



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

20<sup>th</sup> July 2023  
IOLCP/CGC/2023

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Security Code: **524164**

**Subject: Newspaper Advertisement**

Dear Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 36<sup>th</sup> Annual General Meeting and e-voting information' published on 20<sup>th</sup> July 2023, in Financial Express (English) Jansatta (Hindi) and Punjabi Jagran (Punjabi).

This is for your information and records.

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Vice President & Company Secretary

**IOL Chemicals and Pharmaceuticals Limited**  
CIN: L24116PB1986PLC007030

**Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)**  
**Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab) Tel: +91-161-2225531-35, E-mail: contact@iolcp.com, Website: www.iolcp.com**

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on **Thursday, 10th August 2023 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020; General Circular No. 02/2021 dated 13th January 2021; General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 29th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI"). The circulars issued by SEBI & MCA are collectively referred to as the "Relevant Circulars".

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2022-23 have been sent on 19th August 2023 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members has been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at [www.iolcp.com](http://www.iolcp.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The procedure for registration of email address by members whose email addresses are not registered with company / RTA / Depositories is provided in the AGM Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by the all the Members, who holds shares on **Cut-off date i.e. Thursday, 3rd August 2023**, by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice.

**We would also like to inform all the members that:**

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The **Cut-off date** for determining the eligibility to vote on any business items mentioned in AGM Notice is **3rd August 2023**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The remote e-voting period shall commence on **Monday, 7th August 2023 at 9:00 AM (IST)** and end on **Wednesday, 9th August 2023 at 5:00 PM (IST)**.
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 36th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.

- Book Closure:** The Register of Members and Share Transfer Books will remain closed from **4th August 2023 to 10th August 2023** for the purpose of the AGM.
- Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the AGM Notice.

Any person who becomes the member of the Company after sending the AGM Notice by email and holds shares as on **Cut-off date i.e. 3rd August 2023** may obtain the login credentials by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for remote e-voting, he can use his existing Login ID and Password and cast his vote. The detailed process for obtaining Login ID and Password is provided in the AGM Notice.

Login type	Helpdesk Details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at tollfree no.: 1800 1020 990 and 1800 22 44 30

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual, available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakash Dahvi, available at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Sr. Manager, MFATFAL Mill Compounds, N M Joshi Marg, Lower Panel (East), Marathon Flt-09013 or send an email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For IOL Chemicals and Pharmaceuticals Limited  
Sd/-  
Abhay Raj Singh  
Vice President & Company Secretary

Place : Ludhiana  
Date: 19th July 2023

**SALE NOTICE**

**FIRESTAR INTERNATIONAL LIMITED - (IN LIQUIDATION)**  
**LIQUIDATOR: MR. SANTANU T RAY**

Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021  
Email: [liquidator.firestarinternational@aaainsolvency.com](mailto:liquidator.firestarinternational@aaainsolvency.com), [assetsale1@aaainsolvency.com](mailto:assetsale1@aaainsolvency.com), [santanutr@aaainsolvency.com](mailto:santanutr@aaainsolvency.com)  
Mobile: 8800865284 (Mr. Puneet Sachdeva) / 022-42667394 (Mr. Vaibhav Mohnot)

**E-AUCTION**

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 24/08/2023 between 03.00 pm to 05.00 pm  
(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with all the Annexures: 03/08/2023  
Intimation by Liquidator's team to the qualified Bidders: 08/08/2023  
Last date for due diligence of assets of under auction: 15/08/2023  
Last date for submission of EMD & additional documents on 22/08/2023 by the end of day.

Sale of Assets and Properties owned by Firestar International Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 10th August 2021. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

PARTICULARS	Unit	Carpet Area (Sq. Ft.)	Reserve Price	EMD	Incremental bid
<b>OPTION - A</b>					
B Wing 4th Floor of the Nagindas Mansion 56/61, JSS Road, Opera house, Giraon, Charni Road (East), Mumbai - 400004.	15/8th (Merged Units with mezzanine) and 16th	2,687	3,50,25,855	35,00,000	10,00,000
<b>B1</b>					
B Wing 4th Floor of the Nagindas Mansion 56/61, JSS Road, Opera house, Giraon, Charni Road (East), Mumbai - 400004.	15/8th (Merged Units with mezzanine)	1,841	2,44,79,703	24,50,000	5,00,000
<b>OR</b>					
<b>B2</b>					
B Wing 4th Floor of the Nagindas Mansion 56/61, JSS Road, Opera house, Giraon, Charni Road (East), Mumbai - 400004.	16th	846	1,05,46,151	10,50,000	5,00,000

**Important Note:**  
The Bidders have 3 Options to bid categorized as Option A, Option B1 & Option B2. Further Option A has an overriding preference over Option B1 & B2 only. The bidder will be treated as preferred bidder and the bids received in other individual options will stand cancelled. Such overriding option shall not be applicable in a scenario when the cumulative bid amounts received by adding the successful bids received under the other two options (Option B1 & Option B2) is higher than the bid received for Option A, wherein Liquidator shall have the authority to decide between the bids received and declare a successful bidder, in order to maximize the value for the Creditors/Stakeholders.

