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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



August 08, 2017

**The Manager**

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

**SUB: OUTCOME / PROCEEDING OF 20<sup>TH</sup> 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 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 08, 2017

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,  
**For Insecticides (India) Limited**

*Sandeep Kumar*

(Sandeep Kumar)  
Company Secretary





**insecticides**  
(INDIA) LIMITED

## PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 08, 2017

The 20<sup>th</sup> Annual General Meeting (AGM) of the members of Insecticides (India) Limited ('the Company') was held on Tuesday, August 08, 2017 at 4:30 p.m. at the 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. The meeting were also attended by Mrs. Aditi Gupta, Partner, Mohit Parekh & Co., Chartered Accountants, Statutory Auditors of the Company, Mr. Akash Gupta, Practicing Company Secretary, Secretarial Auditor of the Company and Representative of S.S. Kothari Mehta & Co., Chartered Accountants, and Mr. Davesh Parekh, Partner, Davesh Parekh & Co., Chartered Accountants, Proposed Joint Statutory Auditors for the Financial Year 2017-2018.

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 Annual General Meeting, having been circulated to the members of the Company, were 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 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. Arun Gupta, Advocate, Registration No. D/460/2011, 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. Arun Gupta 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, 2017 and the Reports of the Board of Directors and Auditors thereon.

*Santosh K. Singh*



2. To declare a Dividend of 20% i.e Rs. 2/- per equity shares of face value of Rs. 10/- each for Financial Year 2016-2017
3. To appoint a Director in place of Mrs. Nikunj Aggarwal (DIN: 0659091), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of Joint Statutory Auditors of the Company

**SPECIAL BUSINESS**

5. Approval of Cost Auditor's Remuneration for the Financial Year 2017-2018
6. Re-appointment of Mr. Rajesh Aggarwal as a Managing Director for a period of 3 years.

Clarifications were provided to the queries raised by the members.

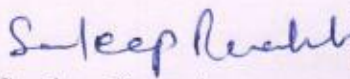
The members were informed that result of the e-voting and ballot/poll conduct at the AGM of the Company will be submitted within stipulated time and the same shall be displayed on the website of the Company and to the requisite Stock Exchange.

The meeting were concluded with a vote of thanks.

Thanking you,

Yours Truly,

**For Insecticides (India) Limited**

  
(Sandeep Kumar)  
Company Secretary

