

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 35 <sup>th</sup> ANNUAL GENERAL MEETING
Date of the Annual General Meeting	22 <sup>nd</sup> August, 2019
Total number of shareholders on record (Cut off) date (14-Aug-2019)	36,352
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 9	
Public: 26	35
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) for the financial year ended 31<sup>st</sup> March, 2019, together with the report of the Board of Directors and Auditor's thereon.

Resolutions Requi	ired : (Ordinary/Special)			W 1775 W 1	No. 10 Control	82	Ordinary	
Whether promote	er/promoter group are Interes	ted in the age	nda/resolution	?	jaje-f	VI.	No	1 - 5 W 1 1 1 1 1
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	C	100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482		100,000	0.000
Promoter Group	Postal Ballot (if applicable)	10,071,002	0	0.000	0	C	0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000
- 1. Table 1 (1. )	E-Voting		419,870	48.376	419,870	0	100.000	0.000
Public-	Poll	867,934	0	0.000	0	C	0.000	0.000
Institutions	Postal Ballot (If applicable)		0	0.000	0	O	. 0.000	0.000
	Total	867,934	419,870	48.376	419,870	0	100.000	0.000
	E-Voting	10.15	8,455	0.075	8,455	C	100.000	0.000
Public-Non	Poll	11,202,534	181,106	1.617	181,106	C	100.000	0.000
Institutions	Postal Ballot (if applicable)	*	0	0.000		O	0.000	0.000
Total	Total	11,202,534	189,561	1.692	189,561	C	100.000	0.000
	Total	30,961,500	19,500,463	62.983	19,500,463	C	-100.000	0.000

Resolutions Requ	ired : (Ordinary/Special)						Ordinary	
Whether promote	er/promoter group are Interes	ted in the age	nda/resolution?	?			No	
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of VotesPolled on outstanding shares (3)=I(2)/(1)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		100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	(	100.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.000	0		0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	(	100.000	0.000
	E-Voting		440,392	50.740	440,392	(	100.000	0.000
Public-	Poll	867,934	0	0.000	0	, (	0.000	0.000
Institutions	Postal Ballot (if applicable)	30,70	0	0.000	0	C	0.000	0.000
39.	Total	867,934	440,392	50.740	440,392	(	100.000	0.000
	E-Voting		8,455	0.075	8,455	. (	100.000	0.000
Public-Non	Poll	11 202 534	181,106	1.617	181,106	(	100.000	0.000
Institutions	Postal Ballot (if applicable)	e) 11,202,534	0	0.000	0	. (	0.000	0.000
	Total	11,202,534	189,561	1.692	189,561	(	100.000	0.000
	Total	30,961,500	19,520,985	63.049	19,520,985	(	100.000	0.000





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	DECLAR	ATION OF RESU	LTS OF RESOLUT	ONS PASSED AT 35"	ANNUAL GENE	RAL MEETIN	G	
Resolution 3 : Re-	appointment of Shri M. K. Ra	o (DIN: 021682)	80), who retires	by rotation and be	ing eligible, offe	ers himself fo	or re-appointment	
	ired : (Ordinary/Special)	1	20//		g organic, on		Ordinary	
	er/promoter group are interes	ted in the age	nda/resolution	7		VIII EST	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	Poli	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		440,392	50.740	1,602	438,790	0.364	99.636
Public-	Poll	867,934	0	0.000	.0	0	0	0
Institutions	Postal Ballot (if applicable)	007,734	0	0.000	0	0	0,000	0.000
	Total	867,934	440,392	50.740	1,602	438,790	0.364	99.636
	E-Voting		8,455	0.075	8,455	0	100.000	0.000
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions		11,202,334	0	0.000	0	0	0.000	0.000
	Total	11,202,534	189,561	1.692	189,561	0	100.000	0.000
	Total	30,961,500	19,520,985	63.049	19,082,195	438,790	97.752	

Resolution 4: Ratification of payment of remuneration to M/s. R. J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company for the Financial Year 2019-20

Resolutions Requi	ired : (Ordinary/Special)						Ordinary	
Whether promote	ether promoter/promoter group are interested in the agenda/resolution?						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
N.	E-Voting	61	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		440,392	50.740	440,392	0	100.000	0.000
Public-	Poll	867,934	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	440,392	.0	100.000	0.000
	E-Voting		8,455	0.075	8,455	0	100.000	0.000
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	11,202,004	0	0.000	0	0	0.000	0.000
	Total	11,202,534	189,561	1.692	189,561	0	100.000	0.000
8	Total	30,961,500	19,520,985	63.049	19,520,985	. 0	100.000	0.000





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# DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

