



## INDIA GLYCOLS LIMITED



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

IGL/SE/2025-26/24

23<sup>rd</sup> July, 2025

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 500201**

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

**Symbol: INDIAGLYCO**

Dear Sirs,

**Sub: Disclosure of Voting Results of Postal Ballot and Scrutinizer's report**

Further to our letter bearing no. IGL/SE/2025-26/15 dated 20<sup>th</sup> June, 2025, we would like to inform that the Members of the Company have approved, with requisite majority, the following Resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025:

Item No.	Description of Resolution(s)	Type of Resolution
1.	Sub-division/Spilt of equity shares of the Company.	Special
2.	Adoption of new set of Memorandum of Association by way of alteration.	Special
3.	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.	Special
4.	Re-appointment of Ms. Pragya Bharti Barwale (DIN: 02109262) as an Executive Director of the Company for a further period of 5 (Five) years w.e.f. 24 <sup>th</sup> June, 2025 till 23 <sup>rd</sup> June, 2030.	Special
5.	Re-appointment of Shri U.S. Bharti (DIN:00063091) as Chairman and Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1 <sup>st</sup> April, 2026 till 31 <sup>st</sup> March, 2031.	Special

The resolutions are deemed to have been passed on 22<sup>nd</sup> July, 2025 i.e. the last date of remote e-voting.

Further, pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the voting results of the Postal Ballot and the Scrutinizers' report pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules made thereunder are enclosed herewith as **Annexure-'A'** and **Annexure-'B'**, respectively.

The above documents are also being hosted on the Company's website i.e. [www.indiaglycols.com](http://www.indiaglycols.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking you,

Yours truly,

**For India Glycols Limited**

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



## India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947 275315/269535

CIN : L24111UR1983PLC009097

### DECLARATION OF RESULTS OF RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Date of declaration of the results of the Postal Ballot through Remote E-voting	23 <sup>rd</sup> July, 2025
Total number of shareholders on record (Cut off) date (13 <sup>th</sup> June, 2025)	56,372
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

### AGENDA-WISE DISCLOSURE

Resolution 1 : Sub-division/Spilt of equity shares of the Company.

Resolutions Required : (Ordinary/Special)					Special			
Whether 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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,88,91,032	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
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Public- Institutions	E-Voting	15,43,057	5,54,237	35.918	5,54,237	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		5,54,237	35.918	5,54,237	0	100.000	0.000
Public-Non Institutions	E-Voting	1,05,27,411	1,70,911	1.623	1,69,382	1,529	99.105	0.895
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,05,27,411	1.623	1,69,382	1,529	99.105	0.895
Total		3,09,61,500	1,96,16,180	63.357	1,96,14,651	1,529	99.992	0.008

#### Details of Invalid Votes

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



**Phones :** +91 5947 269000/269500 Fax: +91 5947 275315/269535

**CIN :** I24111UR1983PI C009097

<b>Resolution 3 : Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.</b>								
<b>Resolutions Required : (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of VotesPolled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	<b>Poll</b>		0	0.000	0	0	0.000	0.000
	<b>Postal Ballot</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
<b>Public - Institutions</b>	<b>E-Voting</b>	15,43,057	5,54,237	35.918	60,270	4,93,967	10.874	89.126
	<b>Poll</b>		0	0.000	0	0	0.000	0.000
	<b>Postal Ballot</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	15,43,057	5,54,237	35.918	60,270	4,93,967	10.874	89.126
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,05,27,411	1,70,611	1.621	1,69,902	709	99.584	0.416
	<b>Poll</b>		0	0.000	0	0	0.000	0.000
	<b>Postal Ballot</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1,05,27,411	1,70,611	1.621	1,69,902	709	99.584	0.416
<b>Total</b>		3,09,61,500	1,96,15,880	63.356	1,91,21,204	4,94,676	97.478	2.522
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		<b>0</b>						
Public Insitutions		<b>0</b>						
Public - Non Institutions		<b>0</b>						



## 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

**Resolution 4 :** Re-appointment of Ms. Pragya Bharti Barwale (DIN: 02109262) as an Executive Director of the Company for a further period of 5 (Five) years w.e.f. 24<sup>th</sup> June, 2025 till 23<sup>rd</sup> June, 2030.

