



# I G PETROCHEMICALS LIMITED

28<sup>th</sup> August, 2018

BSE Limited  
Corporate Relationship Department  
1st 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 29<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was convened and duly held on Monday, 27<sup>th</sup> August, 2018 at Hotel Mandovi, D B Bandodkar Road, Panaji; Goa-403001.

The Company had provided the facility of e-voting to the members on all the resolutions as set forth in the notice dated 28<sup>th</sup> May, 2018 in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The e-voting commenced on 24<sup>th</sup> August, 2018 at 9:00 am and ended on 26<sup>th</sup> August, 2018 at 5:00 p.m.

Mr. Martinho Ferrao, was appointed as the scrutinizer to scrutinize the e-voting and ballot voting process.

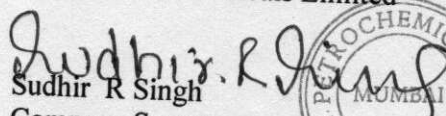
Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

All the resolutions contained in the notice were passed with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary

