



INDIA GLYCOLS LIMITED

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

1st September, 2017

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, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 33rd Annual General Meeting, Disclosure of Voting Results and consolidated Scrutinizer's report of the 33rd Annual General Meeting held on 1st September, 2017.

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 33rd Annual General Meeting (AGM) of the Company held on 1st September, 2017 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 33rd AGM of the Company 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.
3. Further, in this regard, we would like to inform that all the 6 (six) Items/resolutions as proposed in the Notice convening 33rd AGM have been passed with requisite majority including, the following resolutions:
 - a) Appointment of M/s K. N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E), as the Statutory Auditors of the Company in place of M/s Lodha & Co., Chartered Accountants (Registration No. 301051E), whose term ended on 33rd AGM of the Company, for a term of 5 (five) years, to hold the office from the conclusion of 33rd AGM till the conclusion of 38th AGM. Brief profile of M/s K. N. Gutgutia & Co. is enclosed as **Annexure-'D'**.
 - b) Enabling raising of funds for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crores) or its equivalent in any other currency, by way of issuance of securities including through public offering/ private placement/qualified institutional placement or otherwise, in terms of the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable guidelines/provisions.

Kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

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





INDIA GLYCOLS LIMITED

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

Annexure- 'A'

"Gist of the Proceedings of 33rd Annual General Meeting held on 1st September, 2017"

The 33rd Annual General Meeting (AGM) of the Members of India Glycols Limited (the Company) was held on Friday, the 1st September, 2017 at 11.00 A.M. at A-1, Industrial Area, Bazpur road, Kahsipur-244713, District Udham Singh Nagar, Uttarakhand and concluded at 11.45 A.M. on the same day.

Shri Uma Shankar Bhartiya, Chairman chaired the meeting and welcomed the members. Total 37 Members attended the AGM as per records of Attendance. The requisite quorum being present, the Chairman called the meeting to order. The Chairman briefed the highlights of the performance of the Company. The Company secretary read the Auditor's Report.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-Voting facility was made available to the Members from Monday, 28th August, 2017 (9:00 A.M.) to Thursday, 31st August, 2017 (5:00 P.M.) and that the facility for Voting through ballot paper had been provided at the AGM venue. The Chairman requested the Members to exercise their right to vote at the meeting through ballot paper, who had not cast their vote by remote e-voting.

The Chairman informed the shareholders that Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot at AGM.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and on the resolutions as proposed in the 33rd AGM Notice. The Chairman responded to all the queries raised by the Members.

The following items of business as set out in the Notice convening the 33rd AGM were put to Vote:

Item No.	Details of the Agenda	Resolution required
Ordinary Business :		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on equity shares for the financial year 2016-17.	Ordinary Resolution
3.	To appoint a Director in place of Shri Uma Shankar Bhartiya (DIN: 00063091), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
Special Business :		
5.	To approve/ratify the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ended 31 st March, 2017.	Ordinary Resolution
6.	To approve raising of funds by way of issue of securities upto an amount of Rs. 250 Crores.	Special Resolution



Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097



INDIA GLYCOLS LIMITED

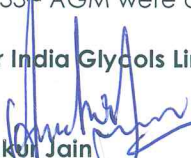
Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

The Chairman thanked the members for attending and participating in the Meeting.

Shri Ashish Saxena of M/s Ashish Saxena & co. Company Secretary, who was appointed as scrutinizer for remote e-voting and ballot paper voting at the AGM, was requested to oversee the E-voting and ballot paper voting process and to submit consolidated Scrutinizer Report.

Thereafter, the scrutinizer report was received and all the resolutions as set out in the Notice of 33rd AGM were declared as passed with requisite majority.