Resolutions Required : (Ordinary/Special)					Special			
Whether 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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,88,91,032	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
	Postal Ballot		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
Public- Institutions	E-Voting	15,43,057	5,54,237	35.918	63,693	4,90,544	11.492	88.508
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	15,43,057	5,54,237	35.918	63,693	4,90,544	11.492	88.508
Public-Non Institutions	E-Voting	1,05,27,411	1,70,587	1.620	1,08,690	61,897	63.715	36.285
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,05,27,411	1,70,587	1.620	1,08,690	61,897	63.715	36.285
Total		3,09,61,500	1,96,15,856	63.356	1,90,63,415	5,52,441	97.184	2.816

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

**Resolution 5 :** Re-appointment of of Shri U.S. Bharti (DIN:00063091) as Chairman and Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1<sup>st</sup> April, 2026 till 31<sup>st</sup> March, 2031.

Resolutions Required : (Ordinary/Special)					Special			
Whether 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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,88,91,032	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
	Postal Ballot		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
Public- Institutions	E-Voting	15,43,057	5,54,237	35.918	60,270	4,93,967	10.874	89.126
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	15,43,057	5,54,237	35.918	60,270	4,93,967	10.874	89.126
Public-Non Institutions	E-Voting	1,05,27,411	1,70,587	1.620	1,08,686	61,901	63.713	36.287
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,05,27,411	1,70,587	1.620	1,08,686	61,901	63.713	36.287
Total		3,09,61,500	1,96,15,856	63.356	1,90,59,988	5,55,868	97.166	2.834

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

**SCRUTINIZERS' REPORT**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman & Managing Director  
India Glycols Limited  
CIN: L24111UR1983PLC009097  
A-1, Industrial Area, Bazpur Road  
Kashipur- 244713, Distt. Udham Singh Nagar  
Uttarakhand**

Dear Sir,

**Subject: Scrutinizer's Report on the Postal Ballot (Remote E-voting) Results**

The Board of Directors of India Glycols Limited (hereinafter referred to as "the Company") at their meeting held on 30<sup>th</sup> May, 2025, had appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot (Remote E-voting) process in a fair and transparent manner in respect of the Resolutions as contained in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 ('Notice').

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder ('the Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means ('Remote E-voting') to all the Members of the Company to enable them to cast their votes only through electronic means on the Resolutions mentioned in the Notice.

The Company had engaged the services of National Securities Depositories Limited, as the Electronic Voting Service Provider (hereinafter referred to as "NSDL" or "EVSP") who had made necessary arrangements to facilitate Remote E-voting by the shareholders of the Company on their website <https://evoting.nsdl.com>. MCS Share Transfer Agent Limited are the Registrars and Share Transfer Agents ('RTA') for the Company.

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

A facility was extended for the Members to cast their vote only through Remote E-voting in accordance with the provisions of the MCA Circulars.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the Remote E-voting system only. In order to facilitate those Members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.indiaglycols.com](http://www.indiaglycols.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Electronic Voting Event Number "134117" ('EVEN') was generated for casting the votes through E-voting mode. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules made thereunder and the MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 20<sup>th</sup> June, 2025, through e-mail only, to all the Members of the Company whose names appear on the Register of Members of the Company/ List of Beneficial Owners as received from NSDL/ Central Depository Services (India) Limited ('Depositories') as on 13<sup>th</sup> June, 2025 ('Cut-off date') and who have registered their e-mail address with the Company or Registrar and Share Transfer Agent or Depositories. The hard copies of this Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place only through the Remote E-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules made thereunder, MCA Circulars and SEBI Listing Regulations relating to the item placed for approval of the Members through Postal Ballot by Remote E-voting.

My responsibility as the Scrutinizer of the voting process (through Remote E-voting) was restricted to scrutinize the Remote E-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions contained in the Notice, based on the reports generated from the Remote E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail as per the confirmation provided by NSDL to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent/Depositories. The total number of Members as on the Cut-off date was 56,372. The E-voting period commenced from Monday, 23<sup>rd</sup> June, 2025 from 9.00 A.M. (IST) and ended on Tuesday, 22<sup>nd</sup> July, 2025 at 5.00 P.M. (IST). For those Members whose e-mail ID were not available, a Public Notice with regard to the completion of dispatch of Postal Ballot Notice was published on 21<sup>st</sup> June, 2025, in Financial Express (All Editions) in

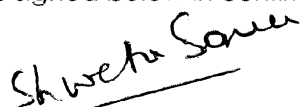
English and in Uttar Ujala (Nainital Edition) in Hindi providing requisite information's and contact details of the EVSP for registering e-mail id and queries on Remote E-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

S. No.	Type of Resolutions	Description of the Resolutions
1	Special Resolution	Sub-division/Split of equity shares of the Company.
2	Special Resolution	Adoption of new set of Memorandum of Association by way of alteration.
3	Special Resolution	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.
4	Special Resolution	Re-appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director of the Company for a further period of 5 (Five) years w.e.f. 24 <sup>th</sup> June, 2025 till 23 <sup>rd</sup> June, 2030.
5	Special Resolution	Re-appointment of Shri U.S. Bhartia (DIN:00063091) as Chairman and Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1 <sup>st</sup> April, 2026 till 31 <sup>st</sup> March, 2031.

