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

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)

Company Secretary and Compliance Officer

Membership No.: A42500



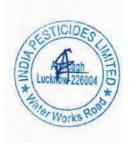
General information about company						
Scrip code	543311					
NSE Symbol	IPL					
MSEI Symbol	NA					
ISIN	INE0D6701023					
Name of the company	INDIA PESTICIDES LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2022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



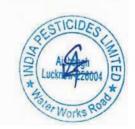
				Resolutio	on(1)			
Resolution r	equired: (Ord	dinary / Spec	ial)	Ordinary				,
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution	considered		To receive, consider a Financial Year ended Auditors thereon and the Financial Year end	31st March, 2 Audited Cons	2022, the Rep solidated Fina	orts of the Board of I	Directors and he Company for
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
	E-Voting	_	76887356	100	76887356	0	100	0
Promoter	Poll	76887356	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76887356	76887356	100	76887356	0	100	0
	E-Voting		2145270	54.3248	2145270	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	3948970	0	0	0	0	0	0
	Total	3948970	2145270	54.3248	2145270	0	100	0
	E-Voting		11767117	34.2793	11766751	366	99.9969	0.0031
Public-	Poll		0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0
	Total	34327182	11767117	34.2793	11766751	366	99.9969	0.0031
	Total	115163508	90799743	78.8442	90799377	366	99.9996	0.0004
				Whether	resolution is	Pass or Not.	Yes	
				THOUSE THE PARTY OF THE PARTY O	sure of notes of	-		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	5-5



				Resolution(2	.)			
Whathar are starfareness are interested in the			Ordinary					
			No	No				
Description of	resolution consi	dered		To declare a Final D Year 2021-22.	Dividend on e	quity shares	of the Company for	the Financial
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 vote polled
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		76887356	100	76887356	0	100	0
December and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	76887356	0	0	0	0	0	0
	Total	76887356	76887356	100	76887356	0	100	0
	E-Voting		2145270	54.3248	2145270	0	100	0
	Poll	2010050	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	3948970	0	0	0	0	0	0
	Total	3948970	2145270	54.3248	2145270	0	100	0
	E-Voting		11767150	34.2794	11766864	286	99.9976	0.0024
	Poli		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0
	Total	34327182	11767150	34.2794	11766864	286	99.9976	0.0024
	Total	115163508	90799776	78.8442	90799490	286	99.9997	0.0003
				Whether	resolution is l	Pass or Not.	Yes	



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



				Resolutio	n(3)				
Resolution re	quired: (Ordi	nary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			retires by rotation in	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	
	E-Voting		76887356	100	76887356	0	100	0	
Promoter	Poll	SECTION AND ADDRESS OF THE PARTY.	0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	76887356	0	0	0	0	0	0	
	Total	76887356	76887356	100	76887356	0	100	0	
	E-Voting		2145270	54.3248	2145270	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	3948970	0	0	0	0	0	0	
	Total	3948970	2145270	54.3248	2145270	0	100	0	
	E-Voting		11767117	34.2793	11764944	2173	99.9815	0.0185	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0	
	Total	34327182	11767117	34.2793	11764944	2173	99.9815	0.0185	
	Total	115163508	90799743	78.8442	90797570	2173	99.9976	0.0024	
			_	Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes	on resolution	a State of the sta		



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



				Resolution(4)			
Resolution required: (Ordinary / Special)				Special Yes				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered			To re-appoint Mr. A Director of the Com		Agarwal as	a Chairman and No	on-Executive	
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		41396264	53.8401	41396264	0	100	0
	Poll	Leave and	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	76887356	0	0	0	0	0	0
	Total	76887356	41396264	53.8401	41396264	0	100	0
	E-Voting		2145270	54.3248	2145270	0	100	0
	Poll	201222	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	3948970	0	0	0	0	0	0
	Total	3948970	2145270	54.3248	2145270	0	100	0
	E-Voting		11767117	34.2793	11766069	1048	99.9911	0.0089
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0
	Total	34327182	11767117	34.2793	11766069	1048	99.9911	0.0089
	Total	115163508	55308651	48.0262	55307603	1048	99.9981	0.0019
				Whether	resolution is l	Pass or Not.	Yes	



