

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894



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: 27.08.2022

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543311 ISIN: - INE0D6701023	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: IPL
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Dear Sir/Madam,

Sub: 37th Annual General Meeting - Voting Results

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 37th Annual General Meeting of the Company held on Tuesday, August 23, 2022 for your information and records. The said resolutions have been approved by Members with requisite majority.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For India Pesticides Limited

Ajeet Pandey

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500



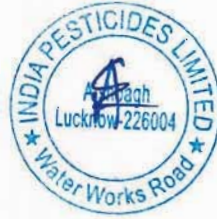
General information about company	
Scrip code	543311
NSE Symbol	IPL
MSEI Symbol	NA
ISIN	INE0D6701023
Name of the company	INDIA PESTICIDES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:22 PM



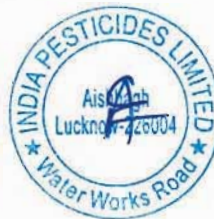
Scrutinizer Details	
Name of the Scrutinizer	MR. SAKET SHARMA
Firms Name	GSK & ASSOCIATES
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	24-08-2022



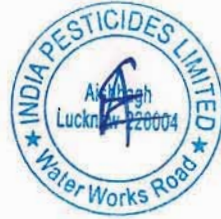
Voting results	
Record date	16-08-2022
Total number of shareholders on record date	133292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	54
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public-Non Institutions	E-Voting	34327182	11767117	34.2793	11766751	366	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767117	34.2793	11766751	366	99.9969
Total		115163508	90799743	78.8442	90799377	366	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



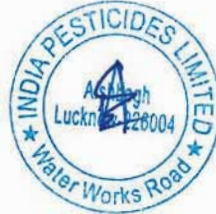
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11767150	34.2794	11766864	286	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767150	34.2794	11766864	286	99.9976
Total		115163508	90799776	78.8442	90799490	286	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



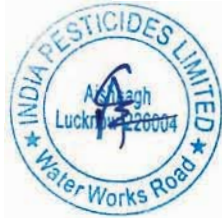
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rahul Arun Bagaria (DIN: 06611268), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11767117	34.2793	11764944	2173	99.9815	0.0185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767117	34.2793	11764944	2173	99.9815
Total		115163508	90799743	78.8442	90797570	2173	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Anand Swarup Agarwal as a Chairman and Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	41396264	53.8401	41396264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	41396264	53.8401	41396264	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11767117	34.2793	11766069	1048	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767117	34.2793	11766069	1048	99.9911
Total		115163508	55308651	48.0262	55307603	1048	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



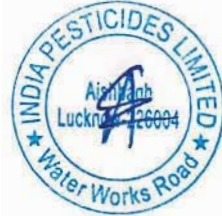
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



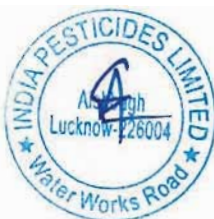
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Remuneration of the Whole-Time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	1695203	450067	79.0205	20.9795
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	1695203	450067	79.0205
Public- Non Institutions	E-Voting	34327182	11767113	34.2793	11761332	5781	99.9509	0.0491
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767113	34.2793	11761332	5781	99.9509
Total		115163508	90799739	78.8442	90343891	455848	99.498	0.502
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11767077	34.2792	11764989	2088	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767077	34.2792	11764989	2088	99.9823
Total		115163508	90799703	78.8442	90797615	2088	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11766952	34.2788	11765628	1324	99.9887	0.0113
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11766952	34.2788	11765628	1324	99.9887
Total		115163508	90799578	78.8441	90798254	1324	99.9985	0.0015
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



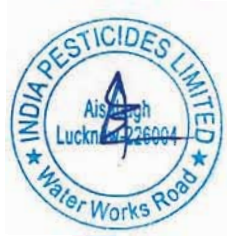
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Maintain registers, returns and records at a place other than the Registered Office of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76887356	76887356	100	76887356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76887356	76887356	100	76887356	0	100
Public-Institutions	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3948970	2145270	54.3248	2145270	0	100
Public- Non Institutions	E-Voting	34327182	11767113	34.2793	11765150	1963	99.9833	0.0167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34327182	11767113	34.2793	11765150	1963	99.9833
Total		115163508	90799739	78.8442	90797776	1963	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 - 243001

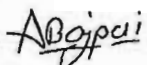
Reg: 37th Annual General Meeting of the Equity Shareholders of INDIA PESTICIDES LIMITED (CIN:L24112UP1984PLC006894) held on Tuesday, 23rd day of August, 2022 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 35-A, Civil Lines, Bareilly – 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 02nd July, 2022 for Annual General Meeting of the Equity Shareholders of India Pesticides Limited (hereinafter referred to as the Company), held on 23rd day of August, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No.02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 16th August, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos 4 to 8 as set out in the Notice of 37th Annual General Meeting of the Company).




