

Annexues 3

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 RESOLUTIONS PASSED AT 34th AN	INUAL GENERAL MEETING
Date of the Annual General Meeting	4th Aug, 2018
Total number of shareholders on record (Cut off) date (28-Jul-2018)	32,436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 9	
Public: 22	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

	ether with the Reports of the I	soara of Direc	ctors and Audit	ors mereon.					
	ired : (Ordinary/Special)						Ordinary		
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?	No				
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	
	E-Voting		12,844,550	67.993	12,844,550	0	100.000	0.000	
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000	
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
	E-Voting		613,769	44.327	613,769	0	100.000	0.000	
Public-	Poll	1,384,633	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.327	613,769	0	100.000	0.000	
	E-Voting	V	6,070	0.058	6,070	0	100.000	0.000	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Institutions	Postal Ballot (if applicable)	.0,000,000	0	0.000	0	0	0.000	0.000	
en una companyone en	Total	10,685,835	14,070	0.135	14,070	0	100.000	0.000	
	Total	30,961,500	19,518,871	63.042	19,518,871	0	100.000	0.000	

Resolutions Requ	ired : (Ordinary/Special)						Ordinary		
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?	No				
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	
	E-Voting	- N= 1001 a 1	12,844,550	67.993	12,844,550	0	100.000	0.000	
Promoter and	Poll	18,891,032	6,046,482	32,007	6,046,482	0	100.000	0.000	
Promoter Group	Postal Ballot (if applicable)	10,071,032	0	0.000	0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
Ayran Falkinin -	E-Voting		613,769	44.327	613,769	0	100.000	0.000	
Public-	Poli	1,384,633	0	0.000	0	0	0.000	0.000	
Inclibations	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.327	613,769	0	100.000	0.000	
	E-Voting	No.	6,070	0.058	5,770	300	95.058	4.942	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Inellialiane	Postal Ballot (if applicable)	10,000,000	0	0.000	0	0	0.000	0.000	
Walley Sign	Total	10,685,835	14,070	0.135	13,770	300	97.868	2.132	
	Total	30,961,500	19,518,871	63.042	19,518,571	300	99.998	0.002	





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CIN: 124111UR1983PLC009097

	DECLARA	ION OF RESUL		ONS PASSED AT 34H		ERAL MEETIN	IG	
Resolution 3 : Re	appointment of Smt. Jayshre	e Bhartia (DII	V: 00063018), w	ho retires by rotatio	n and being eli	gible, offers	herself for re-appoi	ntment
Resolutions Requ	rired : (Ordinary/Special)						Ordinary	
Whether promot	er/promoter group are intere	sted in the ag	enda/resolutio	n?			No	
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
	E-Voting		12,844,550	67.993	12,844,550	0	100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000
	E-Voting		613,769	44.327	0	613,769	0.000	100.000
Public-	Poll	1,384,633	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	1,304,630	0	0.000	0	0	0.000	0.000
	Total	1,384,633	613,769	44.327	0	613,769	0.000	100.000
	E-Voting		5,770	0.055	5,740	30	99,480	0.520
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	,0,000,000	0	0.000	. 0	0	0.000	0.000
	Total	10,685,835	13,770	0.132	13,740	30	99.782	0.218
AMI South	Total	30,961,500	19,518,571	63.041	18,904,772	613,799	96.855	3.145

Resolution 4: Ratification of the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their remuneration

Resolutions Requ	ired : (Ordinary/Special)						Ordinary	
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?			No	
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
	E-Voting	THE WAY	12,844,550	67.993	12,844,550	0	100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000
	E-Voting		613,769	44.327	612,080	1,689	99.725	0.275
Public-	Poll	1,384,633	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	1,00 ,,000	0	0.000	0	0	0.000	0.000
	Total	1,384,633	613,769	44.327	612,080	1,689	99.725	0.275
	E-Voting	Sales - Wildel	5,505	0.053	5,390	115	97.911	2.089
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	1,530,033	0	0.000	0	0	0.000	0.000
	Total	10,685,835	13,505	0.129	13,390	115	99.148	0.852
	Total	30,961,500	19,518,306	63.041	19,516,502	1,804	99.991	0.009





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CIN: L24111UR1983PLC009097 DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING

