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

ISO 9001, 14001 & OHSAS 18001
CERTIFIED COMPANY

**insecticides (INDIA) LIMITED**

July 14, 2017

**The Manager**

| **Department of Corporate Services**<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>**Scrip Code: 532851** | **Listing Department**<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai- 400 051<br><br>**Symbol: INSECTICID** |
|---|---|

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing regulations and Disclosures Requirements) Regulations, 2015 regarding the Notice of 20th Annual General Meeting of the Company and Public Notice published in the Newspaper for the same.**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), the Company wish to inform that the Notice is hereby given to the shareholders of the Company for the 20th Annual General Meeting (AGM) of the Company Scheduled to be held on Tuesday, the 08th day of August, 2017 at 04:30 p.m. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054 along with the public notice of 20th AGM of the Company published in the newspaper viz. Business Standard, English and Hindi Edition today, i.e. Friday, July 14, 2017, inter-alia in respect of:

i) Intimation of 20th AGM and dispatch of Annual Report 2016-2017;
ii) Details of e-voting for the AGM; and
iii) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI listing Regulations, 2015.

Copy of the Notice and Newspaper Publication are enclosed herewith.

This is for your information and record.

Thanking you,
Yours truly,

**For Insecticides (India) Limited**

Sandeep Kumar
**(Company Secretary & Compliance Officer)**

INSECTICIDES (INDIA) LTD. COMPANY SECRETARY DELHI

# INSECTICIDES (INDIA) LIMITED

**Corporate Identification Number (CIN): L65991DL1996PLC083909**

**Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033;**

E-mail: investor@insecticidesindia.com; Telefax: +91 – 11 – 2769700 – 04

Website: www.insecticidesindia.com

## NOTICE

NOTICE is hereby given that the Twentieth Annual General Meeting of the members of **INSECTICIDES (INDIA) LIMITED** will be held on Tuesday, 08th day of August, 2017 at 04.30 P.M. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054, to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended March 31, 2017.
3. To appoint a Director in place of Mrs. Nikunj Aggarwal (DIN: 0659091), who retires by rotation and being eligible, offers herself for re-appointment.
4. **Appointment of Joint Statutory Auditors of the Company**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

   **"RESOLVED** that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), S S Kothari Mehta & Co., Chartered Accountants (ICAI Regd. No.: 000756N) and Devesh Parekh & Co., Chartered Accountants (ICAI Regd. No.: 013338N), be and are hereby appointed as Statutory Auditors of the Company, in place of Mohit Parekh & Co., Chartered Accountants, (ICAI Regd. No.: 002067N), the retiring Statutory Auditors, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Twenty fifth Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment by the Members at every Annual General Meeting till the twenty fifth Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, in consultation with the Audit Committee of the Company."

**SPECIAL BUSINESS:**

5. **Approval of Cost Auditor's Remuneration**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

   **"RESOLVED** that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 and all other relevant provisions, if any, the remuneration of A.G.S. & Associates, Cost Accountants, Delhi (Firm Regd. No.: 000176), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2017-18, be paid the remuneration of Rs. 3,25,000.00/- (Rupees Three Lac Twenty Five Thousand Only) (exclusive of service tax & out of pocket expenses) as set out in the explanatory statement annexed to the Notice convening this Meeting.

   **RESOLVED FURTHER** that the Board of Directors of the Company be and is hereby authorized to do all act(s), deed(s), thing (s) and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **Re-appointment of Mr. Rajesh Aggarwal as a Managing Director**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

   **"RESOLVED** that pursuant to the provisions of the Section 164, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments(s) thereof, for the time being in force), and subject to the approval of Central Government, if required and such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved and acceptance to the appointee, the consent of the members be hereby

accorded for re-appointment of Mr. Rajesh Aggarwal (DIN : 00576862) as Managing Director of the Company for a period of 3 (Three) years from 15th November, 2016 to 14th November, 2019 at a remuneration of Rs. 96,00,000 (Rupees Ninety Six Lacs) Per Annum and on such terms and conditions as contained in the draft agreement which was approved by the Nomination & Remuneration Committee in its meeting and the same has been laid on the table before the Board."

**By Order of the Board**
**For Insecticides (India) Limited**

**Registered Office:**
401-402, Lusa Tower,
Azadpur Commercial Complex,
Delhi – 110033
May 27, 2017
Delhi

(Sandeep Kumar)
Company Secretary
(Membership No. A29777)

**NOTES:**

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts, concerning the business under Item No.05 and 06 of the notice, annexure hereto. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, of the person seeking appointment/ re-appointment as Director under Item No. 03 and 06 of the Notice, are also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty eight hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A proxy form is attached hereto.
3. Corporate Members are required to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting.
4. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
5. The Register of Members and Share Transfer Books of the Company will remain closed from July 31, 2017 to August 08, 2017 (both days inclusive).
6. If the Final Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be payable on or after August 10, 2017 as under:
   a. To all beneficial owner in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on July 30, 2017;
   b. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on July 30, 2017.
7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's record which will help the Company and the Company's Registrars and Transfer Agents, Alankit Assignments Limited (AAL) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to AAL.

The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to AAL.

8. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or AAL for assistance in this regard.
9. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or AAL, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
10. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and Register of Contract or Arrangement in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members at the AGM. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
12. **Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF)**

    Equity divided for the financial year ended on March 31, 2010, declared by the Company, which remains unpaid or unclaimed, will be due for transfer to the Investor Education Protection Fund (IEPF) in September, 2017.

