

INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/59

12th November, 2025

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 01/2025-26 Extraordinary General Meeting ("EGM"), Disclosure of Voting Results and Consolidated Scrutinizer's report of the EGM held on 12th November, 2025.

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 01/2025-26 Extraordinary General Meeting ("EGM") of the Company held on **12th November, 2025**, is enclosed herewith as **Annexure-'A'**.
2. Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the EGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. www.indiaglycols.com and on the website of NSDL i.e. www.evoting.nsdl.com.
3. Furthermore, 1 (One) item/resolution as proposed in the Notice convening 01/2025-26 EGM has been passed with requisite majority.

The information is being hosted on the Company's website at www.indiaglycols.com.

Kindly take the above on record.

Thanking you,

Yours truly,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



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Annexure- 'A'

"Gist of the Proceedings of 01/2025-26 Extraordinary General Meeting held on 12th November, 2025"

The 01/2025-26 Extraordinary General Meeting ("EGM" or "Meeting") of the Members of India Glycols Limited ("the Company") was held on Wednesday, 12th November, 2025 at 11.00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated 16th October, 2025, convening the EGM, in compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Companies Act, 2013 ("the Act") and the relevant circulars issued by the Ministry of Corporate Affairs. The deemed venue for EGM was Registered office of the Company i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

The Company Secretary welcomed the Members and briefed them about certain points regarding the EGM.

Shri U.S. Bhartia, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors participated through VC. The Statutory Auditors and Representative of Secretarial Auditors also participated in the EGM through VC. Total 41 Members attended the EGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then addressed the Shareholders and shared the information and rationale of Preferential Issue of Shares.

With the permission of the Chair, the Company Secretary informed that the documents referred to in the notice of the EGM were available for inspection by the Members electronically throughout the EGM. Since the Notice of EGM was already circulated to the Members and the same was also available on the website of the Company i.e. www.indiaglycols.com the same was considered as read, with the permission of the Members.

The Company Secretary also informed that pursuant to the provisions of the Act and Regulation 44 of SEBI Listing Regulations, the Company had provided the remote e-Voting facility in respect of the resolution as set out in the Notice of EGM which commenced on Saturday, 8th November, 2025 at 9:00 A.M. (IST) and ended on Tuesday, 11th November, 2025 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the EGM for all those Members participating in the EGM and had not cast their votes through remote e-voting facility.

Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the EGM in fair and transparent manner was also present.

Thereafter, on the invitation, Members who had registered themselves as speakers, addressed the EGM, expressed their views, asked question and sought clarification on the resolution as proposed in the Notice convening EGM of the Company. The Members were also given an opportunity to send their questions to the Company by e-mail at compliance.officer@indiaglycols.com. The Members were also invited to express their views and raise questions, if any, in the chat box facility provided by the Company through NSDL.



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On the instructions of the Chairman, the Company Secretary responded to the query raised by the Member. The Chairman acknowledged with thanks views and suggestions of the Members.

The Company Secretary requested that the Members who have joined the EGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the EGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the EGM proceedings.

He also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the EGM.

The Chairman once again thanked all the Members for their confidence and continued support and for participation in EGM and declared the meeting as concluded.

In terms of the Notice dated 16th October, 2025 convening the EGM of the Company, the following item of business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Details of the Agenda	Resolution required
Special Business:		
1.	To approve Issuance of Equity Shares on Preferential Basis	Special Resolution

The EGM concluded at 11.36 A.M. (including 15 minutes time allowed for e-voting post EGM proceedings).

Subsequently, the scrutinizer's report was received, and the resolution as set out in the Notice of 01/2025-26 EGM were declared as passed with requisite majority.

