

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	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-03-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VINAY KOHLI
Firms Name	M/s K K KAPOOR & ASSOCIATES
Qualification	CA
Membership Number	94249
Date of Board Meeting in which appointed	12-02-2019
Date of Issuance of Report to the company	13-03-2019

Voting results	
Record date	06-03-2019
Total number of shareholders on record date	26333
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	78
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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 reclassify the Authorised Share Capital 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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public- Institutions	E-Voting	1164010	890237	76.4802	295020	595217	33.1395	66.8605
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	295020	595217	33.1395	66.8605
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
Total		56205502	38408253	68.3354	37813023	595230	98.4503	1.5497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amending the Memorandum of Association 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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public-Institutions	E-Voting	1164010	890237	76.4802	295020	595217	33.1395	66.8605
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	295020	595217	33.1395	66.8605
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
Total		56205502	38408253	68.3354	37813023	595230	98.4503	1.5497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue equity warrants on preferential basis.				
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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public- Institutions	E-Voting	1164010	890237	76.4802	295020	595217	33.1395	66.8605
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	295020	595217	33.1395	66.8605
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14369005	13	99.9999	0.0001
Total		56205502	38408253	68.3354	37813023	595230	98.4503	1.5497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Vijay Garg (holding DIN 06510248) as Joint Managing 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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public-Institutions	E-Voting	1164010	890237	76.4802	890237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	890237	0	100	0
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
Total		56205502	38408253	68.3354	38408195	58	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Rajender Mohan Malla (holding DIN 00136657) as an 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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public- Institutions	E-Voting	1164010	890237	76.4802	890237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	890237	0	100	0
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
Total		56205502	38408253	68.3354	38408195	58	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Harpal Singh (holding DIN 06658043) as an 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	23148998	23148998	100	23148998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23148998	23148998	100	23148998	0	100	0
Public-Institutions	E-Voting	1164010	890237	76.4802	890237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1164010	890237	76.4802	890237	0	100	0
Public- Non Institutions	E-Voting	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	31892494	14369018	45.0545	14368960	58	99.9996	0.0004
Total		56205502	38408253	68.3354	38408195	58	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

