



# IG PETROCHEMICALS LIMITED

6<sup>th</sup> August, 2019

SECT/1042

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

**Sub: Proceedings of 30<sup>th</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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on 5<sup>th</sup> August, 2019 at 3.00 p.m. at Hotel Mandovi, D.B. Bandodkar Road, Panaji, Goa – 403 001.

The Company had provided the facility of e-voting to the members on all the resolutions as set forth in the AGM Notice dated 22<sup>nd</sup> May, 2019 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 2<sup>nd</sup> August, 2019 at 9.00 a.m. and ended on 4<sup>th</sup> August, 2019 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 AGM 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 (except resolution no. 6 which was rendered infructuous due to resignation of Director) were passed with requisite majority.

Kindly take the same on your record.

Thanking you.

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary