



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

2<sup>nd</sup> August 2024  
IOLCP/CGC/2024

**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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Security Code: **524164**

**Subject: Copy of Notice published in Newspapers**

Dear Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 37<sup>th</sup> Annual General Meeting and e-voting information' published on 2<sup>nd</sup> August 2024, in Financial Express (English) and Punjabi Jagran (Punjabi).

This is for your information and records.

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Sr Vice President & Company Secretary

**ank ASSET RECOVERY MANAGEMENT BRANCH**  
4th Floor, Rachna Building, 2 Rajendra Place, Delhi-110008  
Phone: -25758214/25756479, Email: iob1997@iob.in

**LE PROPERTIES (Under Proviso to Rule 8(B) of Security Interest (Enforcement) Rules) available Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest (SARFAESI) Act, 2002**  
102 read with proviso to Rule 8(B) of Security Interest (Enforcement) Rules, 2002  
particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/ charged to and taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and tender:

Description Of the Movable Assets Known Encumbrances If Any	Type of Possession / Contact Person	Reserve Price / Earnest Money Deposit / Bid Increment	Date of Auction / Last Date For Submission of Bid
trial Land and Building, godown, Shed etc. in Kharsa no 296/49 and 98 min /24 and Kharsa no 298/2 having area measuring 0.0970 al area measuring 0.2950 hectares situated at village Barhana, dgon, Tehsil Chhatta, Kosikalan Road, District Mathura, UP - 281403 ulding/shed thereon in the name of M/s Jay Prestressed Products undaries: (As per Valuation Report Dt 25.01.2024) North: M/s al Iron Trader, South: Road/Govt Electricity Supply Office, East: s, West: Sekhari Khadd Depot.	Lot 1: Rs. 1,85,40,000/- Lot 2: Rs. 13,63,000/- Lot 3: Rs. 16,24,000/-  Rs. 1,00,00,000/-	04.09.2024	
ocket 5, Sector-5, Rohini, Delhi-110085 in the name of Mrs. Anuradha 337, South: Plot No. 338, East: Other's Property, West: Road. K 6 Sector-5, Rohini, Delhi-110 085 in the name of Mrs. Anuradha (No. 338, South: Plot No. 340, East: Other's Property, West: Road . a & b are put on auction in a single lot and must be purchased rately. The above securities are common collateral for the credit d, and the account is standard & performing.			

None  
To be ascertained and borne by the buyer. \* Submission of EMD starts from 02/08/2024  
of applicable TDS refer to the link provided on Indian Overseas Bank's website i.e. www.iob.in  
e Auction) or https://ebkraj.in  
/ Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about  
I, on working days and during business hours & with Prior Permission from Bank Officials.  
Authorized Officer, Indian Overseas Bank.

**THE ANUP ENGINEERING LIMITED**  
CIN: L29306GJ2017PLC099085  
e: Behind 66 VV Elec. Sub Station, Odhav Road, Ahmedabad-382415  
te: www.anupengg.com Email: investorconnect@anupengg.com  
h: +91-79-4025 8900 Investor connect: +91-79 4025 8920  
ted Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024  
33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015

	Quarter Ended	
	30.06.2024	30.06.2023
	Unaudited	Unaudited
	14855.47	2908.80
ceptional and/or Extraordinary Items)	2908.80	2908.80
ter Exceptional and/or Extraordinary Items)	2402.08	2402.08
er Exceptional and/or Extraordinary Items)	2442.92	2442.92
eriod [Comprising Profit for the period (after tax) and Other Comprehensive Income]	1990.10	1990.10
	Basic : ₹	12.07
	Diluted: ₹	11.98

nd financial results have been prepared in accordance with Indian Accounting Standards as prescribed 3 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time 2nd financial results have been reviewed and recommended by the Audit Committee and subsequently meeting held on July 31, 2024. The Statutory Auditors have expressed an unqualified audit opinion. (3) ighly impacting business segment of engineering products. (4) The Parliament of India has approved the ighly impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has ever; the effective date has not yet been notified. The Group will assess the impact of the Code when it irect, if any, in the period the Code becomes effective. (5) Board of Directors of the Company at their ed issue of Bonus Equity Shares in the proportion of 1:1 i.e.1 (One) bonus equity share of ₹10/- each for /- each fully paid up. The Company has allotted bonus equity shares on April 26, 2024 to the existin e record date April 23, 2024. (6) On March 15, 2024, the Company has entered into a Share Purchase Vabel Engineers Private Limited ("MEPL") for purchase of 100% shares of MEPL for a consideration of ₹ eement the effective date of transfer is June 15, 2024 ("Acquisition date"). MEPL is engaged in n of and delivering solutions for pressure vessels, reactors, storage tanks, silos, heat exchangers, heavy systems. As on June 30, 2024, acquisition of MEPL by the Group has been recognised on a provisiona ss Combinations" in the consolidated unaudited financial results for the quarter ended June 30, 2024. o balances as on acquisition date of MEPL are yet to be made available to the Group by the erstwh e financial performance of the Group for the quarter ended June 30, 2024. (7) During the quarter essed the expected manner of recovery of the carrying value of land and has now determined that the ss as they form an integral part of the business operations. Consequently, the Company currently does n isolation of business, thereby resulting into no temporary difference between the accounting positio n disposal. Accordingly, the Company has reversed deferred tax liability amounting to ₹ 234.73 Lakhs. Profit and Loss during the quarter. (8) Standalone Information: [₹ in Lakhs]

	Quarter Ended		Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Refer Note 9	Unaudited	Audited
	14,428.46	15,692.23	12,521.30	55,038.45
	2,885.18	3,557.72	2,498.63	11,617.59
	2,384.34	4,302.75	1,856.37	10,347.50
et of tax)	-42.84	(118.80)	-2.16	(107.34)
	2,427.18	4,183.95	1,858.53	10,240.16

31, 2024 are the balancing figures between the audited figures in respect of full financial year and the p to the third quarter of the financial year which were subjected to limited review by the statutory iled format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI nted) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results s at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com.  
For The Anup Engineering Limited  
Reginaldo Desouza  
Managing Director  
DIN: 08590850

facility e-voting shall be made available at 09:00 remote e-voting prior to the EGM may also attend Detailed procedure for remote e-voting is at Any person, who acquires shares of the Company. Notice of EGM and holding shares as on the cut-off date. The members are requested to refer to the Notice of EGM for the process to be adopted for obtaining the User ID and Password for casting the vote. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-222-999 or send a request at evoting@india.com. Members may also contact Megha Dhillon, Member, Company Secretary of the Company at the registered office of the Company or may write an e-mail to contact@india.com for any further clarification. Members can attend and participate in the Extra Ordinary General Meeting through VCOAVM facility. The instructions for joining the Extra Ordinary General Meeting through VCOAVM are provided in the Notice of the Extra Ordinary General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.  
For: Madhusudan Mehta Limited  
SD/-  
Rajni Kotecha  
Chairman cum Managing Director  
DIN: 00062148  
Date: August 01, 2024  
Place: Jamnagar

**JSL JINDAL STAINLESS**  
**NOTICE OF 1ST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25, REMOTE E-VOTING INFORMATION**

