



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2021/0810/1
October 08, 2021

The Manager,

| | |
|---|--|
| Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrp Code: 532851 | Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID |
|---|--|

Dear Sir/Madam,

Sub: Minutes of 24th Annual General Meeting

Please find enclosed a copy of the minutes of the 24th Annual General Meeting of Insecticides (India) Limited held on 09th September, 2021, through video conferencing / other audio visual means ("VC / OAVM").

Kindly take the same on record.

Thanking you,
Yours truly,

For Insecticides (India) Limited

Sandeep Kumar 

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

MINUTES OF THE 24th ANNUAL GENERAL MEETING OF THE MEMBERS OF INSECTICIDES (INDIA) LIMITED HELD ON THURSDAY, 09th DAY OF SEPTEMBER, 2021, THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEAN (“OAVM”) HAVING DEEMED VENUE AT REGISTERED OFFICE OF THE COMPANY AGM COMMENCED AT 03:00 PM

Present through Video Conference / Other Audio Visual Means:

Members of Board of Directors

Shri Hari Chand Aggarwal

Chairman and as member of the Company

Also, as the Chairman of the Corporate Social Responsibility Committee and Chairman of the Finance Committee

Shri Rajesh Aggarwal

Managing Director and as member of the Company

Smt. Nikunj Aggarwal

Whole-time Director and as member of the Company

Shri Virjesh Kumar Gupta

Independent Director

Also, as the Chairman of Stakeholders Relationship Committee

Shri S. Jayaraman

Independent Director

Also, as the Chairman of Nomination & Remuneration Committee)

Shri Navin Shah

Independent Director

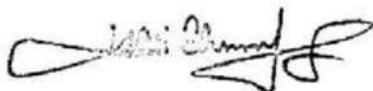
Smt. Praveen Gupta

Independent Director

Also, as the Chairman of the Audit Committee

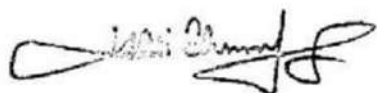


- iii. The Audited Financial Statement and Auditors' report thereon for the financial Year ended March 31, 2021;
 - iv. The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);
 - v. The Register of Contracts or arrangements in which the Directors were interested (remained open for inspection during the meeting);
8. At 3.00 p.m., the Chairman commenced the meeting by welcoming the Members to the 24th Annual General Meeting (AGM). Chairman announced that the requisite quorum being present, the meeting was called in order. Chairman asked Company Secretary to assist the conduct of the AGM.
 9. Mr. Sandeep Kumar, Company Secretary & CCO of the Company welcome the members, Board of Directors and invitees to the AGM and informed the conduct of the AGM, E-voting process, Scrutinizer's Presence and Statutory Registers Availability during the AGM
 10. The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the Audio Video means. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020.
 11. The Company Secretary further informed that the Company had taken all steps to ensure that the Shareholders were able to attend and vote at this AGM in a seamless manner. He also stated that the Company had tied up with CDSL to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.
 12. The Company Secretary informed the Members that the Company had provided the facility of Live Webcast of proceedings of the AGM which would enable to the members to view the AGM live from remote locations by logging on the e-voting website of CDSL. He also stated that the Management of the Company and Chairman had joined the meeting from Delhi through Audio Video means
 13. Mr. Hari Chand Aggarwal, Chairman of the Company welcomed the members, and introduced the Board of Directors.
 14. The Chairman requested the members of the Board who had joined the meeting

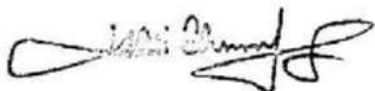


through Video Conference to introduce themselves. Mr. Rajesh Aggarwal, Mrs. Nikunj Aggarwal, Mr. Virjesh Kumar Gupta, Mr. Navin Shah, Mr. S. Jayaraman, and Mrs. Praveen Gupta introduced themselves to the members and stated that they had joined the meeting from Delhi, Delhi, Delhi, Pune, Mumbai and Delhi respectively.

15. The Company Secretary informed that Copies of Annual Report 2020-2021 containing Notice of this 24th Annual General Meeting has been circulated electronically to the members who registered their email id with the Company / Depository participants (DPs) / Registrar and Share Transfer Agent (RTA).
16. The Company Secretary informed that in compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had engaged CSDL as the Authorized Agency to provide remote e-voting facility to the members to cast their votes for resolutions as mentioned in the AGM notice dated June 18, 2021. The remote e-voting facility was available to the members from Monday, September 06, 2020 (IST 9.00 a.m.) to Wednesday, September 08, 2020 (IST 05.00 p.m.).
17. The company secretary informed the members who had not casted the Votes through remote-e-voting may also cast their votes during the 24th AGM, as the Voting window is open during the meeting and 15 minutes thereafter the conclusion of the Meeting. He informed that the results of votes cast by members through remote e-voting and e-voting during AGM, on the basis of the report of the Scrutinizer, shall be announced not later than forty eight (48) hours of the conclusion of the meeting. The same shall also be submitted with the Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) and shall also be posted on the website of the Company.
18. The Company Secretary informed that the Company has appointed M/s Akash Gupta & Associates, Company Secretaries, (PCS Regis. No. 11038) as the Scrutinizer to scrutinize the remote e-voting and poll process at the AGM in a fair and transparent manner.
19. In terms of the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 Smt. Praveen Gupta, Chairman of the Audit Committee was present throughout the Annual General Meeting.
20. In terms of the provisions of the Companies Act, 2013 Shri Virjesh Kumar Gupta, Chairman of Stakeholders' Relationship Committee was present throughout the Annual General Meeting.
21. In terms of the provisions of the Companies Act, 2013 Shri S. Jayaraman, Chairman of Nomination & Remuneration Committee was present throughout the Annual General Meeting



