

# 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: July 02, 2022

To

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

**Sub: Postponement of Date of 37<sup>th</sup> Annual General Meeting for Financial year 2021-22**

With reference to our letter dated May 28, 2022, the Company had informed to the Exchanges that the Board of Directors of the Company at its meeting held on May 28, 2022 had decided to convene the 37<sup>th</sup> Annual General Meeting ("37<sup>th</sup> AGM") of the Company for the Financial Year ending at March 31, 2022 on August 1, 2022.

However, we wish to inform that as the Company was listed on July 5, 2021 and the ensuing Annual General Meeting (AGM) is being the first AGM of the Company after listing which involves lots of formalities and execution of several documents. The Company being listed, have to give the facility of e-voting to the shareholders, and for the purpose of which National Securities Depositories Ltd (NSDL) has been appointed.

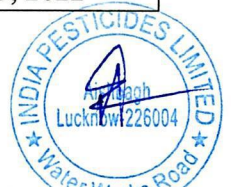
Execution of documents and agreements is time taking process, therefore it was hereby suggested by the Board to postpone the date of AGM from **Monday, 01<sup>st</sup> August, 2022** to **Tuesday, 23<sup>rd</sup> August, 2022 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

In order to give effect thereto, A Resolution was passed by Board of Directors by way of circulation for postponing the date of said 37<sup>th</sup> AGM to be held on August 23, 2022.

Please take the note that 37<sup>th</sup> Annual General Meeting of the India Pesticides Limited is rescheduled to be held on **Tuesday, August 23, 2022 at 12.30 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

Accordingly, the Record date, Cut-off date and period of Book Closure stands changed as decided by the Board via Circular Resolution as follows:

Sl. No.	Particulars	Details
1.	Record Date	August 16, 2022
2.	Cut Off Date	August 16, 2022
3.	Book closure	August 16, 2022 to August 23, 2022



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The copy of the Circular Resolution dated June 30, 2022 which was passed unanimously by the Board of Directors on July 02, 2022 is enclosed herewith along with Report on Voting Result.

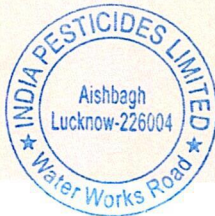
This is for your information and records.

Thanking you,

Yours faithfully,

For India Pesticides Limited

*adipandey*



**(AJEET PANDEY)**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42500**



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Date: June 30, 2022

To,  
The Board of Directors  
India Pesticides Limited

**Subject: Passing of resolution by circulation for postponement of Annual General Meeting of the Company.**

Dear Sir/Ma'am,

The Board of Directors in their meeting held on 28<sup>th</sup> May, 2022 decided to hold Annual General Meeting on **Monday, 01<sup>st</sup> August, 2022 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means to transact ordinary/special business as set out in draft Notice placed before the Board.

The Board is hereby informed that as the Company was listed on July 5, 2021 and the ensuing Annual General Meeting (AGM) is being the first AGM of the Company after listing which involves lots of formalities and execution of several documents. The Company being listed, have to give the facility of e-voting to the shareholders, and for the purpose of which National Securities Depositories Ltd (NSDL) has been appointed.

Execution of documents and agreements is time taking process, therefore it is hereby suggested to the Board to postpone the date of AGM from **Monday, 01<sup>st</sup> August, 2022** to **Tuesday, 23<sup>rd</sup> August, 2022 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

In view of the above, it is proposed to obtain prior approval of the Board by way of passing the following resolution by circulation, with or without modification(s):

**Circular Resolution No. 1/2022-23:**

**Circular Resolution No. 01/2022-23:**

**"RESOLVED THAT** the consent of Board of Directors be and is hereby accorded to postpone the 37<sup>th</sup> Annual General Meeting of the Company from **Monday, 1<sup>st</sup> August, 2022** to **Tuesday, 23<sup>rd</sup> August, 2022 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.



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**RESOLVED FURTHER THAT** pursuant to Section 91(1) of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books be closed from **Tuesday, 16<sup>th</sup> August, 2022 to Tuesday, 23<sup>rd</sup> August, 2022** (both days inclusive) and record date/cut - off date is **16<sup>th</sup> August, 2022** for the purpose of 37<sup>th</sup> Annual General Meeting.

**RESOLVED FURTHER THAT** Mr. Anand Swarup Agarwal, Chairman and Non-Executive Director and/or Mr. Ajeet Pandey, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to revise and finalise the draft notice of the Annual General Meeting that was placed before the Board in previous meeting.

**"RESOLVED FURTHER THAT** Mr. Anand Swarup Agarwal, Chairman and Non-Executive Director and/or Mr. Ajeet Pandey, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to issue the updated Notice to the Members of the Company and further to do all acts, deeds and things as may be considered necessary in order to give effect to the intents of the above resolution."

## VOTING BY THE BOARD OF DIRECTORS:

A) The resolution is approved.

or

B) The resolution is not approved.

\*: Put a tick in the box, In BOX A if you accept or in box B if you reject.

Or

*You May also give your vote via email. For Acceptance mention YES and for Rejection mention No.*

The resolution shall be deemed to have been passed on the date when majority consent is received from the members and shall be effective from that date.

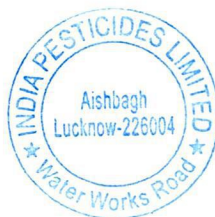
For India Pesticides Limited

*Ajeet Pandey*

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500





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## REPORT ON VOTING RESULT ON CIRCULAR RESOLUTION NO-1/2022-23

The Circular Resolution bearing No-01/2022-23 relating:

- to postpone the date of holding the 37<sup>th</sup> Annual General Meeting of the Company on Tuesday, August 23, 2022 at 12.30 pm in place of Monday, 01 August, 2022,
- to change the Record Date and Cut Off Date i.e. August 16, 2022 and
- to change the period of Book Closure i.e. August 16, 2022 to August 23, 2022.

As aforesaid Circular Resolution was proposed to be passed by circulation in pursuance of Section 175 of Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Secretarial Standard (SS)-1 as prescribed by the ICSI for their consideration and approval of the Board of Directors.

On the instruction of the Chairman of the Company, the Circular Resolution No-01/2022-23 was circulated on Friday, June 30, 2022 by Mr. Ajeet Pandey, Company Secretary & Compliance Officer, through his E-mail to the respective email id of all the Directors to obtain their consent via email and other modes with their assent/dissent to the said Circular Resolution.

I, Ajeet Pandey, Company Secretary & Compliance Officer, do hereby submit the Report on Voting Result on Circular Resolution No-01/2022-23 as under:

Resolution	No of the Directors are entitled to vote	No of the Directors are voted in favor of Resolution	No of the Directors are voted against resolution	No of the Directors are abstained from voting
Circular Resolution No- 01/2022-23- a) to postpone the date of holding the 37 <sup>th</sup> Annual General Meeting of the Company to Tuesday, August 23, 2022 at 12.30 pm and b) to change the Record Date and Cut Off Date c) to change the period of Book Closure	6	6	0	0

\*None of the directors are interested or concerned in the aforesaid Circular Resolution No-01/2022-23 hence all directors are entitled to vote.

As all the directors entitled to vote, casted their vote in favour of Circular Resolution No-01/2022- 23 and received their consent and approval on July, 02, 2022, hence I report that aforesaid Circular Resolution No-01/2022-23 is passed unanimously.

Thanking you,  
Yours faithfully,

**For India Pesticides Limited**

*ajpandey*

**(AJEET PANDEY)**

**Company Secretary and Compliance Officer**

