



insecticides

(INDIA) LIMITED

Corporate Identification Number (CIN): L65991DL1996PLC083909

Registered & Corporate Office:

401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

Website: www.insecticidesindia.com

Email: investor@insecticidesindia.com, Telefax: +91 - 11 - 27679700 - 04

NOTICE

Notice is hereby given that, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the notice of Postal Ballot together with Postal Ballot Form have been sent by e-mail to the Shareholders who have registered their e-mail address and physical copy of the notice of Postal Ballot together with Form and self-addressed, postage pre-paid envelope have been dispatched to all other Shareholders at their address in the permitted mode, for seeking approval of following business by Postal Ballot, including e-voting:

Item No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase in the Authorised Share Capital and consequent alteration of Memorandum of Association of the Company
2.	Special Resolution	Alteration of the Object Clause III of Memorandum of Association of the Company
3.	Special Resolution	Issue of Bonus Shares
4.	Special Resolution	Approval under Section 180(1)(a) of the Companies Act, 2013
5.	Special Resolution	Approval under Section 186 of the Companies Act, 2013

E-voting: The Company is providing facility to exercise the right to vote by electronic means to the Shareholders and the business set out in the notice of Postal Ballot may be transacted through service provided by the Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions the Companies Act, 2013 and the Rules are given hereunder:

1. Date of completion of physical dispatch of notice: **Wednesday, December 3, 2014**
2. Date of completion of dispatch notice through e-mail: **Monday, December 8, 2014**
3. Date and time of commencement of e-voting: **From 09:30a.m. on Thursday, January 1, 2015**
4. Date and time of end of physical ballot voting and e-voting: **Upto 05:00 p.m. on Saturday, January 3, 2015**
5. The notice of Postal Ballot along with the Form and Instructions for e-voting are also available on the website of CDSL: <https://www.evotingindia.com> and on the website of the Company www.insecticidesindia.com. Shareholders who do not receive the notice may download it from abovementioned website or may request for the copy of the same in writing to Company Secretary by mail id at investor@insecticidesindia.com.
6. For any grievances/queries/clarifications relating to voting by Postal Ballot or by electronic means, Shareholders are requested to contact Mr. Pankaj Gupta (Company Secretary).

By order of the Board
For Insecticides (India) Limited
Sd/-

(Pankaj Gupta)
Company Secretary

Date: December 9, 2014
Place: Delhi

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