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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2021/0909/1
Dated: September 09, 2021

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scrip Code: 532851	Symbol: INSECTICID

SUB: OUTCOME / PROCEEDING OF 24th 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 24th Annual General Meeting of the Company held on Thursday, September 09, 2021 at 15:00 PM IST to 16:40 PM IST.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar
(Sandeep Kumar)
Company Secretary & CCO



PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED HELD ON SEPTEMBER 09, 2021 AT 3:00 PM IST THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEAN (“OAVM”)

The 24th Annual General Meeting (AGM) of the members of Insecticides (India) Limited (‘the Company’) was held on Thursday, September 09, 2021 at 03.00 P.M IST through Video Conferencing / other Audio Visual Means. The deemed venue for the AGM was 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033, the Registered Office of the Company. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs and SEBI vide General circulars permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing and other audio visual means, without the physical presence of the Members at a common venue.

The Company Secretary had made the statutory announcements; it was informed that the members were provided with the remote e-voting facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 24th Annual General Meeting of the Company and the members who have not availed the remote e-voting facility and present through video conferencing or other audio visual means at this meeting, may vote through e-voting facility, during this meeting and after 15 Minutes of conclusion of this meeting.

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

Mr. Hari Chand Aggarwal, Chairman of the Company, Chaired the meeting and introduced the Directors of the Company present in the meeting through Video Conferencing; all the directors were present at the Meeting.

The meeting was also attended by Mr. Devesh Parekh, M/s Devesh Parekh & Co., Chartered Accountants and Mr. Vijay Gupta, Authorized 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 have also attended the Meeting.

After ascertaining the quorum, the chairman order to commence the proceeding of the Meeting. Thereafter, the Chairman delivered the Speech. After Chairman Speech the Managing Director of the Company enlightens the members about Company’s Financial, Plans and future endeavors.

The Company Secretary informed the members that since the meeting is being held through Audio-Video Conferencing and Remote E-voting and E-voting during Meeting and thereafter is being provided to the Members, therefore practice of proposing and seconding the Resolution is not required and not being followed at the 24th AGM. Annual Report for FY 2021 is being already sent to the members containing Director’s Report, Standalone and Consolidated Financial Statement, Auditors Report and Secretarial Audit Report of the Company for the FY 2021.

Sateep Rauhls



Thereafter, Members participated in Question Answer Session one by one, the Chairman/ Managing Director/ CFO / CS answered the Questions asked by the Members..

The following items of business were transacted in the 24th Annual General Meeting.

ORDINARY BUSINESS

1. Adoption of Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of Payment of Interim Dividend Of Rs. 2/- (Two Rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the Financial year ended March 31, 2021.
3. Appointment of Mrs. Nikunj Aggarwal as a director liable to retire by rotation.

SPECIAL BUSINESS

4. Ratification of age of Mr. Virjesh Kumar Gupta as Independent Director of the Company who will attain the age of seventy-five years”.
5. Ratification of remuneration of Cost Auditors for the financial year, 2022 the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the Notice convening this Meeting, to be paid to M/s Aggarwal Ashwani K & Associates, Cost Accountant, Firm Registration No. 100191 the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2022.

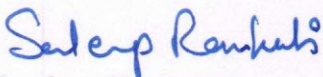
The members were informed that result of the Remote e-voting and e-voting during AGM will be disclosed within stipulated time and the same shall be displayed on the website of the Company and to the Stock Exchanges.

The meeting was concluded with a vote of thanks.

Thanking you,

Yours Truly,

For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary & CCO