    Members, who have not encashed their dividend warrants, issued by the Company, for the financial year ended on March 31, 2010 or any subsequent financial years, are requested to lodge their claims with the Company's Registrar and Share Transfer Agent. Members are advised that in terms of provisions of Section 125 of the Companies Act, 2013, any person whose unclaimed dividend is transferred to IEPF, shall be entitled to get refund out of the fund in accordance with rules made under Section 125 of Companies Act, 2013.
13. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz. www.insecticidesindia.com.
14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / AAL.
15. The route map showing directions to reach the venue of the twentieth AGM is annexed.
16. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
17. The cut-off date for the purpose of remote e-voting and voting at the AGM shall be August 01, 2017.
18. The Board of Directors has appointed Mr. Arun Gupta, Advocate, Registration No. D/460/2011 as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
19. The facility for voting, through polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Remote e-voting shall not be allowed beyond Monday, August 07 at 5:00 p.m.
20. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
21. **The instructions for e-voting are as under**

    A. In case a Member receives an e-mail from CDSL (for Members whose e-mail addresses are registered with the Company / Depositories):

(i) The voting period begins on Saturday, August 05, 2017 at 09.00 a.m. and ends on Monday, August 07, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date August 01, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Members holding shares in physical or in demat form as on August 01, 2017, shall only be eligible for e-voting.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders / Members.

(v) Now Enter your User ID:

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

| | **For Members holding shares in Demat Form and Physical Form** |
|---|---|
| PAN | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.<br>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank Details **OR** Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). |

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN – 160811006 for Insecticides (India) Limited.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box

will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. In case a Member receives a physical copy of the Notice of the AGM (for Members whose do not hold Valid PAN:

(i) Initial password is provided in the enclosed separate sheet in the envelope.

(ii) Please follow all steps from Sl. No. 21 A, above, to cast vote.

C. Other Instructions

(i) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the Meeting through electronic voting system or poll paper.

(ii) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com.

(iii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.

(iv) The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.insecticidesindia.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

## I. EXPLANATORY STATEMENT IN RESECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

### ITEM NO.5

The Board of Directors of the Company on the recommendation of the Audit Committee approved the appointment and remuneration of A.G.S. & Associates, Cost Accountants, Delhi (Firm Regd. No.: 000176), to conduct the audit of the cost records of the Company for the financial year 2017-18.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors is required to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution for this item for approval of the remuneration of Rs.3,25,000/- (Rupees Three Lakh Twenty Five Thousand) (excluding service tax & out of pocket expenses) payable to Cost Auditor for the financial year 2017 – 18.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this resolution.

The Board of Directors recommend the Ordinary Resolution as set out at Item No. 5 of the Notice for approval by the members.

### ITEM NO.6

The Board of Directors of the Company has re-appointed Mr. Rajesh Aggarwal (DIN – 00576872) as Managing Director of the Company for a tenure of 3 (Three) years w.e.f. November 15, 2016 pursuant to Sections 196, 197, 198, 203 of the Companies Act, 2013 ("the Act") or any statutory modification or re-enactment thereof and Schedule V thereto, on the terms and remuneration determined by the Nomination and Remuneration Committee of Directors, set out hereinafter, subject to approval of Members and such other approval(s), as may be required.

In terms of Schedule V of the Companies Act, 2013, the relevant details are as under:

**I. General Information:**

1. **Nature of Industry:** Agro Chemicals
2. **Date or expected date of commencement of commercial production:** The formulation plant of the Company was commissioned in the year 2002.
3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus**: Not Applicable
4. **Financial performance based on given indicators:**

| Particulars for the financial year ended on March 31, 2017 | Rs. In Lac |
|---|---|
| Total Income | 110793.41 |
| Profit Before Tax | 7999.90 |
| Profit After Tax | 5813.81 |

5. **Foreign investment or collaborations,** if any: The Company has invested of Rs. 313.54 Lac in the shares of OAT Agrio Co. Ltd., Japan under Portfolio Investment.

**II. Information about the Appointee:**

**Mr. Rajesh Aggarwal**, aged 47 years, has experience of more than 23 years in production, marketing, distribution of Agro Chemicals. He promoted the company 'Insecticides (India) Limited' in 1996 and Started looking after the operations of the Company from 2001.

Mr. Rajesh Aggarwal, has been Managing Director of the Company since 2006 and was re-appointed as Managing Director in 2011. He attended the 08 (Eight) Board Meetings of the Company held during the Financial Year ended March 31, 2017. He holds 52,92,900 Equity Shares of Rs.10/- each of the Company.

His other Directorships are:- (A) Listed Companies – Nil (B) Unlisted Companies – OAT and IIL India Laboratories Private Limited and Emroyal Shiksha Private Limited.

He is also a Member of Company's CSR Committee. He does not hold any Committee position in other companies in terms of Regulation 26 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Past Remuneration:** The past remuneration of Mr. Rajesh Aggarwal was approved by the Members of the Company at their Annual General Meeting held on September 21, 2016. Same is given under Item no.6 of this Statement.

**Job Profile and their suitability:** Mr. Rajesh Aggarwal, Managing Director of the Company is entrusted with substantial powers of management of the affairs of the Company under the superintendence, control and direction of Board of Directors. He has been responsible for policy planning, vision, strategy, control of production and sales & development activities and also involved in long term development activities of the Company, besides Corporate Governance and Board co-ordination. He has long experience of managing the industry.

**Remuneration Proposed:** The Nomination & Remuneration Committee and Board of Directors of the Company at their respective meetings held on 8th November, 2016 have approved the following terms of remuneration of Mr. Rajesh Aggarwal for a tenure of 3 (Three) years w.e.f.15th November, 2016.

**Remuneration**

Rs. 8,00,000/- (Rupees Eight Lac only) per month or Rs.96 Lac (Rupees Ninety Six Lac only) per annum (Inclusive of Dearness Allowance).