Pacalutione Pag	uired : (Ordinary/Special)	or romanen		500, 6 00, 0031	Todiois (Regis		00026) of the Comp Ordinary	
	ter/promoter group are interes	etad in the go	randa/rasolutio	nn?	-		No	
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 vote: polled (7)=[(5)/(2)]*100
INFOMESIA INSTAN	E-Voting	380 7.10	12,844,550	67.99	12,844,550	C	100.000	0.00
Promoter and	Poll	18,891,032	6,046,482	32.01	6,046,482	0		The state of the s
Promoter Group	Postal Ballot (if applicable)	10,071,002	0	0.00	o c	0	0.000	0.00
	Total	18,891,032	18,891,032	100.00	18,891,032	0	100.000	0.00
	E-Voting		613,769	44.33		0	100.000	
Doub II a	Poll	1 304 (33	0	0.00	0	0	0.000	0.00
Public- Institutions	Postal Ballot (if applicable)	1,384,633	0	0.00	0	0	0.000	0.00
	Total	1,384,633	613,769	44.33	613,769	0	100.000	0.00
	E-Voting		5,770	0.06	5,199	571	90.104	9.89
Public-Non	Poll	10,685,835	8,000	0.08	8,000	0	100.000	0.00
Institutions	Postal Ballot (if applicable)	10,000,000	0	0.00	0	0	0.000	0.00
	Total	10,685,835	13,770	0.13	13,199	571	95.853	4.14
	Total	30,961,500	19,518,571	63.04	19,518,000	571	99.997	0.00
	proval of the re-appointment	of Shri M.K. Ro	ao as an Execu	tive Director			Special	
Resolutions Requ			enda/resolutio	n?			Special No	
Resolutions Requ Whether promot	vired : (Ordinary/Special)		enda/resolutio No. of votes polled (2)	n? % of VotesPolled on outstanding	No. of Votes in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolutions Requ Whether promot Category	rired : (Ordinary/Special) er/promoter group are intere	sted in the ag No. Of shares held	enda/resolutio No. of votes polled (2)	n? % of VotesPolled on outstanding shares	in favour	Votes – against	% of Votes in favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
Resolutions Requ Whether promot Category Promoter and	olred : (Ordinary/Special) er/promoter group are intere Mode of Voting	sted in the ag No. Of shares held (1)	enda/resolutio No. of votes polled (2)	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolutions Requ Whether promot Category Promoter and	olred : (Ordinary/Special) er/promoter group are intere Mode of Voting E-Voting	sted in the ag No. Of shares held (1)	enda/resolutio No. of votes polled (2)	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100	12,844,550	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolutions Requ Whether promot Category Promoter and	olred : (Ordinary/Special) er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable)	sted in the ag No. Of shares held (1)	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993	12,844,550 6,046,482	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolutions Requ Whether promot Category Promoter and	olred : (Ordinary/Special) er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	sted in the ag No. Of shares held (1)	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000	12,844,550 6,046,482	Votes – against (5) 0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolutions Requ Whether promot Category Promoter and Promoter Group	olred : (Ordinary/Special) er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable)	sted in the ag No. Of shares held (1) 18,891,032	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000	12,844,550 6,046,482 0 18,891,032	Votes – against (5) 0 0 0 0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 100.000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.273
Resolutions Requ Whether promot Category Promoter and	er/promoter group are intere Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fostal Ballot (if applicable)	sted in the ag No. Of shares held (1)	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.000 0.000	12,844,550 6,046,482 0 18,891,032 612,080	Votes – against (5) 0 0 0 0 1,689	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 0.000 100.000 99.725 0.000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requ Whether promote Category Promoter and Promoter Group Public-	er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	sted in the ag No. Of shares held (1) 18,891,032	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0 613,769	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.000 0.000 44.327	12,844,550 6,046,482 0 18,891,032 612,080 0	Votes - against (5) 0 0 0 1,689 0 1,689	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 0.000 100.000 99.725 0.000 0.000 99.725	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requ Whether promot Category Promoter and Promoter Group Public-	er/promoter group are intere Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting	sted in the ag No. Of shares held (1) 18,891,032 1,384,633	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0 613,769 5,770	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.000 44.327 0.005	12,844,550 6,046,482 0 18,891,032 612,080 0 612,080 5,739	Votes – against (5) 0 0 0 1,689 0 1,689 31	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 0.000 100.000 99.725 0.000 99.725 99.463	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requ Whether promote Category Promoter and Promoter Group Public- Institutions	er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	sted in the ag No. Of shares held (1) 18,891,032 1,384,633	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0 613,769	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.000 0.000 44.327	12,844,550 6,046,482 0 18,891,032 612,080 0	Votes - against (5) 0 0 0 1,689 0 1,689	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 0.000 100.000 99.725 0.000 0.000 99.725	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requ Whether promote Category Promoter and Promoter Group Public-	er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	18,891,032 1,384,633 1,0685,835	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0 613,769 5,770 8,000 0	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.000 44.327 0.055 0.077 0.000	12,844,550 6,046,482 0 18,891,032 612,080 0 612,080 5,739 8,000 0	Votes - against (5) 0 0 0 1,689 0 1,689 31 0 0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 100.000 99.725 0.000 99.725 99.463 100.000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requ Whether promote Category Promoter and Promoter Group Public- Institutions Public-Non	er/promoter group are intere Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	sted in the ag No. Of shares held (1) 18,891,032 1,384,633 1,384,633	enda/resolutio No. of votes polled (2) 12,844,550 6,046,482 0 18,891,032 613,769 0 0 613,769 5,770 8,000	n? % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 44.327 0.005 0.055 0.077	12,844,550 6,046,482 0 18,891,032 612,080 0 612,080 5,739 8,000	Votes – against (5) 0 0 0 1,689 0 1,689 0 1,689	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 100.000 99.725 0.000 0.000 99.725 99.463 100.000	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.27: 0.00 0.27: 0.00 0.00





