



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

28th August, 2015

The Secretary,
BSE Limited,
1st Floor, New Trading ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of 31st Annual General Meeting

Our Annual General Meeting was held on Friday, the 28th August, 2015. We give below the details as required:

Date of the Annual General Meeting	28 th August, 2015
Time of commencement of Annual General Meeting	12.30 P.M.
Total Number of Shareholders on record date:	32517
No.of Shareholders present in the meeting either in person or through Representatives.	36
No.of Shareholders attended the meeting through Video conferencing	Nil

We attach herewith the details of Resolution passed at the Annual General Meeting. In this regard all the 5 resolutions placed before the shareholders have been passed with requisite majority.

We also attach herewith the declared results of resolutions passed at 31st Annual General Meeting of shareholders.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For India Glycols Limited

KAPIL BHALLA
COMPANY SECRETARY

INDIA GLYCOLS LIMITED
 Regd. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713,
 Distt. Udham Singh Nagar (Uttarakhand)
 Phones: +91 5947 269000/269500 Fax: 91+ 5947 - 275315, 269535
 CIN :L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 31st ANNUAL GENERAL MEETING OF SHAREHOLDERS

RESOLUTIONS		Item No. of the Notice	Particular of business	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Invalid Votes	
				No.	%age	No.	%age	No.	%age
Date of the Annual General Meeting Total Number of shareholders on record Date No. of Shareholders Present in the meeting either in person or through Representatives No. of shareholders attended the meeting through Video conferencing Agenda-wise Details of Agenda Resolution required: (Ordinary/Special) Mode of Voting (Polling/E-Voting)									
28 th August, 2015 32517 36 Nil									
(a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the report of the board of Directors and auditors thereon	Item No. 1 (Ordinary Resolution)	E-voting		15748705	99.998	340	0.002	50	0.00
			Poll	2971283	100.00	0	0	0	NA
			Total	18719988	99.998	340	0.002	50	0.00
Re-appointment of Smt. Jayshree Bhartia who retires by rotation	Item No. 2 (Ordinary Resolution)	E-voting		15748705	99.998	390	0.002	0	NA
			Poll	2971283	100.00	0	0	0	NA
			Total	18719988	99.998	390	0.002	0	NA



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			No.	%age	No.	%age	No.	%age
Appointment of Statutory Auditors and fixing of their remuneration.	Item No. 3 (Ordinary Resolution)	E-voting	15748755	99.998	340	0.002	0	NA
		Poll	2971283	100.00	0	0	0	NA
		Total	18720038	99.998	340	0.002	0	NA
Approval of the Remuneration of the Cost Auditor	Item No. 4 (Ordinary Resolution)	E-voting	15748715	99.998	380	0.002	0	NA
		Poll	2971283	100.00	0	0	0	NA
		Total	18719998	99.998	380	0.002	0	NA
Raising of funds by the Company by way of issue of securities/ shares	Item No. 5 (Special Resolution)	E-voting	15748589	99.997	506	0.003	0	NA
		Poll	2971283	100.00	0	0	0	NA
		Total	18719872	99.997	506	0.003	0	NA

