

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

Date of the Annual General Meeting	24 th September, 2020
Total number of shareholders on record (Cut off) date (17-Sep-2020)	38,829
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	
Promoters and Promoter Group:	15
Public :	56

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditor's thereon.

Resolutions Requi	ired : (Ordinary/Special)						Ordinary	
Whether promote	er/promoter group are interes	ted 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)=1(4)/(2)1*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Promoter and	Poll	1 88 91 032	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	- 1,88,91,032 -	0	0.000	0	0	0.000	, 0.000
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting		4,02,532	49.733	4,02,532	0	100.000	0.000
Public-	Poll	8,09,393	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	0,07,070	0	0.000	0	0	0.000	0.000
	Total	8,09,393	4,02,532	49.733	4,02,532	0	100.000	0.000
	E-Voting		1,48,346	1.317	1,47,946	400	99.730	0.270
Public-Non	Poll	1,12,61,075	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	1,12,01,073	0	0.000	0	0	0.000	0.000
	Total	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Total	3,09,61,500	1,94,41,910	62.794	1,94,41,510	400	99.998	0.002

Resolution 2: Confirm the payment of Interim dividend of Rs. 6/- per Equity Share as the Final dividend for the financial year 2019-20.

Resolutions Requi	red : (Ordinary/Special)						Ordinary	
hether 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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	1,00,1,1002	0	0.000	0	0	0.000	0.000
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting		4,16,760	51.490	4,16,760	0	100.000	0.000
Public-	Poll	8,09,393	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	0,07,070	0	0.000	0	0	0.000	0.000
	Total	8,09,393	4,16,760	51.490	4,16,760	0	100.000	0.000
	E-Voting		1,48,346	1.317	1,47,946	400	99.730	0.270
Public-Non	Poll	1,12,61,075	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	1,12,01,073	0	0.000	0	0	0.000	0.000
	Total	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Total	3,09,61,500	1,94,56,138	62.840	1,94,55,738	400	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 3 : Re-appointment of Shri U.S. Bhartia (DIN: 00063091), who retires by rotation.

Resolutions Requ	ired : (Ordinary/Special)						Ordinary	
Whether promote	No							
Category	Mode of Voling	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		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting		4,16,760	51.490	4,16,760	0	100.000	0.000
Public-	Poll	8,09,393	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	0,07,070	0	0.000	0	0	0.000	0.000
	Total	8,09,393	4,16,760	51.490	4,16,760	0	100.000	0.000
	E-Voting		1,48,346	1.317	1,46,496	1,850	98.753	1.247
Public-Non	Poll	1,12,61,075	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	1,12,01,075	0	0.000	0	0	0.000	0.000
	Total	1,12,61,075	1,48,346	1.317	1,46,496	1,850	98.753	1.247
	Total	3,09,61,500	1,94,56,138	62.840	1,94,54,288	1,850	99.990	0.010

Resolution 4: Ratification of the remuneration of the Cost Auditor for the Financial Year 2020-21.

