

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO



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Fax : +91-522-2653610
Website: www.indiapesticideslimited.com
E-mail: info@indiapesticideslimited.com

Date: 21.08.2025

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 543311 ISIN: INE0D6701023	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL
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Dear Sir/ Madam,

Sub: 40th Annual General Meeting - Voting Results and Scrutinizer Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 40th Annual General Meeting of the Company held on Tuesday, 19th August, 2025 through video conferencing/other audio-visual means in prescribed format along with the Scrutinizer's Report.

The above information is also available on the Company's website at: www.indiapesticideslimited.com

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **India Pesticides Limited**



(NARENDRA OJHA)
Company Secretary and Compliance Officer

Encl.: As Above

	INDIA PESTICIDES LIMITED
Date of the AGM/EGM	19-08-2025
Total number of shareholders on record date	98661
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,565	1,054	99.9881	0.0118	0	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		88,99,619	22.9759	88,98,565	1,054	99.9882	0.0118	0	0	
Total		11,51,63,508	8,15,04,486	70.7728	8,15,03,432	1,054	99.9987	0.0013	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend on equity shares of the Company for the Financial Year 2024-25.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	

Promoter and Promoter Group	Postal Ballot (if applicable)	1,32,02,923	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,714	905	99.9898	0.0101	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,714	905	99.9898	0.0102	0	0
	Total	11,51,63,508	8,15,04,486	70.7728	8,15,03,581	905	99.9989	0.0011	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vishal Swarup Agarwal (DIN: 00723099) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,20,70,380	0	100.0000	0.0000	2,51,892	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,20,70,380	0	99.6517	0.0000	2,51,892	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,499	1,120	99.9874	0.0125	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,499	1,120	99.9874	0.0126	0	0
	Total	11,51,63,508	8,15,04,486	70.7728	8,12,51,474	1,120	99.6896	0.0014	2,51,892	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Vishwas Swarup Agarwal (DIN: 07388919) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,21,00,786	0	100.0000	0.0000	2,21,486	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,21,00,786	0	99.6938	0.0000	2,21,486	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	1,35,574	1,47,021	47.9746	52.0253	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	1,35,574	1,47,021	47.9747	52.0253	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,500	1,119	99.9874	0.0125	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,500	1,119	99.9874	0.0126	0	0
Total	11,51,63,508	8,15,04,486	70.7728	8,11,34,860	1,48,140	99.5465	0.1818	2,21,486	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Statutory Auditor of the Company and fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,525	70	99.9752	0.0247	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,525	70	99.9752	0.0248	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,565	1,054	99.9881	0.0118	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,565	1,054	99.9882	0.0118	0	0
Total	11,51,63,508	8,15,04,486	70.7728	8,15,03,362	1,124	99.9986	0.0014	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Regularize Additional Director Dr. Uday Bhaskar Mantripragada by appointing him as a Whole-time Director of the Company.									

Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,500	1,119	99.9874	0.0125	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,500	1,119	99.9874	0.0126	0	0
Total		11,51,63,508	8,15,04,486	70.7728	8,15,03,367	1,119	99.9986	0.0014	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in Remuneration of Dr. Kuruba Adeppa, Whole-Time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,440	1,179	99.9867	0.0132	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,440	1,179	99.9868	0.0132	0	0
Total		11,51,63,508	8,15,04,486	70.7728	8,15,03,307	1,179	99.9986	0.0014	0	0

Resolution No.	8									
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Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,550	1,069	99.9879	0.0120	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,550	1,069	99.9880	0.0120	0	0
Total		11,51,63,508	8,15,04,486	70.7728	8,15,03,417	1,069	99.9987	0.0013	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appointment of Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,32,62,923	7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,23,22,272	98.7161	7,23,22,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,65,931	2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,82,595	8.9261	2,82,595	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,87,34,654	88,99,619	22.9759	88,98,565	1,054	99.9881	0.0118	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,99,619	22.9759	88,98,565	1,054	99.9882	0.0118	0	0
Total		11,51,63,508	8,15,04,486	70.7728	8,15,03,432	1,054	99.9987	0.0013	0	0

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

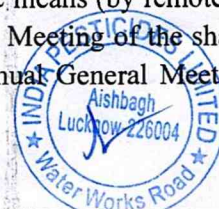
To,
The Chairperson
India Pesticides Limited
35-A, Civil Lines, Bareilly
Uttar Pradesh- 243001

Reg: 40th Annual General Meeting of INDIA PESTICIDES LIMITED (CIN:- L24112UP1984PLC006894) held on Tuesday, 19th day of August, 2025 at 12:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 35-A Civil Lines, Bareilly, Uttar Pradesh- 243001

Dear Madam,

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 23rd July, 2025 for Annual General Meeting of India Pesticides Limited (hereinafter referred to as the Company), held on Tuesday, 19th day of August, 2025 at 12:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No.09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholder on the resolutions proposed in the Notice of 40th Annual General Meeting of the company.



- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Tuesday, 12th August, 2025 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 9 as set out in the Notice of 40th Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Saturday, 16th August, 2025, 09:00 A.M. till Monday, 18th August, 2025, 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Tuesday, 19th day of August, 2025 at 02:16 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Manleen Kaur

Name: Manleen Kaur Wasu

Address: 127/1075 A-Block W-1

Saket Nagar Kanpur-208014

Signature: Priyan Agarwal

Name: Priyan Agarwal

Address: Ambikapuram,

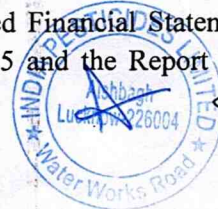
Shuklaganj, Unnao -209861

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503432	1054	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503445	1054	--	99.99

b) Resolution No. 2:-

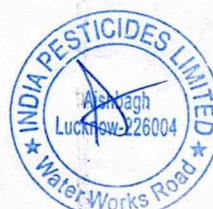
To declare a Final Dividend on equity shares of the Company for the Financial Year 2024-25.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503581	905	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503594	905	--	99.99

c) Resolution No. 3:-

To re-appoint Mr. Vishal Swarup Agarwal (DIN: 00723099) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81251474	1120	251892	99.99
E- Voting at AGM	13	0	--	--
Total	81251487	1120	251892	99.99



(d) Resolution No. 4

To re-appoint Vishwas Swarup Agarwal (DIN: 07388919) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81134860	148140	221486	99.82
E- Voting at AGM	13	0	--	--
Total	81134873	148140	221486	99.82

(e) Resolution No. 5

To appoint the Statutory Auditor of the Company and fix their remuneration.

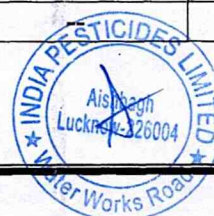
Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503362	1124	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503375	1124	--	99.99

SPECIAL BUSINESSES

(f) Resolution No. 6 (Special)

To Regularize Additional Director Dr. Udaya Bhaskar Mantripragada (DIN: 11169608) by appointing him as a Whole-time Director and KMP of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503367	1119	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503380	1119	--	99.99



(g) Resolution No. 7 (Special)

To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole-Time Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503307	1179	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503320	1179	--	99.99

(h) Resolution No. 8 (Ordinary)

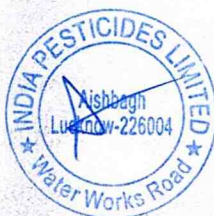
To ratify the remuneration of Cost Auditors for the Financial Year 2025-26.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503417	1069	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503430	1069	--	99.99

(i) Resolution No. 9 (Ordinary)

Appointment of Secretarial Auditors of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	81503432	1054	--	99.99
E- Voting at AGM	13	0	--	--
Total	81503445	1054	--	99.99



All electronic data and records of e-voting will remain in my custody until the Chairperson considers, approves and signs the minutes of 40th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully

**For GSK & Associates,
Company Secretaries
FRN: P2014UP036000**



**Saket Sharma
(Partner)**

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229G001038592

Date: 20.08.2025

Place: Kanpur

For India Pesticides Limited

Company Secretary & Compliance officer

Consolidated Working

Resolutions	Remote e-voting						e-voting at AGM					
	No. of members voting	No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of members voting	No. of members	No. of shares held	No. of members	No. of shares held	
Resolution No. 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	172	164	81503432	8	1054	0	1	1	13	0	0	0
Resolution No. 2 To declare a Final Dividend on equity shares of the Company for the Financial Year 2024-25.	172	166	81503581	6	905	0	1	1	13	0	0	0
Resolution No. 3 To re-appoint Mr. Vishal Swarup Agarwal (DIN: 00723099) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	172	160	81251474	11	1120	1	1	1	13	0	0	0
Resolution No. 4 To re-appoint Vishwas Swarup Agarwal (DIN: 07388919) Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	172	151	81134860	20	148140	1	1	1	13	0	0	0
Resolution No. 5 To appoint the Statutory Auditor of the Company and fix their remuneration.	172	163	81503362	9	1124	0	1	1	13	0	0	0
Resolution No. 6 To Regularize Additional Director Dr. Udaya Bhaskar Mantripragada (DIN: 11169608) by appointing him as a Whole-time Director and KMP of the Company.	172	162	81503367	10	1119	0	1	1	13	0	0	0
Resolution No. 7 To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole-Time Director.	172	160	81503307	12	1179	0	1	1	13	0	0	0
Resolution No. 8 To ratify the remuneration of Cost Auditors for the Financial Year 2025-26.	172	163	81503417	9	1069	0	1	1	13	0	0	0
Resolution No. 9 Appointment of Secretaries and Auditors of the Company.	172	164	81503432	8	1054	0	1	1	0	0	0	0

