



India Glycols Limited

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

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

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 33rd ANNUAL GENERAL MEETING

Date of the Annual General Meeting	1st September, 2017
Total number of shareholders on record (Cut off) date (25th August, 2017)	29,745
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes/Polled shares on outstanding shares (3)=(2)/(1)*100	Whether promoter/promoter group are interested in the agenda/resolution?		No			
					Ordinary	No	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	18,906,825	12,136,480	64.19			0	100.00	0.00	0.00
	Poll	18,906,825	4,654,303	24.62			0	100.00	0.00	0.00
	Postal Ballot (if applicable)	18,906,825	0	0.00			0	0.00	0.00	0.00
Public- Institutions	Total	18,906,825	16,790,783	88.81			0	100.00	0.00	0.00
	E-Voting	556,550	459,981	82.63			0	100.00	0.00	0.00
	Poll	556,550	0	0.00			0	0.00	0.00	0.00
Public-Non Institutions	Total	11,498,025	459,981	4.00			0	100.00	0.00	0.00
	E-Voting	11,498,025	7,711	0.07			35	99.55	0.45	0.00
	Poll	11,498,025	16,183	0.14			0	100.00	0.00	0.00
Total	Postal Ballot (if applicable)	11,498,025	0	0.00			0	0.00	0.00	0.00
	Total	30,961,500	23,894	0.21			35	99.85	0.15	0.00
			17,274,658	55.79			35	100.00	0.00	0.00





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Resolution 2: Declaration of dividend on equity shares for the Financial year 2016-17.										
Resolutions Required : (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
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	Ordinary	
									No	
Promoter and Promoter Group	E-Voting		12,136,480	64.19	12,136,480	0	100.00	0.00		
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00		
	E-Voting		459,981	0.00	0	0	0.00	0.00		
	Poll	556,650	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00		
	E-Voting		7,711	0.07	7,711	36	99.53	0.47		
Public-Non Institutions	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	11,498,025	23,894	0.21	23,858	36	99.85	0.15		
		30,961,500	17,274,658	55.79	17,274,622	36	100.00	0.00		

Resolution 3: Re-appointment of Shri Urna Shankar Bhatia (DIN: 00063091) who retires by rotation and being eligible, offers himself for re-appointment.

Resolutions Required : (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
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	Ordinary	
									No	
Promoter and Promoter Group	E-Voting		12,136,480	64.19	12,136,480	0	100.00	0.00		
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00		
	E-Voting		459,981	0.00	0	0	0.00	0.00		
	Poll	556,650	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00		
	E-Voting		7,711	0.07	7,076	635	91.77	8.23		
Public-Non Institutions	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	11,498,025	23,894	0.21	23,259	635	97.34	2.66		
		30,961,500	17,274,658	55.79	17,274,023	635	99.99	0.01		





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

Whether promoter/promoter group are interested in the agenda/resolution?	Resolutions Required : (Ordinary/Special)	Ordinary						
		No.	No.	No.	% of Votes in	% of Votes	% of Votes	
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		12,136,480	64.19	12,136,480	0	100.00	0.00
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00
Public-Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00
	Poll	556,650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00
Public-Non Institutions	E-Voting		7,688	0.07	7,652	36	99.53	0.47
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,498,025	23,871	0.21	23,835	36	99.85	0.15
	Total	30,961,500	17,274,635	55.79	17,274,599	36	100.00	0.00

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

Whether promoter/promoter group are interested in the agenda/resolution?	Resolutions Required : (Ordinary/Special)	Ordinary						
		No.	No.	No.	% of Votes in	% of Votes	% of Votes	
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		12,136,480	64.19	12,136,480	0	100.00	0.00
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00
Public-Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00
	Poll	556,650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00
Public-Non Institutions	E-Voting		7,711	0.07	7,176	535	93.06	6.94
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,498,025	23,894	0.21	23,359	535	97.76	2.24
	Total	30,961,500	17,274,658	55.79	17,274,123	535	99.99	0.01





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Resolution 6: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores.							Special	
Resolutions Required : (Ordinary/Special)							No	
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		12,136,480	64.19	12,136,480	0	100.00	0.00
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00		0		0.00
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00
Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00
	Poll	556,650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00
Public- Non Institutions	E-Voting		7,711	0.07	6,926	785	89.82	10.18
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	11,498,025	23,894	0.21	23,109	785	96.71	3.29
	Total	30,961,500	17,274,658	55.79	17,273,873	785	99.99	0.01



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 33rd Annual General Meeting of the Members of India Glycols Limited held on Friday, the 1st September, 2017 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-I, Indirapuram, Ghaziabad-201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 33rd Annual General Meeting ("AGM") of the Company.

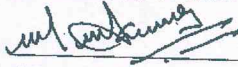
I hereby furnish the Consolidated Report as under:

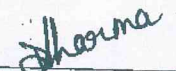
1. The Company has engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Monday, 28th August, 2017 (9.00 A.M.) to Thursday, 31st August, 2017 (5.00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Friday, 25th August, 2017 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.



3w
(Counter Signed by Shri U.S. Bhartia)
Chairman of the meeting

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Amit Kumar R/o A-168, Defence colony, Bhopura, Ghaziabad-201005 and Ms. Dolly Sharma R/o M-77, GF-2, Sector-12, Pratap vihar, Ghaziabad, U.P., who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


CS Amit Kumar


Ms. Dolly Sharma

5. 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, 2017, together with the Reports of the Board of Directors and Auditors thereon.

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	43	12604137	100.00	1	35	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	80	17274623	100.00	1	35	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 2016-17.

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	42	12604136	100.00	2	36	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	79	17274622	100.00	2	36	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 Uma Shankar Bhartiya (DIN: 00063091) 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	40	12603537	99.995	4	635	0.005
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274023	99.996	4	635	0.004

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 4: 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 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	41	12604113	100.00	2	36	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	78	17274599	100.00	2	36	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/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company.

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	40	12603637	99.996	4	535	0.004
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274123	99.997	4	535	0.003



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 6: Approval of raising of funds by way of issue of securities upto an 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	41	12603387	99.994	3	785	0.006
Poll	37	4670486	100.00	0	0	0.00
Total	78	17273873	99.995	3	785	0.005

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.

- 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.
- All 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


(Ashish Saxena)
Proprietor

Membership no.: F6560
C.P. no.: 7096
Date: 01.09.2017
Place: Kashipur

