



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2014

19 March 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

Sub: Results of Postal Ballot

Dear Sirs,

We would like to inform you that pursuant to Section 192A of the Companies Act, 1956 read with Companies (passing of the resolution by postal ballot) Rules, 2011, the Company had dispatched Postal Ballot notice dated 10 February 2014 to its all equity shareholders and as well as preference shareholder who is entitled to vote as per Section 87 of Companies Act, 1956 along with draft resolution and explanatory statement with respect to special business contained in the said notice.

The Board of Directors of the Company had appointed Mr Vinay Kohli, partner, M/s K K Kapoor and Associates, Chartered Accounts as Scrutinizer to conduct the postal ballot process in a fair and transparent manner. The last date for receipt of responses from the shareholders by the scrutinizer was fixed as 18 March 2014, till the close of working hours of the day. After completion of the scrutiny, the Scrutinizer has submitted his report to the Director (Works) of the Company. The results of the postal ballot were announced on 19 March 2014 at the registered office of the Company. According to the postal ballot results, the resolution for extension of date of redemption of preference shares with an option to convert these shares into equity shares has been passed as special resolution with 99.995% majority on 19 March 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



(Krishan Singla)

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 -285285-88, Fax : +91-1679-285292



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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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