Resolutions Requi	ired : (Ordinary/Special)						Ordinary	
Whether promote	r/promoter group are interes	ted in the agenda	/resolution?				No	
Category	Mode of Voling	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		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting		4,16,760	51.490	4,16,760	0	100.000	0.000
Public-	Poll	8,09,393	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	8,09,393	4,16,760	51.490	4,16,760	. 0	100.000	0.000
	E-Voting		1,48,346	1.317	1,47,946	400	99.730	0.270
Public-Non	Poll	1,12,61,075	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1,12,61,075	1,48,346	1.317	1,47,946	400	99.730	0.270
	Total	3,09,61,500	1,94,56,138	62.840	1,94,55,738	400	99.998	0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 5: Appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company for a period of 3 years w.e.f. 1st December, 2019 Resolutions Required : (Ordinary/Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No No. Of shares Mode of Voting No. of votes % of VotesPolled No. of Votes in No. of % of Votes in % of Votes Category held polled on favour Votes favour on votes against on votes (2) outstanding (4) against polled polled (1) shares (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (3)=[(2)/(1)]* 100 E-Voting 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 Poll 0 0.000 0.000 0 0.000 0 1,88,91,032 Promoter and **Promoter Group** 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) Total 1,88,91,032 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 E-Voting 4,15,158 416760 51,490 1602 0.384 99.616 Poll 0 0.000 0 0 0.000 0.000 Public-8,09,393 Institutions 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) Total 0.384 8.09.393 4.16.760 51,490 1.602 4.15.158 99.616 E-Voting 1,48,346 1.317 1,47,946 400 99.730 0.270 Poll 0.000 0.000 0.000 0 0 0 Public-Non 1,12,61,075 Institutions 0 0 0 0.000 0.000 0.000 Postal Ballot (if applicable) Total 1,12,61,075 1,48,346 1.317 1,47,946 400 99.730 0.270 Total 3,09,61,500 1,94,56,138 62.840 1,90,40,580 4,15,558 97.864 2.136 Resolution 6: Appointment of Smt. Shukla Wassan (DIN: 02770898) as Independent Director for a period of 5 years w.e.f. 1st April, 2020. Resolutions Required : (Ordinary/Special) Ordinary No Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. Of shares No. of votes % of VotesPolled No. of Votes in No. of % of Votes in % of Votes held polled on outstanding favour Votes favour on votes against on votes polled polled (1) (2) shares (4) against (3)=[(2)/(1)]* 100 (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 E-Voting **Promoter and** 1,88,91,032 Poll 0.000 **Promoter Group** 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0.000 Postal Ballot (if applicable) Total 1,88,91,032 1,88,91,032 100.000 1,88,91,032 100.000 0 0 E-Voting 4,16,760 51.490 4,16,760 0 100.000 0.000 Poll 0 0.000 0 0 0.000 0.000 8.09.393 Public-Institutions 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) Total 51.490 100.000 0.000 8,09,393 4,16,760 4,16,760 0 E-Voting 1,48,346 1.317 1,47,946 400 99.730 0.270 Poll 0.000 0 0.000 0 0 0.000 1,12,61,075 Public-Non Institutions 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) Total 400 99.730 1,12,61,075 1,48,346 1.317 1,47,946 0.270 99 998 Total 3,09,61,500 1,94,56,138 62.840 1.94.55.738 400 0.002





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Resolution 7: Appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company for a period of 5 vears w.e.f. 24th June, 2020. Resolutions Required : (Ordinary/Special) Special Whether promoter/promoter group are interested in the agenda/resolution? No % of Votes in Category Mode of Voting No. Of shares No. of votes % of VotesPolled No. of Votes in No. of % of Votes held polled on outstanding favour Votes favour on votes against on votes (2) shares (4) against polled (1) polled (3)=[(2)/(1)]* 100 (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 E-Voting 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 Poll 0.000 0 0.000 0 0 0.000 Promoter and 1,88,91,032 Promoter Group 0 0 0.000 0 0.000 0.000 Postal Ballot (if applicable) Total 1,88,91,032 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 E-Voting 4,01,192 15,568 4,16,760 51,490 96.265 3.735 Poll Public-8,09,393 0 0.000 0 0 0.000 0.000 Postal Ballot (if applicable) Institutions 0 0.000 0 0 0.000 0.000 Total 8.09.393 4.01,192 15,568 4,16,760 51,490 96.265 3.735 E-Voting 1,48,321 1.317 1,47,921 400 99.730 0.270 Poll Public-Non 1,12,61,075 0.000 0.000 0 0 0 0.000 Postal Ballot (if applicable) Institutions 0 0.000 0 0 0.000 0.000 Total 1,12,61,075 1,48,321 1.317 1,47,921 400 99.730 0.270 Total 3,09,61,500 1,94,56,113 62.840 1,94,40,145 15,968 99.918 0.082 Resolution 8: Approval for transfer of the BioEO (Speciality Chemicals) Business to a wholly owned subsidiary. Resolutions Required : (Ordinary/Special) Special Whether promoter/promoter group are interested in the agenda/resolution? No % of VotesPolled % of Votes in Mode of Voting No. Of shares No. of Votes in No. of Category No. of votes % of Votes held polled on outstanding favour Votes favour on votes against on votes polled polled (1) (2) shares (4)against (6)=[(4)/(2)]*100 (3)=[(2)/(1)]* 100 (5) (7)=[(5)/(2)]*100 E-Voting 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 Poll 0 0.000 0 0 0.000 0.000 1,88,91,032 **Promoter and Promoter Group** 0 0.000 0 0 0.000 Postal Ballot (if applicable) 0.000 Total 1,88,91,032 1,88,91,032 100.000 1,88,91,032 0 100.000 0.000 E-Voting 4,16,760 51.490 4,16,760 0 100.000 0.000 Poll 0.000 0 0.000 0 0 0.000 8.09.393 Public-Institutions 0.000 0 0 0.000 0 0.000 Postal Ballot (if applicable) Total 100.000 8,09,393 4,16,760 51,490 4,16,760 0 0.000 E-Voting 1,48,343 1.317 1,47,893 99.697 450 0.303 Poll 0 0.000 0 0 0.000 0.000 Public-Non 1,12,61,075 Institutions 0.000 0.000 0 0 0 0.000 Postal Ballot (if applicable) Total 1,12,61,075 1,48,343 1.317 1,47,893 450 99.697 0.303 Total 3,09,61,500 1,94,56,135 62.840 1,94,55,685 450 99,998 0.002





