



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

26<sup>th</sup> August 2021  
IOLCP/CGC/2021

**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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 34<sup>th</sup> Annual General Meeting and e-voting information' published on 26<sup>th</sup> August 2021, 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





**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 THE 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on **Saturday, 18th September 2021 at 11:00 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 02/2021 dated 13th January 2021, 20/2020 dated 5th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 8th April 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as "Relevant Circulars").

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2020-21 have been sent on 25th August 2021 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical or dematerialized form, as on "Cut-off date i.e. Saturday, 11th September 2021 to exercise the right to vote by using remote e-voting and e-voting during the AGM, through e-Voting facilities of CDSL, on or any of all the businesses set out in the AGM Notice. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. All the members are informed that:

1. The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
2. The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 11th September 2021.
3. The remote e-voting period shall commence on **Wednesday, 15th September 2021 at 9:00 AM (IST)** and end on **Friday, 17th September 2021 at 5:00 PM (IST)**.
4. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
5. The members who have cast their vote by remote e-voting prior to the 34th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
6. The Register of Members and Share Transfer Books will remain closed from 12th September 2021 to 18th September 2021 for the purpose of the AGM.
7. Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Any person who becomes the member of the Company after sending the AGM Notice by email and holding the shares as on Cut-off date i.e. 11th September 2021 may obtain the login credentials by sending a request at helpdesk.evoting@cdsindia.com. However if a person is already registered with CDSL for remote e-voting then he can use his existing login id and password and cast his vote. The detailed process for obtaining User id and password is provided in the Notice of AGM.

The Record date for the purpose of entitlement of shareholders for the final dividend FY 21 is 11th September 2021. The final dividend, as recommended by the Board of Directors, if approved by the members in the AGM, will be paid within 30 days from the date of AGM i.e. latest by 17th October 2021.

Members may be aware that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. The Company is sending an email communication to the members of the Company with regard to deduction of tax on dividend as per the amendment introduced by the Finance Act, 2020 in the IT Act. Said email communication contains the details of tax rates for various categories of shareholders (Resident Indian, Non Resident Indian, FIs, FPIs, etc.), and various blank forms and email ID to upload the signed forms and various documents by the shareholders to enable the Company to determine the appropriate TDS / withholding tax rate applicable. The last date for providing the required form / documents through e-mail has been mentioned therein and any communication received thereafter will not be considered.

**Manner of registering/updated email addresses and mandate for receiving Dividend:**

<p>a) Members holding shares in physical mode</p>	<p>Members who have not registered/ updated their email address with the Company, are requested to register/ update the same by sending the duly signed request letter to the Registrar and Share Transfer Agent/ Alankit Assignment Limited/ H/2, Jhandewalan Extension, New Delhi - 110065 or at <a href="mailto:rtsg@alankit.com">rtsg@alankit.com</a> mentioning folio number and attaching a self - attested copy of PAN card; and</p> <p>Members are requested to register / update their bank details for receiving dividends directly in their bank accounts by providing the following:</p> <p>(i) Scanned copy of the duly signed request letter mentioning members name, folio number, Bank account number, Bank and Branch Name alongwith address, IFSC and MICR details,</p> <p>(ii) Self-attested copy of PAN card; and</p> <p>(iii) Cancelled cheque bearing name of first shareholder.</p>
<p>b) Members holding shares in dematerialized mode</p>	<p>Members who have not registered/ updated their email address and Bank Details with their Depository Participants, are requested to register/ update the same with their Depository Participants</p>

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr Nitin Kunder (022-23058738) or Mr Mahboob Lakhani (022-23058543) or Mr Rakash Dahi (022-23058542).

for IOL Chemicals and Pharmaceuticals Limited  
 sd/-  
 Abhay Raj Singh  
 Vice President & Company Secretary

Place : Ludhiana  
 Date : 25th August 2021

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5<sup>th</sup> Floor, No.1 Club House Road, Chennai 600002, Phone: 044-28460390-95, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com)

