

# INDIA PESTICIDES LIMITED

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



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Fax : +91-522-2653610  
Website:[www.indiapesticideslimited.com](http://www.indiapesticideslimited.com)  
E-mail:[info@indiapesticideslimited.com](mailto:info@indiapesticideslimited.com)

Date: 20.01.2024

To

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

**Sub: Submission of Voting Results along with Scrutinizer Report of Postal Ballot**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal ballot Notice dated December 14, 2023 along with the Scrutinizer's report.

The remote e-voting process concluded on Friday, January 19, 2024, at 5:00 p.m. (IST) post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer,

We hereby inform you that the Members of the Company have duly passed the Resolutions 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**

**Scrutinizer's Report**

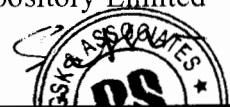
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 22 of Companies (Management and Administration) Rules, 2014]

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

**Reg:** Report on Postal Ballot conducted by India Pesticides Limited (CIN: L24112UP1984PLC006894) commenced from December 21, 2023 to January 19, 2024

I, Saket Sharma, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting conducted on resolutions contained in the Postal Ballot Notice dated 14<sup>th</sup> December, 2023 of India Pesticides Limited (hereinafter referred to as the Company), pursuant to General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 03/2022 dated May 05, 2022, 20/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021, 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

1. 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) on the resolutions proposed in the Notice of Postal Ballot of the company.
2. 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.



3. The members of the Company as on the cut-off date i.e. Friday, 15<sup>th</sup> December, 2023 were entitled to vote on the resolutions no. 1 and 2 as set out in the Notice of Postal Ballot.
4. The remote e-voting period remained open from Thursday, December 21, 2023 at 09:00 A.M. and ended on Friday, January 19, 2024 at 05:00 P.M.
5. The votes cast by the members were unblocked on Friday, January 19, 2024 at 6:17 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:** Anand Singh  
**Address:** 117/376 Q block,  
Sharda Nagar, Kanpur-208025

  
Signature:

**Name:** Priyan Agarwal  
**Address:** Ambikapuram,  
Shuklaganj-Unnao-209861

6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from E-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
7. The result of the poll through remote e-voting is as under (the percentage in decimal has been rounded off):

#### SPECIAL BUSINESSES

**(a) Resolution No.1:- (Ordinary)**

Appointment of Mr. Vishal Swarup Agarwal (DIN: 00723099) as Non-Executive & Non-Independent Director of the Company

**(i) Voted in favour of the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
405	85493829	99.997

**(ii) Voted against the resolution:**

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	2363	0.003

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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

Appointment of Mr. Vishwas Swarup Agarwal (DIN: 07388919) as Non-Executive & Non-Independent Director of the Company

**(i) Voted in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
404	85551183	99.997

**(ii) Voted against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
26	2363	0.003

**(iii) Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot (e-voting) 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: F004229E003267940**

**Date: 20.01.2024**

**Place: Kanpur**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vishal Swarup Agarwal (DIN: 00723099) as Non-Executive & Non-Independent 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	73250590	72704627	99.2547	72704627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73250590	72704627	99.2547	72704627	0	100
Public-Institutions	E-Voting	2897974	1922499	66.3394	1922499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2897974	1922499	66.3394	1922499	0	100
Public- Non Institutions	E-Voting	39014944	10869066	27.8587	10866703	2363	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39014944	10869066	27.8587	10866703	2363	99.9783
Total		115163508	85496192	74.239	85493829	2363	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vishwas Swarup Agarwal (DIN: 07388919) as Non-Executive & Non-Independent 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	73250590	72762033	99.333	72762033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73250590	72762033	99.333	72762033	0	100
Public- Institutions	E-Voting	2897974	1922499	66.3394	1922499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2897974	1922499	66.3394	1922499	0	100
Public- Non Institutions	E-Voting	39014944	10869014	27.8586	10866651	2363	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39014944	10869014	27.8586	10866651	2363	99.9783
Total		115163508	85553546	74.2888	85551183	2363	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								