

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : + 91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED



Ref : IIL/SE/2019/0208/1
Dated : August 02, 2019

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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SUB: OUTCOME / PROCEEDING OF 22nd ANNUAL GENERAL MEETING OF THE COMPANY


Dear Sir,

In accordance with the provisions of Regulation 30(2) read with Schedule III Part A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, Please find the enclosed herewith proceeding of 22nd Annual General Meeting of the Company held on Friday, August 02, 2019

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary &
Chief Financial Officer



PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 02, 2019

The 22nd Annual General Meeting (AGM) of the members of Insecticides (India) Limited ('the Company') was held on Friday, August 02, 2019 at 10.30 A.M IST at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003

Mr. Hari Chand Aggarwal, Chaired the meeting. Mr. P.C. Pabbi, Senior Vice President has introduced the Directors and KMPs of the Company present on the dais; all the directors were present in the Meeting.

The meeting was attended by Mr. Devesh Parekh, M/s Devesh Parekh & Co., Chartered Accountants and Representative of M/s S.S. Kothari Mehta & Co., Chartered Accountants, Joint Statutory Auditors of the Company. Mr. Akash Gupta, Practicing Company Secretary, Secretarial Auditor and Ms. Aditi Gupta, M/s Aditi Gupta & Associates, Internal Auditors of the Company were also attended the Meeting.

After ascertaining the quorum, the chairman commenced proceeding of the Meeting. The Chairman and managing director delivered speech, after the speech, chairman had made statutory announcements. With the consent of the members the notice convening the 22nd Annual General Meeting, having been circulated to the members of the Company, was taken as read.

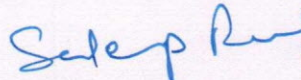

The Chairman informed the members that the Company has provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 22nd Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their vote at the AGM. It was also informed that there would be no voting by show of hands.

He further informed that Mr. Akash Gupta, Company Secretaries, (PCS Registration No. 11038) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Thereafter the following items of business, as per Notice of AGM, were put up for approval by poll paper and Mr. Sandeep Kumar, Company Secretary of the Company briefed the members with regard to the procedure for conduct of the ballot process.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a Dividend of 20% i.e Rs. 2/- per equity shares of face value of Rs. 10/- each for Financial Year ended 2019

Sandeep Kumar



3. To appoint a Director in place of Smt. Nikunj Aggarwal (DIN: 0659091), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

4. Approval of Cost Auditor's Remuneration for the Financial Year ending 2020 as an Ordinary Resolution.
5. Re-appointment of Shri. S. Jayaraman as an Independent Director for a second term of 5 years w.e.f. February 09, 2019 up to February 08, 2024 as a Special Resolution.
6. Re-appointment of Shri Vinod Kumar Mittal as an Independent Director for a second term of 5 years w.e.f. February 09, 2019 up to February 08, 2024 as an Special Resolution.
7. Re-appointment of Shri Virjesh Kumar Gupta as an Independent Director for a second term of 5 years w.e.f. May 31, 2019 up to May 30, 2024 as an Special Resolution.
8. Re-appointment of Shri Navin Shah as an Independent Director for a second term of 5 years w.e.f. May 31, 2019 up to May 30, 2024 as an Special Resolution.

Clarifications were provided to the queries raised by the members.

The members were informed that result of the e-voting and ballot/poll conduct at the AGM of the Company will be submitted within stipulated time and the same shall be displayed on the website of the Company and to the requisite Stock Exchanges.

The meeting was concluded with a vote of thanks.

Thanking you,

Yours Truly,

For Insecticides (India) Limited

Sandeep Kumar

(Sandeep Kumar)
Company Secretary &
Chief Compliance Officer