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CIN: L24111UR1983PLC009097

				110K1983PLC00909					
Date Ships				ONS PASSED AT 34H	h ANNUAL GEN	ERAL MEETIN	IG		
Resolution 7: App	pointment of Shri Sajeve Dec	ra as an Inde	pendent Direc	tor.					
	ired : (Ordinary/Special)				Ordinary				
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?			No		
Category	Mode of Voting	THE STATE OF THE PARTY OF THE P	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	
	E-Voting		12,844,550	67.993	12,844,550	0	100,000	0.000	
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000	
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
	E-Voting		613,769	44.327	613,769	0	100.000	0,000	
Public-	Poll	1,384,633	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.327	613,769	0	100,000	0.000	
	E-Voling		5,770	0.055	5,540	230	96.014	3.986	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Institutions	Postal Ballot (if applicable)	12 1 / 1	0	0.000	0	0	0.000	0.000	
	Total	10,685,835	13,770	0.132	13,540	230	98.330	1.670	
	Total	30,961,500	19,518,571	63.041	19,518,341	230	99.999	0.001	

Resolutions Requ	uired : (Ordinary/Special)						Special		
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?	No				
Calegory	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	
	E-Voting		12,844,550	67.993	12,844,550	0	100.000	0.000	
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000	
Promoter Group	Postal Ballot (if applicable)	10,017,002	0	0.000	. 0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
	E-Voting		613,769	44.327	1,602	612,167	0.261	99.739	
Public-	Poll	1,384,633	0	0.000	.0	0.00	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.327	1,602	612,167	0.261	99.739	
	E-Voting		5,755	. 0.055	5,674	81	98.593	1.407	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Inelibellane	Postal Ballot (if applicable)	, 0,000,000	0	0.000	0	0	0.000	0.000	
	Total	10,685,835	13,755	0.132	13,674	81	99,411	0.589	
	Total	30,961,500	19,518,556	63.041	18,906,308	612,248	96.863	3.137	





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

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				ONS PASSED AT 34H			IG		
	ntinuation of Directorship of S	hri Jagmohar	N Kejriwal, as	an Independent Di	rector (Non-exe	ecutive).			
	sired : (Ordinary/Special)				Special				
Whether promote	er/promoter group are intere		enda/resolutio				No		
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	
	E-Voting		12,844,550	67.993	12,844,550	0	100.000	0.000	
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000	
Promoter Group	Postal Ballot (if applicable)	10,071,002	0	0.000	0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
	E-Voting		613,769	44.327	0	613,769	0.000	100.000	
Public-	Poll	1,384,633	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)	1,004,000	0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.33		613,769	0.000	100.000	
	E-Voting		5,770	0.055	5,725	45	99.220	0.780	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Institutions	Postal Ballot (if applicable)	10,000,000	0	0.000	0	0	0.000	0.000	
	Total	10,685,835	13,770	0.132	13,725	45	99.673	0.327	
	Total	30,961,500	19,518,571	63.041	18,904,757	613,814	96.855	3.145	

Resolutions Requ	ired : (Ordinary/Special)						Special		
Whether promote	er/promoter group are intere	sted in the ag	enda/resolutio	n?	No				
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	
	E-Voting		12.844.550	67.993	12.844.550	0	100,000	0.000	
	Poll	10 001 032	6,046,482	32.007	6,046,482	0		0.000	
Promoter and Promoter Group	Postal Ballot (if applicable)	18,891,032	0	0.000	0	0	0.000	0.000	
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000	
	E-Voting		613,769	44.327	607,045	6,724	98.904	1.096	
Public-	Poll	1,384,633	0	0.000	0	0.00	0.000	0.000	
Institutions	Postal Ballot (if applicable)	1,004,000	0	0.000	0	0	0.000	0.000	
	Total	1,384,633	613,769	44.327	607,045	6,724	98.904	1.096	
	E-Voting		6,095	0.058	5,900	195	96.801	3.199	
Public-Non	Poll	10,685,835	8,000	0.077	8,000	0	100.000	0.000	
Institutions	Postal Ballot (if applicable)	10,000,000	0	0.000	0	0	0.000	0.000	
	Total	10,685,835	14,095	0.135	13,900	195	98.617	1.383	
	Total	30,961,500	19,518,896	63.042	19,511,977	6,919	99.965	0.035	



