

August 02, 2024

CS&G/STX/SQ2024/21

**1) National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Newspaper Publication**

**Ref. : Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 and other applicable provisions of the LODR Regulations, please find enclosed herewith the Notice of the 7<sup>th</sup> Annual General Meeting and e-voting information, published in the newspapers today.

This is for your information and records.

Thanking you,

Yours faithfully,

**For KFin Technologies Limited**

**Alpana Kundu**

**Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

*Encl.: a/a*

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

[compliance.corp@kfintech.com](mailto:compliance.corp@kfintech.com)

## GR INFRA PROJECTS LIMITED

Registered Office: Revenue Block No.223, Old survey No. 384/1, 384/2, Paiki and 384/3, Khata No.464, Kochariya, Ahmedabad, Gujarat - 382220  
 Corporate Office: 2nd Floor, Novus Tower, Plot No. 18, Sector -18, Gurugram, Haryana- 122015  
 CIN: L45201GJ1995PLC098652, Ph: +91 124-6435000, Website: www.grinfra.com, Email: cs@grinfra.com

### EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in lakhs, except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)	30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
1.	Total Income from Operations	200,468.29	231,034.79	220,352.41	801,325.37	205,130.84	251,556.00	249,952.93	908,290.63
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	26,344.17	36,781.62	27,896.63	101,270.31	27,175.06	38,747.35	43,180.40	142,267.39
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	21,403.57	173,977.97	27,896.63	239,297.01	22,234.46	69,375.36	43,180.40	172,895.40
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	15,196.00	149,077.64	20,799.21	197,743.15	15,607.67	55,309.02	30,984.22	132,296.63
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	15,119.37	148,642.81	20,820.63	197,342.80	15,531.04	54,874.19	31,005.64	131,896.28
6.	Paid up Equity Share Capital	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46
7.	Reserves (excluding Revaluation Reserve)	-	-	-	714,737.98	-	-	-	754,344.60
8.	Earnings Per Share (of Rs. 5/- each) (* not annualised) (for continuing and discontinued operations) -								
	1. Basic:	15.72 *	154.18 *	21.51 *	204.51	16.08 *	57.29 *	32.05 *	136.90
	2. Diluted:	15.70 *	154.15 *	21.51 *	204.47	16.06 *	57.28 *	32.05 *	136.87
9.	Net worth	727,433.14	711,351.97	532,207.30	711,351.97	767,389.10	750,958.59	647,389.56	750,958.59
10.	Capital redemption reserve	550.16	550.16	550.16	550.16	550.16	550.16	550.16	550.16
11.	Debt redemption reserve	-	-	-	-	550.00	550.00	12,495.25	550.00
12.	Debt Equity Ratio	0.12	0.10	0.17	0.10	0.49	0.51	0.92	0.51
13.	Debt Service Coverage Ratio	1.48	1.49	3.26	2.34	1.03	1.24	1.88	1.48
14.	Interest Service Coverage Ratio	13.61	17.34	12.67	12.03	3.36	6.35	4.35	4.19
15.	Current Ratio	2.62	2.55	2.22	2.55	2.21	2.97	2.87	2.97
16.	Long term debt to working capital	0.22	0.27	0.37	0.27	1.07	0.99	1.43	0.99
17.	Bad debts to accounts receivable ratio	-	0.04	-	0.04	-	0.23	-	0.18
18.	Current liability ratio	0.76	0.75	0.78	0.75	0.45	0.36	0.28	0.36
19.	Total Debt to total assets	0.09	0.08	0.11	0.08	0.27	0.29	0.41	0.29
20.	Debtor turnover ratio	2.86	3.79	3.73	3.23	1.26	1.17	1.11	1.20
21.	Inventory turnover ratio	4.85	4.84	4.45	4.23	4.85	4.84	4.45	4.23
22.	Operating margin (%)	13.00%	17.69%	14.62%	14.58%	18.13%	21.74%	24.51%	23.63%
23.	Net profit margin (%)	8.01%	66.10%	9.66%	25.39%	7.69%	22.26%	12.50%	14.73%

**Notes:**

- The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchange (www.nseindia.com) and www.bseindia.com and the Company's website (www.grinfra.com).
- The above financial results for the quarter ended June 30, 2024 are as per the notified Indian Accounting Standards under the Companies (Indian Accounting Standards) Rules, 2015 as amended. The above results including Report on Operating Segment have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 1, 2024.
- As required under Regulation 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a review of the above financial results for the quarter ended June 30, 2024.

