

IG PETROCHEMICALS LIMITED

22nd September, 2017

SECT/1042

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 Sirs,

Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 28th Annual General Meeting (AGM) of the Company held on 20th September, 2017.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting/poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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

Thanking you.

Yours faithfully,

For I G Petrochemicals Limited

Company Secretary

Encl: As Above



Date of the Annual General Meeting Coth September, 2017 Total number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public: No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Promoters and promoter Group: Promoters and promoter Group: Public: NOT ARRANGED

Resolution 1:To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors' thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category Mode of Voting	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
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		2717491	12.22	2717491	. 0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
4.	POSTAL BALLOT	22239921	0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
i	POSTAL BALLOT	173037	0	0.00	0	0	0.00	0.00
	TOTAL	2	25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	8381266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT	0381200	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	4.94
TOTAL		30794850	2744289	8.91	2744239	50	100.00	0.00



Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VOTING			2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
—	POSTAL BALLOT		0	0.00	0	0	0.00	
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING	10	25786	14.85	25786	0		0.00
	POLL	477077	0	0.00	25700	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	- 0		0.00	0.00
	TOTAL	 	25786		0	0	0.00	0.00
Public-Non Institutions	E-VOTING			14.85	25786	0	100.00	0.00
	POLL		884	0.01	834	50	94.34	5.66
		8381266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
TOTAL	TOTAL		1012	0.01	962	50	95.06	
TOTAL		30794850	2744289	8.91	2744239	50	100.00	4.94 0.00

Resolution 3:To appoint a Director in place of Shri Nikunj Dhanuka [DIN 00193499] who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING		31.000094A		(4)	(9)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL		2717491	12.22	2717491	0	100.00	0.00
		22239927	0	0.00	. 0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
Dublic Inchis	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	
	POLL	173657	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	173037	0	0.00	0	0		0.00
	TOTAL		25786	14.85	25786	0	0.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834		100.00	0.00
	POLL	¬	128	0.00		50	94.34	5.66
	POSTAL BALLOT	8381266	0		128	0	100.00	0.00
	TOTAL	⊣ ⊦	1012	0.00	0	0	0.00	0.00
TOTAL		30794850		0.01	962	50	95.06	CHEM4.94
		30794030	2744289	8.91	2744239	50	100.00	0.00

Resolution	4	:Ratification	of	appointment	of	Auditors

Resolution required :(Ordinary / Special)	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	No	-

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2223327	0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	173037	0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	9294266	128	0.00	128	0	100.00	0.00
	POSTAL BALLOT	8381266	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	
TOTAL		30794850	2744289	8.91	2744239	50	100.00	0.00

Resolution 5 : Revision in terms of remuneration of Shri Nikunj Dhanuka, Managing Director & CEO.

Resolution required :(Ordinary / Special)	Special Resolution	
Yhether promoter/promoter group are interested in the agenda/resolution?	No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL	22239927	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	2717491	0	100.00	0.00
Public - Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	173657	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL		25786	14.85	25786	0	100.00	0.00
Public-Non Institutions	E-VOTING		884	0.01	834	50	94.34	5.66
	POLL	8284866	128	0.00	128	0	100.00	
	POSTAL BALLOT	8381266	0	0.00	0	0	0.00	0.00
	TOTAL		1012	0.01	962	50	95.06	0.00
TOTAL		30794850	2744289	8.91	2744239	50	100.00	CHEAT GOO

Resolution 6 :Re-appointment of Shri J K Saboo as Execitive Director.

Tribule promoter/promoter droup are interpeted in the agendal	Ordinary Resolution No
*	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against or
	(1)	(1)	(1)		in favor	against	polled	votes polled
!	E-VOTING	- '	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL		2717491	12.22	2717491	0	100.00	0.00
	POSTAL BALLOT	22239927	0	0.00	0	0	0.00	0.00
	TOTAL	_		0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING		2717491	12.22	2717491	0	100.00	0.00
	POLL		25786	14.85	25786	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL	-		0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	⊣ ⊦	884	0.01	834	50	94.34	5.66
,	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	
	TOTAL	┥ ト	0	0.00	0	0	0.00	0.00
OTAL		30794850	1012	0.01	962	50	95.06	0.00
		30794850	2744289	8.91	2744239	50	100.00	4.94 0.00

Resolution 7 : Ratification of remuneration of Cost Auditor.