**Perquisites**

a. Free use of telephone facility at the residence.

b. Payment of mobile phone bill on actual basis used by himself and his family members.

c. Use of company's car along with the driver.

The above perquisites shall be evaluated as per Income-tax Rules, wherever applicable. Half Payment of mobile phone bill used by him shall be included in the computation of perquisites. The Company shall be paying the amount of insurance premium as key man and accidental insurance policies. Reimbursement of entertainment, travelling and all other expenses incurred for the business of the Company, as per rules of the Company.

**Provident Fund, Superannuation/Annuity Fund and Gratuity**

Mr. Rajesh Aggarwal shall be entitled to the Company's contribution to Provident Fund and Superannuation or Annuity Fund to the extent these either singly or together are not taxable under the Income Tax Act, Bonus, Gratuity payable and other benefits as per rules of the Company.

**Provision of Car**

As per the rules of the Company.

**Minimum Remuneration**

During the tenure in any financial year, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites as specified above, subject to the provisions of Schedule V of the Companies Act, 2013.

The above terms may be varied, altered, increased, enhanced or widened from time to time by the Nomination & Remuneration Committee or Board as it may in its discretion deem fit, within the maximum amounts payable in accordance with the provisions of the Companies Act, 2013 or any amendments made hereafter in this regard.

**III. Other Information**

1. In the event of absence or inadequacy of profits in any financial year during the tenure of the Managing Director, salary and perquisites subject to the limits stipulated under Schedule V read with Section 196 and 197 of the Companies Act, 2013, are payable.
2. Leave and allowances shall be allowed as per given the term in the agreement.
3. Reimbursement of entertainment, travelling and all other expenses incurred for the business of the company shall be allowed.
4. No sitting fees shall be paid to the Managing Director for attending the meetings of the Board of Directors or Committee thereof.
5. The Managing Director shall not be liable to retire by rotation.

   The Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon in the preceding Financial Year.

Copy of the draft terms and conditions of the re-appointment of Mr. Rajesh Aggarwal, would be available for inspection by the Members at the Registered Office of the Company during normal business hours on any working day upto the day of AGM,

**Disclosure as per SEBI Listing Regulations and Secretarial Standards 2:**

| | |
|---|---|
| **Name of the Director** | Mr. Rajesh Aggarwal |
| **Date of Birth** | September 2, 1970 |
| **Age** | 47 year |
| **Date of first Appointment on the Board of the Company** | December 18, 1996 |
| **Qualification** | **B.Com** |
| **Expertise in specific functional area** | Marketing, Manufacturing and Administration |
| **List of Companies in which outside Directorship held** | 1. OAT & IIL India Laboratories Private Limited<br>2. Emroyal Shiksha Private Limited |
| **Chairman/ Member of the Committee of Board of Directors of Companies** | CSR Committee |
| **Terms and Conditions of Appointment along with the remuneration sought to be paid** | 1. Tenure of this appointment shall be three years with effect from November 15, 2016.<br>2. He has been appointed as a Managing Director of the Company.<br>3. He will not be liable to retire by rotation.<br>4. He will get the remuneration for his office.<br>5. Other terms and conditions will be applicable under the mentioned agreement between the Company and him. |
| **Remuneration last drawn** | Rs. 96.00 Lacs Per Annum |
| **Shareholding in the Company** | 5292900 Equity Shares |
| **Relationship with other Directors and other kmp (if any)** | Son of Mr. Hari Chand Aggarwal, Chairman cum Whole-time Director and Husband of Mrs. Nikunj Aggarwal, Whole-time Director |
| **Number of Meeting attended during the year** | 8 (Eight) |
| **Membership, Chairman of Committees in the Outside Companies** | Nil |
| **Name of Listed Entities in which the person also holds the directorship and the membership of Committees of the Board** | Nil |
| **Brief Profile** | Mr. Rajesh Aggarwal, aged 47 years, is a Commerce Graduate and has attended a workshop in “Marketing and Formulation of Pesticides” conducted by Institute of Pesticides Formulation Technology, Gurgaon in the year 1994. He joined M/s HIM Pulverizing Mills Limited in 1993 and continued till 2001. In M/s HIM Pulverizing Mills Limited, he was looking after production and marketing and during his tenure the turnover rose from Rs.12 Crore in 1993 to Rs.80 Crore in 2000. He promoted the company Insecticides (India) Limited in 1996 and got totally involved in the Company from 2001. The Company started commercial operations from 2002. Mr. Rajesh Aggarwal has good knowledge of Production and Marketing of Pesticides. In November 2006, he was appointed as the Managing Director of the Company. |

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this resolution except Mr. Rajesh Aggarwal, Mr. Hari Chand Aggarwal and Mrs. Nikunj Aggarwal.

The Board of Directors recommend the Special Resolution as set out at Item No. 06 of the Notice for approval by the members.

