



# IG Petrochemicals Limited

SECT/1042/  
29.07.2013

## HAND DELIVERY

Department of Corporate services  
Bombay Stock Exchange Limited  
P J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

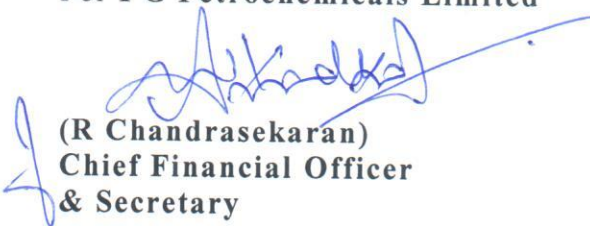
Dear Sirs,

**Clause 35 A of the Listing Agreement –  
Details regarding the voting results at the Annual General Meeting (AGM)  
held on 27<sup>th</sup> July, 2013**

Pursuant to Clause 35A of the Listing Agreement we have to inform you that at the 24<sup>th</sup> AGM held on 27<sup>th</sup> July, 2013 at Goa, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are attached herewith for your records.

Yours faithfully,  
For **IG Petrochemicals Limited**

  
(R Chandrasekaran)  
Chief Financial Officer  
& Secretary



|                                                                                |                             |                  |             |
|--------------------------------------------------------------------------------|-----------------------------|------------------|-------------|
| Date of A G M                                                                  | 27 <sup>th</sup> July, 2013 |                  |             |
| Total No. of Shareholders on record date:                                      | 29793                       |                  |             |
| No. of shareholders present in the meeting either in person or through proxy : | Present in person           | Present in proxy | Total       |
| Promoters and Promoter Group :                                                 | 1                           | 3                | 4           |
| Public :                                                                       | 13                          | --               | 13          |
| Total :                                                                        | -----<br>14                 | -----<br>3       | -----<br>17 |
| No. of shareholders attended the meeting through video conferencing :          | NIL                         |                  |             |
| Promoters and Promoter Group :                                                 | NIL                         |                  |             |
| Public :                                                                       | NIL                         |                  |             |

**Agenda-wise**

| Item Nos. | Details of the Agenda                                                                                                           | Resolution required (ordinary / Special) | Mode of voting : show of hands/ polls/postal ballot/ E-voting) | Remarks                       |
|-----------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------|-------------------------------|
| 1.        | To consider and adopt the Directors' Report and audited Statement of Accounts of the Company for the year ended 31 March 2013.  | Ordinary                                 | Show of hands                                                  | Resolution passed unanimously |
| 2.        | To appoint a Director in place of Shri Rajesh Muni who retires by rotation and being eligible offers himself for reappointment. | Ordinary                                 | Show of hands                                                  | Resolution passed unanimously |
| 3.        | To appoint Auditors and fix their remuneration.                                                                                 | Ordinary                                 | Show of hands                                                  | Resolution passed unanimously |

