16,760	51.490	4,01,192	15,568	96.265
Public-Non Institutions	E-Voting	1,12,61,075	1,48,343	1.317	1,47,893	450	99.697	0.303
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,12,61,075	1,48,343	1.317	1,47,893	450	99.697
Total		3,09,61,500	1,94,56,135	62.840	1,94,40,117	16,018	99.918	0.082



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 36th AGM of the Members of India Glycols Limited held on Thursday, the 24th September, 2020 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 36th Annual General Meeting ("AGM") of the Company held on Thursday, 24th September, 2020 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby furnish the Consolidated Report as under:

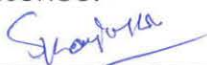
1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting prior to AGM and e-voting at the AGM to the Members of the Company. The remote e-voting commenced on Sunday, the 20th September, 2020 (9:00 A.M.) and ended on Wednesday, the 23rd September, 2020 (5:00 P.M.)
2. The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Thursday, 17th September, 2020 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting at the AGM) on all the 10 (ten) resolutions as set out in the Notice of 36th AGM and also to participate in the AGM.



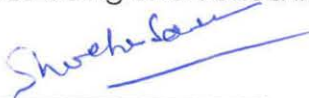

(Counter Signed by Shri U.S. Bhartia)
Chairman

3. 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:



 Sanjay Kumar Agrawal



 Shweta

4. 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 31st March, 2020, 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
129	194,41,510	99.998

- a) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	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: Confirm the payment of Interim dividend of Rs. 6/- per Equity Share as the Final dividend for the financial year 2019-20.

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
130	194,55,738	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	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 Shri U.S. Bhartia (DIN: 00063091), 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
129	194,54,288	99.990

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,850	0.010

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 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
130	194,55,738	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	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 5: Appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company for a period of 3 years w.e.f. 1st December, 2019.

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
120	190,40,580	97.864

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	4,15,558	2.136



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: Appointment of Smt. Shukla Wassan (DIN: 02770898) as Independent Director for a period of 5 years w.e.f. 1st April, 2020.
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
130	194,55,738	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	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 7: Appointment of Ms. Pragya Bhartiya Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. 24th June, 2020.

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
128	194,40,145	99.918



b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	15,968	0.082

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 transfer of the BioEO (Speciality Chemicals) Business to a wholly owned subsidiary.

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
128	194,55,685	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	450	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 9: Approval for transfer of the Ennature Bio-pharma (Nutraceuticals) Business to a wholly owned subsidiary.

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
128	194,55,685	99.998

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	450	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 10: Approval of 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
127	194,40,117	99.918

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	16,018	0.082

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.



5. 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.
6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th AGM and thereafter, I shall hand over the same 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 Sincerely,

For Ashish Saxena & Co.
Company Secretaries



(Ashish Saxena)
Proprietor

Membership no.: F6560

C.P. no.: 7096

UDIN: F006560B000764636

Date: 24.09.2020

Place: Noida





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, Website : www.indiaglycols.com

Annexure- 'D'

Brief profile of Directors:

I. Shri Sudhir Agarwal (DIN: 08602216)

Shri Sudhir Agarwal, aged 58 years (D.O.B.: 20th January, 1962), a Chemical Engineer graduated from HBTI Kanpur in 1985 is having a total professional experience of about 34 years in the field of Plant Operations and Project Management.

He started his career with a Public Sector Undertakings, M/s National Fertilizers Limited in 1985 as Graduate Engineer Trainee and rose to the level of Chief Manager. He had a vast experience of handling various aspects of plant operation, project management etc. in a large Natural Gas based Ammonia / Urea complex.

After joining India Glycols Limited, Kashipur Unit as Vice President (Operations) in July, 2014, he was elevated to the position of Site/plant Head of Kashipur plant, in May, 2018. He has been involved in day to day management of Kashipur unit. During his tenure at the Company, he has played a key role in implementing various initiatives for Productivity improvement, Energy optimization, Water conservation and Environment preservation. He is the Occupier of all 3 plants of the Company located at Kashipur, Dehradun and Gorakhpur.

Mr. Agarwal has also authored/co-authored papers on various topics such as Plant Case Studies, Quality Management & Environment Management etc. He does not hold any share of India Glycols Limited.

II. Smt. Shukla Wassan (DIN: 02770898)

Ms. Shukla Wassan, aged 60 years (D.O.B.: 18th December, 1959), is a graduate in Commerce (Honors) & Law from Calcutta University, Fellow Member of Institute of Company Secretaries of India and Member of the Chartered Institute of Arbitrators, UK. During her rich and diverse career spanning over 3 decades, she has been a part of the Corporate Management Team of multinational companies - Hindustan Coca-Cola Beverages Pvt Ltd, Reckitt Benckiser Ltd, Xerox India Ltd & Max New York Life Insurance Co. Her wide-ranging areas of expertise includes Joint Venture, Refranchising, Strategic Alliances, Fund Structuring, Intellectual Property, Indirect Taxation, Competition Law, Arbitration, Corporate Governance, POSH and Corporate Social Responsibilities.

She has served on the Boards for more than a decade. She has been a Member and Chairperson of the Board and Audit Committee of Companies (Listed and Unlisted) in India, Nepal, Bangladesh and Sri Lanka. She is a prominent speaker in seminars and international conferences. She is also Committee Member of various industry forums including CII and FICCI with leadership roles in community organization.

She is a recipient of the ICCA Excellence Award 2019 in the F&B Sector; 'Corporate Lawyer of the Year' by the Annual Women in Compliance Awards-2017 organized by C5 Communications Limited (formerly known as Euroform) a subsidiary of C5 Group Inc., UK. She has also been awarded the Jury award for 'Outstanding Achievement - In house - Female', 2013 and 'General Counsel of the Year (Female)' 2014 by Legal Era. Her team has been awarded 'Best In House Team of the Year - FMCG Category' for the three consecutive years from 2014-2016 by LegalEra & in 2018 'Best Legal Team of the Year' and 2019 'Initiative of the Year' by India Legal Awards. She has been enlisted in 'World's Leading General Counsel' published by LegalEra in London - November, 2017. She does not hold any share of India Glycols Limited.

III. Ms. Pragya Bharfia Barwale (DIN: 02109262)

Ms. Pragya Bharfia Barwale, aged 38 years (D.O.B.: 5th May, 1982), holds a Bachelor of Arts degree in Economics and International Relations from Brown University, USA and a Master of Science degree in Development Economics from the University of Oxford, U.K.

Ms. Pragya Bharfia Barwale is having an experience of about 12 years in the field of Strategic Planning and Project Management.

She has been associated with the Company as President- Business Development w.e.f. 1st August 2008. She has been a part of the Ennature Bio-pharma Division since its inception in 2009 and has worked closely on all aspects of the division from operations to product development, strategic partnerships, marketing and overall strategy.

She is a director in several companies (including a listed company). She holds 300 equity shares of India Glycols Limited.

