

**IOL CHEMICALS AND PHARMACEUTICALS LIMITED**IOLCP/CGC/2014
30 September 2014

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

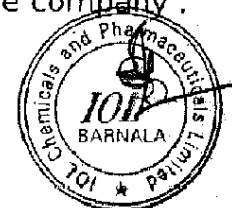
✓ The General Manager
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai

Subject: Outcome of the 27th Annual General Meeting held on 30 September 2014

Dear Sir,

This is to inform you that the members of the Company in its Annual General Meeting held on 30 September 2014 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 2014 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr Vijay Singla(holding DIN 03577178) as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
3. Re-appointment of Mr Mr Vijay Kumar Garg (holding DIN 06510248) as director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
4. Appointment of M/s. S C Vasudeva & Co., Chartered Accountants, New Delhi as Auditors and fixing the remuneration under Section 139, 141 & 144 of the Companies Act, 2013 till the conclusion of thirty first Annual General Meeting of the company .
5. Appointment of Dr M A Zahir (holding DIN 00002973) as Independent Director of the Company under Section 149 of the Companies Act; 2013 for five years till the conclusion of thirty second Annual General Meeting of the company .



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CIN:-L24116PB1986PLC007030

6. Appointment of Mr Chandra Mohan (holding DIN 00017621) as Independent Director of the Company under Section 149 of the Companies Act, 2013 for five years till the conclusion of thirty second Annual General Meeting of the company.
7. Appointment of Mr Yogesh Goel (holding DIN 00015387) as Independent Director of the Company under Section 149 of the Companies Act, 2013 for five years till the conclusion of thirty second Annual General Meeting of the company.
8. Appointment of Mr Ravi Pratap Singh (holding DIN 02248382) as Independent Director of the Company under Section 149 of the Companies Act, 2013 for five years till the conclusion of thirty second Annual General Meeting of the company.
9. Appointment of Dr Sandhya Mehta (holding DIN 06954964) as Independent Director of the Company under Section 149 of the Companies Act, 2013 for five years till the conclusion of thirty second Annual General Meeting of the company.
10. Approval of Remuneration to the Cost Auditor for the financial year ending 31 March 2015 under Section 148 of the Companies Act, 2013
11. Approval to borrowing an amount not exceeding ₹ 700 crore over and above the aggregate of the paid up share capital and free reserves of the Company under Section 180 (1) (c) of the Companies Act, 2013
12. Approval to creation of charges on the immovable/movable assets of the Company under Section 180 (1) (a) of the Companies Act, 2013

This is for your information & record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited

(Krishan Singh)

Vice President and Company Secretary