22. It was informed that since the 24th AGM is held through audio video means and according to the SEBI Rules and Regulations and Resolutions put to vote through E-voting, the practice of proposing and seconding the Resolution is not required and were not be followed at this Meeting, the Notice convening the meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2021 as circulated to all the members in compliance with the relevant circulars of MCA were taken as read.
23. The Company Secretary informed the shareholders that the Auditors Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2021 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company.
24. The Company Secretary informed the shareholders that the Secretarial Auditor Report of the Company for the financial year ended 31st March, 2021 did not contain any qualifications, observations or comments under the applicable laws on the Company.
25. He stated that in the terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditors Report which had any adverse effect on the functioning of the Company, were required to be read at the Meeting. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.
26. The Company Secretary then informed the members about the flow of events at the AGM and stated that after speech of Chairman and Managing Director, he would move all the resolutions as set out in the Notice of AGM and then would move to the discussion and Questions & Answers (Q&A) session. On the conclusion of the discussion and Q&A session, the members could cast their vote on the resolutions through e-voting. The Company Secretary further informed that combined results of remote e-voting and e-voting at the venue of the meeting would be announced and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchanges.
27. The Moderator informed that all Shareholders who had joined the meeting were placed on mute mode by default to ensure smooth functioning and transmission of the meeting's proceedings. During the Question & Answer session, the moderator would announce the names of the Shareholders who had registered themselves as Speakers for the meeting, in sequence. The lines of the respective Shareholder would be unmuted by the moderator when their name would be called out by the Chairman. Shareholder while asking questions or seeking clarifications can put their video on. In case any Shareholder facing any technical problem can contact



the helpline numbers mentioned in the notice of the meeting.

28. The Chairman then addressed the Shareholders and delivered his speech. In his speech he mentioned the problems faced by the industry during COVID -19 Pandemic its harsh ship and preparedness of the Company to serve the farmers more diligently. He has shared the Company's achievement during the reporting Period. Chairman discussed about Vision of the Company; company's focus on Innovation, its make in India initiative and preparedness in the difficult time. The chairman thanked the members for their participation and also thanked the directors, employees and other stakeholders for their continued co-operation to the Company.
29. After Chairman's Speech Managing Director addressed the Shareholders, he welcomes all the members, directors and invitees to attend this meeting through VC. He started his speech which covers the financial achievements of the FY 2021. He had informed the members that COVID-19 pandemic impacted the operation but company took the Pandemic as challenge and delivered its products to famers during the difficult times. The Company's Foundation has also worked during the Pandemic. Managing Director apprised the shareholders about the R&D work of the Company and its future in India. He thanked the employees and other stakeholders before the closer of his speech.

The following business were transacted in the meeting

ORDINARY BUSINESS

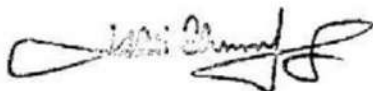
Item No. 1

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

“RESOLVED that the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon laid before this meeting, be and are hereby received, considered and adopted.”

The total vote cast 15655229 i.e., 79.33% of total paid-up capital. Wherein the resolution was approved by 15655228 votes i.e., approx 100% of total valid votes cast in favour and the votes cast against are 1 which are 0% of total valid votes. As the majority of votes recorded in favour, the following resolution was passed as an **Ordinary Resolution:**

Item No. 2



Confirmation of Payment of Interim Dividend as the Final Dividend for the Financial Year Ended March 31, 2021

“**RESOLVED** that the dividend at the rate of Rs.2/- (Two Rupees Only) per equity share of Rs. 10/- (Ten Rupees only) each fully-paid up the company which was already paid be and is hereby considered as the final dividend for the financial year ended March 31, 2021.”

The total vote cast 15655229 i.e., 79.33% of total paid-up capital. Wherein the resolution was approved by 15655228 votes i.e., approx 100% of total valid votes cast in favour and the votes cast against are 1 which are 0% of total valid votes. As the majority of votes recorded in favour, the following resolution was passed as an **Ordinary Resolution**:

Item No. 3

Appointment of Mrs. Nikunj Aggarwal (DIN: 06569091) as a director liable to retire by rotation

“**RESOLVED** that Mrs. Nikunj Aggarwal (DIN: 06569091) who is liable to retire by rotation and being eligible to offer herself for re-appointment be and is hereby appointed as the Director of the company.