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary Resolution No
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Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	I a
		` held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	% of Votes against or votes
Promoter & Promoter Group	E VOTING	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
remoter a riomoter Group	E-VOTING POLL	_	2717491	12.22	2717491	0		(1) [(0)/(2)] 100
		22239927	0	0.00	0		100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
ublic locate at	TOTAL		2717491	12.22		0	0.00	0.00
Public - Institutions	E-VOTING		25786	14.85	2717491	0	100.00	0.00
	POLL	470057	0		25786	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL	¬ +	25786	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING			14.85	25786	0	100.00	0.00
	POLL	-	884	0.01	834	50	94.34	
•	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	5.66
	TOTAL	→ ⊦	0	0.00	0	0	0.00	0.00
OTAL		20704050	1012	0.01	962	50	95.06	CHE/0.00
		30794850	2744289	8.91	2744239	50	100.00	0.00

Reso	lution	8	:Appointment of	of	Joint	Statutory	Audito
Keso	lution	ŏ	:Appointment of	of	Joint	Statutory	Audito

Resolution required :(Ordinary / Special)	
(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	
- I John Will Tagonium Carolium 1	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 o votes polled
Promoter & Promoter Group	E VOTING	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING		2717491	12.22	2717491	0		(*/ [(*)/(2/] 100
	POLL	22239927	0	0.00			100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2717491	12.22	0	0	0.00	0.00
Public - Institutions	E-VOTING		25786		2717491	0	100.00	0.00
	POLL		0	14.85	25786	0	100.00	0.00
	POSTAL BALLOT	173657	0	0.00	0	0	0.00	0.00
	TOTAL			0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		25786	14.85	25786	0	100.00	0.00
	POLL	 	884	0.01	834	50	94.34	
	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	5.66
	TOTAL	─-	0	0.00	0	0	0.00	0.00
TOTAL			1012	0.01	962	50		0.00
		30794850	2744289	8.91	2744239	50	95.06	4.94
			*:			30	100.00	0.00

Resolution 9 : Payment of Commission to the Non-Executive Directors

Ordinary 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 or votes polled
Promoter & Promoter Group	E-VOTING	(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	POLL POLL		2717491	12.22	2717491	0		
		22239927	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL		2717491	12.22	2717491		0.00	0.00
- ublic - institutions	E-VOTING		25786	14.85		0	100.00	0.00
	POLL	472057	0	0.00	25786	0	100.00	0.00
	POSTAL BALLOT	173657	0		0	0	0.00	0.00
	TOTAL		25786	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		884	14.85	25786	0	100.00	0.00
	POLL	-		0.01	684	200	77.38	22.62
	POSTAL BALLOT	8381266	128	0.00	128	0	100.00	0.00
	TOTAL	┥ ⊦	0	0.00	0	0		
OTAL		20704050	1012	0.01	812	200	80.24	
		30794850	2744289	8.91	2744089	200	1/2	19.76

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,
28thAnnual General Meeting
I G PETROCHEMICALS LIMITED
held at Hotel Mandovi,
D B Bandodkar Road,
Panaji, Goa - 403 001.

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 28th Annual General Meeting of I G Petrochemicals Limited (the Company) held on Wednesday, 20th September 2017 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 28th Annual General Meeting of the Company held on 20th September, 2017.



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The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company which commenced from Sunday, 17th September, 2017 at 10.00 a.m. and ended on Tuesday, 19th September, 2017 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 28th AGM of the Company held on 20th September 2017, 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 31stMarch 2017 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Favour of the resolution			gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

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Item No. 2 - Ordinary Resolution

To declare dividend

Method of Voting		Votes in Favour of the resolution		gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Nikunj Dhanuka [DIN 00193499] who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution			gainst the lution	Invalid Votes Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0



Item No. 4 - Ordinary Resolution

Ratification of appointment of Auditor

Method of Voting	Votes in Fav resolu		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 5 - Special Resolution

Revision in terms of remuneration of Shri Nikunj Dhanuka, Managing Director & CEO.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0





Item No. 6- Ordinary Resolution

Re-appointment of Shri J K Saboo as Executive Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 7 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

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Item No. 8 – Ordinary Resolution

Appointment of Joint StatutoryAuditor

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2744111	99.9982	50	0.0018	0	0
Poll	128	100	0	0	0	0
TOTAL	2744239	99.9982	50	0.0018	0	0

Item No. 9 – Ordinary Resolution

Payment of Commission to the Non-Executive Directors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	2743961	99.9927	200	0.0073	0	0
Poll	128	100	0	0	0	0
TOTAL	2744089	99.9927	200	0.0073	0	0

All resolutions stand passed with requisite majority.

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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 shareholders 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.

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

Thanking you,

MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date:21st September, 2017

Place: Mumbai