


IG PETROCHEMICALS LIMITED

SECT/1042

29th July, 2014

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir,

Re : Scrip Code: 500199
Sub: Clause 35A of the Listing Agreement

We wish to inform you that the Annual General Meeting (AGM) of the shareholders of the Company was held Saturday, 26th July, 2014 at Hotel Mandovi, Dr. D B Bandodkar Road, Panaji, Goa - 403 001.

Date of the AGM : 26th July, 2014


Total number of shareholders on records date (21st July 2014) : 28525

No. of shareholders present in person or through proxy	
Promoters and Promoter Group	21693915
Public	30022
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	NIL
Public	NIL

The shareholders transacted the business as provided in the Annexure. Mode of voting was by e-Voting and Poll.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited


R Chandrasekaran
Chief Financial Officer
& Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021. India.
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Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India
Tel.: 0832 - 2434973 • E-mail : igplgoa@gmail.com • CIN: L51496GA1988PLC000915

Annexure

	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
E-VOTING							
Promoter and Promoter Group	22202777	0	0.00	--	--	--	--
Public – Institutional Investors	18000	0	0.00	--	--	--	--
Public – Others	8574073	0	0.00	--	--	--	--
Total	30794850	0	0.00	--	--	--	--
POLL							
Promoter and Promoter Group	22202777	21693915	97.71	21692915	0	100.00	0.00
Public – Institutional Investors	18000	0	0.00	--	--	--	--
Public – Others	8574073	30022	0.35	30022	0	100.00	0.00
Total	30794850	21723937	70.54	21722937	0	100.00	0.00
Result of E-Voting and Poll	30794850	21723937	70.54	21722937	0	100.00	0.00

For I G Petrochemicals Limited



R. Chandrasekaran,
Chief Financial Officer & Secretary