

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

Website: [www.igcindustriesltd.com](http://www.igcindustriesltd.com)

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**Date: 1<sup>st</sup> October, 2021**

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: 40<sup>th</sup>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 40<sup>th</sup>Annual General Meeting of the members of the company which was held on Thursday, 30<sup>th</sup> September, 2021 which started at 11.00 A.M. at Imax Lohia Square, Office No. 4B, 4<sup>th</sup> floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700012.

The above information will also be available on the website of the Company:[www.igcfoils.com](http://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**



**Prachi Rajesh Marwah**

**Director**

**DIN:08480611**

General information about company	
Scrip code	539449
NSE Symbol	
MSEI Symbol	
ISIN	INE099S01016
Name of the company	IGC Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ADITYA SHAH
Firms Name	ADITYA SHAH & ASSOCIATION
Qualification	CS
Membership Number	58883
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited accounts of the Company for the year ended on 31stMarch, 2021 along with the reports of the Directors and 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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Prachi Marwah (DIN: 08480611), who retires by rotation and, being eligible, offers herself for re-appointment				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill Casual Vacancy				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Vinod Kacharu Mokal(DIN:08103074),by appointing him as Independent Non Executive 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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Vishal Jagannath Sonawane(DIN:08103078), by appointing him as Independent Non Executive 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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction.				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Main Object Clause 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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1467025	1467025	100	1467025	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	772975	31	0.004	30	1	96.7742	3.2258
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



# **Aditya Shah & Associates**

**PRACTICING COMPANY SECRETARIES**

**AUTHORISED PERSON**

# **Aditya Shah & Associates**

**PRACTICING COMPANY SECRETARIES**  
**AUTHORISED AGENTS FOR TRADEMARKS**

**CS ADITYA SHAH**

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

# **Aditya Shah & Associates**

**PRACTICING COMPANY SECRETARIES**

**AUTHORIZED COMPANY SECRETARIES**



**Aditya Shah & Associates**

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**PRACTICING COMPANY SECRETARIES**

**AUTHORISED AGENTS FOR TRADEMARKS**

**CS ADITYA SHAH**

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