



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2013
28 September 2013

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai

Subject: Outcome of the 26th Annual General Meeting held on 28 September 2013

Dear Sir,

This is to inform you that the members of the Company in its Annual General Meeting held on 28 September 2013 at the Registered office of the Company, Trident Complex, Raikot Road, Barnala, have approved the following matters by way of passing the ordinary/special resolutions unanimously:

1. Adoption of the audited Balance Sheet as at 31 March 2013 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
2. Appointment of Dr M A Zahir as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
3. Appointment of Mr Chandra Mohan as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
4. Appointment of Mr Yogesh Goel as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
5. Appointment of Mr Ravi Pratap Singh as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
6. Re-appointment of M/s S C Vasudeva & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company
7. Appointment of Mr Vijay Kumar Garg as a director of the Company liable to retire by rotation, who was appointed as an additional director on the Board w.e.f. 02 March 2013.
8. Appointment of Mr Vijay Kumar Garg as Joint Managing Director of the Company for a period of three years with effect from 02 March 2013

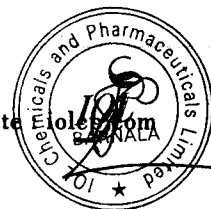
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Works: Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India

Ph. : +91-1679 -285285-88, **Fax :** +91-1679-285292



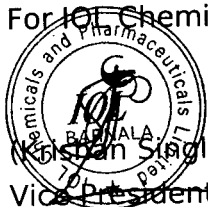
9. Approval to revise the remuneration of Mr Vijay Singla, Director (Works) of the Company with effect from 01 April 2013 for his remaining tenure not exceeding three years.

This is for your information & record please.

Thanking You

Yours faithfully

For JOL Chemicals and Pharmaceuticals Limited



(Kishan Singla)

Vice President and Company Secretary