- (ii) The remote e-voting period remained open from Saturday, 20th August, 2022 (09:00 a.m.) upto Monday, 22nd day of August, 2022 (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.
- (iii) The votes cast by the members were unblocked on 23rd day of August, 2022 at 02:01 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: 

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar,

Phoolbagh Kanpur-208001

Signature: 

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj

Kanpur-208001

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

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90798277	366	0	--
E- Voting at AGM	1100	0	0	--
Total	90799377	366	0	99.99



b) Resolution No. 2:-

To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90798390	286	0	--
E- Voting at AGM	1100	0	0	--
Total	90799490	286	0	99.99

c) Resolution No. 3:-

To appoint a director in place of Mr. Rahul Arun Bagaria (DIN: 06611268), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

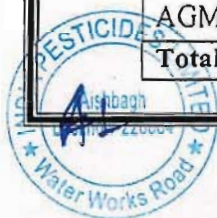
Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796470	2173	0	--
E- Voting at AGM	1100	0	0	--
Total	90797570	2173	0	99.99

SPECIAL BUSINESSES

d) Resolution No. 4 (Special):-

To re-appoint Mr. Anand Swarup Agarwal as a Chairman and Non-Executive Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	55306503	1048	0	--
E- Voting at AGM	1100	0	0	--
Total	55307603	1048	0	99.99



e) **Resolution No. 5 (Special):-**

Increase in Remuneration of the Whole-Time Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90342791	455848	0	--
E- Voting at AGM	1100	0	0	--
Total	90343891	455848	0	99.50

f) **Resolution No. 6 (Ordinary):-**

To ratify the remuneration of Cost Auditors for the Financial Year 2022-23

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796515	2088	0	--
E- Voting at AGM	1100	0	0	--
Total	90797615	2088	0	99.99

g) **Resolution No. 7 (Ordinary):-**

To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90797204	1274	0	--
E- Voting at AGM	1050	50	0	--
Total	90798254	1324	0	99.99



h) Resolution No. 8 (Special):-

To Maintain registers, returns and records at a place other than the Registered Office of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796676	1963	0	--
E- Voting at AGM	1100	0	0	--
Total	90797776	1963	0	99.99

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

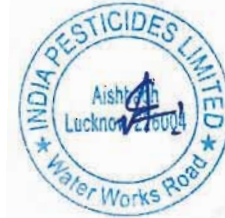
Thanking You,

Yours' Faithfully
For GSK & Associates,
Company Secretaries
FRN: P2014UP036000



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

AS Aggarwal
(Chairman)



Date: 24.08.2022
Place: Kanpur
UDIN: F004229D000836511

Consolidated Working

Resolutions	e-voting							e-voting at venue						
	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 Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon	399	390	90798277	9	366	0	0	3	3	1100	0	0	0	0
Resolution No. 2 To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22	400	393	90798390	7	286	0	0	3	3	1100	0	0	0	0
Resolution No. 3 To appoint a director in place of Mr Rahul Arun Bagaria (DIN 06611268), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	399	373	90796470	26	2173	0	0	3	3	1100	0	0	0	0
Resolution No. 4 To re-appoint Mr Anand Swarup Agarwal as a Chairman and Non-Executive Director of the Company	397	375	55306503	22	1048	0	0	3	3	1100	0	0	0	0
Resolution No. 5 Increase in Remuneration of the Whole-Time	398	337	90342791	61	455848	0	0	3	3	1100	0	0	0	0



Resolution No 6														
To ratify the remuneration of Cost Auditors for the Financial Year 2022-23	398	367	90796515	31	2088	0	0	3	3	1100	0	0	0	0
Resolution No 7														
To ratify the remuneration of Cost Auditors for the Financial Year 2021-22	397	364	90797204	33	1274	0	0	3	2	1050	1	50	0	0
Resolution No. 8														
To Maintain registers, returns and records at a place other than the Registered Office of the Company	398	381	90796676	17	1963	0	0	3	3	1100	0	0	0	0



As Agant
(Chairman)



Consolidated Scrutinizer's Report

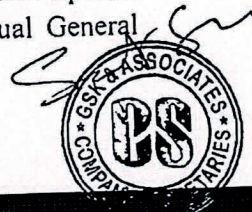
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

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

Reg: 37th Annual General Meeting of the Equity Shareholders of INDIA PESTICIDES LIMITED (CIN:L24112UP1984PLC006894) held on Tuesday, 23rd day of August, 2022 at 12:30 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 - 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 02nd July, 2022 for Annual General Meeting of the Equity Shareholders of India Pesticides Limited (hereinafter referred to as the Company), held on 23rd day of August, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No.02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 16th August, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos 4 to 8 as set out in the Notice of 37th Annual General Meeting of the Company).



