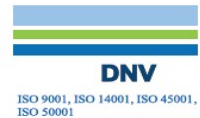




INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2026-27/43

19th August, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 42nd Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 42nd Annual General Meeting held on 19th August, 2026.

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 42nd Annual General Meeting ("AGM") of the Company held on **19th August, 2026**, is enclosed herewith as **Annexure-'A'**.
2. Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. www.indiaglycols.com and on the website of NSDL i.e. www.evoting.nsdl.com.
3. Furthermore, all 4 (Four) items/resolutions as proposed in the Notice convening 42nd AGM have been passed with requisite majority.

The information is being hosted on the Company's website at www.indiaglycols.com.

Kindly take the above on record.

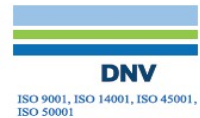
Thanking you,

Yours truly,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



INDIA GLYCOLS LIMITED



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Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Annexure- 'A'

"Gist of the Proceedings of 42nd Annual General Meeting held on 19th August, 2026"

The 42nd Annual General Meeting ("AGM" or "Meeting") of the Members of India Glycols Limited ("the Company") was held on Wednesday, 19th August, 2026 at 11.00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated 14th May, 2026, convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The deemed venue for AGM was Registered office of the Company i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

The Company Secretary welcomed the Members and briefed them about certain points regarding the AGM.

Shri U.S. Bhartia, Chairman, chaired the meeting and extended a warm welcome to all the Members and other attendees. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors participated through VC. The representative of Statutory Auditors and Secretarial Auditors also participated in the AGM through VC. Total 52 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then addressed the Shareholders and briefed the Members about the performance of the Company during FY 2025-26.

With the permission of the Chair, the Company Secretary informed that requisite Statutory Registers and other documents referred to in the Notice of the AGM were available for inspection by the Members electronically throughout the AGM. Further, with the permission of Members, the Notice dated 14th May, 2026 convening the AGM and the Annual Report were taken as read as the same were already circulated to the Members. As the Reports from the Statutory and Secretarial Auditors did not contain any qualifications or adverse remarks, the same were not read.

The Company Secretary also informed that pursuant to the provisions of the Act and Regulation 44 of SEBI Listing Regulations, the Company had provided the remote e-Voting facility in respect of all the 4 (Four) resolutions as set out in the Notice of AGM which commenced on Saturday, 15th August, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 18th August, 2026 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, Members who had registered themselves as speakers, were invited to express their views and raise queries or questions on the resolutions as proposed in the Notice convening 42nd AGM of the Company. The Members were also given an opportunity to send their questions to the Company by e-mail at compliance.officer@indiaglycols.com. The Members were also invited to express their views and raise questions, if any, in the chat box facility provided by the Company through NSDL.



INDIA GLYCOLS LIMITED

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The Chairman and Management team adequately responded to the queries posed by the Members. Thereafter, the Chairman acknowledged with thanks views and suggestions of the Members.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not casted their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The Company Secretary also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the AGM.

The Chairman once again thanked all the Members for their continued support and constructive observations and for participation in AGM and declared the meeting as concluded.

In terms of the Notice dated 14th May, 2026 convening the 42nd AGM of the Company, the following items of business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Details of the Agenda	Type of Resolution required
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the Auditors' Report thereon.	Ordinary Resolution
2.	To confirm the payment of Interim dividend of Rs. 7.50/- per Equity Share as the final dividend for the financial year ended 31 st March, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Shri Alok Singhal (DIN:10359043), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To ratify the remuneration payable to M/s R.J. Goel & Co., Cost Auditor (Firm Registration No. 000026) for the financial year ending 31 st March, 2027.	Ordinary Resolution

The AGM concluded at 11.58 A.M. (IST) (including 15 minutes time allowed for e-voting post AGM proceedings).

Subsequently, the scrutinizer's report was received, and all the resolutions as set out in the Notice of 42nd AGM were declared as passed with requisite majority.