For India Glycols Limited


Ankur Jain
General Manager (Legal) & Company Secretary



Date: 1st September, 2017



India Glycols Limited

ANNEXURE-B

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashiapur-244713, Distt. Udhham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 33rd ANNUAL GENERAL MEETING

Date of the Annual General Meeting	1st September, 2017
Total number of shareholders on record (Cut off date (25th August, 2017)	29,745
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 10	
Public: 27	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Resolutions Required : (Ordinary/Special)

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		12,136,480	64.19	12,136,480	0	100.00	0.00
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
Public- Institutions	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00
	E-Voting		459,981	82.63	459,981	0	100.00	0.00
	Poll	556,650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00
	E-Voting		7,711	0.07	7,676	35	99.55	0.44
Public- Non Institutions	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total	11,498,025	23,894	0.21	23,859	35	99.85	0.14
	Total	30,961,500	17,274,658	55.79	17,274,623	35	100.00	0.00



India Glycols Limited

Regd. Office: A-1, Industrial Area, Bapdur 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 33rd ANNUAL GENERAL MEETING

Resolution 2: Declaration of dividend on equity shares for the Financial year 2016-17.									
Resolutions Required : (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?							Ordinary		
							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		12,136,480	64.19	12,136,480	0	100.00	0.00	
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00		0		0.00	
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00	
Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00	
	Poll	556,650	0	0.00	0	0		0.00	
	Postal Ballot (if applicable)		0	0.00		0		0.00	
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00	
Public-Non Institutions	E-Voting		7,711	0.07	7,711	36	99.53	0.47	
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00	
	Postal Ballot (if applicable)			0.00		0		0.00	
	Total	11,498,025	23,894	0.21	23,858	36	99.85	0.15	
	Total	30,961,500	17,274,658	55.79	17,274,622	36	100.00	0.00	

Resolution 3: Re-appointment of Shri Uma Shankar Bhanila (DIN: 00063091) 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?									
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		12,136,480	64.19	12,136,480	0	100.00	0.00	
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0		0.00	
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00	
Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00	
	Poll	556,650	0	0.00	0	0		0.00	
	Postal Ballot (if applicable)		0	0.00		0		0.00	
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00	
Public-Non Institutions	E-Voting		7,711	0.07	7,711	635	91.77	8.23	
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0		0.00	
	Total	11,498,025	23,894	0.21	23,259	635	97.34	2.66	
	Total	30,961,500	17,274,658	55.79	17,274,023	635	99.99	0.01	





India Glycols Limited

Regd. Office: A-1, Industrial Area, Beazpur Road, Kashipur-244713, Dist. Udhham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 33rd ANNUAL GENERAL MEETING

Resolution 4: Appointment of M/s K.N. Guligulia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and fix their remuneration.

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?	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	Ordinary
	Promoter and Promoter Group	E-Voting		12,136,480	64.19	12,136,480	0	100.00	0.00	
		Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00	
	Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00	
		Poll	556,650	0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	556,650	459,981	82.63	459,981	0	100.00	0.00	
	Public-Non Institutions	E-Voting		7,688	0.07	7,652	36	99.53	0.47	
		Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	11,498,025	23,871	0.21	23,835	36	99.85	0.15	
		Total	30,961,500	17,274,635	55.79	17,274,599	36	100.00	0.00	

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 0000026) of the Company.

Resolutions Required : (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?	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	No
	Promoter and Promoter Group	E-Voting		12,136,480	64.19	12,136,480	0	100.00	0.00	
		Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00	
	Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00	
		Poll	556,650	0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	556,650	459,981	82.63	459,981	0	100.00	0.00	
	Public-Non Institutions	E-Voting		7,711	0.07	7,176	535	93.06	6.94	
		Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total	11,498,025	23,894	0.21	23,359	535	97.76	2.24	
		Total	30,961,500	17,274,658	55.79	17,274,123	535	99.99	0.01	





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 33rd ANNUAL GENERAL MEETING

Resolution 6: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores.

