



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

Details of Voting Results

Date of the Declaration of Postal Ballot Results: 19 March 2014

Total number of Shareholders on record date: 9405

Mode of Voting: Postal Ballot

Resolution Required: Special Resolution

Details of the Agenda

Special Resolution under Section 80,81,81(1A) of Companies Act 1956, for extension of date of redemption of preference shares with an option to convert these shares into equity shares.

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	8918254	54.15%	8916959	1295	99.985%	0.015%
Total	33815164	25956807	76.76%	25955512	1295	99.995%	0.005%

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



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