



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2012
29 September 2012

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

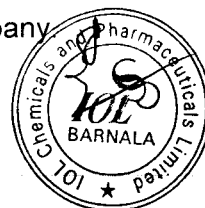
The General Manager
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai

Subject: Outcome of the 25th Annual General Meeting held on 29 September 2012

Dear Sir,

This is to inform you that the members of the Company in its Annual General Meeting held on 29 September 2012 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 2012 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 herself for re-appointment.
4. Re-appointment of M/s S C Vasudeva & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company
5. Appointment and payment of remuneration to Mr Narender Kumar Pundir as Director (Commercial) of the Company from 31 March 2012 to 14 August 2012, who was appointed as an Additional Director of the Company.
6. Re-appointment of Sh Varinder Gupta as Managing Director of the Company for next three year w.e.f. 01 September 2012 to 31 August 2015.
7. Approval to re-classify the Authorised Share Capital and alteration in the Memorandum of Association of the Company.
8. Approval to alteration in the Article of Association of the Company



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India

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

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9. Approval to issue of equity shares not exceeding 26,64,000 of Rs 10/- each on preferential basis to Promoters/ Promoters Group Companies.
10. Authorize the Board to issue preference shares not exceeding 1,70,00,000 of Rs 10/- each on preferential basis.

This is for your information & record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited



Vice President and Company Secretary