The details of all the assets i.e. Option A & B along with any pending on-going litigation/eviction notices have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 72 of Schedule I of IBB (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

**Inspection:** Interested parties will have to take prior appointment via email by providing the details as mentioned in the process documents for bidders to be eligible to participate in the auction. They will also have to provide the name, KYC and Authorization Letter in favor of not more than two persons who will visit the premises for inspection.

On receipt of the mail and after verification of the documents, the liquidator's team will give an appointment to the interested bidder for inspection and the interested bidder must be present on the appointed date at the appointed time. It must be noted that no walk-in requests will be entertained. No inspection would be granted after 15-08-2023.

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/firestar-international-limited/> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>

SANTANU T RAY  
Liquidator in the matter of Firestar International Limited  
IBBI Regn No. : IBB/PA-002/IP-0003602017-2018/1055

Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021  
Email: [liquidator.firestarinternational@aaainsolvency.com](mailto:liquidator.firestarinternational@aaainsolvency.com), [assetsale1@aaainsolvency.com](mailto:assetsale1@aaainsolvency.com), [santanutr@aaainsolvency.com](mailto:santanutr@aaainsolvency.com)

Date: 20/07/2023  
Place: Mumbai  
Contact Person: Mr. Puneet Sachdeva (8800865284/ 022-42667394 (Mr. Vaibhav Mohnot))

**A TATA Enterprise**

**TRF LIMITED**

Regd. Office : 11, Station Road, Burmahanes, Jamshedpur - 831 007  
CIN : L241010J1962PLC000700

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023**

Sl. No.	Particulars	Rs. lakhs			
		Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from operations (Net)	3,391.43	3,889.27	4,139.09	17,710.24
2.	Net Profit/(Loss) from ordinary activities before exceptional items, tax & including discontinued operation	878.73	92.24	1,992.72	8,488.71
3.	Net Profit/(Loss) from ordinary activities after tax and Minority Interest including discontinued operation	875.86	730.89	1,896.60	8,557.90
4.	Other Comprehensive Income	(85.21)	(148.14)	143.48	800.34
5.	Total Comprehensive Income (Comprising Profit/(Loss) after tax, Minority Interest and Other Comprehensive Income (after tax) including discontinued operation	790.65	582.75	2,040.08	9,458.24
6.	Paid up Equity Share Capital	1,100.44	1,100.44	1,100.44	1,100.44
7.	Basic Earnings/(Loss) per share (of Rs.10/- each) (for continuing and discontinued operation) - not annualised (Rs)	7.96	6.65	17.23	80.49
8.	Diluted Earnings/(Loss) per share (of Rs.10/- each) (for continuing and discontinued operation) - not annualised (Rs)	6.94	5.80	15.90	71.14

Note :  
1. The Information of the Company on standalone basis is as follows :

Sl. No.	Particulars	Rs. lakhs			
		Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from operation (Net)	3,391.43	3,889.27	4,139.09	17,710.24
2.	Net Profit / (Loss) before exceptional items & tax	713.39	663.30	1,812.73	8,106.28
3.	Other Comprehensive Income	(121.17)	(92.97)	(66.14)	(47.51)
4.	Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income (after tax)	701.22	1,239.92	1,746.59	8,728.38
5.	Basic EPS - not annualised (Rs)	6.48	12.11	16.47	79.75
6.	Diluted EPS - not annualised (Rs)	5.65	10.56	15.20	70.48

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website [www.trf.co.in](http://www.trf.co.in) and also on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

3. Profit of the Company includes amounts aggregating to Rs. 6.59 lakhs during the quarter ended June 30, 2023, Rs. 743.32 lakhs during quarter ended March 31, 2023, Rs. 696.33 lakhs during quarter ended June 30, 2022 and Rs. 3,949.79 lakhs during the year ended March 31, 2023 which are in the nature of liabilities not long required.

Jamshedpur  
July 19, 2023

For and on behalf of the Board  
Sd/-  
Unesh Kumar Singh  
Managing Director





