



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: Proceedings of an Extra-Ordinary 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 an Extra Ordinary General Meeting (EGM) of the members of the Company was held on 17th March, 2020 at 2.30 p.m. at LA-PAZ Gardens, Vasco-Da Gama, Goa-403 802.

The Company had provided the facility of e-voting to the members on all the resolutions as set forth in the EGM Notice dated 3rd February, 2020 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 14th March, 2020 at 9.00 a.m. and ended on 16th March, 2020 at 5.00 p.m.

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

Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

All the resolutions contained in the Notice 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