The second secon	ired : (Ordinary/Special)			# ==			Special	
Whether promote	er/promoter group are interes	ted in the age	nda/resolution	S THE STATE	Dotter +		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		440,392	50.740	1,689	438,703	0.384	99.61
Public-	Poll	867,934	0	0.000	0	0	0	(
Institutions	Postal Ballot (if applicable)	507,754	0	0.000	0	Ç	0.000	0.000
25 - 6 - 1	Total	867,934	440,392	50.740	The same of the sa	438,703	0.384	99.616
	E-Voting	1	8,190	0.073		51	99.377	0.623
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	. 5	0	0.000		0	agent and a second	
	Total	11,202,534	189,296	1.690		51		0.027
The same of the same	Total	30,961,500	19,520,720	63.048	19,081,966	438,754	97.752	2.248
Resolutions Requ	oroval for the payment of Co fred : (Ordinary/Special) er/promoter group are interes	SSECTION AND ADDRESS OF THE PARTY OF THE PAR			10 10 H		Special No	- <sub>8</sub>
Resolutions Requ	ired : (Ordinary/Special)	ted in the age	nda/resolution?	% of VotesPolled	No. of Votes	No. of	No % of Votes in	% of Votes
Resolutions Requ Whether promote	ired : (Ordinary/Special) er/promoter group are interes	ted in the age	nda/resolution?	% of VotesPolled	No. of Votes In favour (4)	No. of Votes – against (5)	No	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolutions Requi Whether promote Category	ired : (Ordinary/Special) er/promoter group are interes	ted in the age No. Of shares held (1)	nda/resolution? No. of votes polled	% of VotesPolled on outstanding shares	in favour (4)	Votes – against	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolutions Requ Whether promote	ired : (Ordinary/Special) er/promoter group are interes Mode of Voting	ted in the age No. Of shares held	nda/resolution? No. of votes polled (2)	% 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 Requi Whether promote Category  Promoter and	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting	ted in the age No. Of shares held (1)	nda/resolution? No. of votes polled (2)	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100	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
Resolutions Requi Whether promote Category  Promoter and	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total	ted in the age No. Of shares held (1)	No. of votes polled (2) 12.844,550 6,046,482	% 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  100.000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolutions Requi Whether promote Category  Promoter and	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total E-Voting	No. Of shares held (1)	No. of votes polled (2) 12,844,550 6,046,482	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740	12,844,550 6,046,482 0 18,891,032 440,392	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and Promoter Group	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total	No. Of shares held (1) 18,891,032	12,844,550 6,046,482 0	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000	12,844,550 6,046,482 0 18,891,032 440,392	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total E-Voting Poll  Postal Ballot (if applicable)	No. Of shares held (1) 18,891,032 18,891,032	12,844,550 6,046,482 0 18,891,032 440,392 0	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000	12,844,550 6,046,482 0 18,891,032 440,392 0	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and Promoter Group  Public-	red: (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total  E-Voting Poll  Postal Ballot (if applicable) Total	No. Of shares held (1) 18,891,032	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000 0.000	12,844,550 6,046,482 0 18,891,032 440,392 0	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 100.000 100.000 100.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and Promoter Group  Public-	red: (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total  E-Voting Poll  Postal Ballot (if applicable) Total  E-Voting Foll  Postal Ballot (if applicable) Total  E-Voting	No. Of shares held (1) 18,891,032 18,891,032	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,190	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000 0.000	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,124	Votes – against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 100.000 99.194	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and Promoter Group  Public-	red: (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total  E-Voting Poll  Postal Ballot (if applicable) Total	No. Of shares held (1) 18,891,032 18,891,032	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000 0.000	12,844,550 6,046,482 0 18,891,032 440,392 0	Votes – against (5)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 100.000 99.194	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolutions Requi Whether promote Category  Promoter and Promoter Group  Public- Institutions	red : (Ordinary/Special) er/promoter group are interes Mode of Voting  E-Voting Poll  Postal Ballot (if applicable) Total E-Vofing Poll  Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll  Postal Ballot (if applicable)	18,891,032 18,891,032 18,891,032 18,891,032	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,190 181,106	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000 50.740 0.073 1.617	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,124 181,106	Votes – against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 100.000 99.194 100.000 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 Requivalent Reports Requivalent Reports Required Requirement Requirement Requirement Reports Requirement Reports Requirement Requirement Requirement Reports Requirement Reports Requirement Reports Requirement Reports Requirement Reports Requirement Reports Requirement Reports Requirement Reports R	red: (Ordinary/Special) er/promoter group are Interes Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	18,891,032 18,891,032 867,934	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,190	% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 67.993 32.007 0.000 100.000 50.740 0.000 50.740 0.073	12,844,550 6,046,482 0 18,891,032 440,392 0 440,392 8,124 181,106 0 189,230	Votes – against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.000 100.000 100.000 0.000 100.000 99.194 100.000 99.965	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