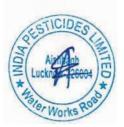
Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						



				Resolution(5))				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Increase in Remune	ration of the	Whole-Time	Director.	erangira.	
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	76887356	76887356	100	76887356	0 .	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	76887356	76887356	100	76887356	0	100	0	
	E-Voting	3948970	2145270	54.3248	1695203	450067	79.0205	20.9795	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	o	
	Total	3948970	2145270	54.3248	1695203	450067	79.0205	20.9795	
	E-Voting		11767113	34.2793	11761332	5781	99.9509	0.0491	
	Poll	UNION LUNGS	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0	
	Total	34327182	11767113	34.2793	11761332	5781	99.9509	0.0491	
	Total	115163508	90799739	78.8442	90343891	455848	99.498	0.502	
				Whether	resolution is l	Pass or Not.	Yes		



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



				Resolution(6	5)				
Resolution requ	uired: (Ordinary	/ Special)	A	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To ratify the remun	eration of Co	st Auditors f	or the Financial Yea	ar 2022-23.		
Category Mode of voting		No. of shares held	shares votes on outstanding votes - in		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	
	E-Voting		76887356	100	76887356	0	100	0	
	Poll	76887356	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	76887356	76887356	100	76887356	0	100	0	
	E-Voting	3948970	2145270	54.3248	2145270	0	100	0	
	Poll		0	o	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3948970	2145270	54.3248	2145270	0	100	0	
	E-Voting		11767077	34.2792	11764989	2088	99.9823	0.0177	
	Poll	24225102	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0	
	Total	34327182	11767077	34.2792	11764989	2088	99.9823	0.0177	
	Total	115163508	90799703	78.8442	90797615	2088	99.9977	0.0023	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes of	n resolution		- C	



Details of Invalid Votes	3
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



			Resolution(7	')			
uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No				
resolution consid	dered		To ratify the remune	eration of Co	st Auditors f	or the Financial Yea	ar 2021-22.
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
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	0
E-Voting	3948970	2145270	54.3248	2145270	0	100	0
Poli		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	3948970	2145270	54.3248	2145270	0	100	0
E-Voting		11766952	34.2788	11765628	1324	99.9887	0.0113
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	34327182	0	0	0	0	0	0
Total	34327182	11766952	34.2788	11765628	1324	99.9887	0.0113
Total	115163508	90799578	78.8441	90798254	1324	99.9985	0.0015
			Whether	resolution is	Pass or Not.	Yes	-6'/
	resolution consider/promoter graden on? resolution consider of the consideration of	resolution considered Mode of voting Postal Ballot (if applicable) Total 3948970 E-Voting Poll Postal Ballot (if applicable) Total 34327182 Total 34327182	No. of shares held No. of shares held No. of votes held No. of shares held No. of shares held No. of votes polled (1) (2)	District Ordinary Special Ordinary Ster/promoter group are interested in the on? To ratify the remund No Mode of voting No. of shares held No. of votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]*100	No No No No No No No No	Description Description	Direct Cordinary / Special Direct Special Direct Cordinary / Special Direct Cordinary Direct Cordinary / Special Direct Cordinary Direct Dir