Place: Gurugram  
Date: 1 August 2024

For and on behalf of the Board of Directors  
G R Infra Projects Limited  
Sd/-  
Ajendra Kumar Agarwal  
Managing Director (DIN: 01147897)

## BAJAJ STEEL INDUSTRIES LIMITED

(CIN : L27100MH1961PLC011936)  
 Regd. Off. : Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440016 (MH) India.  
 Tel.: +91-07104-238101, Fax : 07104-237067;  
 E-mail : cs\_legal@bajajngp.com; Website : www.bajajngp.com

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in Lakhs, except per Earning Per Share)

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	14,354.91	18,611.57	9,936.49	56,660.56
2	Net Profit/(Loss) for the period before Exceptional Items	2,043.04	3,092.91	1,277.17	7,960.54
3	Exceptional Items - Profit/(Loss)	2,652.33	-	-	-
4	Net Profit/(Loss) for the period before tax	4,695.37	3,092.91	1,277.17	7,960.54
5	Net Profit/(Loss) for the period after tax	3,513.47	2,255.24	954.04	5,901.51
6	Total Comprehensive Income for the period (after tax)	3,515.98	2,252.19	960.32	5,915.04
7	Paid up Equity Share Capital (Face Value of Rs. 5/- Each)	260.00	260.00	260.00	260.00
8	Reserve excluding Revaluation Reserve as per balance Sheet of Previous Accounting year	-	-	-	32,953.62
9	Earning Per Share in Rupees face value of Rs 5/- Each (not annualised)	67.62	43.31	18.47	113.75

**NOTES:**

- Key Numbers of Unaudited Standalone Financial Results for the Quarter ended June 30, 2024 are as under: (Rupees in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	11,644.62	17,785.82	7,762.02	50,837.28
2	Net Profit/(Loss) for the period before Tax	1,243.10	2,951.01	708.09	6,432.88
3	Exceptional items - Profit/(Loss)	2,652.33	-	-	-
4	Net Profit/(Loss) for the period after Tax	2,918.85	2,142.60	538.83	4,764.02

- The Results for the Quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on August 01, 2024.
- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (www.bajajngp.com).

By Order of the Board  
For Bajaj Steel Industries Limited  
Sd/-  
Rohit Bajaj  
Chairman & Managing Director  
DIN : 00511745

PLACE : Nagpur  
DATE : 01.08.2024

**CIRCLE SASTRA CENTRE PUNE**

Ground Floor, Aurora Towers, 9, Moledina Road, Pune, PIN Code- 411001  
Phone: 020-26133926, Mobile: 7447469306, E-mail: cs@pnbc.co.in

### CORRIGENDUM

General Public is hereby informed that the Auction of immovable properties will be scheduled on 05.08.2024 which is duly published in Daily Newspaper.

- Financial Express on date 19.07.2024
- Loksatta on date 19.07.2024

We inform the general public to note the following corrections:

Existing Guidelines	Corrected Guidelines
The sale shall be subject to Terms and Conditions prescribed in the security interest (Enforcement) rule 2002. Detailed terms & Conditions of these are available/ Published in the following website/ Webportal	The sale shall be subject to Terms and Conditions prescribed in the security interest (Enforcement) rule 2002. Detailed terms & Conditions of these are available/ Published in the following website/ Webportal
(1) <a href="https://bapi.in">https://bapi.in</a>	1. <a href="https://ebkraj.in">https://ebkraj.in</a>
(2) <a href="https://eprocure.gov.in/epublish/app">https://eprocure.gov.in/epublish/app</a>	
(3) <a href="https://mstccommerce.com">https://mstccommerce.com</a>	
(4) <a href="http://www.pnbindia.in">www.pnbindia.in</a>	

All other terms and conditions will remain same as published on 19.07.2024 mentioned above.  
Date: 01.08.2024  
Place: Pune  
Chief Manager and Authorized Officer  
Punjab National Bank (Secured Creditor)

**MAX ESTATES LIMITED**

(CIN: L7200PB2016PLC040200)  
 Registered office: 419, Bhal Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533  
 Tel. No.: 01881-462000, 462001 Fax: 01881-273607  
 Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India  
 Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in), Website: [www.maxestates.in](http://www.maxestates.in)

### NOTICE

**INFORMATION REGARDING 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 8th Annual General Meeting ("AGM") of Max Estates Limited ("the Company") will be held on Friday, August 23, 2024 at 11:15 hrs. (IST) through Video Conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the financial year 2023-24 on August 1, 2024, only through electronic mode to those Members who have registered their e-mail address with the RTA/the Depository Participant(s) as on cut-off date i.e., Friday, July 26, 2024. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this regard, for the year 2024. The Annual Report, Notice of the AGM and related documents are uploaded on the Company's website [www.maxestates.in](http://www.maxestates.in) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and can also be accessed on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Manner of casting votes electronically**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") or electronically during the AGM ("e-voting").

