

SECT/1042/2238 24.07.2015

HAND DELIVERY

BSE Limited

Scrip Code: 500199

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

The National Stock Exchange of India Ltd.

Scrip Code: IGPL

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir/Madam,

Re: Disclosure of Voting Results of the 26th Annual general Meeting of the Company held on August 17, 2015, in terms of Clause 35A of the Equity Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company.

Details of Voting Results

Date of the AGM	August 17, 2015
Total Number of shareholders on the record date	28051
Book Closure date	11.08.2015 to 17.08.2015
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group Public	13 19
No. of shareholders attended the meeting through video conferencing	N.A.

Agenda Wise

Ite m No.	Details of the Agenda	Resolution required (Ordinary/ special)	Mode of voting (Show of hands/Poll/Post al ballot/E- voting)	Remarks
1	Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority

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I G Petrochemicals Limited

MUMBAI

	Board of Directors and the Auditors thereon.			
2	Declaration of Dividend on Equity shares	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
3	Appoint of a Director in place of Shri M M Dhanuka (DIN:00193456) who retires by rotation and being eligible has offered himself fore re-appointment.	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
4	Appointment of M/s. Hariharan & Co. Chartered Accountants, Bengaluru, as Statutory Auditors.	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
5	Appointment of Dr. Vaijayanti Pandit (DIN:06742237) as an Independent Director of the Company.	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
6	Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors.	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority_
7	Ratification of remuneration payable to M/s. Krishna S & Associates, Cost Accountants, Mumbai, as Cost Auditors for the Financial year 2015-16.	Ordinary	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
8	Appointment of Shri Umang Dhanuka as Chief Marketing Officer.	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority
9	Appointment of Shri Mayank Dhanuka as Chief Operating Officer.	Special	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
10	Adoption of New Article of Association.	Special	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
11	Maintenance of Register of Members and other Statutory Books at a place other than the Registered Office of the Company.	Special	E-voting , Ballot & Poll	The Resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance 31(d) of the Listing Agreement.

Thanking you.

Yours faithfully,

For I G Petrochemicals Limited

Sudhir R Singh

Company Secretary

Details for reporting as per Clause35 A of the Listing agreement based on results of voting at the 26th Annual General Meeting held on August 17, 2015

Resolution No.1: Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports

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Total	Public Others	Public – Institutional Investors	Promoter and Promoter Group				Promoter/Public	Resolution No. 2: Declaration of Dividend on Equity shares	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group						Promoter/Public Total No. of sha
30794850	8536923	18000	22239927		(1)		held	Dividend on Equity s	30794850	8536923	18000	22239927			(1)			Total No. of shares
21685191	771388	0	20913803		(2)		polled	hares	21685191	771388	0	20913803			(2)		polled	No. of votes
70.42	9.04	0.00	94.04	(2)/(1)*100	= (3)=	outstanding shares	% of votes Polled on		70.42	9.04	0.00	94.04			(3)= (2)/(1)*100	outstanding shares	Polled on	% of votes
21685141	771338	0	20913803		(4)		favour		21685141	771338	0	20913803			(4)		favour	No. of votes in
50	50	. 0	0		(5)		against		50	50	0	0			(5)		98ainst	No. of votes
100.60	99.99	0.00	100.00	(4)/(2)*100	=(6)	votes polled	% of votes in favour on		100.00	99.99	0.00	100.00	À		(6)= (4)/(2)*100	votes polled	favour on	% of votes in
0.01	0.01	0.00	0.00	(5)/(2)*100	(7)=	polled	against on votes		0.01	0.01	0.00	0.00			(7)= (5)/(2)* ₁₀₀	polled	against on votes	% of votes



kimself	himself fore re-appointment.	of the property of the second			of more control	A receipt of dista	0	0.00
	Promoter/Public	Total No. of shares	No. of votes polled	% of votes Polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(E)= (4)/(2)*100	(7)= (5)/(2)*100
	Promoter and Promoter	22239927	20913803	94.04	20913803	0	100.00	0.00
	Public – Institutional	18000	0	0.00	0	0	0.00	0.00
	Public – Others	8536973	771388	9 04	771338	50	99 99	0.01
	Total	30794850	21685191	70.42	21685141	50	100.00	
tesolut	Resolution No. 4: Appointment of M/s. Hariharan & Co. Chartered Accountants, Bengaluru, as Statutory Auditors.	f M/s. Hariharan & Co	o. Chartered Acco	ountants, Ben	galuru, as Statı	itory Auditors.		
	Promoter/Public	Total No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
		held	polled	Polled on outstanding shares	favour	against	rotes polled	against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
	Promoter and Promoter Group	22239927	20913803	94.04	20913803	0	100.00	0.00
	Public – Institutional	18000	0	0.00	0	0	0.00	0.00
	Public – Others	8536923	771388	9.04	771337	51	99.99	0.01
	Total	30794850	21685191	70.42	21685140	51	100.00	0.01

