



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

29<sup>th</sup> July 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: 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 and in compliance with General Circular nos. dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the Notice to the shareholders regarding 35th Annual General Meeting of the Company, published on 28th July 2022, in Financial Express (English) and Punjabi Jagran (Punjabi).

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh  
Vice President & Company Secretary





	TOTAL	4501,10,81	3061,73,96
<b>ASSETS</b>			
Cash and Balances with Reserve Bank of India		287,28,07	107,41,28
Balances with Banks & Money at call & short notice		973,08,53	607,45,44
Investments		2900,88,63	1908,08,96
Loans & Advances		1,56,20	-
Fixed Assets		78,87,12	157,74,33
Other Assets		279,44,28	280,03,93
<b>TOTAL</b>		<b>4501,10,81</b>	<b>3061,73,96</b>
Contingent Liabilities		25,00	25,00
Bills for Collection		-	-

**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

	Year ended 31.03.2022	Year ended 31.03.2021
<b>I. INCOME</b>		
Interest earned	128,45,59	80,44,30
Other Income	332,74,82	132,60,09
<b>TOTAL</b>	<b>461,20,41</b>	<b>213,04,39</b>
<b>II. EXPENDITURE</b>		
Interest expended	71,12,43	45,90,81
Operating expenses	559,54,50	494,02,31
Provisions and Contingencies	-9,84,79	-6,34,34
<b>TOTAL</b>	<b>620,82,14</b>	<b>533,58,78</b>
<b>Extraordinary Items</b>		
Prior Period Expenditure		
<b>Net Profit/Net Loss</b>	<b>-159,61,73</b>	<b>-320,54,39</b>
<b>Balance in Profit &amp; Loss Account (Carried Forward)</b>	<b>-822,87,58</b>	<b>-500,89,55</b>
<b>Profit available for Appropriation</b>	<b>-982,49,31</b>	<b>-821,43,94</b>
<b>Appropriations</b>		
Transfer to Reserves (Net)		
Statutory Reserve		
Grant Account - Capital Reserve	24,66	1,43,64
<b>Balance carried over to Balance Sheet</b>	<b>-982,73,97</b>	<b>-822,87,58</b>
<b>TOTAL</b>	<b>-982,49,31</b>	<b>-821,43,94</b>
<b>Particulars</b>	<b>31.03.2022</b>	<b>31.03.2021</b>
Shareholding of the Government of India (%)	100.00	100.00
Capital Adequacy Ratio (CRAR) (%)	40.83	36.15
Tier 1 Capital ratio (%)	40.83	36.15
Earnings per Share - Basic/Diluted (in Rs)	-1.22	-3.04

Sd/-  
(Priyanka Bhatnagar)  
Company Secretary

Sd/-  
(Anoop E S)  
Chief Financial Officer

Sd/-  
(J. Venkatramu)  
Managing Director &  
Chief Executive Officer

Sd/-  
(Pawan Kumar Singh)  
Director

Sd/-  
(Vineet Pandey)  
Chairman

As per our report of even date  
For Mehra Goel & Company  
Chartered Accountants

Sd/-  
(Devinder Kumar Aggarwal)  
Partner

Date: 30/08/2022  
Place: New Delhi

CBC 03/04/2000/12223

**IOL Chemicals and Pharmaceuticals Limited**  
CIN: L24116PB1986PLC007030

Regd Office: Village & Post Office Handlaya, Fatehgarh  
Channa Road, Barnala, 148107, Punjab (India)  
Corporate Office: 85, Industrial Area 'A',  
Ludhiana-141003 (Punjab) Tel: +91-161-2225531-35,  
E-mail: contact@iolcp.com, Website: www.iolcp.com

**NOTICE OF 35th ANNUAL GENERAL MEETING**

Notice is hereby given that 35th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 28th August 2022 at 11:00 a.m. IST, to transact the businesses as set out in the Notice calling the AGM. The VC/OAVM facility is provided by the Central Depository Services Limited ("CD&I"). This is in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 6th May 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May 2022 issued by the SEBI (circulars issued by SEBI & MCA are collectively referred to as the "Relevant Circulars").

Further, in compliance with the Relevant Circulars, Notice of the AGM along with Annual Report for the financial year 2021-22, will be sent to all Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.iolcp.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of Section 103 of the Companies Act 2013.

Members who have not registered their email addresses and / or have not registered / update their bank account mandate with the company / depository, are requested to register / update the same to enable them to receive the above said AGM Notice, Annual Report, all future correspondences, and dividend, electronically by following the procedure mentioned herein below:

- |  |   |
|--|---|
| a) Members holding shares in physical mode       | Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. "Nankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi 110055:<br>a. Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021 along with supporting documents. The said form is available on the website of the Company at https://www.iolcp.com/investors/kyc-nomination-forms<br>b. Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents.<br>i. Cancelled cheque in original, and<br>ii. Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, account type and same bank account number as on the cheque leaf and full address of the bank branch.<br>c. self-attested copy of the PAN Card of all the holders; and<br>d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. |
| b) Members holding shares in dematerialised mode | Members are advised to contact your Depository Participant(s) (DP) to register / update the detail in your Demat Account.   |

The members are requested to note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form, with the Company / RTA.

By order of the Board  
For IOL Chemicals and Pharmaceuticals Limited

Place : Ludhiana  
Date: 28th July 2022

Sd/-  
Abhay Raj Singh  
Vice President & Company Secretary

**Public**

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Borrower(s) / Co-Borrower(s) / Guarantor(s)	T D
1. Mr. Jamal Usmani	Rs. Fo T Hu
2. Mrs. Munn	

(Prospect No 852065)

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Borrower(s) / Co-Borrower(s) / Guarantor(s)	T D
1. Mr. Ranveer Nagar	
2. Mrs. Anita	
3. Mrs. Bharvar Kati	

(Prospect No 853003, 820154, 934950)

Mode of Paym RTGS/NEFT Th Bank Ltd., c) A

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