

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2025
Start time of the meeting	
End time of the meeting	

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	27-12-2024
Date of Issuance of Report to the company	31-01-2025

Voting results	
Record date	27-12-2024
Total number of shareholders on record date	125577
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

## Annexure-1

**Ordinary Resolution:** Sub-division / split of 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupee Two only) each, fully paid-up and consequent alteration to the Memorandum of Association of the Company

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division / split of 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupee Two only) each, fully paid-up and consequent alteration to 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	30892616						
	Poll							
	Postal Ballot (if applicable)		30892616	100.0000	30892616	0	100.0000	0.0000
	<b>Total</b>		30892616	30892616	100.0000	30892616	0	100.0000
Public- Institutions	E-Voting	923425						
	Poll							
	Postal Ballot (if applicable)		535177	57.9557	535177	0	100.0000	0.0000
	<b>Total</b>		923425	535177	57.9557	535177	0	100.0000
Public- Non Institutions	E-Voting	26889461						
	Poll							
	Postal Ballot (if applicable)		5995127	22.2955	5982965	12162	99.7971	0.2029
	<b>Total</b>		26889461	5995127	22.2955	5982965	12162	99.7971
<b>Total</b>		58705502	37422920	63.7469	37410758	12162	99.9675	0.0325
<b>Whether resolution is Pass or Not.</b>							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