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	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group		Promoter/Public	Resolution No. 6: Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors.	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group			Resolution No. 5 : Appointment of Dr. Vaijayanti Pandit (DIN :06742237) as an Independent Director of the Co
	30794850	8536923	18000	22239927	(1)	held	f M/s. ASA & Associa	30794850	8536923	18000	22239927	(1)	held	Total No. of shares
	21685191	771388	0	20913803	(2)	polled	tes LLP, Chartere	21685191	771388	0	20913803	(2)	polled	t (DIN :0674223 No. of votes
	70.42	9.04	0.00	94.04	(3)= (2)/(1)*100	% of votes Polled on outstanding shares	d Accountant	70.42	9.04	0.00	94.04	(3)= (2)/{1}*100	Polled on outstanding shares	7) as an Indep
	21685141	771338	0	20913803	(4)	No. of votes in favour	s, Mumbai as St	21685141	771338	0	20913803	(4)	favour	endent Director
	50	50	0	0	(5)	against	atutory Audito	50	50	0	0	(5)	against	of the Company.
	100.00	99.99	0.00	100.00	(6)= (4)/(2)*100	% of votes in favour on votes polled	rs.	100.00	99.99	0.00	100.00	(6)= (4)/(2)*10G	favour on votes polled	% of votes in
	0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	% of votes against on votes polled		0.01	0.01	0.00	0.00	(7)= (5)/(2)*100	against on votes polled	% of votes



Financi	Resolution No. 7 : Rautication of remuneration payable to M/s. Krishna's & Associates, Cost Accountants, Mumbai, as Cost Auditors for the Financial year 2015-16.	emuneration payable	e to M/s. Krishn	a S & Assocuat	es, Cost Accour	ntants, Mumbai,	, as Cost Audito	irs for the
	Promoter/Public	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	shares (3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)=
	Promoter and Promoter	22239927	20913803	94.04	20913803	0	100.00	0.00
	Group	40000						
	Investors	TSUUU	c	0.00			0.00	0.00
	Public – Others	8536923	771388	9.04	771338	51	99.99	0.01
	Total	30794850	21685191	70.42	21685141	51	100.00	0.01
	Promoter/Public Total No. of shares No. of votes % of votes	Total No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
			polled	Polled on outstanding shares	favour	against		against on votes polled
		(1)	(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)= (5)/(2)*100
	Promoter and Promoter	22239927	0	0.00	0	0	0.00	0.00
	Public – Institutional	18000	0	0.00	0	0	0,00	0.00
	Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
	Total	30794850	771388	2.50	771338	50	99.99	0.01



lotal	Total	Public - Others	Public – Institutional	Promoter and Promoter Group			Resolution No.10: Adoption of New Article of Association	Total	Public – Others	Public – Institutional Investors	Promoter and Promoter Group				Promoter/Public	Resolution No. 9: Appointment of Shri Mayank Dhanuka as Chief Operating Officer.
			ıal	moter			tion of Nev			nal	moter					ntment of S
30794850	8536923	053693	18000	22239927	(1)		v Article of Associat	30794850	8536923	18000	22239927		(1)		Total No. of shares held	hri Mayank Dhanu
21685191	//1388	771 200	0	20913803	(2)	polled	tion .	771388	771388	0	0		(2)		No. of votes polled	ka as Chief Oper
70.42	9.04		0.00	94.04	(3)= (2)/(1)*100	Polled on outstanding shares	% of votes	2.50	9.04	0.00	0.00		(3)= (2)/(1)*100	outstanding shares	% of votes Polled on	ating Officer.
21685141	//1338	00000	0	20913803	(4)		No. of votes in	771338	771338	0	0		(4)		No. of votes in favour	
50	50		0	0	(5)	against	No. of votes	50	50	0	0		(5)		against	
100.00	99.99		0.00	100.00	(6)= (4)/(2)*100		% of votes in	99.99	99.99	0.00	0.00		(6)= (4)/(2)*100	votes polled	% of votes in favour on	
0.01			0.00	0.00	(7)= (5)/(2)*100	against on votes polled	% of votes	0.01	0.01	0.00	0.00		(7)= (5)/(2)*100	polled	% of votes against on votes	



Resolut	Resolution No. 11 : Indintendice of Register of Members and other Statutory Books at a place other than the	uegister of Melling	ally office St	THE POOR	at a place office	riidii riie vegisi	registered Office of the Company.	the company.
	Promoter/Public	Total No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
		held	polled	Polled on	favour	against	favour on	against on votes
				outstanding			votes polled	polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	=(6)	(7)=
				(2)/(1)*100			(4)/(2)*100	(5)/(2)*100
	Promoter and Promoter Group	22239927	22239927 20913803	94.04	94.04 20913803	0	100.00	0.00
	Public – Institutional Investors	18000	0	0.00	0	0	0.00	0.00
	Public – Others	8536923	771388	9.04	771338	50	99.99	0.01
	Total	30794850	21685191	70.42	70.42 21685141	50	100.00	0.01