

IOL CHEMICALS AND PHARMACEUTICALS LIMITED CP/CGC/2014
20 June 2014

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai

Dear Sir/Madam,

SUB: DECLARATION OF RESULT BY CHAIRMAN OF EGM

We would like to inform you that Pursuant to the Provisions of Section 100 of the companies Act 2013, an Extraordinary General Meeting (EGM) of the company was convened on Friday, the 20th June, 2014 at Trident Complex Raikot Road Barnala-148101(Punjab), to seek the approval of the members of the company on the resolution contained in the Notice dated 21st May, 2014. The Chairman of the meeting ordered a poll on the resolutions of the Notice of EGM to provide voting facility to all the shareholders (who had not voted electronically) and proxy holders who attended the EGM, in proportion to their shareholding.

Further, pursuant to the provisions of section 108 of the companies Act, 2013 read with companies (Management and Administration) Rules , 2014, the company had provided a facility to the Members to vote electronically ("e-voting") on the aforementioned Resolution. The e-voting period commenced on 14th June,2014 (9.00am) to 16th June,2014 (6.00 pm).

The Company had appointed Mr. Vinay Kohli , partner M/s K K Kapoor and Associates, Chartered Accounts as a Scrutinizer to conduct the e-voting process in a fair and a transparent manner and also to conduct the process of poll at the EGM. The Scrutinizer submitted his report on the e-voting and poll at the EGM to the chairman.

The results were declared by chairman on 20n June 2014 at the registered office of the Company. According to the e-voting and poll results, the all resolution has been passed as ordinary and special resolutions with requisite majority on 20 June 2014.

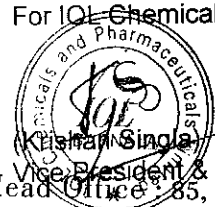
Details of voting results as per clause 35A of Listing Agreement are attached.

This is for your information and records please.

Thanking you,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited



Vice President & Company Secretary
Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com
Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works : Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

CIN:-L24116PB1986PLC007030



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

Details of Voting Results

Date of the Declaration of Voting Results: 20 June 2014

Total number of Shareholders on record date: 9227

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 5
Public: 28

Mode of Voting: e Voting and Poll Paper

Resolution Required: Ordinary and Special Resolution

Details of the Agenda

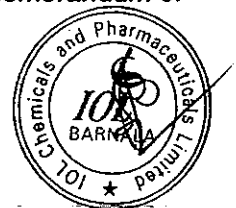
1. Ordinary resolution under section 61 of Companies Act 2013, for increasing the authorized share capital of the company

Details of the voting results as per clause 35A of Listing Agreement

Promoter/Public	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	17038553	17038553	100.00%	17038553	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16468246	8403237	51.03%	8403237	-	100%	-
Total	33815164	25441790	75.24%	25441790	-	100%	-

Thus the above resolution has been duly approved with requisite majority by the members of the Company

2. Special resolution under section 13 of Companies Act 2013, for amending of Memorandum of Association of the company



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Details of the voting results as per clause 35A of Listing Agreement

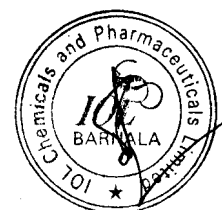
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	17038553	17038553	100.00%	17038553	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16468246	8403237	51.03%	8403237	-	100%	-
Total	33815164	25441790	75.24%	25441790	-	100%	-

Thus the above resolution has been duly approved with requisite majority by the members of the Company

- 3. Special resolution** under section 42,48,55 and 62 of Companies Act 2013, to redeem the 1% Non Cumulative Redeemable Preference Shares issued to the promoter group companies and 7% Non Cumulative Redeemable reference Shares issued to non promoter company by issuing, offering and allotting equity shares of the Company

Details of the voting results as per clause 35A of Listing Agreement

Promoter/Public	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	17038553	17038553	100.00%	17038553	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16468246	8403237	51.03%	8403237	-	100%	-
Total	33815164	25441790	75.24%	25441790	-	100%	-



Thus the above resolution has been duly approved with requisite majority by the members of the Company

4. Special resolution under section 42,48,55 and 62 of Companies Act 2013, to issue equity share/ warrants to non promoter of Company on preferential basis

Details of the voting results as per clause 35A of Listing Agreement

Promoter/Public	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	17038553	17038553	100.00%	17038553	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16468246	8403237	51.03%	8403237	-	100%	-
Total	33815164	25441790	75.24%	25441790	-	100%	-

Thus the above resolution has been duly approved with requisite majority by the members of the Company