Ashish Saxena & Co

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

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 Poll 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 34th Annual General Meeting of the Members of India Glycols Limited held on Saturday, the 4th August, 2018 at 11.00 A.M.

Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-1, Indirapuram, Ghaziabad-20 1014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 34th Annual General Meeting ("AGM") of the Company.

I hereby furnish the Consolidated Report as under:

- The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Tuesday, the 31st July, 2018 (9:00 A.M.) and ends on Friday, the 3rd August, 2018 (5:00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Saturday, 28th July, 2018 were allowed to participate and vote during the aforesaid period of e-voting.
- 2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
- After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.

Saxena & Control of the Control of t

(Counter Signed by Shri U.S. Bhartia) Chairman 4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, Mr. Sanjay Kumar Agrawal R/o 1036, GF, Niti Khand 1st, Indirapuram, Ghaziabad - 201014 and Mr. Raman R/o D - 1/983, Harsh Vihar, Delhi - 110093, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Sanjay Kumar Agrawal

Raman

Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in f	avour of the Resolu	Votes against the Resolution			
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	62	13464389	100.00	0	0	0.00
Poll	31	6054482	100.00	0	0	0.00
Total	93	19518871	100.00	0	0	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend on equity shares for the Financial year 2017-18.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	61	13464089	99.998	1	300	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	92	19518571	99.998	1	300	0.002

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poli		
Poll Total		

Resolution passed with requisite majority.



Resolution 3: Re-appointment of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	45	12850290	95.441	16	613799	4.559
Poll	31	6054482	100.00	0	0	0.00
Total	76	18904772	96.855	16	613799	3.145

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Iotal		

Resolution passed with requisite majority.

Resolution 4: Ratification of the appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	55	13462020	99.987	4	1804	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	86	19516502	99.991	4	1804	0.009

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Iotal		

Resolution passed with requisite majority.

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Accountants (Registration No. 000026) of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	59	13463518	99.996	2	571	0.004
Poll	31	6054482	100.00	0	0	0.00
Total	90	19518000	99.997	2	571	0.003



Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Iotal		

Resolution passed with requisite majority.

Resolution 6: Approval of the re-appointment of Shri M.K. Rao as an Executive Director.

Resolution Type: Special

Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13462369	99.987	3	1720	0.013
Poll	31	6054482	100.00	0	0	0.00
Total	89	19516851	99.991	3	1720	0.009

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poli		
Total		

Resolution passed with requisite majority.

Resolution 7: Appointment of Shri Sajeve Deora as an Independent Director.

Resolution Type: Ordinary

Valid Votes:

Voting	Votes in favour of the Resolution			Votes against the Resolution		
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	58	13463859	99.998	3	230	0.002
Poll	31	6054482	100.00	0	0	0.00
Total	89	19518341	99.999	3	230	0.001

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 8: Continuation of Directorship of Shri Pradip Kumar Khaitan, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting	Votes in f	avour of the Resol	ution	Votes against the Resolution		
Method	Members	No. of Votes	%	Members	No. of Votes	%



	Voted	Cast		Voted	Cast	
E-voting	43	12851826	95.453	17	612248	4.547
Poll	31	6054482	100.00	0	0	0.00
Total	74	18906308	96.863	17	612248	3.137

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 9: Continuation of Directorship of Shri Jagmohan N Kejriwal, as an Independent Director (Non-executive).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	44	12850275	95.441	17	613814	4.559
Poli	31	6054482	100	0	0	0.00
Total	75	18904757	96.855	17	613814	3.145

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 10: Approval of raising of funds by way of issue of securities upto an aggregate amount of Rs. 250 Crores

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	60	13457495	99.949	3	6919	0.051
Poll	31	6054482	100	0	0	0.00
Total	91	19511977	99.965	3	6919	0.035

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Iotal		

Resolution passed with requisite majority.



- Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
- 7. All the papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers to the Company.

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

Thanking you, Yours faithfully,

For Ashish Saxena & Co.

Company Secretaries

Saxena

GZB.

(Ashish Saxena)

Proprietor Membership no.: F6560

C.P. no.: 7096 Date: 04.08.2018 Place: Kashipur