



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200,
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com
Fax No.022-22723121/2037/2041/3719/2039/2061

5th April, 2013

Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: RESULT OF POSTAL BALLOT

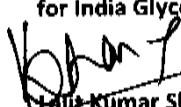
Ref: COMPANY CODE NO.500201

Please find enclosed herewith a result of resolution passed by Postal Ballot process declared on 5th April, 2013. This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for India Glycols Limited


Lalit Kumar Sharma
Company Secretary



India Glycols limited

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

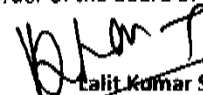
RESULT OF POSTAL BALLOT DECLARED ON 5TH APRIL, 2013

The approval of the shareholders of the company were sought for the Resolution under section 293(1)(a) of the Companies Act, 1956 through Postal Ballot voting process as per the Notice dated 6th February, 2013 sent to the shareholders on 26th February, 2013. The result of the Postal Ballot was declared on 5th April, 2013 as per the report submitted by Mr. Ashish Saxena, a Company Secretary in whole time practice, being the scrutinizor appointed for the purpose. The result is as follows:

S. No.	Particulars	No. of postal ballot forms	No. of shares	% of total valid votes
(a)	Total postal ballot forms received	158	15,251,320	NA
(b)	Invalid postal ballot forms received	19	2,221	NA
(c)	Total valid postal ballot forms	139	15,249,099	100.00
(d)	Postal ballot forms with assent for resolution	132	15,248,314	99.995
(e)	Postal ballot forms with dissent for resolution	7	785	0.005

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

By order of the Board of Director


Lalit Kumar Sharma
Company Secretary

Place : Kashipur, Uttarakhand
Date : 05.04.2013