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Deselution O. Ann								
	proval for transfer of the Enno	iture Bio-pharma (Nutraceuticals) Business to a wholl	y owned subsic	liary.		
	ired : (Ordinary/Special)						Special	
wnether promote Category	r/promoter group are interes 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)	No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	1110/01/01/01/01	0.00
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting		4,16,760	51.490	4,16,760	0	100.000	0.000
Public-	Poll	8,09,393	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)	0,07,373	0	0.000	0	. 0	0.000	0.000
	Total	8,09,393	4,16,760	51.490	4,16,760	0	100.000	0.000
	E-Voting		1,48,343	1.317	1,47,893	450	99.697	0.303
Public-Non	Poll	1,12,61,075	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)		0		0	0	0.000	0.000
	Total	1,12,61,075	1,48,343	1.317	1,47,893	450	99.697	0.303
	Total	1,12,01,075	1,40,545	1.517	1,47,070			
Resolution 10: Ap	Total	3,09,61,500	1,94,56,135	62.840		450	99.998	
		3,09,61,500	1,94,56,135				99.998 Special	
Resolutions Requi	Total	3,09,61,500 way of issue of sec	1,94,56,135 urities.					
Resolutions Requi Whether promote	Total proval of raising of funds by v ired : (Ordinary/Special)	3,09,61,500 way of issue of sec	1,94,56,135 urities.			450	Special	
Resolutions Requi Whether promote	Total proval of raising of funds by v red : (Ordinary/Special) r/promoter group are interes Mode of Voting E-Voting	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000	1,94,55,685 No. of Votes in favour (4)	No. of Votes – against (5)	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolutions Requi Whether promote Category	Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voting	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1)	1,94,56,135 urities. /resolution? No. of votes polled (2)	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000	1,94,55,685 No. of Votes in favour (4)	450 No. of Votes – against (5)	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolutions Requi Whether promote	Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032 0 0	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000	1,94,55,685	450 No. of Votes – against (5) 0 0 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolutions Requi Whether promote Category Promoter and	Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voling E-Voling Poll Postal Ballot (if applicable) Total	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1)	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 0.000 100.000	1,94,55,685	450 No. of Votes – against (5) 0 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolutions Requi Whether promote Category Promoter and	Total Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1) 1,88,91,032	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032 0 0	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000	1,94,55,685	450 No. of Votes – against (5) 0 0 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolutions Requi Whether promote Category Promoter and Promoter Group	Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voling E-Voling Poll Postal Ballot (if applicable) Total	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1) 1,88,91,032	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032 0 1,88,91,032	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 0.000 100.000 51.490	1,94,55,685	450 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 0.000 100.000	0.002 % of Votes against on votes polled
Resolutions Requi Whether promote Category Promoter and	Total Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1) 1,88,91,032	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032 0 1,88,91,032 4,16,760	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 100.000 51.490 0.000	1,94,55,685 No. of Votes in favour (4) 1,88,91,032 0 1,88,91,032 4,01,192	450 No. of Votes – against (5) 0 0 0 0 0 15,568 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 0.000 100.000 96.265	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.3.735
Resolutions Requi Whether promote Category Promoter and Promoter Group Public-	Total Total proval of raising of funds by v ired : (Ordinary/Special) r/promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	3,09,61,500 way of issue of sec ted in the agenda No. Of shares held (1) 1,88,91,032	1,94,56,135 urities. /resolution? No. of votes polled (2) 1,88,91,032 0 1,88,91,032 4,16,760 0	62.840 % of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100 100.000 0.000 100.000 51.490 0.000	1,94,55,685 No. of Votes in favour (4) 1,88,91,032 0 1,88,91,032 4,01,192 0	450 No. of Votes – against (5) 0 0 0 0 0 15,568 0	Special No % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.000 0.000 0.000 100.000 96.265 0.000	0.002 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
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Office : A-32, First Floor, Nyay Khand-1, Indirapuram, Ghaziabad-201014

