

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : + 91 1127679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2024/1208/01

Dated: August 12, 2024

## The Manager

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

**SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome / Proceeding of 27<sup>th</sup> Annual General Meeting of the Company.**

Dear Madam/ Sir (s),

The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, August 12, 2024 at 3.00 P.M. (IST) and concluded at 4.55 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The summary proceedings of the 27<sup>th</sup> AGM is enclosed as “Annexure-I” and the details required in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023 is enclosed as “Annexure-II”.

The above are also being uploaded on the Company’s website [www.insecticidesindia.com](http://www.insecticidesindia.com).

The video recording of the proceedings of the AGM is also being made available on the Company’s website at [www.insecticidesindia.com](http://www.insecticidesindia.com).

This is for your information and record.

Thanking you,

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

(Sandeep Kumar)  
Company Secretary & CCO



## ANNEXURE - I

### **PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 12, 2024 AT 3:00 PM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEAN (“OAVM”)**

The 27<sup>th</sup> Annual General Meeting (AGM) of the members of Insecticides (India) Limited (‘the Company’) was held on Monday, August 12, 2024 at 03.00 P.M. through Video Conferencing / other Audio-Visual Means. The deemed venue for the AGM was the registered office of the Company situated at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033.

The Company Secretary informed the members that 27<sup>th</sup> Annual General Meeting is held through video conferencing mode only, facilitated by Central Depository Services (India) Limited (CDSL) in compliance with latest circulars issued by the Ministry of Corporate Affairs and SEBI which permit the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue.

Shri. Hari Chand Aggarwal, Chairman of the Company chaired the 27<sup>th</sup> AGM by welcoming all the members, Directors and the Invitees. On requisite quorum being present, the Chairman called the meeting to order.

Chairman then handed over the proceeding of meeting to Company Secretary who asked the Directors to introduce themselves and confirm their participation. All the directors, including the Chairman of the Audit, Stakeholders Relationship, Nomination Remuneration and Ethics Committees, were present at the meeting.

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

Afterwards, the chairman commenced the proceedings with a welcoming address and overview of Company’s performance in FY 2024, company’s outlook, ESG overview and concluded his speech by acknowledging the effort of the IIL team and various stakeholders, he then instructed the Company Secretary to proceed with the formalities of the meeting.

The Company Secretary informed the members that notice calling 27<sup>th</sup> Annual General Meeting forming part of the Annual Report 2024 is being already sent to the members containing Audited Standalone and Consolidated Financial Statement, Auditors Report, Director’s Report, and Secretarial Audit Report of the Company for the FY 2024 and the same is also available on



Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : + 91 1127679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



website of the Company and stock exchanges and with the permission of members was taken as read.

He also informed that the Report of auditors for FY 2023-2024 by joint statutory auditor's M/s S S Kothari Mehta & Co. LLP, and M/s. Devesh Parekh & Co. and Secretarial Auditor M/s. Akash Gupta & Associates has given their unqualified opinion for financial year ended March 31, 2024.

There were no qualifications, reservation or adverse remark or disclaimer in their respective reports on the financial transactions and matters which have any adverse effect on the functions of the Company.

The Company Secretary further informed the members that, in terms of the provisions contained in Section 108 of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-Voting on the resolutions proposed in the Notice of the 27<sup>th</sup> AGM from August 08, 2024 (9:00 A.M. IST) to August 11, 2024 (5:00 P.M. IST). He further informed that, those members, who participated through VC/OAVM facility, were provided facility to e-Vote on CDSL portal during the 27<sup>th</sup> AGM.

Following agenda items of business, as set out at Item No. 1 to 6 of the Notice of the 27<sup>th</sup> AGM, were taken up at the meeting:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs. 3/- (Rupees Three only) per equity share of Rs. 10/- (Rupees Ten only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2024.
3. To appoint a director in place of Smt. Nikunj Aggarwal (DIN: 06569091) who retires by rotation and, being eligible, seeks re-appointment.

### **SPECIAL BUSINESS**

4. Ratification of remuneration of Cost Auditors for the financial year 2024-25.
5. Re-appoint Shri Rajesh Kumar Aggarwal (DIN: 00576872) as Managing Director of the Company, for a period of 5 (five) years.



Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : + 91 1127679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



6. Re-appoint Smt. Praveen Gupta (DIN:00180678) as an Independent women Director of the Company for a second term of 5 (five) consecutive.

The Company Secretary made the necessary disclosure and instructions for Q&A Session and invited moderator to invite the pre-registered speaker shareholders to express their views / raise queries, if any. The queries were responded to by the Managing Director and Company Secretary.

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 at 4.55 P.M with a vote of thanks. However, the e-voting facility was kept open for next 30 minutes.

Thanking you,

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

(Sandeep Kumar)  
Company Secretary & CCO

Regd. & Corporate Office : 401-402, Lusa Tower  
 Azadpur Commercial Complex, Delhi -110 033  
 Telefax : + 91 1127679700-05 (6 Lines)  
 e mail : info@insecticidesindia.com  
 www.insecticidesindia.com  
 CIN : L65991DL1996PLC083909



## ANNEXURE - II

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.**

S. No.	Particulars	Details
1	Date of the AGM	August 12, 2024
2	Brief details of items deliberated and results thereof	The Item No. 1 to 6 of Notice of the 27 <sup>th</sup> AGM dated June 24, 2024, were put to vote through remote e-voting and the results of the voting will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from August 08, 2024 (9:00 A.M. IST) to August 11, 2024 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 6 of the Notice of the 27 <sup>th</sup> AGM. And the members, who participated at the 27 <sup>th</sup> AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and shareholders who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 27 <sup>th</sup> AGM and 30 minutes thereafter the conclusion of 27 <sup>th</sup> AGM.