#### SUMMARY OF VOTES CASTED

The Remote E-voting process concluded at 5.00 P.M. (IST) on 22<sup>nd</sup> July, 2025. After the closure of Remote E-voting process, the votes casted through Remote E-voting facility were unblocked by me as a Scrutinizer in the presence of Ms. Shweta Saxena and Mr. Shourya Dubey, witnesses, who are not in employment of the Company, as prescribed under sub-rule 4 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, who have signed below in confirmation of the votes being unblocked in their presence:



(Shweta Saxena)



(Shourya Dubey)

Since, Remote E-voting facility was provided by NSDL, the details of the Remote E-voting exercised by the Members were duly obtained from the website of NSDL. The details of the Remote E-voting, the compilation of the data containing the Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL on its website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), which was duly scrutinized.

The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

**Resolution 1: Sub-division/Split of equity shares of the Company.****Resolution Type: Special****Summary of E-voting**

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
<b>Voted in favour of the resolution</b>	316	1,96,14,651	NA	NA	316	1,96,14,651	99.992
<b>Voted against the resolution</b>	10	1,529	NA	NA	10	1,529	0.008
<b>Invalid votes</b>	0	0	NA	NA	0	0	0

*As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 has been passed by the Members with requisite majority.*

**Resolution 2: Adoption of new set of Memorandum of Association by way of alteration.****Resolution Type: Special****Summary of E-voting**

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
<b>Voted in favour of the resolution</b>	315	1,96,15,101	NA	NA	315	1,96,15,101	99.996
<b>Voted against</b>	8	709	NA	NA	8	709	0.004



the resolution							
Invalid votes	0	0	NA	NA	0	0	0

As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.2 as set forth in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 has been passed by the Members with requisite majority.

**Resolution 3: Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.**

**Resolution Type: Special**

**Summary of E-voting**

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	283	1,91,21,204	NA	NA	283	1,91,21,204	97.478
Voted against the resolution	42	4,94,676	NA	NA	42	4,94,676	2.522
Invalid votes	0	0	NA	NA	0	0	0

As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.3 as set forth in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 has been passed by the Members with requisite majority.

**Resolution 4: Re-appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director of the Company for a further period of 5 (Five) years w.e.f. 24<sup>th</sup> June, 2025 till 23<sup>rd</sup> June, 2030.**

**Resolution Type: Special**

**Summary of E-voting**

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
<b>Voted in favour of the resolution</b>	277	1,90,63,415	NA	NA	277	1,90,63,415	97.184
<b>Voted against the resolution</b>	46	5,52,441	NA	NA	46	5,52,441	2.816
<b>Invalid votes</b>	0	0	NA	NA	0	0	0

*As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.4 as set forth in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 has been passed by the Members with requisite majority.*

**Resolution 5: Re-appointment of Shri U.S. Bhartia (DIN:00063091) as Chairman and Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1<sup>st</sup> April, 2026 till 31<sup>st</sup> March, 2031.**

**Resolution Type: Special**

**Summary of E-voting**

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
<b>Voted in favour of the resolution</b>	274	1,90,59,988	NA	NA	274	1,90,59,988	97.166
<b>Voted against the resolution</b>	49	5,55,868	NA	NA	49	5,55,868	2.834
<b>Invalid votes</b>	0	0	NA	NA	0	0	0

*As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.5 as set forth in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 has been passed by the Members with requisite majority.*

Based on the above, all resolutions mentioned hereabove were deemed to have been passed on 22<sup>nd</sup> July, 2025 i.e. the last date of remote e-voting.

I further report that as per the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 and the Board Resolution dated 30<sup>th</sup> May, 2025, the Chairman or a person authorised by him in writing may declare and confirm the above results of Remote E-voting by Postal Ballot in respect of the Resolutions referred, within two working days from the conclusion of Remote E-voting period. The result of the Postal Ballot will be displayed on the website of the Company at [www.indiaglycols.com](http://www.indiaglycols.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the service provider. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the Remote E-voting facility extended by them recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,  
Yours faithfully,

For **Ashish Saxena & Co.**  
Company Secretaries

**ASHISH** Digitally signed  
by ASHISH  
SAXENA  
**SAXENA** Date: 2025.07.23  
15:37:43 +05'30'

**(Ashish Saxena)**

**Proprietor**

FCS 6560

C.P. No. 7096

UDIN – F006560G000841185

Dt. 23/07/2025

Place: Ghaziabad