



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

17th February 2022
IOLCP/CGC/2022

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: Newspaper publication of Postal ballot notice

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in "Business Standard" and "Punjabi Jagran" on 17th February 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
Vice President & Company Secretary




IOL Chemicals and Pharmaceuticals Limited

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

CIN: L24116PB1986PLC007030

Tel: 01679-285285-86, Fax: 01679-285292

 E-mail: contact@iolcp.com, Website: www.iolcp.com
NOTICE OF POSTAL BALLOT

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 No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company on 16th February 2022 has sent a Postal Ballot Notice dated 4th February 2022 by e-mail only, to all the Members whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. Friday, 11th February 2022 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. Re-appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the Company
2. Re-appointment of Mr. Harpal Singh (DIN: 06658043) as an Independent Director 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. Further, 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 has provided 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, 17th February 2022 (9:00 AM IST)**

End of voting: **Friday, 18th March 2022 (5:00 PM 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., **Friday, 11th February 2022** may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on Friday, 18th March 2022. 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.

Manner of registering/ updating e-mail address:

- a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rta@alanki.com or investor@iolcp.com
- b. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Friday, 18th March 2022. 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 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daivi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

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
sd/-

Place : Ludhiana

Abhay Raj Singh

Date : 16th February 2022

Vice President & Company Secretary