The remote e-voting will commence on Tuesday, August 20, 2024 at 09:00 hrs. (IST) and will end on Thursday, August 22, 2024 at 17:00 hrs. (IST) and thereafter the remote e-voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of user ID and password relating to remote e-voting, e-voting during the AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Friday, August 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the AGM for e-voting. For any assistance in this regard, Members may write to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

In case of any queries or grievances regarding remote e-voting and e-voting at the AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, at NSDL, 4, Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at e-mail address: [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>.

By order of the Board  
For Max Estates Limited  
Sd/-  
Abhishek Mishra  
Company Secretary  
Membership No. FCS - 9566

Place: Noida  
Date: August 1, 2024

**KFINTECH**  
EXPERIENCE TRANSFORMATION

## KFIN TECHNOLOGIES LIMITED

CIN: L72400TG2017PLC117649  
 Registered Office: Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, Tel. No.: +91 40 7961 5565, Website: [www.kfintech.com](http://www.kfintech.com), Email: [investorrelations@kfintech.com](mailto:investorrelations@kfintech.com)

### NOTICE OF THE 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of KFin Technologies Limited ("Company") will be held on Thursday, August 29, 2024, at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice setting out the businesses to be transacted during the AGM and the Annual Report for the Financial Year 2023-24 has been sent through email to the members whose email IDs are registered with the Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The email dissemination has been completed on August 01, 2024.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 are available on the website of the Company at [www.kfintech.com](http://www.kfintech.com) under the Shareholder Relations section, website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The documents pertaining to the items of businesses to be transacted at the AGM shall be available for inspection as per the procedure of inspection provided in Note Nos. 16 and 17 of the Notice of AGM.

**Instructions for remote e-voting and e-voting during the AGM**

In accordance with Section 108 of the Companies Act, 2013 ("Act") read with the corresponding rules made thereunder, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is pleased to provide a facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility.

**All members may please note the following**

- Only those members whose names appear in the Register of Members/List of Beneficial Owners maintained by the depositories as on Friday, August 23, 2024, being the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- The remote e-voting period will commence at 9:00 a.m. (IST) on Monday, August 26, 2024, and will end at 5:00 p.m. (IST) on Wednesday, August 28, 2024. Remote e-voting module will be disabled by NSDL upon expiry of the remote e-voting period.
- In addition, the facility for voting through e-voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be eligible to cast their votes again.
- Once the vote on a resolution is cast by a member, the member will not be allowed to modify it subsequently or cast the vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode and physical mode as well as for members who have not registered their email IDs is provided in the Notice of the AGM.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting, then their existing user ID and password can be used for casting the vote.

**Members who need technical assistance before or during the AGM**

- May refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com); or
- Call on 022-48867000; or
- Contact Ms. Prajakta Pawle, Officer, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India, at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For KFin Technologies Limited  
Sd/-  
Alpana Kundu  
Company Secretary and Compliance Officer

Date: August 01, 2024  
Place: Mumbai

**IOL Chemicals and Pharmaceuticals Limited**

CIN: L24116PB1986PLC007030

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

### NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Friday, 23rd August 2024 at 11:30 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 Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021; 21/2021 dated 14th December 2021; 2/2022 dated 5th May 2022; 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022; 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 Securities and Exchange Board of India ("SEBI"). The circulars issued by MCA & SEBI are collectively referred to as the "Relevant Circulars".

In compliance with the Relevant Circulars, the AGM Notice and Integrated Annual Report for the financial year 2023-24 have been sent on 1st August 2024 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 Integrated Annual Report to the members has been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at [www.iolcp.com](http://www.iolcp.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The procedure for registration of email address by members whose email addresses are not registered with company / RTA / Depositories is provided in the AGM Notice.

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 Relevant Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by the all the Members, who holds shares on Friday, 16th August 2024 (Cut-off date), by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice.

**We would also like to inform all the members that:**

- 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.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 16th August 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The remote e-Voting period shall commence on Tuesday, 20th August 2024 at 9:00 AM (IST) and end on Thursday, 22nd August 2024 at 5:00 PM (IST).
- 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.
- The members who have cast their vote by remote e-voting prior to the 37th 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.
- Book Closure: The Register of Members and Share Transfer Books will remain closed from 17th August 2024 to 23rd August 2024 for the purpose of the AGM.
- 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 AGM Notice.

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 contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 099 11.

For IOL Chemicals and Pharmaceuticals Limited  
Sd/-  
Abhay Raj Singh  
Sr. Vice President & Company Secretary

Place : Ludhiana  
Date : 1st August 2024

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