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Jews II	DECLARA	ATION OF RESU	LTS OF RESOLUT	IONS PASSED AT 35	ANNUAL GENE	RAL MEETIN	G	To the limit
Resolution 7: Re-	appointment of Shri Pradip K				THE RESERVE AND ADDRESS OF THE PARTY OF THE			
Resolutions Requ	ired : (Ordinary/Special)					10 19 15	Special	
Whether promote	er/promoter group are interes	ted in the age	nda/resolution	?			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 Promoter Group	Poll	18,891,032	6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		- 0	0.000	0	0	0.000	0.000
	Total	18,891,032	18,891,032	100.000		0	100,000	
	E-Voting		440,392	50,740		438,790		1
Public-	Poll	867,934		0.000		0	0	- 0
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	1,602	438,790	0.364	99.636
10 THE RES	E-Voting		8,190	0.073	8,140	50	99.389	0.611
Public-Non	Poli	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.000		0	0.000	0.000
	Total	11,202,534	189,296	1.690	189,246	50	99.974	0.026
130 - 1 V	Total	30,961,500	19,520,720	63.048	19,081,880	438,840	97.752	2.248

Resolutions Requ	ired : (Ordinary/Special)						Special			
Whether promote	er/promoter group are interes	ted in the age	nda/resolution		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		
<del></del>	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 and 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		
300	E-Voting		440,392	50.740	0	440,392	0.000	100.000		
Public-	Poll	867,934	0	0.000	0	0	0	C		
Institutions	Postal Ballot (if applicable)	00,,,04	0	0.000	0	0	0.000	0.000		
	Total	867,934	440,392	50.740	0	440,392	0.000	100,000		
	E-Voting		8,190	0.073	8,139	51	99.377	0.623		
Public Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000		
Public-Non	Postal Ballot (if applicable)	11,202,034	0	0.000	0	0	0.000	0.000		
	Total	11,202,534	189,296	1.690	189,245	51	99.973	0.027		
	Total	30,961,500	19,520,720	63.048	19,080,277	440,443	97.744	2.256		





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CIN: L24111UR1983PLC009097

			CIN: L241	TURIYOSPECUOYUY				
	DECLAR	ATION OF RESU	LTS OF RESOLUT	ONS PASSED AT 35 <sup>H</sup>	ANNUAL GENE	RAL MEETIN	G	Y PIL
Resolution 9: Re-	appointment of Shri Ravi Jhur	njhunwala (Dl	N: 00060972) as	Independent Direc	tor for second	term of five	years	
Resolutions Requ	ired : (Ordinary/Special)			6			Special	A CONTRACTOR OF THE PARTY OF TH
Whether promote	er/promoter group are interes	ted in the age	nda/resolution	?	375		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	C	100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32.007	6,046,482	C	100.000	0.000
Promoter Group	Postal Ballot (if applicable)	10,071,032	. 0	0.000	0	C	0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000
	E-Voting	14	440,392	50.740	0	440,392	0.000	100.000
Public-	Poll	867,934	0	0.000	-0	0	0	C
Institutions	Postal Ballot (if applicable)	007,704	0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	0	440,392	0.000	100.000
	E-Voting		8,190	0.073	8,140	50	99.389	0.611
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	11,202,334	0	0.000	0	. 0	0.000	0.000
	Total	11,202,534	189,296	1.690	189,246	50	99.974	0.026
	Total	30,961,500	19,520,720	63.048	19,080,278	440,442	97.744	2.256

Resolutions Requi	red : (Ordinary/Special)						Special	
Whether promote	r/promoter group are interes	ted in the age	nda/resolution			Mark Land	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		100.000	0.000
Promoter and	Poll	18,891,032	6,046,482	32,007	6,046,482	0		
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
	E-Voting		440,392	50.740	438,703	1,689	99.616	0.384
Public-	Poll	867,934	0	0.000	0	0	0	(
Institutions	Postal Ballot (if applicable)	007,734	0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	438,703	1,689	99.616	0.384
	E-Voting		8,190	0.073	8,140	50	99.389	0.611
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	11,202,334	0	0.000	0	0	0.000	0.000
	Total	11,202,534	189,296	1.690	189,246	50	99.974	0.026
	Total	30,961,500	19,520,720	63.048	19,518,981	1,739	99.991	0.009







