



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

24th July 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**

Sub.: Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed herewith copies of newspaper advertisement published in the Financial Express and Punjabi Jagran newspapers for the attention of the Equity Shareholders of the Company, intimating that the 37th Annual General Meeting of the Company is scheduled to be held on Friday, 23rd August 2024 at 11:30 AM (IST). through Video Conferencing / Other Audio Visual Means ("VC/ OAVM").

The above information is also available on the website of the Company at www.iolcp.com

This is for your information and record please.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr Vice President & Company Secretary



IOL Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030

Regd Office: Village & Post Office Handliaya, 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 37th ANNUAL GENERAL MEETING

Notice is hereby given that 37th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 23rd August 2024 at 11:30 A.M.** (IST), to transact the businesses as set out in the Notice calling the AGM. The VC/OAVM facility is being provided by the Central Depository Services Limited ("CDSL"). 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 (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, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 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/2022/62 dated 13th May 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the SEBI. The 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 Integrated Annual Report and Annual Accounts for the financial year 2023-24, will be sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company / Depository Participant(s). The Company shall send the physical copy of the AGM Notice and Integrated Annual Report to those members who request for the same at investor@iolcp.com mentioning their Folio No./DP ID and Client ID.

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 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 abovesaid AGM Notice, Annual Report, all future correspondences, and dividend, electronically by following the procedure mentioned herein below:

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|--|---|
| 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. "Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi 110055:
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
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.
i. Cancelled cheque in original, and
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.
c. self-attested copy of the PAN Card of all the holders; and
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 Participants (DP) to register / update the detail in your Demat Account. |

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. The Members may also view live webcast of the Meeting provided by CDSL at <https://www.evotingindia.com/>.

Members may contact the RTA for any assistance related to the aforesaid matters at Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi - 110055, email: rta@alankit.com, Tel: +91-11-4254 1234 | +91-11-4254 1958

For IOL Chemicals and Pharmaceuticals Limited

Place : Ludhiana
Date: 23rd July 2024

Abhay Raj Singh
Sr. Vice President & Company Secretary

CIN: L27107PB1985PLC006159

Regd. Office : Vill. Somalheri / Lehli, PO Dappar, Tehsil DeraI
Tel: +91-172-2793112, Fax:+91-172-2794834 E-mail: ssl_ssg@glide.
**STATEMENT OF STANDALONE AND CONSOLIDATED
FOR THE QUARTER ENDED JUNE 30,**

Sr. No.	Particulars	Standalone Financial Re		
		Quarter Ended		Ye
		30/06/24	30/06/23	31/0
		Unaudited	Unaudited	Aud
1	Total income from operations	102529.25	104440.01	43571
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	6189.74	7120.62	2886
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	6189.74	7120.62	2886
4	Net Profit / (Loss) for the period After Tax (after Exceptional and/or Extra ordinary items)	4620.20	4759.91	2198
5	Total Comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	4460.61	4810.54	2210
6	Equity Share Capital	1569.29	1565.13	1568
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year			1277
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)			
	Basic	2.94	3.03	14.
	Diluted	2.94	3.02	14.

Note: The above is an extract of the detailed format of unaudited financial results (Stand June 30, 2024 filed with stock exchanges under Regulation 33 of the SEBI (Listing Regulations, 2015. The full format of the unaudited financial results (Standalone & Cons are available on the website of BSE Limited (BSE) and The National Stock Exchange www.nseindia.com, respectively. The Financial Results are also avail <https://sswllindia.com/investors/quarterly-annual-financial-results/>.

Place : Chandigarh
Date : 23/07/2024

SALE NOTICE

MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 06.04.2022)
Registered Office: 6 G.C Avenue, 3rd Floor, Kolkata-700

E-AUCTION

Sale of Assets under Insolvency and Bankruptcy C
Date & Time of E-auction: 23rd August 2024 from 12:00 no
(With unlimited extension of 5 minutes ea
Last Date of Submission of Expression of Interest: 8th August;
Last Date of EMD Submission: 21st August 2024 (t

Sale of Assets and Properties owned by **Manthan Broadband Services Private Lim** forming part of the Liquidation estate formed by the Liquidator, appointed by the Kolkata Bench vide order dated 06.04.2022

Sr. No	Block	Details of assets	Res
1.	Block A	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 3 Acre as per sale deeds.	4
2.	Block B	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 10.095 Acre as per sale deeds. (Title deeds not in possession of Liquidator)	13
3.	Block C	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 13.095 Acre as per sale deeds. (Title deeds admeasuring only 3 Acres are in possession of Liquidator)	18
4.	Block D	Old Office Equipments, P&M (Scrap), Furniture & Fixtures (Scrap) and Old Vehicles of the Corporate Debtor.	1

Important Notes:

- E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS RECURSE BASIS" through approved service provider M/S E-procurement 1 bidding shall take place through online e-auction service provider M/s e-procure at <https://ncltauction.auctiontiger.net>.
- Liquidator in consultation with Stakeholders' Consultation Committee, sha preference of selection between the **Block A or Block B or Block C**.
- It is clarified that this invitation purports to invite prospective bidders and does r the part of the Liquidator or the Company to effectuate the sale. The Liquidator process and/or not to accept and/or disqualify any interested party / potentia reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction EMD and participation in the process. The Complete E-Auction process document auction Bid Form, Declaration and Undertaking Form, General Terms and Condit website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The intending bidders, prior to submitting their bid, should make their independe dues of local taxes, electricity and water charges, maintenance charges, if a expenses and satisfy themselves.

KULDEEP VERMA Liquidator of Mant

Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street
E: kuverma@gr

Place: Kolkata, Date: 24.7.2024

Authorisation for I

