

INDIA PESTICIDES LIMITED

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



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA)

Tel. : +91-522-2653602, 2653603, 2653622, 4041014

Fax : +91-522-2653610

Website : www.indiapesticideslimited.com

E-mail : info@indiapesticideslimited.com

Date:28.05.2022

To

The Manager, Listing Department BSE Limited P. J. Towers, DalalStreet, Mumbai-400001 Scrip Code: 543311 ISIN:INE0D6701023	The Manager, Listing & Compliance Department National Stock Exchange of India Ltd. ExchangePlaza,Plotno.C/1,GBlock, Bandra- KurlaComplex,Mumbai-400051 Symbol:IPL
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Dear Sir/ Ma'am,

Sub.: Outcome of Board Meeting

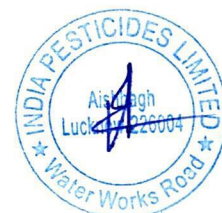
In continuation of our letter dated May 12, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

The meeting commenced at 10:00 A.M. and concluded at 02:15 P.M.

In this connection, we are pleased to furnish the following information:

Audited Financial Results

In terms of Regulations 30, 33, 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we forward herewith the Audited Financial Results (Consolidated and Standalone) ('Listing Regulations') along with the Audit Reports of the Company in respect of both, for the financial year ended 31st March 2022, which were approved and taken on record by the Board of Directors of the Company at their meeting held today. The financial information, as required to be provided in terms of Regulation 52(4) of the Listing Regulations, forms part of the Financial Results.



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Pursuant to Regulation (33)(3)(d) of the Listing Regulations, we hereby declare that in the respect of Audited Financial Results (Consolidated and Standalone) for the financial year ended 31st March 2022, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Reports.

Re-Appointment of Mr. Anand Swarup Agarwal

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have approved the appointment of Mr. Anand Swarup Agarwal as Chairman and Non-Executive Director for a term of 5 (five) years subject to the approval of the members at the ensuing 37th Annual General Meeting.

Appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have appointed **Adroit & Ardent Associates Private Limited**, having branch office at Opposite Bansal Plaza Seth Ladhulal Jain Marg, Daliganj Lucknow-226020, as Internal Auditor as Internal Auditor of the Company for conducting internal audit for Financial Year 2022-23.

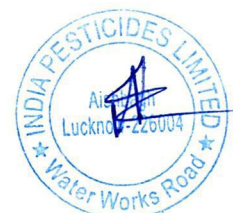
Dividend

The Board of Directors have recommended payment of dividend of 0.75/- paisa per equity share of the face value of Rs.1/- (Rupees One Only) each for the financial year ended 31st March, 2022, subject to approval of the shareholders at the ensuing 37th Annual General Meeting.

Annual General Meeting

The 37th Annual General Meeting of the Company will be held on August 01, 2022 through video conferencing / other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Register of Members of the Company shall be closed from Friday, 22th July, 2022 to Monday, 01st August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.



Regd. Office : Swarup Bhawan, 35-A, Civil Lanes, Bareilly-243 001, Uttar Pradesh, India, Phone : 0581-2567476
Manufacturing Unit 1 : Plot No. : E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow. (UP)
Manufacturing Unit 2 : Plot No. : K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP)

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The financial results are uploaded and available on the website of the Company (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and published in the newspapers.

Kindly take the above on record.

Thanking You,

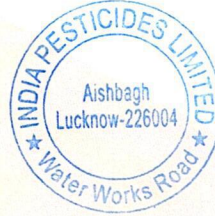
For India Pesticides Limited

Ajeet Pandey

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500



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Annexure 2

Name Of Director	Mr. Anand Swarup Agrawal
Date of Birth	23-01-1945
Date of Appointment	The re-appointment is effective from 10-09-2022 subject to the approval of the shareholders in the ensuing Annual General Meeting.
Directorship in other companies	Nil
Brief resume	Mr. Anand Swarup Agarwal has been associated with the Company since incorporation as a Promoter and he is also Co-founder of the Company. Mr. Agarwal's rich and varied experience in the industry and his understanding of his business helps the management in taking the financial and business decisions diligently as well as his presence in the board will be beneficial for the growth of the Company.
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company
Reason for change	NA
Number of shares held in the Company	35283092

Annexure 3

Particulars	Internal Auditor
Name of Auditor	Adroit & Ardent Associates Private Limited
Reason for change viz. appointment & re-appointment	Appointment
Effective Date	28-05-2022
Term of Appointment	To conduct Internal Audit for FY 2022-23
Profile	Seeds of Adroit & Ardent Associates Private Limited (hereinafter referred to as "AAAPL"), were sown in the year 2009, specializes in providing risk management, business advisory and support services. AAAPL is a one-stop service and solutions provider that enables businesses. AAAPL believes in moulding ideas to meet market needs, adding value in clearly perceptible ways and delivering innovative yet simple and effective solutions consistently to every Client; First Time, Every time. AAAPL participates in each client's business and helps in its growth block by block, step by step.



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