

General information about company	
Scrip code	524164
NSE Symbol	IOLCP
MSEI Symbol	NOTLISTED
ISIN	INE485C01011
Name of the company	IOL CHEMICALS AND PHARMACEUTICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Vinay Kohli
Firms Name	K K Kapoor & Associates
Qualification	CA
Membership Number	094249
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	18-09-2021



Voting results	
Record date	11-09-2021
Total number of shareholders on record date	142300
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	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the reports of the Board of Directors and Auditors thereon.				
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	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public-Institutions	E-Voting	1707268	1497019	87.6851	1497019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1497019	87.6851	1497019	0	100	0
Public- Non Institutions	E-Voting	31349236	10959030	34.9579	10958676	354	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10959030	34.9579	10958676	354	99.9968	0.0032
Total		58705502	38105047	64.9088	38104693	354	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 2/- per equity shares for the financial year ended 31st March 2021.				
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	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public- Institutions	E-Voting	1707268	1567827	91.8325	1567827	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	1567827	0	100	0
Public- Non Institutions	E-Voting	31349236	10959043	34.9579	10958583	460	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10959043	34.9579	10958583	460	99.9958	0.0042
Total		58705502	38175868	65.0295	38175408	460	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
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 re-appointment.				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	24452033	95.3333	24452033	0	100	0
Public-Institutions	E-Voting	1707268	1567827	91.8325	766978	800849	48.9198	51.0802
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	766978	800849	48.9198	51.0802
Public- Non Institutions	E-Voting	31349236	10957689	34.9536	10957175	514	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10957689	34.9536	10957175	514	99.9953	0.0047
Total		58705502	36977549	62.9882	36176186	801363	97.8328	2.1672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kushal Kumar Rana as Director (Works) 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	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public- Institutions	E-Voting	1707268	1567827	91.8325	921018	646809	58.7449	41.2551
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	921018	646809	58.7449	41.2551
Public- Non Institutions	E-Voting	31349236	10957688	34.9536	10957131	557	99.9949	0.0051
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10957688	34.9536	10957131	557	99.9949	0.0051
Total		58705502	38174513	65.0271	37527147	647366	98.3042	1.6958
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 2022				
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	25648998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100	25648998	0	100	0
Public- Institutions	E-Voting	1707268	1567827	91.8325	1567827	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1707268	1567827	91.8325	1567827	0	100	0
Public- Non Institutions	E-Voting	31349236	10957689	34.9536	10956134	1555	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31349236	10957689	34.9536	10956134	1555	99.9858	0.0142
Total		58705502	38174514	65.0271	38172959	1555	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								