



## 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 36 <sup>th</sup> ANNUAL GENERAL MEETING |                                  |
|---|----------------------------------|
| Date of the Annual General Meeting  | 24 <sup>th</sup> 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 Required : (Ordinary/Special)                                |                               |                        |                         |  | Ordinary                   |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 4,02,532                | 49.733   | 4,02,532                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,02,532   | 49.733                     | 4,02,532                   | 0  | 100.000  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,47,946                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,346   | 1.317                      | 1,47,946                   | 400  | 99.730   |
| <b>Total</b>   |                               | 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 Required : (Ordinary/Special)                                |                               |                        |                         |  | Ordinary                   |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,16,760                   | 0  | 100.000  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,47,946                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,346   | 1.317                      | 1,47,946                   | 400  | 99.730   |
| <b>Total</b>   |                               | 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 36<sup>th</sup> ANNUAL GENERAL MEETING

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

| Resolutions Required : (Ordinary/Special)                                |                               |                        |                         |  | Ordinary                   |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| 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 (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  |
| Public-Institutions  | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | 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  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,46,496                   | 1,850                      | 98.753   | 1.247  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 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   |
| <b>Total</b>   |                               | <b>3,09,61,500</b>     | <b>1,94,56,138</b>      | <b>62.840</b>  | <b>1,94,54,288</b>         | <b>1,850</b>               | <b>99.990</b>  | <b>0.010</b>   |

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

| Resolutions Required : (Ordinary/Special)                                |                               |                        |                         |  | Ordinary                   |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| 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 (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  |
| Public-Institutions  | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | 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  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,47,946                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | 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   |
| <b>Total</b>   |                               | <b>3,09,61,500</b>     | <b>1,94,56,138</b>      | <b>62.840</b>  | <b>1,94,55,738</b>         | <b>400</b>                 | <b>99.998</b>  | <b>0.002</b>   |





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### DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36<sup>th</sup> 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                         |                            |  |  |
| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 416760                  | 51.490   | 1602                       | 4,15,158                   | 0.384  | 99.616   |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 1,602                      | 4,15,158   | 0.384  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,47,946                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,346   | 1.317                      | 1,47,946                   | 400  | 99.730   |
| <b>Total</b>   |                               | 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                   |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|
| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,16,760                   | 0  | 100.000  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,346                | 1.317  | 1,47,946                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,346   | 1.317                      | 1,47,946                   | 400  | 99.730   |
| <b>Total</b>   |                               | 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 36<sup>th</sup> ANNUAL GENERAL MEETING

**Resolution 7 :** Appointment of Ms. Pragya Bhartiya 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.

| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,01,192                   | 15,568                     | 96.265   | 3.735  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,01,192                   | 15,568   | 96.265   |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,321                | 1.317  | 1,47,921                   | 400                        | 99.730   | 0.270  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,321   | 1.317                      | 1,47,921                   | 400  | 99.730   |
| <b>Total</b>   |                               | 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                         |                            |  |  |
| 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 (if applicable) |                        | 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  |
| Public- Institutions   | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,16,760                   | 0  | 100.000  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,343                | 1.317  | 1,47,893                   | 450                        | 99.697   | 0.303  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,343   | 1.317                      | 1,47,893                   | 450  | 99.697   |
| <b>Total</b>   |                               | 3,09,61,500            | 1,94,56,135             | 62.840   | 1,94,55,685                | 450                        | 99.998   | 0.002  |





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

| 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 (if applicable) |                        | 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  |
| Public-Institutions  | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,16,760                   | 0                          | 100.000  | 0.000  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,16,760                   | 0  | 100.000  |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,343                | 1.317  | 1,47,893                   | 450                        | 99.697   | 0.303  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,343   | 1.317                      | 1,47,893                   | 450  | 99.697   |
| <b>Total</b>   |                               | 3,09,61,500            | 1,94,56,135             | 62.840   | 1,94,55,685                | 450                        | 99.998   | 0.002  |

**Resolution 10:** Approval of raising of funds by way of issue of securities.

| 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 (if applicable) |                        | 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  |
| Public-Institutions  | E-Voting                      | 8,09,393               | 4,16,760                | 51.490   | 4,01,192                   | 15,568                     | 96.265   | 3.735  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 8,09,393                | 4,16,760   | 51.490                     | 4,01,192                   | 15,568   | 96.265   |
| Public-Non Institutions  | E-Voting                      | 1,12,61,075            | 1,48,343                | 1.317  | 1,47,893                   | 450                        | 99.697   | 0.303  |
|  | Poll                          |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0.000  | 0                          | 0                          | 0.000  | 0.000  |
|  | <b>Total</b>                  |                        | 1,12,61,075             | 1,48,343   | 1.317                      | 1,47,893                   | 450  | 99.697   |
| <b>Total</b>   |                               | 3,09,61,500            | 1,94,56,135             | 62.840   | 1,94,40,117                | 16,018                     | 99.918   | 0.082  |



**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 36<sup>th</sup> AGM of the Members of India Glycols Limited held on Thursday, the 24<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 24<sup>th</sup> 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:


1. 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 20<sup>th</sup> September, 2020 (9:00 A.M.) and ended on Wednesday, the 23<sup>rd</sup> 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, 17<sup>th</sup> 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 36<sup>th</sup> AGM and also to participate in the AGM.

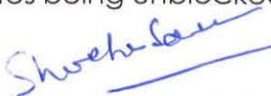


  
(Counter Signed by Shri U.S. Bhartia)  
Chairman

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 e-voting 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:

  
 \_\_\_\_\_  
 Sanjay Kumar Agrawal

  
 \_\_\_\_\_  
 Shweta

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 31<sup>st</sup> 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 votes were declared invalid | Total number of votes cast by 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 votes were declared invalid | Total number of votes cast by 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 votes were declared invalid | Total number of votes cast by 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. 1<sup>st</sup> 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. 1<sup>st</sup> 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 Bharti Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. 24<sup>th</sup> 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                                |



b) Votes **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 15,968                       | 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.*

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

**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                     | 194,55,685                   | 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.*



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 36<sup>th</sup> 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,

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



**(Ashish Saxena)**  
**Proprietor**

Membership no.: F6560

C.P. no.: 7096

UDIN: F006560B000764636

Date: 24.09.2020

Place: Noida