Resolutions Required : (Ordinary/Special)

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			
					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		12,136,480	64.19	12,136,480	0	100.00	0.00
	Poll	18,906,825	4,654,303	24.62	4,654,303	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total	18,906,825	16,790,783	88.81	16,790,783	0	100.00	0.00
Public- Institutions	E-Voting		459,981	82.63	459,981	0	100.00	0.00
	Poll	556,650	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	556,650	459,981	82.63	459,981	0	100.00	0.00
Public- Non Institutions	E-Voting		7,711	0.07	6,926	785	89.82	10.18
	Poll	11,498,025	16,183	0.14	16,183	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,498,025	23,894	0.21	23,109	785	96.71	3.29
	Total	30,961,500	17,274,658	55.79	17,273,873	785	99.99	0.01



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 Poll 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 33rd Annual General Meeting of the Members of India Glycols Limited held on Friday, the 1st September, 2017 at 11.00 A.M.

Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-I, Indirapuram, Ghaziabad-201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 33rd Annual General Meeting ("AGM") of the Company.

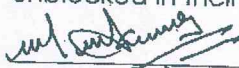
I hereby furnish the Consolidated Report as under:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Monday, 28th August, 2017 (9.00 A.M.) to Thursday, 31st August, 2017 (5.00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Friday, 25th August, 2017 were allowed to participate and vote during the aforesaid period of e-voting.
2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.

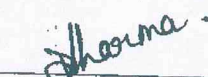



(Counter Signed by Shri U.S. Bhartia)
Chairman of the meeting

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, CS Amit Kumar R/o A-168, Defence colony, Bhopura, Ghaziabad-201005 and Ms. Dolly Sharma R/o M-77, GF-2, Sector-12, Pratap vihar, Ghaziabad, U.P., who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



CS Amit Kumar



Ms. Dolly Sharma

5. Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (Including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	43	12604137	100.00	1	35	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	80	17274623	100.00	1	35	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend on equity shares for the Financial year 2016-17.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	42	12604136	100.00	2	36	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	79	17274622	100.00	2	36	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 3: Re-appointment of Shri Uma Shankar Bhartia (DIN: 00063091) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	40	12603537	99.995	4	635	0.005
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274023	99.996	4	635	0.004

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 4: Appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company and to fix their remuneration.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	41	12604113	100.00	2	36	0.00
Poll	37	4670486	100.00	0	0	0.00
Total	78	17274599	100.00	2	36	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 5: Approval/ratification of payment of remuneration to M/s. R.J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	40	12603637	99.996	4	535	0.004
Poll	37	4670486	100.000	0	0	0.000
Total	77	17274123	99.997	4	535	0.003



Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 6: Approval of raising of funds by way of issue of securities upto an amount of Rs. 250 Crores

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	41	12603387	99.994	3	785	0.006
Poll	37	4670486	100.00	0	0	0.00
Total	78	17273873	99.995	3	785	0.005

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

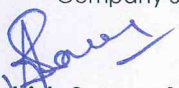
6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers 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 faithfully,

For Ashish Saxena & Co.

Company Secretaries


(Ashish Saxena)

Proprietor

Membership no.: F6560

C.P. no.: 7096

Date: 01.09.2017

Place: Kashipur





INDIA GLYCOLS LIMITED

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

Annexure-'D'

Brief profile of K. N. Gutgutia & Company, Chartered Accountants

M/s K. N. Gutgutia & Company, Chartered Accountants (Registration No. 304153E) was established in the year 1938 and was reorganized in the 1966 as a partnership firm of Chartered Accountants under the regulations of "The Institute of Chartered Accountants of India". The firm has 6 partners & staff of about 45 persons and having its offices at Flat No. 23 2nd Floor, 6C, Middleton Street, Kolkata-700071 and 11-K, Gopala Tower, 25, Rajendra Place, New Delhi – 110008. It is one of the oldest & reputed CA firm in India having experience of more than 75 years. The firm is doing Audit of Listed Companies of big size (Turnover & Capital) for over 60 years and recognised as one of the top Auditors of India as per publication of Chennai.

