



India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh  
Nagar Uttarakhand

**RESULT OF POSTAL BALLOT DECLARED ON 27<sup>TH</sup> SEPTEMBER, 2011.**

The approval of the shareholders of the company were sought for the following Resolutions through postal Ballot voting process as per the Notice dated 16<sup>th</sup> July,2011 sent to the shareholders on 16<sup>th</sup> August,2011. The result of the Postal Ballot was declared on 27<sup>th</sup> September, 2011 as per the report submitted by Mr. Ashish Saxena, a Company Secretary in whole time practice, being the scrutinizer appointed for the purpose. The result is as follows:

S.No.	Particulars	No. of Ballot forms	No. of votes received	% of votes received
1	No. of valid Ballots/votes received	59	126,66,787	100.00
2	Votes in favour of the Resolution mentioned at item no. 1 of the Notice	55	126,40,282	99.79
3	Votes against the Resolution mentioned at item no. 1 of the Notice	4	26,505	0.21
4	Votes in favour of the Resolution mentioned at item no. 2 of the Notice	53	126,39,482	99.78
5	Votes against the Resolution mentioned at Item no. 2 of the Notice	6	27,305	0.22
6	Votes In favour of the Special Resolution mentioned at item no. 3 of the Notice	58	126,65,157	99.99
7	Votes against the Special Resolution mentioned at item no. 3 of the Notice	6	1,630	0.01

The Resolutions has therefore been approved by the shareholders with the requisite majority.

Place : Kashipur, Uttarakhand  
Date : 27.09.2011



*(Signature)*  
Lalit Kumar Sharma  
Company Secretary