Place: Chennai  
 Date : 24.08.2021  
 For The Rajagiri Rubber and Produce Co. Ltd.  
 K.SURESH  
 Joint Managing Director

**इंजीनियर्स इंडिया लिमिटेड EIL ENGINEERS INDIA LIMITED**

(A Govt. of India Undertaking)  
 पंजीकृत कार्यालय इंदौर/राज्य इंडिया एनर्जी लि. बीकाजी कामा प्लेस नई दिल्ली-110086 भारत  
 Regd. Office: Engineers India House, 1, Bhikai Cama Place, New Delhi - 110086  
 ई-मेल / e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), फ़ोन / Phone: 011-2672855/2580  
 कानूनी सचिव/वकील / COMPANY SECRETARIAT

**NOTICE**

**INFORMATION REGARDING 56<sup>th</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that 56<sup>th</sup> Annual General Meeting (AGM) of the Company for the FY 2020-21, will be held on Wednesday, the 29<sup>th</sup> September, 2021 at 3:00 pm through Video Conferencing (VC)/ 29<sup>th</sup> September, 2021 at 3:00 pm through Video Conferencing (VC)/ 29<sup>th</sup> September, 2021 at 3:00 pm through Video Conferencing (VC)/ 29<sup>th</sup> September, 2021 at 3:00 pm through Video Conferencing (VC) to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 (collectively referred as "relevant circulars"). Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2020-21, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The members may please note that aforesaid documents will also be available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. Manner of registering / updating email addresses, Bank Details and other Details (whose details are not updated with the Company/Depositories):  
 a) Members holding shares in physical form are once again requested to send the following details to the Company's Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 preferably by email at: [virenders@alankit.com](mailto:virenders@alankit.com)

S. No.	Particulars	Information required
i.	Full Name	
ii.	Address	
iii.	Email address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Scanned copy of certificate(s)	
vii.	Original scan copy of PAN and Aadhar Card	
viii.	Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

b) Members holding shares of the Company in dematerialized form but who have not registered their email address/PAN no / Bank Mandate are requested to approach their respective Depository through Depository Participant.

All those Members whose Bank Account is updated with the Company/Depositories will be receiving dividend, if declared, directly into their Bank Account through Electronic Clearing Services (ECS). Dividend warrants/demand drafts of members whose Bank details are not updated will be dispatched through postal services.

**4. Manner of casting vote(s) through e-voting/venue voting:**

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue voting).
- b) The manner of electronic voting through e-voting systems by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM, which will be mailed to the members within statutory timelines. The details will also be available on the website of the Company at [www.engineersindia.com](http://www.engineersindia.com) and is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) The Company has fixed:
  - Tuesday, September 7, 2021 as the record date for determining entitlement of dividend.
  - Wednesday, September 22, 2021 as the Cut Off date for determining eligibility of e-voting.
- d) Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 or Members whose e-mail id is not registered with the Company can also request for the soft copy of Annual report/ Notice by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com). The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through electronic voting system.
6. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for members are requested to refer to the IT Act and Notice of the 56th AGM in this regard. In general to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [virenders@alankit.com](mailto:virenders@alankit.com).
7. If you have any queries or issues regarding attending AGM & e-voting (from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under download section or write an email to [Ms. Soni Shingh at evoting.nsdl.com](mailto:Ms. Soni Shingh at evoting.nsdl.com). Investors may also contact toll free number 18001020 990 or 18002244 39. In case of any other query, you may also contact Company Secretary of the Company as per the details below:

Engineers India Limited, S.K. Padhi-Company Secretary, 4<sup>th</sup> Floor, Engineers India Bhawan Bhikaiji Cama Place, New Delhi-110086, Tel: 011 26100258, Email: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in)

By order of Board of Directors  
 S.K. Padhi  
 Company Secretary

Place: New Delhi  
 Date: 25.08.2021

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