



I G PETROCHEMICALS LIMITED

15th December, 2025

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results in respect of the business transacted as stated in the Postal Ballot Notice dated 3rd November, 2025. We also enclose the consolidated Scrutinizer's Report on e-voting as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

SCRUTINIZER'S REPORT

**The Chairman,
I G PETROCHEMICALS LIMITED,
T-10, 3rd Floor, Jairam Complex,
Mala, Neugi Nagar,
Panaji, Goa- 403001**

Dear Sir,

Subject: Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

The Board of Directors of I G PETROCHEMICALS LIMITED (hereinafter referred to as "the Company") at their meeting held on Monday, 03rd November, 2025, have appointed me as the Scrutinizer to scrutinize the e-voting conducted in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated 3rd November, 2025 ('Notice') in a fair and transparent manner.

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

Sr. No	Type of Resolution	Description of the resolution
1	Special Resolution	Appointment of Shri Sanjoy Datta (DIN 00499015) as an Independent Director



In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Secretarial Standard on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India each as amended, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India for seeking approval of the Members of the Company to transact the Business as set out in the Notice of Postal Ballot dated 3rd November, 2025 by passing the said Resolution through Postal Ballot, only by way of remote e-voting process.

The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 7th November, 2025 ("cut-off date"). In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the Registrar and Transfer Agent so that they could also participate in the e-voting facility extended by the Company.

The Company has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as "NSDL" or "EVSP") who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website www.evoting.nsdl.com/. Members were required to communicate their assent or dissent only through Postal Ballot by remote e-voting system in terms of the said Circulars.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.igpetro.com and www.evoting.nsdl.com/. The Notice was also uploaded on the website of the stock exchanges where the securities of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.



MARTINHO FERRAO & ASSOCIATES
Company Secretaries

The total number of members as on the Cut-off date was 36172. The voting period commenced on Sunday, 16th November, 2025 (9:00 A.M. IST) and ended on Monday, 15th December, 2025 (5.00 P.M. IST). For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on 13th November, 2025 in The Times of India (English) and 14th November, 2025 in Navprabha (Marathi), Goa edition providing requisite information and contact details for registering email IDs and queries on e-voting.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and the SEBI Listing Regulations relating to the item being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the 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 Resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.

SUMMARY OF VOTES CAST

The e-voting process concluded at 17:00 hours on Monday, 15th December, 2025. The register containing the details of the e-voting, vis-a-vis 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 their website i.e., www.evoting.nsdl.com/ which was duly scrutinized. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Monday, 15th December, 2025 at 5.00 P.M. (IST), the remote e-voting module was disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.



MARTINHO FERRAO & ASSOCIATES
Company Secretaries

On scrutiny, I report that out of 36172 Members holding shares as on the cut-off date, i.e. Friday, 7th November, 2025, 173 Members have exercised their votes through remote e-voting. The details of Postal Ballot results for the items placed for consideration is given below:

SUMMARY OF E-VOTING THROUGH POSTAL BALLOT

1. Appointment of Shri Sanjoy Datta (DIN 00499015) as an Independent Director:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	157	16324113	99.83	16	28452	0.17
Total	157	16324113	99.83	16	28452	0.17

Results:

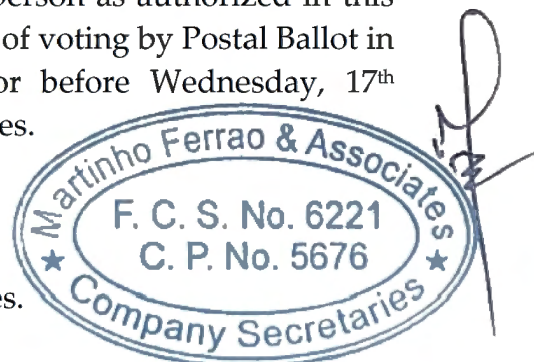
Percentage of votes cast in favour : 99.83 %

Percentage of votes cast against : 0.17 %

- i) As the number of votes casted in favour for resolution no. 1 is 99.83%, I report that the Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in Notice has been passed with requisite majority by the shareholders. The Resolution are deemed to be passed as on the last date specified for remote e-voting i.e Monday, 15th December, 2025.
- ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the Resolution referred herein on or before Wednesday, 17th December, 2025 as intimated to the Stock Exchanges.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.



MARTINHO FERRAO & ASSOCIATES
Company Secretaries


I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records are maintained by me including the data as obtained from NSDL, the Service Provider for the 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 the Company.

Thanking You,

Yours faithfully,

For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221G002429653



Date: 15th December, 2025
Place: Mumbai

I G PETROCHEMICALS LIMITED

End Date of the Postal Ballot	15-12-2025
Total number of shareholders on record date	36172
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA
Resolution 1 : Appointment of Shri Sanjoy Datta (DIN 00499015) as an Independent Director.	
Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	21167142	15780854	74.55	15780854	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		15780854	74.55	15780854	0	100.00	0.00
Public - Institutions	E-VOTING	1191876	500516	41.99	500516	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		500516	41.99	500516	0	100.00	0.00
Public-Non Institutions	E-VOTING	8435832	71195	0.84	42743	28452	60.04	39.96
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		71195	0.84	42743	28452	60.04	39.96
TOTAL		30794850	16352565	53.10	16324113	28452	99.83	0.17