## II. DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE LISTING REGULATIONS:

**Re-appointment of Mrs. Nikunj Aggarwal (Item No. 3)**

Disclosure as per SEBI Listing Regulations and Secretarial Standards 2

| | |
|---|---|
| **Name of the Director** | Mrs. Nikunj Aggarwal |
| **Date of Birth** | January 1, 1973 |
| **Age** | 44 years |
| **Date of first Appointment on the Board of the Company** | May 2, 2014 |
| **Qualification** | **B.A** |
| **Expertise in specific functional area** | Administration |
| **List of Companies in which outside Directorship held** | Nil |
| **Chairman/ Member of the Committee of Board of Directors of Companies** | Nil |
| **Terms and Conditions of Appointment along with the remuneration sought to be paid** | 1. She will hold the office for a period of 5 (Five) years<br>2. She is appointed as a whole-time Director<br>3. She will be liable to retire by rotation<br>4. She will get the remuneration for his office<br>5. Other terms and conditions will be applicable under mention the agreement between the Company and him |
| **Remuneration last drawn** | Rs.36.00 Lacs Per Annum |
| **Shareholding in the Company** | 1125000 Equity Shares |
| **Relationship with other Directors and other KMP (if any)** | Daughter in law of Mr. Hari Chand Aggarwal, Chairman cum Whole-time Director and Wife of Mr. Rajesh Aggarwal, Managing Director |
| **No of Meeting attended during the year** | 5 (Five) |
| **Membership, Chairman of Committees in the Outside Companies** | Nil |
| **Name of Listed Entities in which the person also holds the directorship and the membership of Committees of the Board** | Nil |
| **Brief Profile** | Mrs. Nikunj Aggarwal, aged 44 years, belongs to Delhi based business family. She is a graduate by qualification from Hans Raj College, New Delhi. She has experienced in business fields for over 8 years. Presently, she is involved in general management covering almost all aspects of day to day business activities. |

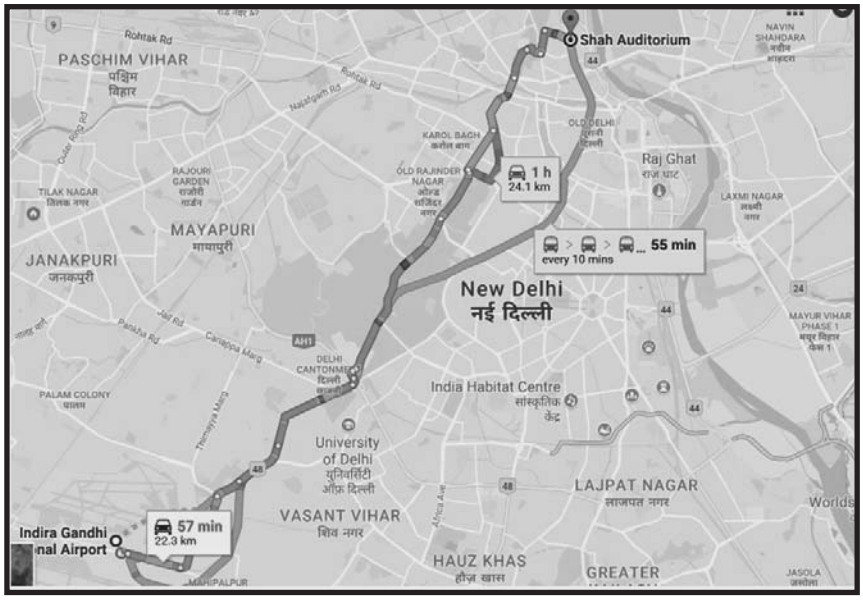
**By Order of the Board**
**For Insecticides (India) Limited**

(Sandeep Kumar)
Company Secretary
(Membership No. A29777)

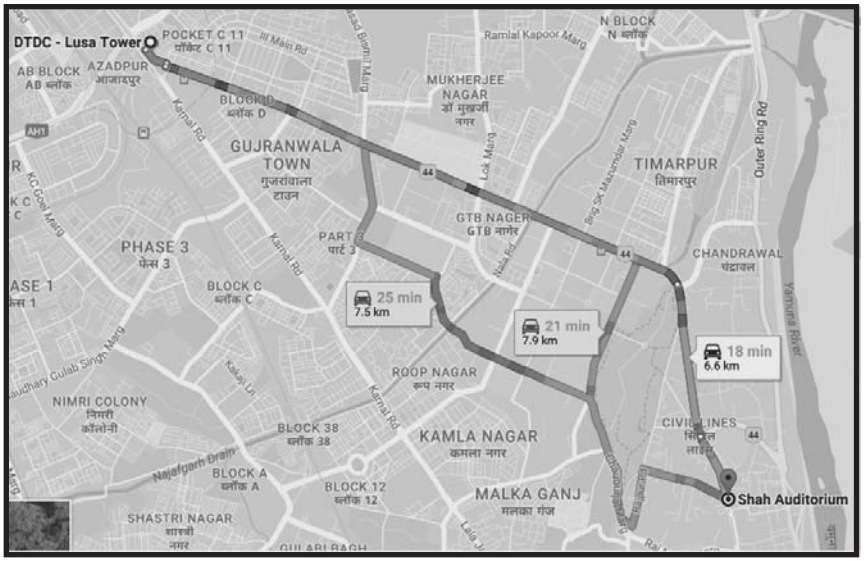
**Registered Office:**
401-402, Lusa Tower,
Azadpur Commercial Complex,
Delhi – 110033
May 27, 2017
Delhi

## ROUTE MAP TO THE AGM VENUE

| | | |
|---|---|---|
| Venue | : | M. P. C. U. Shah Auditorium,<br>Civil Lines, Delhi – 110 054 |
| Date & Time | : | Tuesday, August 08, 2017 at 04:30 p.m. |




Distance From Indira Gandhi International Airport : 24 Km




Distance from Registered Office : 7 Km

## INSECTICIDES (INDIA) LIMITED

(CIN: L65991DL1996PLC083909)
**Regd. Office:** 401-402, Lusa Tower,
Azadpur Commercial Complex, Delhi-110033

## ATTENDANCE SLIP

**20th Annual General Meeting**

| | |
|---|---|
| Name of the Shareholder | |
| Address of the Shareholder | |
| No. of Shares | |

I/We hereby record my/ our presence at the 20th Annual General Meeting of the Company at at M.P.C.U. Shah Auditorium, Civil lines, Delhi-110 054 on Tuesday, 08th August, 2017 at 04:30 p.m.