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

1 5 7 7 1	Any on the				. +>			
	proval of raising of funds by	way of issue of	securities					
	ired : (Ordinary/Special)						Special	
Whether promote	er/promoter group are interes				1.5		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	4	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	4.7	440,392	50.740	0	440,392	0.000	100.000
Public-	Poll	867,934	0	0.000	0	0	0	(
Institutions	Postal Ballot (if applicable)	007,734	0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	0	440,392	0.000	100.000
1 Y Y Y Y	E-Voting		8,190	0.073	8,190	0	100.000	0.000
Public-Non	Poll	11,202,534	181,106	1.617	181,106	0	100.000	0.000
Institutions	Postal Ballot (if applicable)	11,202,334	0	0.000	0	0	0.000	0.000
ile	Total	11,202,534	189,296	1.690	189,296	0	100.000	0.000
	Total	30,961,500	19,520,720	63.048	19,080,328	440,392	97,744	2.256



Office: A - 32, First Floor Nyay Khand- I, Indirapuram Ghaziabad - 201014



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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 35th Annual General Meeting of the Members of India Glycols Limited held on Thursday, the 22nd August, 2019 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 - 201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 35th Annual General Meeting ("AGM") of the Company.

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 to the Members of the Company during Sunday, the 18th August, 2019 (9:00 A.M.) and ended on Wednesday, the 21st August, 2019 (5:00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Wednesday, 14th August, 2019 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.
- 3. 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.

Sexons & Co

(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, Sanjay Kumar Agrawal R/o 1076, GF, Niti Khand 1st, Indirapuram, Ghaziabad-201014 and Mr. Navneet Goyal R/o A-405, Quantum Homes, Raj Nagar Extension, Ghaziabad, U.P. - 201017, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Sumar

Navneet Goyal

Sanjay Kumar Agrawal

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) for the financial year ended 31st March, 2019, together with the report of the Board of Directors and Auditor's thereon.

Resolution Type: Ordinary

### Valid Votes:

Voting	Votes in fo	avour of the Res	Votes against the Resolution			
Method	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	49	13272875	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	84	19500463	100.000	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 2018-19.

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	50	13293397	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	85	19520985	100.000	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 3: Re-appointment of Shri M. K. Rao (DIN: 02168280), who retires by rotation and being eligible, offers himself 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	38	12854607	96.699	12	438790	3.301
Poll	35	6227588	100.000	0	0 -	0.000
Total	73	19082195	97.752	12	438790	2.248

# Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total	2000/00/00/00/00/00/00/00/00/00/00/00/00	### THE PROPERTY OF THE PROPER

Resolution passed with requisite majority.

Resolution 4: Ratification of payment of remuneration to M/s. R. J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company for the Financial Year 2018-19.

**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	50	13293397	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	85	19520985	100.000	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 5: Approval of the Remuneration of Shri U. S. Bhartia (DIN: 00063091).

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	35	12854378	96.699	14	438754	3.301
Poll	35	6227588	100.000	0	0	0.000
Total	70	19081966	97.752	14	438754	2.248

# **Invalid Votes:**

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



# Resolution 6: Approval for the payment of Commission to Non-Executive Directors 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	46	13293066	100.000	3	66	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	81	19520654	100.000	3	66	0.00

# Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		and the desired and the property of the proper
Poll		
Total		

Resolution passed with requisite majority.

Resolution 7: Re-appointment of Shri Pradip Kumar Khaitan (DIN: 00004821) as Independent Director for second term of five years.

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	36	12854292	96.699	13	438840	3.301
Poll	35	6227588	100.000	0	0	0.000
Total	71	19081880	97.752	13	438840	2.248

# Invalid Votes:

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



Resolution 8: Re-appointment of Shri Jagmohan N. Kejriwal (DIN: 00074012) as Independent Director for second term of five years.

**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	34	12852689	96.687	15	440443	3.313
Poll	35	6227588	100.000	0	0	0.000
Total	69	19080277	97.744	15	440443	2.256

# 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: Re-appointment of Shri Ravi Jhunjhunwala (DIN: 00060972) as Independent Director for second term of five years.

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	35	12852690	96.687	14	440442	3.313
Poll	35	6227588	100.000	0	0	0.000
Total	70	19080278	97.744	14	440442	2.256

# **Invalid Votes:**

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



Resolution 10: Re-appointment of Shri Jitender Balakrishnan (DIN: 00028320) as Independent Director for second term of five years.

**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	47	1329393	99.987	2	1739	0.013
Poll	35	6227588	100.000	0	0	0.000
Total	82	19518981	99.991	2	1739	0.009

# **Invalid Votes:**

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

Resolution passed with requisite majority.

Resolution 11: Approval of raising of funds by way of issue of securities.

**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	36	12852740	96.687	13	440392	3.313
Poli	35	6227588	100.000	0	0	0.000
Total	71	19080328	97.744	13	440392	2.256

# Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poli		20-11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Iotal		



- 6. 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.

ny Sec

(Ashish Saxena)

Proprietor

Membership no.: F6560

C.P. no.: 7096 Date: 22.08.2019 Place: Kashipur