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Date: 12th November, 2025



India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)
Phones : +91 5947 269000/269500 Fax: +91 5947 275315/269535
CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTION PASSED AT 01/2025-26 EXTRAORDINARY GENERAL MEETING	
Date of the Extraordinary General Meeting	12 th November, 2025
Total number of shareholders as on record (Cut off) date (5 th November, 2025)	56,461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	41
Promoters and Promoter Group:	6
Public	35

AGENDA-WISE DISCLOSURE

Resolution 1 : Issue of Equity Shares on Preferential Basis								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,77,82,064	3,77,82,064	100.0000	3,77,82,064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,77,82,064	100.0000	3,77,82,064	0	100.0000	0.0000
Public-Institutions	E-Voting	23,70,082	11,66,490	49.2173	10,85,183	81,307	93.0298	6.9702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,66,490	49.2173	10,85,183	81,307	93.0298	6.9702
Public-Non Institutions	E-Voting	2,17,70,854	2,05,733	0.9450	2,05,023	710	99.6549	0.3451
	Poll		0	0.0000	0	-	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	-	0.0000	0.0000
	Total		2,05,733	0.9450	2,05,023	710	99.6549	0.3451
Total		6,19,23,000	3,91,54,287	63.2306	3,90,72,270	82,017	99.7905	0.2095

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Office:
403, Grand Plaza, Raj Nagar Extn
Ghaziabad - 201017

Ashish Saxena & Co

Company Secretaries

Mob: +91 9999034495
Email: ashish@asandco.net

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
India Glycols Limited
CIN: L24111UR1983PLC009097
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Dist. Udham Singh Nagar,
Uttarakhand**

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extraordinary General Meeting ("EGM") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 01/2025-26 EGM of the Members of India Glycols Limited held on Wednesday, 12th November, 2025 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

I, **Ashish Saxena**, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at 403, Grand Plaza, Raj Nagar Extn., Ghaziabad – 201 017, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the 01/2025-26 Extraordinary General Meeting ("EGM") of the Company held on Wednesday, 12th November, 2025 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act"), rules issued there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular nos. 14/2020, 17/2020 and 03/2025 dated 8th April, 2020, 13th April, 2020 and 22nd September, 2025 respectively, and other connected circulars issued by the Ministry of Corporate Affairs ("MCA").

I hereby furnish the Consolidated Report as under:

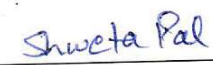
1. The Company engaged the services of National Securities Depository Limited ("NSDL") to offer the facility of remote e-voting prior to EGM and e-voting during the EGM to the Members of the Company. The remote e-voting commenced on Saturday, 8th November, 2025 at 9:00 A.M. (IST) and ended on Tuesday, 11th November, 2025 at 5:00 P.M. (IST).
2. The Company published the Notice in newspapers i.e. Financial Express (English) on 18th October, 2025 and Uttar Ujala (Hindi) on 18th October, 2025 in respect of EGM being held through VC/OAVM in compliance with the circulars issued by MCA.

**(Counter Signed by Shri U.S. Bhartia)
Chairman**

3. The shareholders holding shares either in physical form or in dematerialised form, as on the cut-off date of Wednesday, 5th November, 2025 were allowed to cast their votes electronically (remote e-voting prior to EGM and e-voting during the EGM) on the resolution as set out in the Notice of EGM and also to participate in the EGM.
4. After completion of e-voting during the EGM, the votes casted through remote e-voting prior to EGM and e-voting during the EGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence:


Shourya Dubey


Shweta Pal

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting during the EGM as under:

Resolution 1: Issue of Equity Shares on Preferential Basis.

Resolution Type: Special

- a) Votes in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
159	3,90,72,270	99.7905

- b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	82,017	0.2095

- c) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution passed with requisite majority.

6. Based on the above, the resolution mentioned hereinabove was passed with requisite majority on the date of EGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. The Register, all other papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, I shall hand over the same to the Company.

The Scrutinizer hereby registers his appreciation towards management of the Company in carrying out the whole process in fair and transparent manner.

Thanking you,
Yours Sincerely,

For Ashish Saxena & Co.
Company Secretaries

Ashish Saxena
Digitally signed by
Ashish Saxena
Date: 2025.11.12
16:32:18 +05'30'

(Ashish Saxena)
Proprietor

Membership No.: F6560

C.P. No.: 7096

UDIN: F006560G001849588

Date: 12-11-2025

Place: Ghaziabad