……..... ……..…….....  ……...

Member's Folio/DP ID-Client ID No.  Member's /Proxy's Name in Block Letter  Member's /Proxy's Signature

*Note: Please produce this Admission Slip duly filled and signed at the entrance of the meeting hall, Members intending to appoint a proxy may use the Proxy Form given herewith.*

## INSECTICIDES (INDIA) LIMITED

(CIN: L65991DL1996PLC083909)
**Regd. Office:** 401-402, Lusa Tower,
Azadpur Commercial Complex, Delhi-110033

## PROXY FORM

**20th Annual General Meeting**

| | |
|---|---|
| **Name of the Member(s):** | **Regd Add:** |
| **Folio No. / Client ID:** | **Email ID:** |
| **DP ID :** | |

I/We, being the member(s) of….....……shares of the above named company, hereby appoint

1. Name: .....…….Address: …….....….....……...

   E-mail Id:……...……..Signature:..…….....……..or failing him;

2. Name: .....…….Address: …….....….....……...

   E-mail Id:……...……..Signature:..…….....……..or failing him;

3. Name: .....…….Address: …….....….....……...

   E-mail Id:……...……..Signature:..…….....…….....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 20th Annual General Meeting of the Company, to be held on Tuesday, August 08, 2017 at 04:30 p.m. at M.P.C.U. Shah Auditorium, Civil Lines, New Delhi 110 054 and at any adjournment thereof in respect of such resolution as are indicated below:

**Important Communication to Members**

The Companies Act, 2013 is taking step forward in promoting "Green Initiative" by providing for service of documents by a Company to its Members through electronic mode. The move of the Ministry allows public at large to contribute to the green movement to help to environment. To support this green initiative of the Government in full measure, Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to intimate the Company or Registrar of the Company i.e. Alankit Assignments Limited, New Delhi.

| Resolution No. | | Optional* | |
|---|---|---|---|
| **Ordinary Business** | | **For** | **Against** |
| 1 | Audited Standalone and Consolidated Financial Statement for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. | | |
| 2 | Declaration of dividend on Equity Shares for FY Ended March 31, 2017. | | |
| 3 | Re-appointment of Mrs. Nikunj Aggarwal (DIN: 0659091), who retires by rotation. | | |
| 4 | Appointment of Joint Statutory Auditors and to fix their remuneration | | |
| **Special Business** | | | |
| 5 | Ratification of remuneration of Cost Auditors for the financial year 2017-18 | | |
| 6 | Re-appointment of Mr. Rajesh Aggarwal as Managing Director | | |

Signed this ……..day of……2017.

Signature of the Member(s) ……..

Signature of proxy holder(s) …….

Affix Revenue Stamp

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, Please refer to the Notice of the 20th Annual General Meeting.
3. It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

# NOTICE

**DCB BANK**

Whereas the Power of Attorney (PoA) was issued by DCB Bank Limited (the "Bank") having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, and its branch office at 3rd Floor, 7/56, A SET House, Deshbandhu Gupta Road, Karol Bagh, New Delhi - 110005, to its employee Mr. Vikram Kacker s/o Mr. Kameshwar Nath Kackar (HRMS No. 9895), residing at 423, Atulaya Apartments, Sec 18B, Dwarka, New Delhi - 110075, on 25/02/2012 (the "said PoA"), and whereas he has ceased to be in the employment of the Bank with effect from 03/04/2017, and whereas the true copy of the said PoA has been reportedly lost, misplaced and the same has not been traced despite diligent efforts at the end of said Mr. Vikram Kacker. Hence, notice is hereby given that the said PoA stands cancelled and revoked with effect from the date on which the said employee has ceased to be an employee of the Bank.

Please note that the Bank or any of its officials shall in no way be bound by or be responsible or liable for any acts or deeds done or purported to be done by the aforementioned person viz. Mr. Vikram Kacker s/o Mr. Kameshwar Nath Kackar, acting under or pursuant to the said PoA, post his ceasing to be in the employment of the Bank.

Sd/-
Company Secretary
For DCB Bank Limited
Seal of DCB Bank Limited

Date: 14/07/2017
Place: Mumbai

## PUBLIC NOTICE

Notice is hereby given that the following Trading Member(s) of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has requested for the surrender of their trading membership of the Exchange.

