



# I G PETROCHEMICALS LIMITED

22<sup>nd</sup> September, 2017

SECT/1042

**BSE Limited**

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

**Scrip Code: 500199**

**The National Stock Exchange of India Ltd.**

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

**Scrip Code: IGPL**

Dear Sir,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting - Regulation 30**

With reference to the above, we wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on 20<sup>th</sup> September, 2017 at 3.00 p.m. at Hotel Mandovi, D.B. Bandodkar Road, Panaji, Goa - 403 001.

The Company had provided the facility of e-voting to the members on all the resolutions as set forth in the Notice dated 24<sup>th</sup> July, 2017 in compliance with the provisions of Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The e-voting commenced on 17<sup>th</sup> September, 2017 at 10.00 a.m. and ended on 19<sup>th</sup> September, 2017 at 5.00 p.m.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

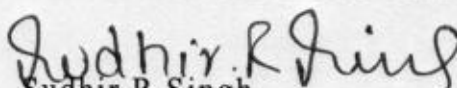
Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting and ballot voting process.

All the resolutions contained in the Notice were 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

