


IG PETROCHEMICALS LIMITED

SECT/1042

29th July, 2014

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Re : Scrip Code: 500199
Sub: Clause 35A of the Listing Agreement

We wish to inform you that the Annual General Meeting (AGM) of the shareholders of the Company was held Saturday, 26th July, 2014 at Hotel Mandovi, Dr. D B Bandodkar Road, Panaji, Goa - 403 001.

Date of the AGM : 26th July, 2014


Total number of shareholders on records date (21st July 2014) : 28525

No. of shareholders present in person or through proxy	
Promoters and Promoter Group	21693915
Public	30022
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	NIL
Public	NIL

The shareholders transacted the business as provided in the Annexure. Mode of voting was by e-Voting and Poll.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited


R Chandrasekaran
Chief Financial Officer
& Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.
Tel.: (91) 22 - 3028 6100; Fax: (91) 22 - 2204 0747; E-mail: igpetro@vsnl.com; <http://www.igpetro.com>
Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India
Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN: L51496GA1988PLC000915

Annexure

	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
E-VOTING							
Promoter and Promoter Group	22202777	0	0.00	--	--	--	--
Public – Institutional Investors	18000	0	0.00	--	--	--	--
Public – Others	8574073	0	0.00	--	--	--	--
Total	30794850	0	0.00	--	--	--	--
POLL							
Promoter and Promoter Group	22202777	21693915	97.71	21692915	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	--	--	--	--
Public – Others	8574073	30022	0.35	30022	0	100.00	0.00
Total	30794850	21723937	70.54	21722937	0	100.00	0.00
Result of E-Voting and Poll	30794850	21723937	70.54	21722937	0	100.00	0.00

For I G Petrochemicals Limited



R. Chandrasekaran,
Chief Financial Officer & Secretary

VIPIN MEHTA
Practicing Company Secretary

25, Dev Ji Ka Bas, Near Somnath Temple, Pali - Marwar, Rajasthan - 306401
Tel 02932-221977, Mobile - 9322654748/9821411881, E-mail: csvipinmehta@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
I G Petrochemicals Limited
T-10, 3rd Floor, Jairam Complex,
Mala, Neugi Nagar,
Panaji
Goa- 403001

Sub.: Result of Poll ordered in 25th Annual General Meeting of the Equity Shareholders of I G PETROCHEMICALS LIMITED held on Saturday, July 26, 2014 at 3.00 p.m. at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403001

Dear Sir,

I, Vipin Mehta, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of the poll ordered by the Chairman of the 25th Annual General Meeting of the Equity Shareholders of I G Petrochemicals Limited held on Saturday, July 26, 2014, at 3.00 p.m. at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403001 on the below mentioned resolutions:

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any invalid poll paper. However, on scrutiny of Poll Papers it was found that one person claiming to hold 300 equity shares of the Company has voted vide Poll Paper no. 31 but his name was not found in the Register of Members. Therefore, his ballot is treated as invalid and not counted for the purpose of ascertaining the person voted for the resolution.
4. The result of the Poll is as under:

I. Ordinary Business:

- (a) Resolution No. 1: To consider and adopt the Director's Report and audited Statement of Accounts of the Company for the financial year 2013-14.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21723937	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

(b) Resolution No. 2: To appoint a Director in place of Shri M M Dhanuka (DIN: 00193456) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21723937	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

(c) Resolution No.3: To re-appoint and fix remuneration of M/s. Hariharan & Co. as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21723937	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

II. Special Business:

(d) **Resolution No. 4: ORDINARY RESOLUTION: To appoint Shri P H Ravikumar (DIN: 00280010) as Independent Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	21722937	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

(e) **Resolution No. 5: ORDINARY RESOLUTION: To appoint Shri Rajesh Muni (DIN: 00193527) as an Independent Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	21718437	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0



(f) **Resolution No. 6: ORDINARY RESOLUTION: To appoint Dr. A K A Rathi (DIN: 00209505) as an Independent Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	21723837	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

