



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 38th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	7 th September, 2022
Total number of shareholders on record (Cut off) date (31-Aug-2022)	43,364
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:	14
Public	45

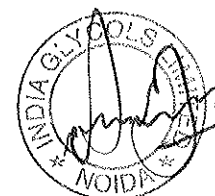
AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2022, 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
	Total		1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000
Public- Institutions	E-Voting	16,94,775	11,47,120	67.686	11,47,120	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		16,94,775	11,47,120	67.686	11,47,120	0	100.000
Public-Non Institutions	E-Voting	1,03,75,693	2,50,888	2.418	2,50,484	404	99.839	0.161
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,03,75,693	2,50,888	2.418	2,50,484	404	99.839
Total		3,09,61,500	2,02,89,040	65.530	2,02,88,636	404	99.998	0.002

Resolution 2: Declaration of dividend of Rs. 7.50/- per Equity share for the financial year 2021-22.

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	16,94,775	11,63,383	68.645	11,63,383	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		16,94,775	11,63,383	68.645	11,63,383	0	100.000
Public-Non Institutions	E-Voting	1,03,75,693	2,50,888	2.418	2,50,784	104	99.959	0.041
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,03,75,693	2,50,888	2.418	2,50,784	104	99.959
Total		3,09,61,500	2,03,05,303	65.582	2,03,05,199	104	99.999	0.001





India Glycols Limited

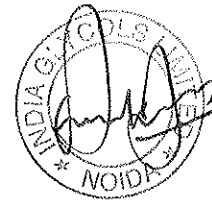
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Resolution 3 : Re-appointment of Shri Sudhir Agarwal (DIN: 08602216), who retires by rotation and being eligible, offers himself for re-appointment.

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	16,94,775	11,63,383	68.645	8,86,301	2,77,082	76.183	23.817
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		16,94,775	11,63,383	68.645	8,86,301	2,77,082	76.183
Public-Non Institutions	E-Voting	1,03,75,693	2,50,888	2.418	2,50,272	616	99.754	0.246
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,03,75,693	2,50,888	2.418	2,50,272	616	99.754
Total		3,09,61,500	2,03,05,303	65.582	2,00,27,605	2,77,698	98.632	1.368

Resolution 4: Re-appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company for second term of 5 (five) years and to fix their remuneration.

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	16,94,775	11,63,383	68.645	11,59,406	3977	99.658	0.342
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		16,94,775	11,63,383	68.645	11,59,406	3977	99.658
Public-Non Institutions	E-Voting	1,03,75,693	2,50,838	2.418	2,50,221	617	99.754	0.246
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1,03,75,693	2,50,838	2.418	2,50,221	617	99.754
Total		3,09,61,500	2,03,05,253	65.582	2,03,00,659	4,594	99.977	0.023

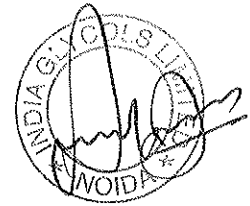




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Resolution 5: Ratification of the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ending 31 st March, 2023.									
Resolutions Required : (Ordinary/Special)					Ordinary				
Whether promoter/promoter 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	0.000
Public-Institutions	E-Voting	16,94,775	11,63,383	68.645	11,63,383	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		16,94,775	11,63,383	68.645	11,63,383	0	100.000	0.000
Public-Non Institutions	E-Voting	1,03,75,693	2,50,788	2.417	2,50,271	517	99.794	0.206	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1,03,75,693	2,50,788	2.417	2,50,271	517	99.794	0.206
Total		3,09,61,500	2,03,05,203	65.582	2,03,04,686	517	99.997	0.003	



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") conducted 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 38th AGM of the Members of India Glycols Limited held on Wednesday, 7th September, 2022 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 38th Annual General Meeting ("AGM") of the Company held on Wednesday, 7th September, 2022 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act"), Rules issued there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively, issued by Securities and Exchange Board of India.

I hereby furnish the Consolidated Report as under:

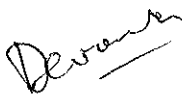
1. The Company engaged the services of National Securities Depository Limited ("NSDL") to offer the facility of remote e-voting prior to AGM and e-voting at the AGM to the Members of the Company. The remote e-voting commenced on Saturday, the 3rd September, 2022 (9:00 A.M.) and ended on Tuesday, the 6th September, 2022 (5:00 P.M.)



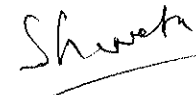

(Counter Signed by Shri U.S. Bhartiya)
Chairman

2. The Company published the Notice in newspapers i.e. Financial Express (English) on 11th August, 2022 and 14th August, 2022 and Uttar Ujala (Hindi) on 11th August, 2022 and 14th August, 2022 in respect of AGM being held through VC/OAVM in compliance with the circulars issued by MCA.
3. The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Wednesday, 31st August, 2022 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting at the AGM) on all the 5 (five) resolutions as set out in the Notice of 38th AGM and also to participate in the AGM.
4. After completion of e-voting at the AGM, the votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of NSDL 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:



Devansh



Shweta

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

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2022, 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
189	2,02,88,636	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	404	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 2: Declaration of dividend of Rs. 7.50/- per Equity share for the financial year 2021-22.

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
191	2,03,05,199	99.999

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	104	0.001

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 Sudhir Agarwal (DIN: 08602216), who retires by rotation and being eligible, offers himself for re-appointment.

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
172	2,00,27,605	98.632

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	2,77,698	1.368



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: Re-appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company for second term of 5 (five) years and to fix their remuneration.

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
183	2,03,00,659	99.977

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	4,594	0.023

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: Ratification of the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ending 31st March, 2023.

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
185	2,03,04,686	99.997



b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	517	0.003

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.

6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th AGM and thereafter, I shall hand over the same to the Company.

The Scrutinizer hereby registers his appreciation towards management of the Company 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: F006560D000933057
Date: 07.09.2022
Place: Noida