Ashísh Saxena & Co

Company Secretaries

≈ +91 120 2691000
 ♦ +91 9999034495
 ∞ 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 e-voting at the Annual General Meeting ("AGM") 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 36th AGM of the Members of India Glycols Limited held on Thursday, the 24th September, 2020 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 32A, Nyay Khand-1, Indirapuram, Ghaziabad – 201 014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of the Company held on Thursday, 24th September, 2020 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 prior to AGM and e-voting at the AGM to the Members of the Company. The remote e-voting commenced on Sunday, the 20th September, 2020 (9:00 A.M.) and ended on Wednesday, the 23rd September, 2020 (5:00 P.M.)
- 2. The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Thursday, 17th September, 2020 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting at the AGM) on all the 10 (ten) resolutions as set out in the Notice of 36th AGM and also to participate in the AGM.

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



3. After completion of e-voting at the AGM, the votes cast through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the evoting website of National Securities Depository Limited 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:

Shweta

Sanjay Kumar Agrawal

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

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditor's thereon.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	194,41,510	99.998

a) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	0.002

b) Invalid Votes

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

Resolution passed with requisite majority.

Resolution 2: Confirm the payment of Interim dividend of Rs. 6/- per Equity Share as the Final dividend for the financial year 2019-20.

Resolution Type: Ordinary



a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	194,55,738	99.998

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	0.002

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.

Resolution 3: Re-appointment of Shri U.S. Bhartia (DIN: 00063091), who retires by rotation.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	194,54,288	99.990

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1,850	0.010

c) Invalid Votes

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

Resolution passed with requisite majority.



Resolution 4: Ratification of the remuneration of the Cost Auditor for the Financial Year 2020-21.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	194,55,738	99.998

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	0.002

c) Invalid Votes

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

Resolution passed with requisite majority.

Resolution 5: Appointment of Shri Sudhir Agarwal (DIN: 08602216), as an Executive Director and Key Managerial Personnel of the Company for a period of 3 years w.e.f. 1st December, 2019.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
120	190,40,580	97.864

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	4,15,558	2.136



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.

Resolution 6: Appointment of Smt. Shukla Wassan (DIN: 02770898) as Independent Director for a period of 5 years w.e.f. 1st April, 2020. Resolution Type: Ordinary.

a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	194,55,738	99.998

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	400	0.002

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.

Resolution 7: Appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. 24th June, 2020.

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
128	194,40,145	99.918

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b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
3	15,968	0.082

c) Invalid Votes

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

Resolution passed with requisite majority.

Resolution 8: Approval for transfer of the BioEO (Speciality Chemicals) Business to a wholly owned subsidiary.

Resolution Type: Special

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

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
128	194,55,685	99.998

b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
3	450	0.002

c) Invalid Votes

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

Resolution passed with requisite majority.

Resolution 9: Approval for transfer of the Ennature Bio-pharma (Nutraceuticals) Business to a wholly owned subsidiary.

Resolution Type: Special

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a) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	194,55,685	99.998

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	450	0.002

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.

Resolution 10: Approval of raising of funds by way of issue of securities. 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
127	194,40,117	99.918

b) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	16,018	0.082

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.

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- 5. 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.
- 6. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th AGM and thereafter, I shall hand over the same 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 Sincerely,



Saxena

GZB.

(Ashish Saxena) Proprietor Membership no.: F6560 C.P. no.: 7096 UDIN: F006560B000764636 Date: 24.09.2020 Place: Noida