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



Promoter and	er/promoter gro	oup are intere	No. of votes polled	No To Maintain register Office of the Composite % of Votes polled on outstanding			a place other than th	ne Registered
Description of reservations Category E Promoter and	solution consideration Mode of voting	No. of shares held	No. of votes	To Maintain register Office of the Compa	any.		a place other than th	ne Registered
Category E Promoter and	Mode of voting	No. of shares held	votes	Office of the Compa	any.		a place other than th	ne Registered
Promoter and	voting	shares held	votes		No. of			
Promoter and	E-Voting	(1)		shares	votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
Promoter and	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and			76887356	100 .	76887356	0	100	0
	Poll	76887356	0	0	0	0	0	0
Group (i	Postal Ballot (if applicable)		0	0	0	0	0	0
Т	Total	76887356	76887356	100	76887356	0	100	0
E	E-Voting	3948970	2145270	54.3248	2145270	0	100	0
P	Poll		0	0	0	0	0	0
Institutions (i	Postal Ballot (if applicable)		0	0	0	0	0	0
Т	Total	3948970	2145270	54.3248	2145270	0	100	0
. E	E-Voting		11767113	34.2793	11765150	1963	99.9833	0.0167
P	Poll		0	0	0	0	0	0
Institutions (i	Postal Ballot (if applicable)	34327182	0	0	0	0	0	0
T	Total	34327182	11767113	34.2793	11765150	1963	99.9833	0.0167
	Total	115163508	90799739	78.8442	90797776	1963	99.9978	0.0022
				Whether	resolution is I	Pass or Not.	Yes	



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





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: ABojpui

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

Aishbagh To 22000 *

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	7.7	
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

(Chairman)

Aishidh Lucknon Croud D

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

Date: 24.08.2022 Place: Kanpur

UDIN: F004229D000836511

Consolidated Working

	41.11/			e-voting				-		e-	voting at ve	nue	1	
Resolutions	No. of members voting	No of	or No. of shares		gainst No. of shares		nvalid [No. of shares	No. of members voting	No. of	For		ainst [No. of	No. of	Invalid
	105	members	held	members	held	members	The second secon	voung	members		members		members	The state of the s
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	39	0 90798277		9 366	C	0	ş	3	1100	C		o	0
Resolution No. 2														
To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22	400	39	3 90798390		7 286				3	1100			0	o
Resolution No. 3		31.54												***
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 reappointment	399	37	3 90796470) 2	6 2173		o c		3	3 1100)		o	0
Resolution No. 4												-		
To re-appoint Mr Anand Swarup Agarwal as a Chairman and Non-Executive Director of the Company	397	37	5 55306503	3	1048	3 (3	3 1100		0	0	0
Resolution No. 5														
Increase in Remuneration of the Whole-Time	398	33	7 90342791		45584	3			3	3 1100		0	0	0

Ais Aig Luckno Ais Cook Ais Co

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	o	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	Ó	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	o







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: Apopui

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	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	1100	0	0		
AGM Total	55307603	1048	0	99.99	

Vorks Roo

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	1100	0	0	-
AGM 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	1100	0	0			
AGM 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

(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 e-voting									e-voting at venue								2000
Resolutions	No. of members voting	No of members	SHEELR HIGHW	o, of shares	À	gainst No. of shi	ares M		nvalid No. of shares held	No. of members voting	No. of members	01.00005555555555	shares		No. of shares	No. of members	invalid No. of sha held	ares
iolution No. 1																		
receive, consider and adopt the Audited nancial Statements of the Company for the nancial Year ended 31st March, 2022, the Reports the Board of Directors and Auditors thereon and udited Consolidated Financial Statements of the ompany for the Financial Year ended 31st March, 222 and the Report of Auditors thereon.	39	9	390	90798277		9	366			0	3	3	1100		0	0	O	
esolution No. 2 To declare a Final Dividend on equity shares of the Company for the Financial Year 2021-22	4	00	393	9079839	00	7	286		0	.0	3	3	110	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, 201: and being eligible, offers himself for re- appointment	3	399	373	907964	70	26	217	3	O	0	3	3	11	00	0	0	0	
Resolution No. 4 To re-appoint Mr Anand Swarup Agarival as a Chairman and Non-Executive Director of the Company		397	375	553065	503	22	10	48	0	0	3	.3	1:	100	0	0	0	
Resolution No. 5 Increase in Remuneration of the Whole-Time		398	33	7 90342	791	61	4558	148	0	0	3 ESTICIDA	3	i	.100	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	3	3	1100	Ç	D	0	0
Resolution No 7 To ratify the remuneration of Cost Auditors for the Financial Year 2021-22	397	364	90797204	33	1274	. 0		3	2 1050		1 50) C
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	3	3 110	0	Ö		0

