

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



insecticides
(INDIA) LIMITED



September 22, 2015

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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. 22nd September, 2015.

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

Thanking you,

For Insecticides (India) Limited


(Pankaj Gupta)
Company Secretary & Compliance Officer

Encl: a/a

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Pursuant to Clause 30 & 31 of the Listing Agreement

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED
HELD ON TUESDAY, 22ND DAY OF SEPTEMBER, 2015 AT 1.00 P.M. AT M.P.C.U. SHAH
AUDITORIUM, CIVIL LINES, DELHI - 110 054**

The meeting began with the Chairman's speech, who identified that a requisite quorum was present in the meeting. Thereafter, the auditor's 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, 2015, 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. Mrs. Nikunj Aggarwal, who retired by rotation and offered herself for reappointment was appointed as the Director of the Company.
3. Declaration of Dividend of Rs. 2.50 per share i.e.25% on the Equity Shares of the Company of Rs. 10/- each.
4. Messrs Mohit Parekh & Co., Chartered Accountants, Delhi were reappointed as Statutory Auditors of the Company for the financial year 2015-16 and the power of fixation of remuneration was delegated to the Board of Directors of the Company.

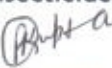
Following other resolution was passed during the meeting as Ordinary Resolution under special business items:

5. Consent of shareholders regarding remuneration of Cost Auditors for the financial year 2015-16.

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
For Insecticides (India) Limited


(Pankaj Gupta)
Company Secretary

Dated: 22nd September, 2015
Place: Delhi