

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012
Email ID: igcfoils@gmail.com

Date: 28th September, 2019

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 38th Annual General Meeting of the Company.

Script ID: 539449
ISIN: INE099S01016

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 27th September, 2019 Friday at 11:00 A.M. at Imax Lohia Square, Office No. 43, 4th Floor, Premises No. 23, GangadharBabu Lane, Kolkata - 700012, West Bengal.

The above information will also be available on the website of the Company:www.igcfoils.com

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683
ENCL: As above.

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Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Voting Result of 38th Annual General Meeting of the Company held on 27th September, 2019 Friday at 11:00 A.M.at registered office address

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 38th Annual General Meeting of the members of the company which was held on 27th September, 2019 at Friday at 11:00 A.M.

Sr. No.	Particular's	Details
1	Date of AGM	27 th September, 2019
2	Total Number of shareholders as on record date	636
3	No. of Shareholders present in the meeting either in person or through proxy:	50
	Promoter & Promoter Group	1
	Public	49
4	No Shareholders who attended the meeting through video conferencing:	Nil
	Promoter & Promoter Group	Nil
	Public	Nil

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683

IGC INDUSTRIES LIMITED

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 38thAGM)

Resolution No. 1:

Consideration and Adoption of the audited accounts of the Company for the year ended on 31st March, 2019 along with the reports of the Directors and Auditors thereon.

Resolution required:			Ordinary 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 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. of Invalid Votes
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0
	Poll		1467025	100.00	1467025	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		1467025	1467025	100.00	1467025	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0
	Poll		61	0.0079	61	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		772975	63	0.0082	63	0	100.00	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0

Resolution No. 2:

Appointment of M/s. PMPK & Company, Chartered Accountants, as Statutory Auditors of the Company.

Resolution required:			Ordinary 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 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. of Invalid Votes	
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0	
	Poll		1467025	100.00	1467025	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		1467025	1467025	100.00	1467025	0	100.00	0	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		0	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0	
	Poll		61	0.0079	61	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		772975	63	0.0082	63	0	100.00	0	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0	

Resolution No. 3:

Appointment of Mr. Bhavesh Vora (Din no.: 02365683) as an Independent Director.

Resolution required:			Ordinary 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 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. of Invalid Votes	
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0	
	Poll		1467025	100.00	1467025	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		1467025	1467025	100.00	1467025	0	100.00	0	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		0	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0	
	Poll		61	0.0079	61	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		772975	63	0.0082	63	0	100.00	0	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0	

Resolution No. 4:

Appointment of Mr. Shailesh Muknak (Din no.:08480694) as a Whole Time Director

Resolution required:			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 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. of Invalid Votes
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0
	Poll		1467025	100.00	1467025	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		1467025	1467025	100.00	1467025	0	100.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0
	Poll		61	0.0079	61	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		772975	63	0.0082	63	0	100.00	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0

Resolution No. 5:

Appointment of Mrs. Prachi Marwah (DIN: 08480611) as Managing Director of the Company.

Resolution required:			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 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. of Invalid Votes	
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0	
	Poll		1467025	100.00	1467025	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		1467025	1467025	100.00	1467025	0	100.00	0	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		0	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0	
	Poll		61	0.0079	61	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		772975	63	0.0082	63	0	100.00	0	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0	

Resolution No. 6:
Approval of Related Party Transaction

Resolution required:			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 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. of Invalid Votes	
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0	
	Poll		1467025	100.00	1467025	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		1467025	1467025	100.00	1467025	0	100.00	0	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		0	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	772975	2	0.0003	2	0	100.00	0	0	
	Poll		61	0.0079	61	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		772975	63	0.0082	63	0	100.00	0	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0	

Resolution No. 7:

Approval of charges for service of documents on the shareholders

Resolution required:			Ordinary 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 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. of Invalid Votes
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0
	Poll		1467025	100.00	1467025	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		1467025	1467025	100.00	1467025	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	772975	2	0.0003	2	0	100.00	0	0
	Poll		61	0.0079	61	0	100.00	0	0
	Postal Ballot (not applicable)		-	-	-	-	-	-	-
	Total		772975	63	0.0082	63	0	100.00	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0

Resolution No. 8:

Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

Resolution required:			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 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. of Invalid Votes	
Promoter and Promoter Group	E-Voting	1467025	0	0.00	0	0	0.00	0	0	
	Poll		1467025	100.00	1467025	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		1467025	1467025	100.00	1467025	0	100.00	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	772975	2	0.0003	2	0	100.00	0	0	
	Poll		61	0.0079	61	0	100.00	0	0	
	Postal Ballot (not applicable)		-	-	-	-	-	-	-	
	Total		772975	63	0.0082	63	0	100.00	0	0
Total		2240000	1467088	65.4950	1467088	0	100.00	0	0	



Date: 28th September, 2019

REPORT OF SCRUTINIZER

To,
The Chairperson,
M/s. IGC Industries Limited
Imax Lohia Square, Office No. 4B, 4th floor,
Premises No.23,GangadharBabu Lane,
Kolkata-700012.

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 'Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 38th Annual General Meeting of the Members of M/s. IGC Industries Limited held on Friday, 27th September, 2019 at 11.00 A.M., at Imax Lohia Square, Office No. 4b, 4th Floor, Premises No. 23,GangadharBabu Lane, Kolkata - 700012.

I, Namita Agarwal, Practicing Company Secretary, Kolkata, have been appointed by the Board of Directors of M/s. IGC Industries Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 38th AGM (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to remote e-voting and through physical ballot process on the resolution contained in the notice of 38th Annual General meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depositories Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Is submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 38th AGM.
2. As informed by the Company has published on 4th September, 2019 an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
3. The E-voting period remained open from 24th September, 2019(9:00 AM) to 26th September 2019(5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 38th AGM of the Company.
4. The votes were unblocked in presence of the authorized persons, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1

Witness 2

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. Total 50 members were physically present in the Annual General Meeting of the Company, all members voted in AGM by Poll and 2 other members who voted through e-voting system not present in the AGM.
9. I did not found any invalid polling paper.
10. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
11. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
12. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
13. The combined result of the Poll and e-voting is as under:



Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2019 and the Report of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Statutory Auditors.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000



Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Bhavesh Vora (Din no.: 02365683) as an Independent Director:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Shailesh Muknak (Din no.: 08480694) as Whole Time Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000



Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mrs.Prachi Marwah (DIN: 08480611) as Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Approval of charges for service of documents on the shareholders.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000



Resolution No. : 7
Nature of Resolution : Ordinary Resolution
Subject Matter : Approval of charges for service of documents on the shareholders.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000

Resolution No. : 8
Nature of Resolution : Special Resolution
Subject Matter : Special Resolution for approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0	0
	Poll	1467025	1467025	100.00	1467025	0	100	0
	Total	1467025	1467025	100.00	1467025	0	100.00	0.000
Public-Institutions	E-Voting		0	0	0	0	0.000	0.000
	Poll	0	0	0	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		2	0.0003	2	0	100.000	0.000
	Poll	772975	61	0.0079	61	0	100.000	0.000
	Total	772975	63	0.0082	63	0	100.000	0.0000
Total	Total	2240000	1467088	65.4950	1467088	0	100.000	0.0000



The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson signs the Minutes.

For Namita Agarwal & Co,

Namita Vajra



Practicing Company Secretaries

C. P. No: 14563
Membership No.: A38222

Place: Kolkata
Date: 28th September, 2019

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683

Received by,

Practicing Company Secretary