| Sr # | TM ID | SEBI Registration No. | Name of Member | Date of surrender application | Member's Correspondence Address |
|---|---|---|---|---|---|
| 1 | 400 | not applied | CD Commo Search Pvt Ltd | 31-Dec-15 | 1st Floor, 37, Shakespeare Sarani, Kolkata-700017 |
| 2 | 164 | not applied | Kripa Commodities Pvt. Ltd. | 29-Jan-16 | P-116, Cit Road, Scheme VI M, 4th Floor, Phoolbagan, Kolkata-700054 |
| 3 | 231 | not applied | DMRR Commodities Pvt Ltd | 30-Mar-16 | 138, R.Radhakrishnan Road, Mylapore, Chennai-600004 |
| 4 | 567 | not applied | Manubhai Manjaldas Commodities Pvt Ltd | 10-Feb-17 | Heritage Plaza, 4th Floor, J P Road, Opp. Indian Oil Nagar Andheri (West), Mumbai-400053 |
| 5 | 176 | not applied | Channel-East Distribution Private Limited | 15-Feb-17 | 32 Ezra Street, Room No.757, Kolkata-700001 |
| 6 | 574 | INZ000042432 | Edelweiss Commodities Services Limited | 22-Sep-16 | Edelweiss House, Off C.S.T. Road, Kalina, Santacruz-E, Mumbai-400098 |
| 7 | 650 | INZ000022038 | Amresh Dilip Commodities Private Limited | 2-Nov-16 | 609-610, Gold Northex Tower, Netaji Subhash Place, Pitampura, Delhi-110034 |
| 8 | 132 | INZ000018936 | Shanchan Commodities Pvt. Ltd | 8-Nov-16 | Plot No 1012, Devdeyal Compound, Next To Crompton & Greaves Ltd Kanjur Village Road, Kanjurmarg(East), Mumbai-400042 |
| 9 | 900 | INZ000029330 | Greenbucks Commode Private Limited | 21-Nov-16 | S-193, School Block, Shakarpur, New Delhi-110092 |
| 10 | 977 | INZ000073438 | Capstocks Commodities Pvt Ltd | 25-Feb-17 | Tc 28/2003, Capstocks Towers, Thakarapparambu Road, Fort, Thiruvananthapuram-695023 |
| 11 | 965 | INZ000067533 | Alice Blue Commodities (P) Ltd | 27-Mar-17 | M.R.B Arcade, No.153/2, Bagalur Main Road, Dwarakanagar, Jal Post, Yelahanka, Bangalore-560063 |
| 12 | 1142 | INZ000028331 | Anushkaa Fincap Consultants Pvt Ltd | 31-Mar-17 | C-2, Sector-M, Aliganj, Lucknow-226024 |
| 13 | 47 | INZ000041737 | RTG Future Commodities Pvt Ltd | 11-Apr-17 | 2nd Floor, Alankar Theatre Bldg 245-247, 2nd Kaswadi Lane, Syn Road, Dadi Road (East), Mumbai-400004 |
| 14 | 1156 | INZ000078836 | SRV Commodities Private Limited | 26-May-17 | Munciple No. 6-3-248/C, 3rd Floor, Road No:1, Banjarahills, Hyderabad-500034 |

General public is requested to take note of the surrender of the above member(s) and not to trade with the said member(s) in future.

Claims, if any against the above said member(s) related to Exchange have to be lodged by the clients of the member within 60 days of this notice to the Exchange and the complaints

Karur Vys

With reference to t
71, Khasra No. 1,
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NOTICE

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# insecticides (INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991L1996PLC083909 Website - www.insecticidesindia.com
Tel No. - 011-27679700-05 E-mail - investor@insecticidesindia.com

## Notice of the 20th Annual General Meeting Closure of Register of Members and E-Voting Information

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, August 08, 2017 at 04:30 P.M., at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054, to transact business as detailed in the Notice dated May 27, 2017. We have completed mailing of Notice of AGM and the Annual Report 2016-17 of the Company, by electronic mode/Registered post and Book Post on July 13, 2017. These documents are also available on http://www.insecticidesindia.com.

**Book Closure and Payment of Dividend**

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, that the Register of members and Share Transfer Books of the Company will remain closed from **July 31, 2017 to August 08, 2017 (both days inclusive)**, for the purpose of 20th AGM and to determine the members entitled to receive the final dividend for the FY ended March 31, 2017.

The Final dividend at the rate of Rs. 2/- per equity share of Rs. 10/- each, after declaration at the AGM, will be paid to those Members whose name will appear in the Register of Members of the Company Physically as on July 30, 2017 and/or the Registrar of Beneficial Owners maintained by the Depositories as on the close of July 30, 2017. The transfer documents received only up to the close of July 30, 2017 will be reckoned for the purpose of payment of dividend as above.

**Voting Through Electronic Mode**

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through e-voting Platform (**"e-voting"**) provided by Central Depository Services (India) Limited (CDSL). The members, whose name will appear in the Register of the members/list of beneficial owners as on the cut-off date i.e. Tuesday, 01st August, 2017 are entitled to avail the facility of e-voting. For e-voting instruction, members may go through the instruction indicated in the Note No. 21 of the Notice. The e-voting period commences on Saturday, August 05, 2017 at 09.00 a.m. and will ends on Monday, August 07, 2017 at 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The members who have cast their votes by e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through ballot paper.

**Change of Address/ Dividend mandate**

Members holding share in physical mode are requested to inform about the change of address/dividend mandate, if any, to the Company's Registrar & Share transfer Agent – Alankit Assignments Limited, Alankit House, 1E/13, Jhandewalan Exten., Delhi – 110055 latest by July 30, 2017. Members holding shares in demat mode should inform their Depository Participate (DP) about such changes well in time.

**Scrutinizer**

The Company has appointed Mr. Arun Gupta, Advocate, Registration No. D/460/2011) to act as a Scrutinizer for conducting the voting and e-voting process in fair and transparent manner

**Proxy**

A Member entitled to attend and Vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

**Contact Details**

In the case of any query regarding e-voting you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact CDSL e-voting helpdesk at **18002005533**

**Result**

The result of the voting and e-voting shall be announced by the company on or after AGM of the Company. The result declared alongwith scrutinizer report shall be placed on company's website.

