IGPL I G PETROCHEMICALS LIMITED

SECT/1042 1st September, 2016

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

Ref: Submission of Voting Results of the 27th Annual General Meeting.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith proceedings of the 27th Annual General Meeting of the Company held on 31st August, 2016 along with the results of the voting as required under Regulation 44 and the Consolidated Scrutinizer's Report on e-voting/poll.

All the resolutions have been passed with requisite majority.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully, For I G Petrochemicals Limited

Sudhir R Singh Company Secretary

Encl: As above

Date of Annual General Meeting	31st August, 2016
Total number of shareholders on record date (i.e. 25th August, 2016)	28188
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and promoter Group:	17
Public:	16
No. of shareholders attended the meeting through Video Conferencing:	AN

Date of Annual General Meeting			31st August, 2016					
Total number of shareholders on record date (i.e. 25th August, 2016)	on record date (i.e. 25th Aug	ust, 2016)	28188					
No. of shareholders present in the meeting either in person or through proxy:	the meeting either in person	or through proxy:	33					
Public:	oup:		16					
No. of shareholders attended the meeting through Video Conferencing:	ne meeting through Video C	onferencing:	N.A.					
Resolution 1: To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors thereon	dopt the audited financial state	ements (including audited cons	olidated financial stateme	nts) of the Company for the	e financial year en	ded 31st March,	2016 and the Report of th	ne Board of Directors and
Resolution required :(Ordinary / Special)	/ Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the ag	enda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		3	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
The state of the s	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00
Resolution required :(Ordinary / Special)	/Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the age	enda/resolution?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		,		outstanding	in favor	against	polled	polled
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.16
		30794850	22116205	71.82	22116155	50	100.00	0.00



Whether promoter/promoter group a	ire interested in the agend	da/resolution ?	No					
Anticular bronnows bronnows & corb at a mercence in the against another states	o management and again							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		3	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-V	E-VOTING	22226627	20764547	93.37	20764547	0	100.00	0.00
TOTAL	AL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions E-VC	E-VOTING	20047	0	0.00	0	0	0.00	0.00
TOTAL	AI .	29947	0 0	0.00	0 0	0 0	0.00	0.00
Public-Non Institutions E-VC	E-VOTING		869	0.01	819	50	94.25	5.75
POLL	AL L	8524976	30465	0.36	30465	50 0	100.00	0.00
TOTAL		30794850	22116155	71.82	22116105	50	100.00	0.00
Resolution 4 : Ratification of appointment of Statutory Auditors	ent of Statutory Auditors.		Old in the second secon					
Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the agend	da/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		3	(2)	snares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VC	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
POLL	L	22239927	1320274	5.94	1320274	0	100.00	0.00
Public - Institutions E-VC	E-VOTING		0	0.00	0	0	0.00	0.00
	_	29947	0	0.00	0	0	0.00	0.00
	AL		0	0.00	0	0	0.00	0.00
Public-Non Institutions E-VOI	POLL	8524976	30465	0.36	30465	0	100.00	0.00
TOTAL	AL		31384	0.37	31334	50	99,84	0.16
TOTAL 307948 Resolution 5 : Re-appointment of Shri Nikuni Dhanuka as Managing Director & CEO	Nikunj Dhanuka as Managi	30794850 ng Director & CEO	22116205	71.82	22116155	50	100,00	0.00
Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the agenc	fa/resolution?	No Special Meadurion					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VC	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	A L	22239927	1320274	5.94	1320274	0	100.00	0.00
Public - Institutions E-VC	E-VOTING		0	0.00	0	0	0.00	0.00
TOTAL	AL	20041	0	0.00	0 0	0	0.00	0.00
Public-Non Institutions E-VC	E-VOTING		869	0.01	819	50	94.25	5.75
POLL	L	8524976	30465	0.36	30465	500	100.00	0.00
		30794850	22116155	71.82	22116105	50	100.00	0.00



Resolution required :(Ordinary / Special)	v / Special)		Ordinary Resolution		1000			
Whether promoter/promoter group are interested in the agenda/resolution?	group are interested in the ac	jenda/resolution?	No			1000		
Catagoni	Mode of Voting	No of shares	No of votes	% of Votes	No of	No of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		20764547	93.37	20764547	0	100.00	0.00
	POLL	22239927	1320274	5.94	1320274	0	100.00	0.00
	TOTAL		22084821	99.30	22084821	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	29947	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		919	0.01	869	50	94.56	5.44
	POLL	8524976	30465	0.36	30465	0	100.00	0.00
	TOTAL		31384	0.37	31334	50	99.84	0.16
TOTAL		30794850	22116205	71.82	22116155	50	100.00	0.00

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 • Email: mferraocs@yahoo.com • Website: www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
27th Annual General Meeting
I G PETROCHEMICALS LIMITED
held at Hotel Mandovi,
D B Bandodkar Road,
Panaji, Goa - 403 001.

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 27th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 31st August, 2016 situated at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa - 403 001.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 27th Annual General Meeting of the Company held on August 31, 2016.



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 28th August, 2016 at 10:00 a.m. to Tuesday, 30th August, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 27th AGM of the Company held on August 31, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Fav resolu			gainst the lution		d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting	Votes in Fav resolu		3	gainst the lution		d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri M M Dhanuka [DIN 00193456] who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Fav resolu	The state of the s	-	gainst the lution	700 7.0. 1890 C	d Votes/ ained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
TOTAL	22116105	99.99	50	0.01	50	0



Item No. 4 -Ordinary Resolution

Ratification of appointment of Auditors

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0

Item No. 5 - Special Resolution

Re-appointment of Shri Nikunj Dhanuka as Managing Director & CEO.

Method of Voting	Votes in Fav resolut	Na. Pers Cover and a Marie		gainst the lution	Invalid Absta	n engels
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765366	99.99	50	0.01	50	0
Poll	1350739	100	0	0	0	0
TOTAL	22116105	99.99	50	0.01	50	0



Item No. 6 - Ordinary Resolution

Ratification of remuneration of Cost Auditor.

Method of Voting	Votes in Fav resolu			gainst the lution	Invalid Absta	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	20765416	99.99	50	0.01	0	0
Poll	1350739	100	0	0	0	0
TOTAL	22116155	99.99	50	0.01	0	0

All resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

on Ferran & Asi

F. C. S. No. 622 C. P. No. 5676

Dany Secretary

Thanking you,

MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date: 01st September, 2016

Place: Mumbai