(g) **Resolution No. 7: SPECIAL RESOLUTION: To re-appoint Shri J K Saboo (DIN: 00193512) as Executive Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	21722737	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

(h) **Resolution No. 8: ORDINARY RESOLUTION: To approve remuneration to be paid to M/s. Krishna S & Associates as Cost Auditor of Company for the financial year 2014-15.**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21723937	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them.
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

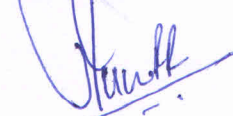
Yours faithfully,



Vipin Mehta
Scrutinizer
Practicing Company Secretary
C.P. No. 9869



Date: July 28, 2014
Place: Mumbai



Rajesh Muni
Chairman of the 25th AGM of
IG Petrochemicals Limited
DIN 00193527

Dated: July 28, 2014
Place: Mumbai

VIPIN MEHTA

Practicing Company Secretary

25, Dev Ji Ka Bas, Near Somnath Temple, Pali - Marwar, Rajasthan - 306401
Tel 02932-221977, Mobile - 9322654748/9821411881, E-mail: csvipinmehta@gmail.com

Scrutinizer's Report - Combined

To

The Chairman of 25th Annual General Meeting of the Members of
I G Petrochemicals Limited (the Company) held on Saturday, July 26, 2014 at 3.00 p.m. at Hotel
Mandovi, D B Bandodkar Road, Panaji, Goa - 403001.

Dear Sir,

1. I, Vipin Mehta, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of I G Petrochemicals Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules).
2. I have issued separate Scrutinizer's Report dated July 21, 2014 on the e-voting.
3. I, Vipin Mehta, a Company Secretary in Practice has also been appointed as Scrutinizer by the Chairman of 25th Annual General Meeting (AGM) of the Members of I G Petrochemicals Limited for poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the Members of the Company, held on the Saturday, July 26, 2014 at 3.00 p.m. at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403001.
4. I have issued separate Scrutinizer Report dated July 28, 2014 on the poll on the resolutions contained in the notice to the 25th AGM. As requested by Management, I submit herewith combined report on the result of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Not voted
	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	No. of cases
Ordinary Business						
(1) To consider and adopt the Director's Report and audited Statement of Accounts of the Company for the financial year 2013-14. (Ordinary Resolution)	21723937	100	0	0	0	0



(2) To appoint a Director in place of Shri M M Dhanuka (DIN: 00193456) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	21723937	100	0	0	0	0
(3) To re-appoint and fix remuneration of M/s.Hariharan & Co. as Statutory Auditors of the Company. (Ordinary Resolution)	21723937	100	0	0	0	1
Special Business						
(4) To appoint Shri P H Ravikumar (DIN: 00280010) as Independent Director of the Company. (Ordinary Resolution)	21722937	100	0	0	0	1
(5) To appoint Shri Rajesh Muni (DIN:00193527) as an Independent Director of the Company. (Ordinary Resolution)	21718437	100	0	0	0	1
(6) To appoint Dr. A K A Rathi (DIN: 00209505) as an Independent Director of the Company. (Ordinary Resolution)	21723837	100	0	0	0	1
(7) To re-appoint Shri J K Saboo (DIN: 00193512) as Executive Director of the Company. (Special Resolution)	21722737	100	0	0	0	1
(8) To approve remuneration to be paid to M/s. Krishna S & Associates as Cost Auditor of Company for the financial year 2014-15. (Ordinary Resolution)	21723937	100	0	0	0	0



5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the Members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour", "against" or invalid votes on the resolutions stated above, based on the Reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

Thanking You,

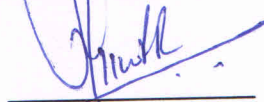
Yours faithfully,



Vipin Mehta
Scrutinizer for e-voting and Poll
Practicing Company Secretary
C.P. No. 9869

Date: July 28, 2014

Place: Mumbai



Rajesh Muni
Chairman of the 25th AGM of
I G Petrochemicals Limited
DIN 00193527

Dated: July 28, 2014

Place: Mumbai