Members are informed that the complain, if any, can be lodged on investor@insecticidesindia.com

For **Insecticides (India) Limited**
**(Sandeep Kumar)**
**Company Secretary**

**Date: 13/07/2017**
**Place: Delhi**

# SRF LIMITED

CIN: L18101DL1970PLC005197
Regd. Office: C-8, Commercial Complex, Safdarjung Development Area, New Delhi 110 016
Tel.: +91-124-4354400, Fax No.: +91-124-4354600; Email: info@srf.com; Website: www.srf.com

## NOTICE

Notice is hereby given that Certificates pertaining to Shares of the Company detailed below have been reported lost and

# insecticides (INDIA) LIMITED

रजि. कार्यालयः 401–402, लूसा टावर, आजादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली–110033
सिनः L65991L1996PLC083909 वेबसाइटः www.insecticidesindia.com
टेलीफोन नं.– 011–27679700–05 ई–मेलः investor@insecticidesindia.com

## 20वीं वार्षिक आम सभा, सदस्यों का रजिस्टर बंद होना और ई–वोटिंग जानकारी से संबंधित सूचना

एतद्द्वारा सूचित किया जाता है कि सूचना दिनांक 27 मई, 2017 में निर्धारित कामकाज के निष्पादन के लिए कम्पनी के सदस्यों की 20वीं वार्षिक आम सभा (एजीएम) मंगलवार, 8 अगस्त, 2017 को अप. 4.30 बजे एम.पी.सी.यू. शाह ऑडिटोरियम, सिविल लाइन्स, दिल्ली–110054 में आयोजित की जाएगी। हमने एजीएम की सूचना और कम्पनी की वार्षिक रिपोर्ट 2016–17 को इलेक्ट्रॉनिक पद्धति / पंजीकृत डाक और बुक पोस्ट द्वारा भेजने का कार्य 13 जुलाई 2017 को पूरा कर लिया है। ये दस्तावेज हमारी वेबसाइट http://www.insecticidesindia.com पर भी उपलब्ध हैं।

**बुक क्लोजर और लाभांश का भुगतान**

कम्पनी अधिनियम, 2013 की धारा 91 के अनुसरण में एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिका 20वीं एजीएम और 31 मार्च, 2017 को समाप्त वित्त वर्ष के लिए अंतिम लाभांश प्राप्त करने के पात्र सदस्यों के निर्धारण हेतु **31 जुलाई, 2017 से 8 अगस्त, 2017 तक (दोनों दिवस शामिल)** बंद रहेगी।

रु. 10/– प्रति के रु. 2 प्रति इक्विटी शेयर की दर से अंतिम लाभांश एजीएम में घोषित होने के बाद उन सदस्यों को भुगतान किया जाएगा जिनके नाम 30 जुलाई, 2017 को भौतिक रूप से कम्पनी के सदस्यों के रजिस्टर और / या 30 जुलाई, 2017 की समाप्ति को डिपॉजिटरीज़ द्वारा प्रस्तुत की गई लाभार्थी स्वामियों के रजिस्टर में शामिल होंगे। उपरोक्त अनुसार लाभांश के भुगतान के लिए केवल 30 जुलाई, 2017 की समाप्ति तक प्राप्त अंतरण दस्तावेजों की ही गणना की जाएगी।

**इलेक्ट्रॉनिक पद्धति के माध्यम से वोटिंग**

कम्पनी (प्रबंधन एवं प्रशासन) संशोधित नियम, 2015 द्वारा संशोधित अनुसार कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्धता बाध्यताएं एवं प्रकटन आवश्यकताएं), विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसरण में, बैठक में निष्पादित किए जाने वाले कामकाज की जानकारी इलेक्ट्रॉनिक माध्यम से भी निष्पादित की जा सकती है। कम्पनी अपने सदस्यों के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराये गए ई–वोटिंग प्लेटफार्म (**"ई–वोटिंग"**) के माध्यम से प्रस्तावों पर अपना वोट देने के लिए ई–वोटिंग की सुविधा उपलब्ध कराकर प्रसन्न है। सदस्यगण जिनके नाम कट–ऑफ तिथि अर्थात् मंगलवार, 1 अगस्त, 2017 को सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में शामिल होंगे, केवल वे ही ई–वोटिंग सुविधा का लाभ उठाने के पात्र हैं। ई–वोटिंग दिशानिर्देशों के लिए सदस्यगण सूचना के नोट नं. 21 में दर्शाए गए निर्देशों को भली–भांति पढ़ लें। ई–वोटिंग अवधि शनिवार, 5 अगस्त, 2017 को प्रातः 9.00 बजे प्रारंभ होगी और सोमवार, 7 अगस्त, 2017 को सायं 5.00 बजे बंद होगी। निर्धारित तिथि एवं समय के बाद सदस्यगण अपना वोट नहीं दे पायेंगे। शेयरधारक द्वारा प्रस्ताव पर एक बार वोट देने के पश्चात इसे बाद में बदलने की अनुमति शेयरधारक को नहीं दी जाएगी।

सदस्यगण जिन्होंने ई–वोटिंग द्वारा अपना वोट दिया है, वे आम सभा में शामिल हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। वे सदस्य जिन्होंने ई–वोटिंग के द्वारा अपना वोट नहीं दिया है, वे आम सभा में अपना वोट देने के पात्र होंगे। एजीएम में बैलेट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध होगी।

**पते में परिवर्तन / लाभांश अधिदेश**

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे पते में परिवर्तन / लाभांश अधिदेश, यदि कोई हो, की सूचना कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट – अलंकित एसाइनमेंट्स लिमिटेड, अलंकित हाउस, 1ई / 13, झंडेवालान एक्सटेंशन, दिल्ली–110055 को अधिकतम 30 जुलाई, 2017 को दे सकते हैं। डिमेट प्रारूप में शेयर धारण करने वाले सदस्य ऐसे किसी भी परिवर्तन के बारे में समय पर अपने डिपॉजिटरी भागीदार (डीपी) को सूचित करें।

**जांचकर्ता**

कम्पनी ने निष्पक्ष एवं पारदर्शी तरीके से वोटिंग और ई–वोटिंग आयोजित करने के लिए जांचकर्ता के तौर पर श्री अरूण गुप्ता, अधिवक्ता, पंजीकरण सं. डी / 460 / 2011 को नियुक्त किया है।