- (ii) The remote e-voting period remained open from Saturday, 20th August, 2022 (09:00 a.m.) upto Monday, 22nd day of August, 2022 (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.
- (iii) The votes cast by the members were unblocked on 23rd day of August, 2022 at 02:01 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: *ABajpai*

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar,
Phoolbagh Kanpur-208001

Signature: *Agarwal*

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj
Kanpur-208001

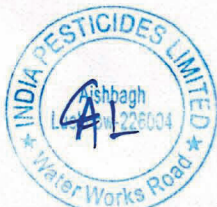
Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90798277	366	0	--
E- Voting at AGM	1100	0	0	--
Total	90799377	366	0	99.99



b) Resolution No. 2:-

To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90798390	286	0	--
E- Voting at AGM	1100	0	0	--
Total	90799490	286	0	99.99

c) Resolution No. 3:-

To appoint a director in place of Mr. Rahul Arun Bagaria (DIN: 06611268), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

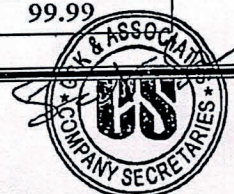
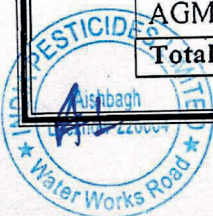
Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796470	2173	0	--
E- Voting at AGM	1100	0	0	--
Total	90797570	2173	0	99.99

SPECIAL BUSINESSES

d) Resolution No. 4 (Special):-

To re-appoint Mr. Anand Swarup Agarwal as a Chairman and Non-Executive Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	55306503	1048	0	--
E- Voting at AGM	1100	0	0	--
Total	55307603	1048	0	99.99



e) Resolution No. 5 (Special):-

Increase in Remuneration of the Whole-Time Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90342791	455848	0	--
E- Voting at AGM	1100	0	0	--
Total	90343891	455848	0	99.50

f) Resolution No. 6 (Ordinary):-

To ratify the remuneration of Cost Auditors for the Financial Year 2022-23

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796515	2088	0	--
E- Voting at AGM	1100	0	0	--
Total	90797615	2088	0	99.99

g) Resolution No. 7 (Ordinary):-

To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90797204	1274	0	--
E- Voting at AGM	1050	50	0	--
Total	90798254	1324	0	99.99



h) Resolution No. 8 (Special):-

To Maintain registers, returns and records at a place other than the Registered Office of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes	Percentage of Total favorable vote cast (valid)
Remote E-voting	90796676	1963	0	--
E- Voting at AGM	1100	0	0	--
Total	90797776	1963	0	99.99

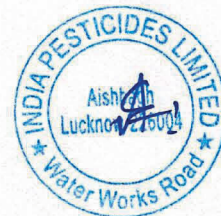
I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully
For GSK & Associates,
Company Secretaries
FRN: P2014UP036000



DS Aggarwal
(Chairman)

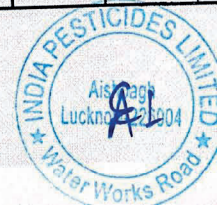


Saket Sharma
(Partner)
M. No.: F4229
C. P. No.: 2565
PR No: 2072/2022

Date: 24.08.2022
Place: Kanpur
UDIN: F004229D000836511

Consolidated Working

Resolutions	e-voting							e-voting at venue						
	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
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Resolution No. 5 Increase in Remuneration of the Whole-Time	398	337	90342791	61	455848	0	0	3	3	1100	0	0	0	0



Resolution No. 6 To ratify the remuneration of Cost Auditors for the Financial Year 2022-23	398	367	90796515	31	2088	0	0	3	3	1100	0	0	0	0
Resolution No. 7 To ratify the remuneration of Cost Auditors for the Financial Year 2021-22	397	364	90797204	33	1274	0	0	3	2	1050	1	50	0	0
Resolution No. 8 To Maintain registers, returns and records at a place other than the Registered Office of the Company	398	381	90796676	17	1963	0	0	3	3	1100	0	0	0	0



AS Aggarwal
(Chairman)

