



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

26th August 2022
IOLCP/CGC/2022

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) and submission of Voting Results of the 35th Annual General Meeting along with Consolidated Scrutinizer's Report

Dear Sirs,

The 35th Annual General Meeting ('AGM') of IOL Chemicals and Pharmaceuticals Limited ('the Company') has been held today i.e. Friday, 26th August 2022 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 35th 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



Voting Results of the 35th Annual General Meeting held today i.e. Friday, 26th August 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means

Voting results	
Record date	19-08-2022
Total number of shareholders on record date	149543
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	50
No. of resolution passed in the meeting	5



1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and the report of Auditors thereon.

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 (a) the audited standalone financial statement of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the				
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	100.0000	25648998	0	100.0000	0.0000
	Poll	25648998						
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public-Institutions	E-Voting		1317497	81.4250	1317497	0	100.0000	0.0000
	Poll	1618049						
	Postal Ballot (if applicable)							
	Total	1618049	1317497	81.4250	1317497	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10966261	34.8817	10956406	9855	99.9101	0.0899
	Poll	31438455						
	Postal Ballot (if applicable)							
	Total	31438455	10966261	34.8817	10956406	9855	99.9101	0.0899
Total	Total	58705502	37932756	64.6153	37922901	9855	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	



2. To appoint a director in place of Mr. Vikas Gupta, who retires by rotation and being eligible, offers himself for reappointment.

Resolution (2)								
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 reappointment.				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	24452033	95.3333	24452033	0	100.0000
Public- Institutions	E-Voting	1618049	715033	44.1911	100575	614458	14.0658	85.9342
	Poll							
	Postal Ballot (if applicable)							
	Total		1618049	715033	44.1911	100575	614458	14.0658
Public- Non Institutions	E-Voting	31438455	10966161	34.8814	10955553	10608	99.9033	0.0967
	Poll							
	Postal Ballot (if applicable)							
	Total		31438455	10966161	34.8814	10955553	10608	99.9033
Total	Total	58705502	36133227	61.5500	35508161	625066	98.2701	1.7299
Whether resolution is Pass or Not.							Yes	



3. To appoint Mr Sharad Tyagi as Independent Director of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Sharad Tyagi as Independent Director 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	100.0000	25648998	0	100.0000	0.0000
	Poll	25648998						
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public- Institutions	E-Voting		1328656	82.1147	1328656	0	100.0000	0.0000
	Poll	1618049						
	Postal Ballot (if applicable)							
	Total	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10966021	34.8809	10955889	10132	99.9076	0.0924
	Poll	31438455						
	Postal Ballot (if applicable)							
	Total	31438455	10966021	34.8809	10955889	10132	99.9076	0.0924
Total	Total	58705502	37943675	64.6339	37933543	10132	99.9733	0.0267
Whether resolution is Pass or Not.							Yes	



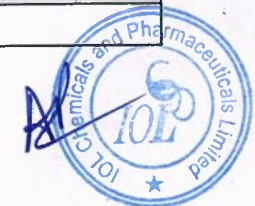
4. To appoint Dr Sanjay Chaturvedi as Executive Director & CEO of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr Sanjay Chaturvedi as Executive Director & CEO 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	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	25648998	100.0000	25648998	0	100.0000
Public- Institutions	E-Voting	1618049	1328656	82.1147	986347	342309	74.2364	25.7636
	Poll							
	Postal Ballot (if applicable)							
	Total		1618049	1328656	82.1147	986347	342309	74.2364
Public- Non Institutions	E-Voting	31438455	10965991	34.8808	10955415	10576	99.9036	0.0964
	Poll							
	Postal Ballot (if applicable)							
	Total		31438455	10965991	34.8808	10955415	10576	99.9036
Total	Total	58705502	37943645	64.6339	37590760	352885	99.0700	0.9300
Whether resolution is Pass or Not.							Yes	



5. To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2023.

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 2023.				
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	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25648998	25648998	100.0000	25648998	0	100.0000
Public-Institutions	E-Voting	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1618049	1328656	82.1147	1328656	0	100.0000
Public- Non Institutions	E-Voting	31438455	10966067	34.8811	10955256	10811	99.9014	0.0986
	Poll							
	Postal Ballot (if applicable)							
	Total		31438455	10966067	34.8811	10955256	10811	99.9014
Total	Total	58705502	37943721	64.6340	37932910	10811	99.9715	0.0285
Whether resolution is Pass or Not.						Yes		





K. K. KAPOOR & ASSOCIATES
Chartered Accountants

S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013
Mobile - 09814938380, 09876902220
Email: cavinod@yahoo.com, kohlivinay1970@gmail.com



To

The Chairman,

35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of IOL Chemicals and Pharmaceuticals Limited held on 26th August 2022 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.

Dear 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 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 Tuesday, 23rd August 2022 from 09:00 A.M. (IST) and ended on Thursday, 25th August 2022 at 5.00 P.M (IST).
4. E-voting facility had also been provided during the AGM to enable the members 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

S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013
Mobile - 09814938380, 09876902220
Email: cavinod@yahoo.com, kohlivinay1970@gmail.com



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 (a) the audited standalone financial statement of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and the report of 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 VotesCast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
340	37922901	99.97%	17	9855	0.03%	-	-





K. K. KAPOOR & ASSOCIATES

Chartered Accountants

S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013
Mobile - 09814938380, 09876902220
Email: cavinod@yahoo.com, kohlivinay1970@gmail.com



b) Item No.2 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 VotesCast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
300	35508161	98.27%	54	625066	1.73%	-	-

c) Item No.3 of the Notice for this AGM: Special Resolution - To appoint Mr Sharad Tyagi as Independent Director of the Company.

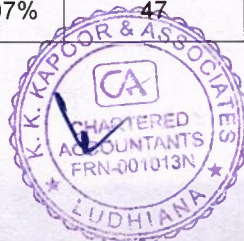
Details of Votes Cast

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 VotesCast 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	37933543	99.97%	23	10132	0.03%	-	-

d) Item No.4 of the Notice for this AGM: Special Resolution - To appoint Dr Sanjay Chaturvedi as Executive Director & CEO of the Company.

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 VotesCast by them	% of total number of valid votes	Total number of members (in person or by proxy)	Total number of votes cast by them
308	37590760	99.07%	47	352885	0.93%	-	-





K. K. KAPOOR & ASSOCIATES Chartered Accountants

S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013
Mobile - 09814938380, 09876902220
Email: cavinod@yahoo.com, kohlivinay1970@gmail.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 2023

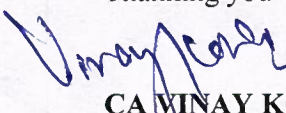

Details of Votes Cast

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
328	37932910	99.97%	28	10811	0.03%	-	-

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
S-9, Vikas Nagar, Pakhowal Road,
Ludhiana-141013
UDIN:22094249APYYLV7283

Place: Ludhiana
Date: 26th August 2022

Countersign by Company
For IOL Chemicals and Pharmaceuticals Limited




26/8/2022
Abhay Raj Singh
Vice-President & Company Secretary