**प्रॉक्सी**

आम सभा में भाग लेने और वोट देने का पात्र सदस्य अपनी ओर से उपस्थित होने और वोट देने के लिए प्रॉक्सी नियुक्त कर सकता है और प्रॉक्सी को कम्पनी का सदस्य होना आवश्यक है। प्रॉक्सी नियुक्त करने के लिए वैधता का आवेदन बैठक प्रारंभ होने के कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा करना अनिवार्य है।

**सम्पर्क विवरण**

ई–वोटिंग के संबंध में किसी भी पूछताछ के लिए आप **www.evotingindia.com** पर हेल्प सैक्शन के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और ई–वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई–मेल **helpdesk.evoting@cdslindia.com** पर अपनी पूछताछ भेज सकते हैं या सीडीएसएल हेल्पडेस्क नं. **18002005533** पर सम्पर्क करें।

**परिणाम**

कम्पनी द्वारा वोटिंग और ई–वोटिंग का परिणाम कम्पनी की एजीएम में या एजीएम के बाद घोषित किया जाएगा। जांचकर्ता की रिपोर्ट के साथ घोषित किया गया परिणाम कम्पनी की वेबसाइट पर प्रकाशित किया जाएगा।

सदस्यों को सूचित किया जाता है कि शिकायत, यदि कोई हो, तो उसे **investor@insecticidesindia.com** पर दर्ज करा सकते हैं।

दिनांकः 13.07.2017
स्थान : दिल्ली

कृते इंसेक्टिसाइड्स (इंडिया) लिमिटेड
(संदीप कुमार)
कम्पनी सचिव




जब सर... का यह... काले ध... यह ... आतंकर... मदद क... सीमा ... मिलती ... सांस... गाबा ने ... सॉफ्टवे... अर्थव्यव...

दोगुना करने का लक्ष्य रखा है। इसे दोगुना करना बहुत बड़ा लक्ष्य है।'

उन्होंने कहा कि तटीय नौवहनसे कोयला, स्टील, सीमेंट, उर्वरक और ऑटोमोबाइल की ढुलाई की संभावना है।

रिपोर्ट के मुताबिक तटीय नौवहन और जलमार्ग को प्रोत्साहन देने से सड़क और रेल मार्ग पर अतिरिक्त बोझ कम होगा। साथ ही जलमार्ग से माल ढुलाई अन्य माध्यमों की तुलना में काफी सस्ता इससे घरेलू और निर्यात किए जाने वाले माल के साथ यात्रियों की आवाजाही भी सस्ती की जा सकती है। इस मौके पर ओडिशा के मुख्य सचिव आदितत्य पाधी ने कहा कि केंद्रीय जहाजरानी मंत्रालय को राज्य के तीन बंदरगाहों पर बुनियादी ढांचा दुरुस्त करने के लिए कदम उठाना चाहिए और उन्होंने महानदी कोयला खदानों से कोयला तेजी से खाली कराए जाने का भी अनुरोध किया।

## कोकू 2867 | परिणाम संख्या 2866

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**कैसे खेलें?**

हर रो, कॉलम और 3 बाई 3 के बॉक्स में एक से लेकर नौ तक की संख्या भरें।

**बहुत आसान**

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## क्षे... राजस्थान | पंजाब

बंद भाव ...

**दिल्ली**

अनाज : ... (42 प्रतिशत केडी.) 3700, खलः सरसों 1800/1850, बिनौला 2300/2400, चना गेहूं दड़ा ... छिलका 1550/1600, चोकर मोटा (34 बक्की आ... किलो) 500

आटा राज...

आटा शक्ति... अनाजः चावल डीबी 6400/6450, गेहूं रोलर फ्लो... (मिल) 1560/1580, मक्की 1400/1410, मैदा 101... बाजरा 1260/1280, जौ 1475, ग्वार लूज 1035-104... 250/3275, ज्वार कैटलफीड लाल किलो... 350/1400, ज्वार बेस्ट क्वालिटी 11300, ... 100/2125, तेल-तिलहनः सरसों(मिल वासमती ... बुंच) 3650, सरसों एक्सपेलर निवाई पूसा (112... 800, कोल्हू कच्ची घानी टोंक 6950, 2225-225... इसब्रान डिऑयल्ड कंटीन्यूअस×, सेला 250... नौला खल जयपुर ×, आदिलाबाद 1850-190... 00/2750, खामगांव 2650/2700, पीला 145... डवा 2675/2700, डीओसी (टन): 3100, मक... सरसों जयपुर 14300, कोटा 14000, 1470, ... लपर 14500, निवाई 14500

दलहन : ...

**गंगानगर**

... (ढेरी) 1650/1680, ग्वार (ढेरी) 3200, जौ (ढेरी) 1290/1300, सरसों लूज 3350/3375, बिनौला खल 1950/2050

**जोधपुर**

गेहूं 1860/2000, जौ 1490/1500, पोपकोन मक्की 4900/4950, ग्वार डिलीवरी (अ ॅलपेड)3200/3250, ग्वारगम 6800/6900,

**खन्ना**

जीएसटी रहित (प्रति क्विं): राइसब्रान (खाद्य) (प्रति प्वाइंट)100, राइसब्रान (अखाद्य) 100, खल सरसों 1750, डीओसी: राइसब्रान बैच सफेद 900, लाल 900, कंटीन्यूअस 1060, सरसों (टन) 15000, सूरजमुखी (टन) 12600/12700,

**फाजिल्का**

गेहूं 1585/1600, सरसों 3400/3475, रुई (प्रति मन): (जे-34) 4375/4450, कपास गरमा (क्विं.) 5400/5500, बिनौला (टैक्सपेड): खल 2250/2350,

भाषा/एनएनएस