



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2021
18th September 2021

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai
Security Symbol: IOLCP

The General Manager
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai
Security Code: 524164

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015). Voting results of the 34th Annual General Meeting and Consolidated Scrutinizer's Report

Dear Sirs,

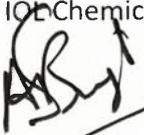
The 34th Annual General Meeting ('AGM') of IOL Chemicals and Pharmaceuticals Limited ('the Company') has been held today i.e. Saturday, 18th September 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') we submit the following:

1. Voting results of the 34th Annual General Meeting.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

This is for your information and record please.

Thanking You,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
Vice President and Company Secretary



General information about company

Scrip code	524164
NSE Symbol	IOLCP
MSEI Symbol	NOTLISTED
ISIN	INE485C01011
Name of the company	IOL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:07 PM

Scrutinizer Details

Name of the Scrutinizer	Vinay Kohli
Firms Name	K K Kapoor & Associates
Qualification	CA
Membership Number	094249
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	18-09-2021

Voting results

Record date	11-09-2021
Total number of shareholders on record date	142300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	54
No. of resolution passed in the meeting	5
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 consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the reports of the Board of 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	25648998	25648998	100	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	25648998	100	25648998	0	100
Public-Institutions	E-Voting	1707268	1497019	87.6851	1497019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1707268	1497019	87.6851	1497019	0	100
Public- Non Institutions	E-Voting	31349236	10959030	34.9579	10958676	354	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		31349236	10959030	34.9579	10958676	354	99.9968
Total		58705502	38105047	64.9088	38104693	354	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 2/- per equity shares for the financial year ended 31st March 2021.				
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	25648998	25648998	100	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public- Institutions	E-Voting	1707268	1567827	91.8325	1567827	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	1567827	0	100	0
Public- Non Institutions	E-Voting	31349236	10959043	34.9579	10958583	460	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10959043	34.9579	10958583	460	99.9958	0.0042
Total		58705502	38175868	65.0295	38175408	460	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Vikas Gupta, who retires by rotation and being eligible, offers himself 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	25648998	24452033	95.3333	24452033	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	24452033	95.3333	24452033	0	100
Public- Institutions	E-Voting	1707268	1567827	91.8325	766978	800849	48.9198	51.0802
	Poll							
	Postal Ballot (if applicable)							
	Total		1707268	1567827	91.8325	766978	800849	48.9198
Public- Non Institutions	E-Voting	31349236	10957689	34.9536	10957175	514	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		31349236	10957689	34.9536	10957175	514	99.9953
Total		58705502	36977549	62.9882	36176186	801363	97.8328	2.1672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kushal Kumar Rana as Director (Works) 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	25648998	25648998	100	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	25648998	100	25648998	0	100
Public- Institutions	E-Voting	1707268	1567827	91.8325	921018	646809	58.7449	41.2551
	Poll							
	Postal Ballot (if applicable)							
	Total		1707268	1567827	91.8325	921018	646809	58.7449
Public- Non Institutions	E-Voting	31349236	10957688	34.9536	10957131	557	99.9949	0.0051
	Poll							
	Postal Ballot (if applicable)							
	Total		31349236	10957688	34.9536	10957131	557	99.9949
Total		58705502	38174513	65.0271	37527147	647366	98.3042	1.6958
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2022				
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	25648998	25648998	100	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public- Institutions	E-Voting	1707268	1567827	91.8325	1567827	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	1567827	0	100	0
Public- Non Institutions	E-Voting	31349236	10957689	34.9536	10956134	1555	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10957689	34.9536	10956134	1555	99.9858	0.0142
Total		58705502	38174514	65.0271	38172959	1555	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



K. K. KAPOOR & ASSOCIATES

Chartered Accountants

20-E, Sarabha Nagar, Ludhiana - 141002
Phone - 0161-4602036 Mobile - 09876902220,
Email: kohlivinay1970@gmail.com, Email: cavinod@yahoo.com



To

The Chairman,

34th (Thirty Forth) Annual General Meeting of the Equity Shareholders of IOL Chemicals and Pharmaceuticals Limited held on 18th September 2021 at 11.00 A.M through video conferencing (VC)/other audio-visual means (OAVM).

Subject: Scrutinizer Report of IOL Chemicals and Pharmaceuticals Limited under Sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014.

Sir

1. I, Vinay Kohli, Partner of M/s K. K. Kapoor & Associates, Chartered Accountant having Membership No. 094249 was appointed as the Scrutinizer by the Board of Directors of the IOL Chemicals and Pharmaceuticals Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and the e-voting process provided during the AGM of all the resolutions contained in the Notice of the AGM.
2. The Company had engaged the Central Depository Services India Limited (CDSL) as the service provider, for extending the facility of electronic voting [Remote e-voting and e-voting facility provided during the AGM to the Members of the Company.
3. The Remote e-voting process was commenced on Wednesday 15th September, 2021 from 09:00 A.M. (IST) and ended on Friday, 17th of September 2021 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were downloaded by me in the presence of two witnesses not in the employment of the company and were counted.





K. K. KAPOOR & ASSOCIATES

Chartered Accountants

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6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
9. As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM as under:-
 - a) **ItemNo.1 of the Notice for the AGM: Ordinary Resolution** - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.

Details of Votes Casted

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
382	38104693	100%	4	354	0	0	0





K. K. KAPOOR & ASSOCIATES Chartered Accountants

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Email: kohlvivay1970@gmail.com, Email: cavlnod@yahoo.com



b) **ItemNo.2 of the Notice for this AGM : Ordinary Resolution** - To declare final dividend of Rs.2/- per equity shares for the financial year ended 31st March 2021

Details of Votes Cast

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
381	38175408	100	7	460	0	0	0

c) **ItemNo.3 of the Notice for this AGM : Ordinary Resolution** - To appoint a Director in place of Mr Vikas Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

Details of Votes Cast

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
333	36176186	97.83	52	801363	2.17	0	0

d) **Item No.4 of the Notice for this AGM: Special Resolution** - To appoint Mr. Kushal Kumar Rana as Director (Works) of the Company for a period of 3 years with effect from 4th June 2021

Details of Votes Cast

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
342	37527147	98.30		647366	1.70	0	0





K. K. KAPOOR & ASSOCIATES Chartered Accountants

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Email: kohlivinay1970@gmail.com, Email: cavinod@yahoo.com



e) Item No.5 of the Notice for this AGM: Ordinary Resolution - To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2021

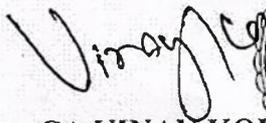
Details of Votes Cast

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
368	38172959	100	19	1555	0	0	0

All Ordinary and Special resolutions having secured requisite majority of votes, considered passed as Ordinary and Special resolutions respectively.

10. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed over to the Chairman/ Company Secretary for safe custody.

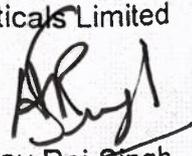
Thanking you




CA VINAY KOHLI
Membership no .094249
Partner K. K. Kapoor & Associates
Chartered Accountants
20-E, Sarabha Nagar
Ludhiana
UDIN: 21094249AAAKH6617

Place: Ludhiana
Date: 18th September, 2021

Countersign by Company
For IOL Chemicals and Pharmaceuticals Limited



Abhay Raj Singh
Vice-President & Company Secretary