

  
**I G PETROCHEMICALS LIMITED**

SECT/1042  
15<sup>th</sup> December, 2016

**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 Sirs,

**Sub: Submission of Voting Results pursuant to Regulations 30 and 44 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Proceedings of the Extra-ordinary General Meeting.**

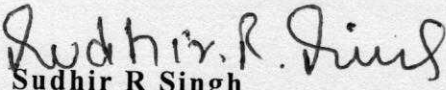
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on 14<sup>th</sup> December, 2016 along with the results of the voting at EGM as required under Regulation 44 and the consolidated Scrutinizer's Report on e-voting/poll.

The resolution has 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

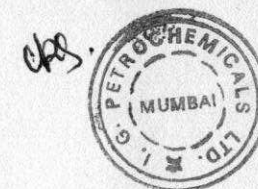


Encl: As Above

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Tel.: 0832 - 2434979 E-mail : igplgoa@gmail.com CIN: L51496GA1988PLC000915

## I G PETROCHEMICALS LIMITED

Date of EGM					14 <sup>th</sup> December, 2016			
Total No. of Shareholders as on record date					29291 (as of cut – off date i.e. 7 <sup>th</sup> December, 2016)			
No of shareholders present in the meeting either in person or through proxy					36			
Promoter & Promoter Group					9			
Public					27			
No of shareholders attended the meeting through Video Conferencing					N.A.			
Promoter & Promoter Group								
Public								
Resolution required : Ordinary / Special					Ordinary			
Whether promoter / promoter group are interested in the Agenda / Resolution :					Yes			
Resolution No. 1								
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 favor 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	Evoting	22239927	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--
Public – Institutions	Evoting	35698	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--
Public – Non Institutions	Evoting	8519225	924789	10.85	924736	53	99.99	0.01
	Poll		52274	0.61	52274	0	100.00	0.00
	<b>Total</b>		<b>977063</b>	<b>11.46</b>	<b>977010</b>	<b>53</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>30794850</b>	<b>977063</b>	<b>11.46</b>	<b>977010</b>	<b>53</b>	<b>99.99</b>	<b>0.01</b>



### 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,**  
Extra-Ordinary General Meeting  
**I G PETROCHEMICALS LIMITED**  
held at LA-PAZ Gardens,  
Vasco da Gama,  
Goa – 403 802

**Sub:** Passing of Resolution through Electronic Voting and Voting conducted by Poll at the Extra-Ordinary General Meeting of **I G Petrochemicals Limited** ("the Company") held on Wednesday, 14<sup>th</sup> December, 2016 at 2.30 p.m. at LA-PAZ Gardens, Vasco da Gama, Goa – 403 802.

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at Extra-Ordinary General Meeting (EGM) of the Company held on 14<sup>th</sup> December, 2016.

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, 11<sup>th</sup> December, 2016 at 10:00 a.m. to Tuesday, 13<sup>th</sup> December, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the EGM of the Company held on 14<sup>th</sup> December, 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 results of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

Acquisition of Maleic Anhydride Business:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9,24,736	99.994	53	0.006	0	0
Poll	52,274	100	0	0	0	0
<b>TOTAL</b>	<b>9,77,010</b>	<b>99.995</b>	<b>53</b>	<b>0.005</b>	<b>0</b>	<b>0</b>

The said 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 EGM 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.

Thanking you,

  
MARTINHO FERRAO

Scrutinizer  
Practicing Company Secretary



Date: 15<sup>th</sup> December, 2016

Place: Mumbai