

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713
Distt.Udham Singh Nagar, Uttarakhand. Ph: 05947-269500, Fax: 05947-275315
E.Mail:iglho@indiaglycols.com Website: www.indiaglycols.com

CIN: L24111UR1983PLC009097

Notice of 31st Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of India Glycols Limited will be held on Friday, 28th August, 2015 at 12.30 P.M at the Registered Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur-244 713, District Udham Singh Nagar, Uttarakhand, to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/Registrar & Transfer Agent and through courier if his/her e-mail ID is not registered. The dispatch of the Notices and the Annual Report was completed on 3rd August, 2015.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2015 to Friday, 28th August, 2015 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting (voting from other than venue of AGM "remote e-voting") facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on Friday, 28th August, 2015 through e-voting platform of National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 31st AGM may be transacted by electronic voting; (b) the remote e-voting shall commence on 24th August, 2015 at 9.00 a.m.; (c) the remote e-voting shall end on 27th August, 2015 at 5.00 p.m.; (d) the cut-off date for reckoning the rights for remote e-voting is 21st August, 2015; (e) persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. 21st August, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsdel.com; (f) the remote e-voting shall not be allowed beyond 5.00 p.m. on 27th August, 2015; (g) the facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper; (h) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. 21st August, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; (j) the Notice of 31st AGM is available on the Company's website www.indiaglycols.com and on NSDL's website www.evoting.nsdl.com and (k) for the process and manner of electronic voting, members may go through the instructions in the Notice of 31st AGM or visit NSDL's website www.evoting.nsdl.com and in case of queries members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no.022-24994738 or at Toll Free No. 1800-222-990 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

For India Glycols Limited

Sd/-

Kapil Bhalla

Company Secretary

Dated: 3rd August, 2015

Place: Noida

Size: 8x16 cms