



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200  
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### DETAILS OF VOTING RESULTS

Date of declaration of result of Postal Ballot	1 <sup>st</sup> February, 2015
Total no. of shareholders on book closure date/record date (19 <sup>th</sup> December, 2014)	32911

Agenda wise

1. Segregation of rental business of the Company

**Resolution** : **Special**  
**Mode of Voting** : **Postal Ballot**

The detail of the voting results as per Clause 35-A of the Listing Agreement is as under :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)={{(2)/(1)}}*100	No. of votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)={{(4)/(2)}}*100	% of Votes against on votes polled
Promoter and Promoter Group	18907325	16790283	88.80	16790283	0	100.00	0.00
Public Institutional holders	584405	560565	95.92	560565	0	100.00	0.00
Public-Others	11469770	42270	0.14	17865	24405	42.26	57.74
<b>Total:</b>	<b>30961500</b>	<b>17393118</b>	<b>56.18</b>	<b>17368713</b>	<b>24405</b>	<b>99.86</b>	<b>0.14</b>

Thus, the above resolution has been duly passed with the requisite majority

For India Glycols Limited

  
Anand Singhal  
Chief Financial Officer