

INDIA PESTICIDES LIMITED



An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 21.08.2024

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 543311 ISIN: INE0D6701023	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL
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Dear Sir/ Madam,

Sub: 39th Annual General Meeting - Voting Results and Scrutinizer Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 39th Annual General Meeting of the Company held on Tuesday, August 20, 2024 for your information and records. The said resolutions have been approved by Members with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For **India Pesticides Limited**



Ajeet Pandey
Company Secretary & Compliance Officer
Membership No.- A42500

	INDIA PESTICIDES LIMITED
Date of the AGM/EGM	20-08-2024
Total number of shareholders on record date	106321
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	42

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,32,50,590	7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	76,925	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,925	19.0245	76,925	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,66,219	3,130	99.9786	0.0213	0	0	
	Poll		105	0.0003	105	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,46,69,454	35.3408	1,46,66,324	3,130	99.9787	0.0213	0.0000	0	0
Total		11,51,63,508	8,79,96,969	76.4105	8,79,93,839	3,130	99.9964	0.0036	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend on equity shares of the Company for the Financial Year 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,50,590	7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	76,925	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,925	19.0245	76,925	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,66,269	3,080	99.9790	0.0209	0	0
	Poll		105	0.0003	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,69,454	35.3408	1,46,66,374	3,080	99.9790	0.0210	0.0000	0
Total		11,51,63,508	8,79,96,969	76.4105	8,79,93,889	3,080	99.9965	0.0035	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Anand Swarup Agarwal (DIN: 00777581), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,50,590	3,74,02,498	51.0610	3,74,02,498	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,74,02,498	51.0610	3,74,02,498	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	21,101	55,824	27.4306	72.5693	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,925	19.0245	21,101	55,824	27.4306	72.5693	0	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,65,105	4,244	99.9710	0.0289	0	0
	Poll		105	0.0003	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,69,454	35.3408	1,46,65,210	4,244	99.9711	0.0289	0	0
Total		11,51,63,508	5,21,48,877	45.2825	5,20,88,809	60,068	99.8848	0.1152	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in Remuneration of the Whole-Time Director (Executive Director).										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,32,50,590	7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	76,925	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,925	19.0245	76,925	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,63,499	5,850	99.9601	0.0398	0	0	
	Poll		105	0.0003	0	105	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,46,69,454	35.3408	1,46,63,499	5,955	99.9594	0.0406	0.0068	0	0
Total		11,51,63,508	8,79,96,969	76.4105	8,79,91,014	5,955	99.9932	0.0068	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,50,590	7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	76,925	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,925	19.0245	76,925	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,64,953	4,396	99.9700	0.0299	0	0
	Poll		105	0.0003	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,69,454	35.3408	1,46,65,058	4,396	99.9700	0.0300	0.0050	0
Total		11,51,63,508	8,79,96,969	76.4105	8,79,92,573	4,396	99.9950	0.0050	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Regularisation of Additional Director Dr. Kuruba Adeppa by appointing him as a Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,50,590	7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,50,590	100.0000	7,32,50,590	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,04,347	76,925	19.0245	76,925	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,925	19.0245	76,925	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,15,08,571	1,46,69,349	35.3405	1,46,63,922	5,427	99.9630	0.0369	0	0
	Poll		105	0.0003	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,69,454	35.3408	1,46,64,027	5,427	99.9630	0.0370	0.0062	0
Total		11,51,63,508	8,79,96,969	76.4105	8,79,91,542	5,427	99.9938	0.0062	0	0

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
India Pesticides Limited
35-A, Civil Lines, Bareilly
Uttar Pradesh- 243001

Reg: 39th Annual General Meeting of INDIA PESTICIDES LIMITED (CIN:- L24112UP1984PLC006894) held on Tuesday, 20th day of August, 2024 at 03:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 35-A Civil Lines, Bareilly, Uttar Pradesh- 243001

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 22nd July, 2024 for Annual General Meeting of India Pesticides Limited (hereinafter referred to as the Company), held on Tuesday, 20th day of August, 2024 at 03:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 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 Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 39th Annual General Meeting of the company.



- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Tuesday, 13th August, 2024 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 6 as set out in the Notice of 39th Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Saturday, 17th August, 2024 at 09:00 A.M. till Monday, 19th August, 2024, at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Tuesday, 20th day of August, 2024 at 05:05 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

Aayushi Jaiswal

Name: Aayushi Jaiswal

Address: Valmiki nagar, Bithoor
Kanpur-209201

Signature:

Priyan Agarwal

Name: Priyan Agarwal

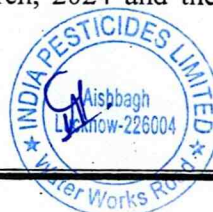
Address: Ambikapuram,
Shuklaganj, Unnao-209861

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87993734	3130	0	--
E- Voting at AGM	105	0	0	--
Total	87993839	3130	0	99.99

b) **Resolution No. 2:-**

To declare a Final Dividend on equity shares of the Company for the Financial Year 2023-24.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87993784	3080	0	--
E- Voting at AGM	105	0	0	--
Total	87993889	3080	0	99.99

c) **Resolution No. 3:-**

To re-appoint Mr. Anand Swarup Agarwal (DIN:00777581), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	52088704	60068	0	--
E- Voting at AGM	105	0	0	--
Total	52088809	60068	0	99.88



SPECIAL BUSINESSES

d) Resolution No. 4 (Special):-

Increase in Remuneration of the Whole-Time Director (Executive Director).

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87991014	5850	0	--
E- Voting at AGM	0	105	0	--
Total	87991014	5955	0	99.99

e) Resolution No. 5 (Ordinary):-

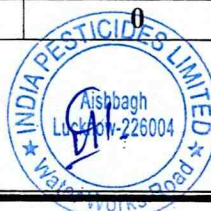
To ratify the remuneration of Cost Auditors for the Financial Year 2024-25.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87992468	4396	0	--
E- Voting at AGM	105	0	0	--
Total	87992573	4396	0	99.99

f) Resolution No. 6 (Special):-

Regularisation of Additional Director Dr. Kuruba Adeppa by appointing him as a Whole-time Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	87991437	5427	0	--
E- Voting at AGM	105	0	0	--
Total	87991542	5427	0	99.99





All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

**For GSK & Associates,
Company Secretaries
FRN: P2014UP036000**



**Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565
PR No: 2072/2022
UDIN: F004229F001009629**



For INDIA PESTICIDES LIMITED

COMPANY SECRETARY

**Date: 21.08.2024
Place: Kanpur**

Consolidated Working

Resolutions	Remote e-voting							e-voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.	223	217	87993734	6	3130	0	0	1	1	105	0	0	0	0
Resolution No. 2 To declare a Final Dividend on equity shares of the Company for the Financial Year 2023-24.	223	218	87993784	5	3080	0	0	1	1	105	0	0	0	0
Resolution No. 3 To re-appoint Mr. Anand Swarup Agarwal (DIN: 00777581), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	220	202	52088704	18	60068	0	0	1	1	105	0	0	0	0
Resolution No. 4 Increase in Remuneration of the Whole-Time Director (Executive Director)	223	195	87991014	28	5850	0	0	1	0	0	1	105	0	0
Resolution No. 5 To ratify the remuneration of Cost Auditors for the Financial Year 2024-25.	223	211	87992468	12	4396	0	0	1	1	105	0	0	0	0
Resolution No. 6 Regularisation of Additional Director Dr. Kuruba appointing him as a Whole-time Director	223	213	87991437	10	5427	0	0	1	1	105	0	0	0	0

