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insecticides
(INDIA) LIMITED

August 27, 2013

The Manager
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/Madam,

**Sub: Extracts of the proceeding of an Annual General Meeting under Clause 31 (d)
of the Listing Agreement**

Pursuant to Clause 31(d) of the Listing Agreement, please find enclosed herewith the copy of extracts of the proceedings of an Annual General Meeting (AGM) held today i.e. 27th August, 2013.

Kindly accept the above said copy for your reference and record.

Thanking you,

For Insecticides (India) Limited


(Pankaj Gupta)
Company Secretary & Compliance Officer

Encl: a/a

Pursuant to Clause 30 & 31 of the Listing Agreement

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED
HELD ON TUESDAY, THE DAY OF 27TH AUGUST, 2013 AT 9.30 A.M AT M.P.C.U. SHAH
AUDITORIUM, CIVIL LINES, DELHI - 110054**

The meeting began with the Chairman's speech, who identified that a requisite quorum was present in the meeting. Thereafter, the auditors report was read. Followed thereafter, were the resolutions which were set forth in the notice calling the meeting.

Following resolutions were passed during the meeting as ordinary resolutions under ordinary business items:

1. Adoption of the Audited Balance Sheet for the year ended March 31, 2013, Statement of Profit & Loss and Cash Flow Statement as at that date and a summary of Significant Accounting Policies and other explanatory information together with the Report of the Board of Directors and the Auditors.
2. Declaration of Dividend of Rs. 3.00 per share i.e.30% on the Equity Shares of the Company of Rs. 10/- each.
3. Mr. Anil Kumar Singh who retired by rotation and offered himself for reappointment was appointed as the Director of the Company.
4. Mr. Navin Shah who retired by rotation and offered himself for reappointment was appointed as the Director of the Company.
5. Messrs Mohit Parekh & Co., Chartered Accountants, Delhi were reappointed as Statutory Auditors of the Company and the power of fixation of remuneration was delegated to the Board of Directors of the Company.

Following other resolution were passed during the meeting as ordinary resolution under special business items:

6. For consent of shareholders regarding appointment of Mr. Virjesh Kumar Gupta as a Director of the company with retire by rotation. Who was appointed as an additional director w.e.f.25th September, 2012.

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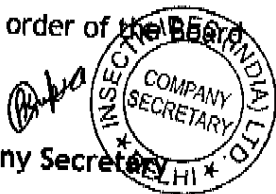
And following resolutions were passed during the meeting as special resolutions under special business items:

7. For consent of shareholders regarding re-appointment of Mr. Hari Chand Aggarwal as Whole-time Director of the company for a period of 5 Years w.e.f. 1st October, 2012.
8. For consent of shareholders regarding appointment of Mrs. Nikunj Aggarwal as a Whole-time Director of the company for a period of 5 Years w.e.f. 2nd May, 2013.

All resolutions were passed by requisite majority.

Thereafter, the meeting ended with a vote of thanks to the chairman.

By the order of the Board



Company Secretary

Dated: 27th August, 2013
Place: Delhi