



2<sup>nd</sup> 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 39<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today, i.e., Wednesday, 2<sup>nd</sup> 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 39<sup>th</sup> AGM:

1. Voting Results of the 39<sup>th</sup> 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     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 5          |
| b) Public                                                                           | 87         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |



# 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  
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 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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# IOL CHEMICALS AND PHARMACEUTICALS LIMITED

| 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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# **K. K. KAPOOR & ASSOCIATES**

## **Chartered Accountants**

S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013

Mobile – 09814938380, 09876902220

Email: cavinod@yahoo.com, kohlivinay1970@gmail.com



To  
The Chairman,  
IOL Chemicals and Pharmaceuticals Limited  
85, Industrial Area -A  
Ludhiana - 141003

Dear Sir,

**Subject: Consolidated Scrutinizer Report for 39<sup>th</sup> (Thirty Nine) Annual General Meeting of the Equity Shareholders of IOL Chemicals and Pharmaceuticals Limited held on 02<sup>nd</sup> September 2026 at 11:30 A.M. through video conferencing (VC)/other audio-visual means (OAVM).**

1. I, **CA Vinay Kohli, Partner of M/s K. K. Kapoor & Associates, Chartered Accountant** having Membership No. 094249 has been appointed as the Scrutinizer by the Board of Directors of the **IOL Chemicals and Pharmaceuticals Limited** ("the Company") for the purpose of Scrutinizing the remote e-voting process and the e-voting process provided in respect of the resolutions contained in the Notice of the AGM, during the **39<sup>th</sup> (Thirty Nine) Annual General Meeting** of the Company held on **2<sup>nd</sup> September 2026 at 11:30 A.M.** through video conferencing (VC) / other audio-visual means (OAVM), in accordance the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act" ) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ,as amended ("the Rules") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India .
2. The AGM was conducted through VC/OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

### **REPORT ON SCRUTINY:**

- (i) As per the MCA Circulars, the Notice dated 20<sup>th</sup> May 2026, convening the AGM , as confirmed by the Company, has sent along with Integrated Annual Report 2025-26 to the Members in respect of below mentioned resolutions through email on 07<sup>th</sup> August 2026 to those Members, whose e-mail addresses were registered with the Company/ Depositories/RTA, unless any shareholder has requested for a physical copy of the same.
- (ii) The Company has also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ Depositories/RTA.
- (iii) The Notice was also uploaded on the Company's website [www.iolcp.com](http://www.iolcp.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).







## **K. K. KAPOOR & ASSOCIATES** **Chartered Accountants**

**S-9, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA - 141013**

**Mobile – 09814938380, 09876902220**

**Email: cavinod@yahoo.com, kohlivinay1970@gmail.com**



- (iv) The Company engaged the Central Depository Services India Limited (CDSL) as the service provider, for extending the facility of electronic voting Remote e-voting and e-voting facility provided during the AGM to the shareholders of the Company.
- (v) An advertisement regarding Annual General Notice/E-Voting was published in "Financial Express" English News Paper and "Punjabi Jagran", Punjabi News Paper on 08<sup>th</sup> August 2026.
- (vi) The Remote e-voting period was commenced on Sunday 30<sup>th</sup> August 2026 from 09:00 A.M. (IST) and ended on Tuesday, 1<sup>st</sup> September 2026 at 5.00 P.M (IST).
- (vii) The shareholder of the Company holding shares as on the 'Cut-off' date i. e. 26<sup>th</sup> August 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
- (viii) E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- (ix) On completion of e-voting on the conclusion the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting, period prior to the AGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and counted the vote.
- (x) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (xi) The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
- (xii) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- (xiii) As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM as under:-







# K. K. KAPOOR & ASSOCIATES

## Chartered Accountants

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Mobile - 09814938380, 09876902220

Email: cavinod@yahoo.com, kohlivinay1970@gmail.com



- a) **ItemNo.1 of the Notice for the AGM: Ordinary Resolution** - 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.

### Details of Votes Casted

| Voted in favour of the resolution                            |                              |                                  | Voted against the resolution                                 |                              |                                  | Invalid votes                                   |                                    |
|--------------------------------------------------------------|------------------------------|----------------------------------|--------------------------------------------------------------|------------------------------|----------------------------------|-------------------------------------------------|------------------------------------|
| Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Total number of members (In person or by proxy) | Total number of votes cast by them |
| 271                                                          | 197097082                    | 100%                             | 1                                                            | 50                           | 0%                               | -                                               | -                                  |

- b) **ItemNo.2 of the Notice for this AGM: Ordinary Resolution** - To appoint a director in place of Mr. Kushal Kumar Rana (DIN: 09189020), who retires by rotation and being eligible, offers himself for re-appointment.

### Details of Votes Cast

| Voted in favour of the resolution                            |                              |                                  | Voted against the resolution                                 |                              |                                  | Invalid votes                                   |                                    |
|--------------------------------------------------------------|------------------------------|----------------------------------|--------------------------------------------------------------|------------------------------|----------------------------------|-------------------------------------------------|------------------------------------|
| Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Total number of members (In person or by proxy) | Total number of votes cast by them |
| 227                                                          | 184219167                    | 93.43%                           | 47                                                           | 12957540                     | 6.57%                            | -                                               | -                                  |

- c) **Item No.3 of the Notice for this AGM: Ordinary Resolution** - To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2027

### Details of Votes Cast

| Voted in favour of the resolution                            |                              |                                  | Voted against the resolution                                 |                              |                                  | Invalid votes                                   |                                    |
|--------------------------------------------------------------|------------------------------|----------------------------------|--------------------------------------------------------------|------------------------------|----------------------------------|-------------------------------------------------|------------------------------------|
| Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Number of Members present and voting (In person or by proxy) | Number of Votes Cast by them | % of total number of valid votes | Total number of members (In person or by proxy) | Total number of votes cast by them |
| 270                                                          | 197174052                    | 100%                             | 4                                                            | 2655                         | 0%                               | -                                               | -                                  |







# K. K. KAPOOR & ASSOCIATES Chartered Accountants

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All Ordinary resolutions having secured requisite majority of votes, considered passed as Ordinary resolutions respectively.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 39<sup>th</sup> AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting of the Company.

Thanking you



**CA VINAY KOHLI**

**Membership no .094249**

Partner of M/s K. K. Kapoor & Associates

Chartered Accountants

S-9, Vikas Nagar, Pakhowal Road,

Ludhiana

UDIN: 26094249LUIIJK8835

Place: Ludhiana

Date: 02 September 2026

**Countersign by Company**  
**For IOL Chemicals and Pharmaceuticals Limited**



**Abhay Raj Singh**  
Sr. Vice-President & Company Secretary

02/09/2026