



2nd September 2026
IOLCP/CGC/2026

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: Submission of Voting Results along with Scrutinizer's Report with regard to the 39th Annual General Meeting of the Company

Dear Sirs,

The 39th Annual General Meeting ("AGM") of the Company was held today, i.e., Wednesday, 2nd September 2026, at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents in connection with the 39th AGM:

1. Voting Results of the 39th Annual General Meeting.
2. 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.

Thanking You,

Yours faithfully,
for **IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh
Sr Vice President and Company Secretary



General information about company	
Scrip code	524164
NSE Symbol	IOLCP
MSEI Symbol	NOTLISTED
ISIN	INE485C01029
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)	02-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr Vinay Kohli
Firms Name	K K Kapoor and Associates
Qualification	CA
Membership Number	094249
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	130410
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	5
b) Public	87
No. of resolution passed in the meeting	3



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with 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	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
Public-Institutions	E-Voting	19213251	14103408	73.4046	14103408	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19213251	14103408	73.4046	14103408	0	100.0000	0.0000
Public- Non Institutions	E-Voting	91514259	193724	0.2117	193674	50	99.9742	0.0258
	Poll							
	Postal Ballot (if applicable)							
	Total	91514259	193724	0.2117	193674	50	99.9742	0.0258
Total		293527510	197097132	67.1478	197097082	50	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Head Office : 85, Industrial Area 'A', Ludhiana-141 003 (Punjab) India CIN - L24116PB1986PLC007030
 Ph. : +91-161-4560500 Fax: +91-161-2608784 email : contact@iolcp.com Website : www.iolcp.com
 Regd. Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India.
 Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala-148101 State - Punjab, India.
 Ph.: +91-1679-285285-86 Fax: +91-1679-285292



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr.Kushal Kumar Rana(DIN: 09189020), who retires by rotation and beingeligible, 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	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
Public-Institutions	E-Voting	19213251	14182483	73.8162	1227653	12954830	8.6561	91.3439
	Poll							
	Postal Ballot (if applicable)							
	Total	19213251	14182483	73.8162	1227653	12954830	8.6561	91.3439
Public- Non Institutions	E-Voting	91514259	194224	0.2122	191514	2710	98.6047	1.3953
	Poll							
	Postal Ballot (if applicable)							
	Total	91514259	194224	0.2122	191514	2710	98.6047	1.3953
Total		293527510	197176707	67.1749	184219167	12957540	93.4285	6.5715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (3)								
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 2027				
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	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	182800000	182800000	100.0000	182800000	0	100.0000	0.0000
Public-Institutions	E-Voting	19213251	14182483	73.8162	14182483	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19213251	14182483	73.8162	14182483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	91514259	194224	0.2122	191569	2655	98.6330	1.3670
	Poll							
	Postal Ballot (if applicable)							
	Total	91514259	194224	0.2122	191569	2655	98.6330	1.3670
Total		293527510	197176707	67.1749	197174052	2655	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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