

Office :  
A-32, First Floor,  
Nyay Khand-1, Indirapuram,  
Ghaziabad-201014

**Ashish Saxena & Co**

Company Secretaries

+91 120 2691000  
+91 9999034495  
ashish@asandco.net

**COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL TAKEN IN RESPECT OF 31<sup>st</sup> AGM OF  
INDIA GLYCOLS LIMITED**

To  
The Chairman  
31<sup>st</sup> AGM  
India Glycols Limited  
A-1, Industrial Area, Bazpur Road,  
Kashipur, Udham Singh Nagar-244713,  
Uttarakhand

Sub: Passing of Resolution through electronic voting & poll conducted at the 31<sup>st</sup> Annual General Meeting ("AGM") of India Glycols Limited held at A-1, Industrial Area, Bazpur Road, Kashipur, Udham Singh Nagar-244713, Uttarakhand, on 28<sup>th</sup> August, 2015 at 12.30 PM

Dear Sir,

The company had appointed me as a Scrutinizer to scrutinize the e- voting process together with voting through the polling paper in physical mode at the Poll held at the 31<sup>st</sup> AGM of the company held on the August 28, 2015.

The company had appointed National Securities Depository Limited, (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the company from August 24, 2015 at 9:00 AM and August 27, 2015 at 5:00 PM. The e-voting results were unblocked by me on August 28, 2015 in the presence of two witnesses.

The voting rights were reckoned as on 21<sup>st</sup> August, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The company has also provided voting by physical ballot forms to the members who do not have access to or opted for remote e-voting facility.



At the 31<sup>st</sup> AGM of the company held at August 28, 2015, the Chairman of the company had sue-moto i.e., on his own motion ordered for a Poll under section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or who did not opt for e-voting facility, to record their votes through the poll process. The Chairman has appointed me as a Scrutinizer for the same.

The results of the e-voting together with that of the Poll are as under:

Item No. of the Notice	Particular of voting	No. of members voting	Votes in favour of the resolution		No. of members voting	Votes against of the resolution		Abstained / Invalid Votes	
			No.	%age		No.	%age	No	%age
Item No. 1 (As Ordinary Resolution)	Evoting	43	15748705	98.998	3	340	0.002	50	NA
	Poll	36	2971283	100	0	0	0	0	NA
	<b>Total</b>	<b>79</b>	<b>18719988</b>	<b>99.998</b>	<b>3</b>	<b>340</b>	<b>0.002</b>	<b>50</b>	<b>NA</b>
Item No. 2 (As Ordinary Resolution)	Evoting	43	15748705	98.998	4	390	0.002	0	NA
	Poll	36	2971283	100	0	0	0	0	NA
	<b>Total</b>	<b>79</b>	<b>18719988</b>	<b>99.998</b>	<b>4</b>	<b>390</b>	<b>0.002</b>	<b>0</b>	<b>NA</b>
Item No. 3 (As Ordinary Resolution)	Evoting	44	15748755	98.998	3	340	0.002	0	NA
	Poll	36	2971283	100	0	0	0	0	NA
	<b>Total</b>	<b>80</b>	<b>18720038</b>	<b>99.998</b>	<b>3</b>	<b>340</b>	<b>0.002</b>	<b>0</b>	<b>NA</b>
Item No. 4 (As Ordinary Resolution)	Evoting	43	15748715	98.998	4	380	0.002	0	NA
	Poll	36	2971283	100	0	0	0	0	NA
	<b>Total</b>	<b>79</b>	<b>18719998</b>	<b>99.998</b>	<b>4</b>	<b>380</b>	<b>0.002</b>	<b>0</b>	<b>NA</b>
Item No. 5 (As Special Resolution)	Evoting	40	15748589	98.997	7	506	0.003	0	NA
	Poll	36	2971283	100	0	0	0	0	NA
	<b>Total</b>	<b>76</b>	<b>18719872</b>	<b>99.997</b>	<b>7</b>	<b>506</b>	<b>0.003</b>	<b>0</b>	<b>NA</b>

As such, all resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and on Poll by the shareholders of the company. I shall be arranging to hand over these records to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For **Ashish Saxena & Co.**  
Company Secretaries



**(Ashish Saxena)**  
Proprietor



**Membership No. - F 6560**

**C.P. No. - 7096**

**Date: 28/08/2015**

**Place: Kashipur**