

India Globalization Capital, Inc.
Form 8-K
September 30, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 30, 2013

INDIA GLOBALIZATION CAPITAL, INC.
(Exact name of registrant as specified in its charter)

Maryland	001-32830	20-2760393
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

4336 Montgomery Ave., Bethesda, Maryland 20814
(Address of principal executive offices) (Zip Code)

(301) 983-0998
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On September 30, 2013, India Globalization Capital, Inc. (the “Company”) held its 2013 Annual Meeting of Stockholders. The following is a brief description of each matter voted upon, as well as the number of votes cast with respect to each matter.

Proposal 1
Election of Directors

The director proposed by the Company for re-election was elected by the following votes to serve until the Company’s 2016 Annual Shareholders’ Meeting or until his successor has been elected and qualified. The voting results were as follows:

Director’s Name	Votes For	Votes Withheld
Mr. Ram Mukunda	1,432,949	89,283

Proposal 2
Ratification of Independent Registered Public Accounting Firm

Ratification of the appointment of AJSH & Company as the Company’s independent registered public accounting firm for the fiscal year ending March 31, 2014.

Votes for	3,831,989
Votes against	261,538
Votes Withheld	281

SIGNATURES

PURSUANT TO THE REQUIREMENTS OF THE SECURITIES EXCHANGE ACT OF 1934, THE REGISTRANT HAS DULY CAUSED THIS REPORT TO BE SIGNED ON ITS BEHALF BY THE UNDERSIGNED THEREUNTO DULY AUTHORIZED.

INDIA GLOBALIZATION CAPITAL, INC.

Date: September 30, 2013

By:

/s/ Ram Mukunda
Ram Mukunda
Chief Executive Officer and
President