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary!
Date: 19th August, 2026



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 42nd ANNUAL GENERAL MEETING

Date of the Annual General Meeting	19 th August, 2026
Total number of shareholders as on record (Cut off) date (12th August, 2026)	53,738
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	52
Promoters and Promoter Group:	7
Public	45

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' Report 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	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
Public-Institutions	E-Voting	51,13,938	38,38,783	75.0651	38,38,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51,13,938	38,38,783	75.0651	38,38,783	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2,19,44,973	1,91,083	0.8707	1,90,881	202	99.8943	0.1057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,19,44,973	1,91,083	0.8707	1,90,881	202	99.8943	0.1057
Total		6,70,26,765	4,39,97,720	65.6420	4,39,97,518	202	99.9995	0.0005

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

Resolution 2: Confirmation of the payment of Interim dividend of Rs. 7.50/- per Equity Share as the final dividend for the financial year ended 31st March, 2026.

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 VotesPolled 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	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
Public- Institutions	E-Voting	51,13,938	38,61,557	75.5104	38,61,557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51,13,938	38,61,557	75.5104	38,61,557	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2,19,44,973	1,91,083	0.8707	1,90,881	202	99.8943	0.1057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,19,44,973	1,91,083	0.8707	1,90,881	202	99.8943	0.1057
Total		6,70,26,765	4,40,20,494	65.6760	4,40,20,292	202	99.9995	0.0005

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 3 : Re-appointment of Shri Alok Singhal (DIN:10359043), 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 VotesPolled 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	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,99,67,854	3,99,67,854	100.0000	3,99,67,854	0	100.0000	0.0000
Public- Institutions	E-Voting	51,13,938	38,61,557	75.5104	28,75,438	9,86,119	74.4632	25.5368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51,13,938	38,61,557	75.5104	28,75,438	9,86,119	74.4632	25.5368
Public-Non Institutions	E-Voting	2,19,44,973	1,91,083	0.8707	1,90,641	442	99.7687	0.2313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,19,44,973	1,91,083	0.8707	1,90,641	442	99.7687	0.2313
Total		6,70,26,765	4,40,20,494	65.6760	4,30,33,933	9,86,561	97.7589	2.2411

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 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 during 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 42nd AGM of the Members of India Glycols Limited held on Wednesday, 19th August, 2026 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 403, Grand Plaza, Raj Nagar Extn., Ghaziabad – 201 017, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the 42nd Annual General Meeting ("AGM") of the Company held on Wednesday, 19th August, 2026 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("the Act"), Rules issued there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular nos. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 9/2023, 09/2024 and 03/2025 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA").

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 during the AGM to the Members of the Company. The remote e-voting commenced on Saturday, 15th August, 2026 (9:00 A.M.) and ended on Tuesday, 18th August, 2026 (5:00 P.M.).

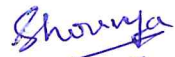


(Counter Signed by Shri U.S. Bhartia)
Chairman

2. The Company published the Notice in newspapers i.e. Financial Express (English) on 23rd July, 2026 and 25th July, 2026 and Uttar Ujala (Hindi) on 23rd July, 2026 and 25th July, 2026 in respect of AGM being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant circulars issued by the Ministry of Corporate Affairs in this regard.
3. The Shareholders holding shares either in physical form or in dematerialised form, as on the cut-off date of Wednesday, 12th August, 2026 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting during the AGM) on all the 4 (Four) resolutions as set out in the Notice of 42nd AGM and also to participate in the AGM.
4. After completion of e-voting during the AGM, the votes casted through remote e-voting prior to AGM and e-voting during 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 Srivastava


Shourya Dubey

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 during the AGM as under:

Resolution 1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' Report 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
186	4,39,97,518	99.9995

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	202	0.0005

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: Confirmation of the payment of Interim dividend of Rs. 7.50/- per Equity Share as the final dividend for the financial year ended 31st March, 2026.

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
187	4,40,20,292	99.9995

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	202	0.0005

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 Alok Singhal (DIN:10359043), 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
146	4,30,33,933	97.7589

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	9,86,561	2.2411

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 payable to M/s R. J. Goel & Co., Cost Auditor (Firm Registration No. 000026) for the financial year ending 31st March, 2027.

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
186	4,40,20,092	99.9991

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	402	0.0009

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. The Register, all other papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd 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: F006560H001155070
Date: 19/08/2026
Place: Noida

