



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

2<sup>nd</sup> January 2025  
IOLCP/CGC/2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Security Symbol: IOLCP**

**BSE Limited,**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001  
**Security Code: 524164**

### **Subject: Newspaper Clippings – Postal Ballot Notice and Related Information**

Dear Sir/Madam,

We would like to inform you that the advertisement pertaining to the captioned subject has been published today, 2<sup>nd</sup> January 2025, in the following newspapers:

- Financial Express (English)
- Punjabi Jagran (Punjabi)

Please find enclosed the relevant newspaper clippings for your reference and records.

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Sr. Vice President & Company Secretary



## IOL Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030

Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana-141001

Tel: +91-161-2225531-35

E-mail: contact@iolcp.com, Website: www.iolcp.com

### NOTICE

Notice is hereby given to the Members that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") and other applicable laws and regulations, the Company on 1st January 2025 has sent a Postal Ballot Notice dated 27th December 2024 by e-mail only, to all the Members whose names appear in the Register of Members/Record of Depositories as on the Cut-off date i.e. 27th December 2024 and whose email addresses are registered with Company/Depository Participants/Depositories/the Registrar & Transfer Agents of the Company for obtaining the approval of the members by way of Special Resolution by voting through electronic mode ("e-voting/remote e-voting") in respect of the following businesses:

**1. Approval for sub-division / split of 1 (One) Equity Share having face value of Rs. 10/- (Rupee 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.**

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members may note that the Notice of Postal Ballot is made available on the websites of the Company www.iolcp.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the Postal Ballot.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of voting: **Thursday, 2nd January 2025 from 9.00 A.M. (IST)**

End of voting: **Friday, 31st January 2025 at 5.00 P.M. (IST)**

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date i.e., 27th December 2024 may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on 31st January 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Alankit Assignments Limited either by email to rta@alanki.com or by post to "Alankit House", 4E/2, Jhandewalan Extension, New Delhi-110 055.

If any shareholder who has registered the email address and not received postal ballot notice, User-Id and password for remote e-voting, such shareholder may write to investor@iolcp.com or rta@alanki.com from the registered email address to receive the same.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. 31st January 2025. The result of e-voting shall be declared on or before 2 working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the website of the Company at www.iolcp.com, and on the website of CDSL i.e. www.evotingindia.com and communicated to BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 099 11.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

The Members may kindly refer to the detailed guidelines given in the Notice of the Postal Ballot for e-voting.

for IOL Chemicals and Pharmaceuticals Limited

Place : Ludhiana  
Date : 1st January 2025

sd/  
Abhay Raj Singh  
Sr Vice President & Company Secretary



## CAPTAIN PIPES LTD.

REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR - VERVAAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 2524  
EMAIL: account@captainpipes.com, WEBSITE: www.captainpipes.com  
CIN NO.: L25191GJ2010PLC059094

## NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that

1. That the Extra Ordinary General Meeting of the members of CAPTAIN PIPES LIMITED will be held on THURSDAY, 23RD JANUARY, 2025 AT 5:00 P.M. THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS to transact the special business as set out in the notice of EGM.
2. The Notice of EGM, will be sent to the members through permitted modes. The same are available on the Company's website at [www.captainpipes.com](http://www.captainpipes.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the business to be transacted at the EGM are available for inspection at the Corporate Office of the Company during the normal business hours on all working days except Saturdays & Sundays up to the date of EGM;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that:

- I. The remote e-voting facility commences on 20th January, 2025 at 9:00 A.M. and ends on 23rd January, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time;
- II. A facility for voting shall be made available to the Members at the time of the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM shall not be entitled to participate in the EGM but shall not be entitled to vote again;
- III. A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 17th JANUARY, 2025 shall only be entitled to avail the facility of remote e-voting/voting at EGM;
- IV. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. 17th JANUARY, 2025 can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the EGM.
- V. In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Help" section or Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

BY ORDER OF THE BOARD  
FOR CAPTAIN PIPES LIMITED

GOPAL D KHICHA  
MANAGING DIRECTOR

PLACE: RAJKOT  
DATE: 31.12.2024



## U.P. Power Corporation Ltd.

IT Unit, 5th Floor, Shakti Bhawan Ext.,

Lucknow-226001

Email: [etender.itunit@uppcl.org](mailto:etender.itunit@uppcl.org)

### Notice inviting Tender

Date: 01.01.2025

e-Bids are invited from interested bidders against E-tender No. 01/IT/UPPCL/Billing Logic Audit/2025 Dated 01.01.2025 for Engagement of an Agency for Carrying out Audit of Billing System of UPPCL. Tender can be downloaded from UP e-tender portal <https://etender.up.nic.in> for further details. Any changes, corrigendum etc. shall also be notified on the website. UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof.

**Pre-bid meeting:** At Shakti Bhawan, Lucknow on date 08.01.2025, time 12:00 hrs onwards.

आरओ. संख्या 01 ज.स./पाकालि./ज.स./2025



THE SINGAR

Regd. Office

E-PROCUREMENT

Tenders have been published for the following

For details, please visit <https://tender.tel>

ITI/Enquiry No. - Description / Sub

EST2400110 - Procurement of Therm

EST2400099 - Procurement of BO

EST2400101 - Repairing of ESP cor

EST2400102 - Procurement of ABI

EST2400103 - Procurement of ELI

EST2400107 - Procurement of mech ar

E192400309 - Procurement of 75 HP Ce

O32400302 - Procurement of Banda

E192400310 - Procurement of Foar

EST2400322 - Hiring of Security Guar

PR/2024-25/ADVT/STPP/MP/77