Notice is hereby given that:  
1. The 1st Extra-Ordinary General Meeting for the Financial Year 2024-25 (EGM) of Jindal Stainless Limited ("the Company") will be held on Monday, 26th August, 2024 at 12:00 (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special Business, as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder dated 13th April 2020, Circular No. 12/2020 dated 8th April, 2020, Circular No. 03/2022 dated 5th May 2022, Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as the "MCA Circulars") read with various Circulars issued related thereto by Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the members at a common venue.  
2. In terms of the MCA Circulars and SEBI Circulars, the Notice of the EGM has been sent on 01st August, 2024 only by email to all the Members whose email addresses are registered with the Company/ Depository participants as on 26th July, 2024. The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with vide MCA Circulars and SEBI Circulars.  
3. Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th August, 2024, may cast their vote electronically on the Special Business as set out in the Notice of EGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:  
I. The Special Business as set out in the Notice of EGM may be transacted through voting by electronic means;  
II. The remote e-voting shall commence on 23rd August, 2024 at 9:00 A.M. (IST);  
III. The remote e-voting shall end on 25th August, 2024 at 5:00 P.M. (IST);  
IV. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
V. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the EGM is 19th August, 2024;  
VI. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 19th August, 2024 only, shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.  
VII. Members who vote through remote e-voting would not be entitled for e-voting during the EGM.  
VIII. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;  
IX. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 19th August, 2024, may obtain the User ID and password by sending a request at email: swapanh@linkintime.co.in  
X. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievances pertaining to e-voting, the members may refer to the help section at https://investor.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice-President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. 011- 49411000 (Email: swapanh@linkintime.co.in or contact the Company).  
XI. The Members holding shares in physical form who have not registered their email addresses with the Company and wish to receive the Notice of the EGM and/or login details for joining the EGM through VCOAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investor@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.  
XII. Notice of EGM is also available on the Company's website www.jindalstainless.com and also on the Link Intime's website https://investor.linkintime.co.in  
XIII. Mr. Sandeep Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
This notice is also available on the website of the Company at www.jindalstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Jindal Stainless Limited  
(Navneet Raghuvanshi)  
Head Legal & Company Secretary

**Jindal Stainless Limited**  
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana), India  
Phone No. (01662) 222471-83  
Email Id: investor@jindalstainless.com Website: www.jindalstainless.com  
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066  
Phone No.: (011) 26188345-60, 41462000

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**IOL Chemicals and Pharmaceuticals Limited**  
CIN: L2416PB1986PLC007030  
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 141017, Punjab (India)  
Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab)  
Tel: +91-161-2225531-35, E-mail: investor@iolcp.com, Website: www.iolcp.com

**NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.**

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Friday, 23rd August 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021; 21/2021 dated 14th December 2021; 2/2022 dated 5th May 2022; 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circulars Nos. SEBI/HO/CFD/CMD/1/CIR/2020/79, dated 12th May 2020; SEBI/HO/CFD/CMD/2/CIR/2020/111, dated 15th January 2021; SEBI/HO/CFD/CMD/2/CIR/2022/62 dated 13th May 2022; SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI"). The circulars issued by MCA & SEBI are collectively referred to as the "Relevant Circulars".

In compliance with the Relevant Circulars, the AGM Notice and Integrated Annual Report for the financial year 2023-24 have been sent on 1st August 2024 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Integrated Annual Report to the members has been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The procedure for registration of email address by members whose email addresses are not registered with company / RTA / Depositories is provided in the AGM Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Relevant Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by all the Members, who holds shares on Friday, 16th August 2024 (Cut-off date), by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. We would also like to inform all the members that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 16th August 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The remote e-Voting period shall commence on Tuesday, 20th August 2024 at 9:00 AM (IST) and end on Thursday, 22nd August 2024 at 5:00 PM (IST).
- The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 37th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- Book Closure: The Register of Members and Share Transfer Books will remain closed from 17th August 2024 to 23rd August 2024 for the purpose of the AGM.

7. Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the AGM Notice.

Any person who becomes the member of the Company after sending the AGM Notice by email and holds shares as on Cut-off date i.e. 16th August 2024 may obtain the login credentials by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for remote e-voting, he can use his existing Login ID and Password and cast his vote. The detailed process for obtaining LoginID and Password is provided in the AGM Notice.  
For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 099 11.

For IOL Chemicals and Pharmaceuticals Limited  
SD/-  
Place: Ludhiana  
Date: 1st August 2024  
Abhay Raj Singh  
Sr. Vice President & Company Secretary

