



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

### Details of Voting Results

Date of the Declaration of Voting Results: 30 September 2014

Total number of Shareholders on record date: 8982

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

Promoters and Promoter Group: 5

Public: 31

Mode of Voting: e Voting

Resolution Required: Ordinary and Special Resolution

### Details of the Agenda

1. Ordinary resolution to Consider and adopt Audited Financial Statement, Reports of the Auditors and Board of Directors

### 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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
Total	39311591	25468918	64.79%	25468918	-	100%	-

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



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CIN:-L24116PB1986PLC007030

**2. Ordinary resolution for re-appointment of Mr Vijay Singla who retires by rotation.**  
**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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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

**3. Ordinary resolution for re-appointment of Mr Vijay Kumar Garg who retires by rotation**

**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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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



4. **Ordinary resolution** under Section 139, 141 & 144 of the Companies Act, 2013 for appointment of M/s. S C Vasudeva & Co., Chartered Accountants, New Delhi as Auditors and fixing the remuneration.

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

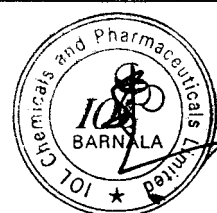
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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

5. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Dr M A Zahir as Independent Director.

**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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-



<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-
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Thus the above resolution has been duly approved with requisite majority by the members of the Company

6. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr Chandra Mohan as Independent Director .

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

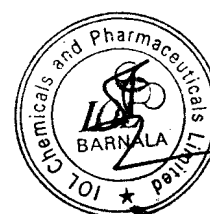
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

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

7. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr. Yogesh Goel as Independent Director.

**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	22399266	22399266	100.00%	22399266	-	100.00%	-



<b>Public-Institutional holders</b>	308365	-	-	-	-	-	-
<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

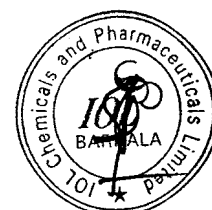
Thus the above resolution has been duly approved with requisite majority by the members of the Company

8. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Mr Ravi Pratap Singh as Independent Director.

**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
<b>Promoter and Promoter Group</b>	22399266	22399266	100.00%	22399266	-	100.00%	-
<b>Public-Institutional holders</b>	308365	-	-	-	-	-	-
<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

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



9. **Ordinary resolution** under Section 149 of the Companies Act, 2013 for appointment of Dr. Sandhya Mehta as Independent Director.

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

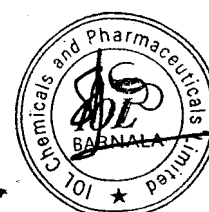
Promoter/Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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

10. **Ordinary resolution** under Section 148 of the Companies Act, 2013 for the approval of Remuneration to the Cost Auditor for the financial year ending 31 March 2015

**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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>



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

**11. Special resolution** under Section 180 (1) (c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 700 crore over and above the aggregate of the paid up share capital and free reserves 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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-
Public-Others	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	<b>39311591</b>	<b>25468918</b>	<b>64.79%</b>	<b>25468918</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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

**12. Special resolution** under Section 180 (1) (a) of the Companies Act, 2013 for creation of charges on the immovable/movable assets 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	22399266	22399266	100.00%	22399266	-	100.00%	-
Public-Institutional holders	308365	-	-	-	-	-	-



<b>Public-Others</b>	16603960	3069652	18.49%	3069652	-	100%	-
<b>Total</b>	39311591	25468918	64.79%	25468918	-	100%	-

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

