



**India Glycols limited**

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh Nagar Uttarakhand

**RESULT OF POSTAL BALLOT DECLARED ON 5<sup>TH</sup> APRIL, 2013**

The approval of the shareholders of the company were sought for the Resolution under section 293(1)(a) of the Companies Act, 1956 through Postal Ballot voting process as per the Notice dated 6<sup>th</sup> February, 2013 sent to the shareholders on 26<sup>th</sup> February, 2013. The result of the Postal Ballot was declared on 5<sup>th</sup> April, 2013 as per the report submitted by Mr. Ashish Saxena, a Company Secretary in whole time practice, being the scrutinizer appointed for the purpose. The result is as follows:

S. No.	Particulars	No. of postal ballot forms	No. of shares	% of total valid votes
(a)	Total postal ballot forms received	158	15,251,320	NA
(b)	Invalid postal ballot forms received	19	2,221	NA
(c)	Total valid postal ballot forms	139	15,249,099	100.00
(d)	Postal ballot forms with assent for resolution	132	15,248,314	99.995
(e)	Postal ballot forms with dissent for resolution	7	785	0.005

The Resolution has therefore been approved by the shareholders with the **requisite majority**.

By order of the Board of Director

Place : Kashipur, Uttarakhand

Date : 05.04.2013

**Lalit Kumar Sharma**

**Company Secretary**