

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

August 17, 2015

To,

The Manager,
Listing Operations,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

The Manager,
Listing Operations,
BSE Limited
Dalal Street
Mumbai 400 001

Sub: Allotment of 16,43,347 equity shares of face value of ₹ 10 each (the "Equity Shares") at an Issue Price of Rs.509.70 per equity share aggregating upto ₹ 8,376.14 lakhs of Insecticides (India) Limited (the "Company") pursuant to Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations") to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations ("QIBs") and Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the "QIP").

Dear Sir,


We wish to inform you that, in respect of the issue of Equity Shares to qualified institutional buyers in terms of Chapter VIII of the SEBI Regulations and in accordance with the Companies Act, 2013, the Securities Committee of the Company has, in its meeting held today, decided to issue and allot 16,43,347 Equity shares at a price of ₹ 509.70 per Equity Share (including a premium of ₹ 499.70 per Equity Share), which is at a discount of 5.00% to the Floor price of ₹ 536.52 per Equity share, aggregating ₹8,376.14 lakhs.

Please find attached herewith for your information and record:

- a certified copy of the resolution passed by the Securities Committee (**Annexure 1**);
- a list of allottees who have been allotted more than 5% of the Equity Shares in the QIP (**Annexure 2**); and

You are requested to take the above intimation on record. The receipt may please be acknowledged.

Sincerely,
For Insecticides (India) Limited


Pankaj Gupta
Company Secretary
Enclosed: As above





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE SECURITIES COMMITTEE OF INSECTICIDES (INDIA) LIMITED HELD ON THE 17th DAY OF AUGUST, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 401-402, LUSA TOWER, AZADPUR COMMERCIAL COMPLEX, DELHI – 110 033, INDIA AT 3.00 P.M.

“RESOLVED THAT the allotment of 16,43,347 Equity Shares of face value ₹ 10 each (the “Equity Shares”) bearing distinctive numbers 19024450 to 20667796 (both inclusive) at a price of ₹ 509.70 per share including a premium of ₹ 499.70 per Equity Share, aggregating ₹ 8,376.14 lacs to Qualified Institutional Buyers, pursuant to Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “SEBI Regulations”), Section 42 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Memorandum of Association and Articles of Association of the Company, the Preliminary Placement Document dated August 10, 2015, the Placement Document dated August 12, 2015 and the Placement Agreement dated August 10, 2015, against receipt of full payment of application monies in the Escrow Account, in accordance with the details specified in the Confirmation of Allocation Note and the Application Form for the Issue, further details enclosed in **Annexure A** and duly initialled by the Company Secretary for the purposes of identification, be and is hereby approved.

FURTHER RESOLVED THAT the Equity Shares shall, subject to the provisions of the Memorandum and Articles of Association of the Company, rank *pari passu* with the existing equity shares of the Company and be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

FURTHER RESOLVED THAT the Company do effect delivery of the Equity Shares so allotted into the respective beneficiary Accounts of the respective successful investors in dematerialized form, as per the details furnished by the respective successful investors.

FURTHER RESOLVED THAT the names of such allottees be extended into the register of equity share holders of the Company and/or the electronic records maintained in respect of dematerialized holding, as the case may be.

FURTHER RESOLVED THAT Mr. Hari Chand Aggarwal, Mr. Rajesh Aggarwal and Mr. Pankaj Gupta, Company Secretary, be and are severally authorised to apply for listing and trading approval to BSE Limited and the National Stock Exchange of India Limited for the Equity Shares allotted by way of the aforesaid resolution and in terms of the Preliminary Placement Document dated August 10, 2015 and Placement Document dated August 12, 2015.

FURTHER RESOLVED THAT Mr. Hari Chand Aggarwal, Mr. Rajesh Aggarwal and Mr. Pankaj Gupta, Company Secretary, be further authorized to do all such acts and deeds as may be deemed necessary to give effect to the aforesaid allotment of Equity Shares including but not limited to filing the return of allotment with regard to the Equity Shares allotted as aforesaid, with the Registrar of Companies, in accordance with the Companies Act, 2013 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, payment of the applicable stamp duty, credit of shares in the demat account of respective allottees, signing and submitting the letters of application and other deeds, documents and instruments in connection with the listing and trading of Equity Shares on the Stock Exchanges, affixing the common seal on all necessary documents, as required, in terms of the provisions of Articles of Association of the Company and to do all such acts and deeds as may be required to give effect to the aforesaid resolutions.

Certified to be true copy
For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary

Date: August 17, 2015

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ANNEXURE A

Insecticides (India) Limited List of Allottees in the Qualified Institutions Placement

Sno.	Name of Allottee	Category	No of shares allotted(#)	Issue Price per share (Rs.)	Amount (Rs.)
1	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES I	MF	23,500	509.70	119,77,950.00
2	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES II	MF	15,500	509.70	79,00,350.00
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES III	MF	12,800	509.70	65,24,160.00
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES IV	MF	9,800	509.70	49,95,060.00
5	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES V	MF	35,500	509.70	180,94,350.00
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VI	MF	51,600	509.70	263,00,520.00
7	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VII	MF	27,700	509.70	141,18,690.00
8	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	MF	2,55,084	509.70	1300,16,314.80
9	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT THEMATIC FUNDS RURAL INDIA FUND	MF	59,000	509.70	300,72,300.00
10	MORGAN STANLEY MAURITIUS COMPANY LIMITED	FII	98,096	509.70	499,99,531.20
11	PRINCIPAL TRUSTEE CO.PVT LTD A/C PRINCIPAL MUTUAL FUND PRINCIPAL EMERGING BLUECHIP FUND	MF	73,800	509.70	376,15,860.00
12	HDFC TRUSTEE COMPANY LIMITED a/c HDFC BALANCED FUND	MF	5,88,581	509.70	2999,99,735.70
13	SBI MAGNUM MULTICAP FUND	MF	98,097	509.70	500,00,040.90
14	SBI EQUITY OPPORTUNITIES FUND SERIES I	MF	1,96,193	509.70	999,99,572.10
15	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	FII	98,096	509.70	499,99,531.20
	TOTAL		16,43,347		8376,13,965.90

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary
Place: Delhi
Date: August 17, 2015

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Details of Allottees offered more than 5% in the QIP

Sr No.	Investor name	Category (FII/ FPI/ MF/ IC/ AIF/ VC/ FVCI)	No of shares allotted	Issue Price Per Share (Rs.)	Total Amount (Rs.)	Percentage (%)
1	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	MF	2,55,084	509.70	1300,16,314.80	15.52%
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	FII	98,096	509.70	499,99,531.20	5.97%
3	HDFC TRUSTEE COMPANY LIMITED a/c HDFC BALANCED FUND	MF	5,88,581	509.70	2999,99,735.70	35.82%
4	SBI MAGNUM MULTICAP FUND	MF	98,097	509.70	500,00,040.90	5.97%
5	SBI EQUITY OPPORTUNITIES FUND SERIES I	MF	1,96,193	509.70	999,99,572.10	11.94%
6	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	FII	98,096	509.70	499,99,531.20	5.97%
	TOTAL SHARES ALLOTTED & AMOUNT RAISED		16,43,347		8376,13,965.90	100.00%

For Insecticides (India) Limited



Pankaj Gupta
Company Secretary

Place: Delhi
Date: August 17, 2015