

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



insecticides
(INDIA) LIMITED



Ref : IIL/SE/2018/0808
August 08, 2018

The Manager

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 532851	Symbol: INSECTICID

SUB: OUTCOME / PROCEEDING OF 21st ANNUAL GENERAL MEETING OF THE COMPANY

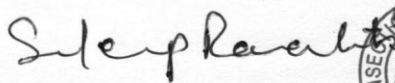
Dear Sir,

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 21st Annual General Meeting of the Company held on Wednesday, August 08, 2018

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary



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PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF THE INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 08, 2018

The 21st Annual General Meeting (AGM) of the members of Insecticides (India) Limited ('the Company') was held on Wednesday, August 08, 2018 at 12:30 p.m. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054

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

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 Mohit Parekh, Internal Auditors of the Company were also attended the Meeting.

After ascertaining the quorum, the chairman commenced proceeding of the Meeting. The Chairman delivered his speech and also made statutory announcement. With the consent of the members the notice convening the 21st 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 21st 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, 2018 and the Reports of the Board of Directors and Auditors thereon.

Sandeep Kumar

2. To declare a Dividend of 20% i.e Rs. 2/- per equity shares of face value of Rs. 10/- each for Financial Year 2017-2018
3. To appoint a Director in place of Shri Hari Chand Aggarwal (DIN: 00577015), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Approval of Cost Auditor's Remuneration for the Financial Year 2018-2019
5. Re-appointment of Shri. Hari Chand Aggarwal as a Chairman and Whole-time Director for a period of 5 years w.e.f. October 01, 2017 as a Special Resolution.
6. Re-appointment of Smt. Nikunj Aggarwal as a Whole-time Director for a period of 5 years w.e.f. May 02, 2018 as an Ordinary Resolution.
7. Revision of Remuneration of Shri Rajesh Aggarwal, Managing Director of the Company w.e.f. April 01, 2018 as a 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 Exchange.

The meeting was concluded with a vote of thanks.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary