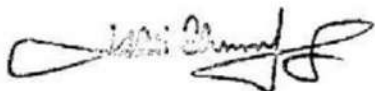
The total vote cast 15655229 i.e., 79.33% of total paid-up capital. Wherein the resolution was approved by 15655028 votes i.e. approx 100.00% of the total valid votes cast in favour and Votes Cast against the resolution were 201 which are 0.00% of total votes valid votes. As the majority of votes recorded in favour, the following resolution was passed as an **Ordinary Resolution**:

SPECIAL BUSINESSES

Item No. 4

Ratification of age of appointment of Mr. Virjesh Kumar Gupta

“**RESOLVED** that the approval of the company be and is hereby accorded for continuation of Mr. Virjesh Kumar Gupta (DIN: 06382540) as Independent Director Company who will attain the age of seventy-five years.”

A handwritten signature in black ink, appearing to be a stylized name, possibly 'Virjesh Kumar Gupta', written over a horizontal line.

The total vote cast 15655229 i.e. 79.33 of total paid-up capital. Wherein the resolution was approved by 15642194 votes i.e. approx 99.92% of the total valid votes cast in favour and Votes Cast against the resolution were 13035 which are 0.08% of total valid votes. As the majority of votes recorded in favour, the following resolution was passed as an **Special Resolution**.

Item No. 5

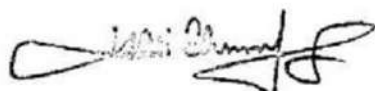
Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022

“**RESOLVED** that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the Notice convening this Meeting, to be paid to M/s Aggarwal Ashwani K. & Associates, Cost Accountant, Firm Registration No. 100191 the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2022, be and is hereby ratified.”

The total vote cast 15655229 i.e. 79.33% of total paid-up capital. Wherein the resolution was approved by 15655218 votes i.e. approx 100.00% of the total valid votes cast in favour and Votes Cast against the resolution were 11 which are 0.00% of total valid votes. As the majority of votes recorded in favour, the following resolution was passed as an **Ordinary Resolution**:

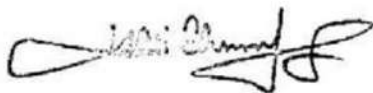
30. The Company Secretary informed the Members that shareholder who had registered themselves as Speaker Shareholders may ask the Management, if any, clarification, information required. He informed the members that Shareholders send request to be Speaker Shareholders but due to time constant and repeatedness of the questions mentioned, 5-10 Shareholders will get opportunity to Speak.
31. The following Members had registered themselves as speakers and spoke or their questions which were taken up by the Managing Director on various Items of the Reports and Financial Statements for the year and sought clarifications.

| S. No | Name | DP ID / Folio ID |
|-------|--------------|------------------|
| 1 | Manjit Singh | IN30020610907641 |



| | | |
|----|-------------------|------------------|
| 2 | Santosh Bhutani | 1201910102044100 |
| 3 | Pramod Kumar Jain | IN30299410082531 |
| 4 | Gagan Kumar | IN30020611044542 |
| 5 | Rakesh Kumar | 1201410000010225 |
| 6 | Raju Verma | 1202060001136519 |
| 7 | Rama Jain | IN30236510003504 |
| 8 | Prashant Bhatia | IN30236510926100 |
| 9 | Pradeep Sood | IN30112715633348 |
| 10 | Yashpal Chopra | IN30070810592847 |

32. The following were some of the comments from the Members:
- Appreciated the financial results achieved by the Company;
 - Appreciated the contribution made by the Company towards agriculture sector;
 - Appreciated future plans of the Company;
 - Appreciated the amount of dividend pay-out during the financial period.
 - Recommended the increase in dividend during next financial year.
 - Asked for future planning of the Company
33. The Managing Director thanked the Members for the kind words and appreciation and stated that their suggestions and feedback would be evaluated. The Managing responded to the queries raised by Members present at the Meeting.
34. Managing Director replied on the question asked by the Shareholders, he had covered on the questions and answer the query/suggestions given by the Shareholders.
35. The Managing Director stated that the impact of COVID for FY 2021 has impacted the profitability and Company had faced difficulties in movement of Goods negligible. He further informed that normative growth level of 5-10% without COVID but ended with negative, impact from reduced stock levels at distributor locations and balance from lower stocks at retailers and loss of consumer demand. The incremental operating costs due to COVID lead to impact on profitability in short term. The Managing Director stated that the Company will revamp from the impact and work towards the growth and property of the Farmers. He stated that the Company's R&D Centre now started developing new products in every year which will increase the portfolio of the Company an provide better products to the Farmers.



36. The feedback/suggestion from members was also heard at the meeting. Several suggestions were made by more than one member and they related to:
- a. Issue of bonus shares and
 - b. Gave suggestions related to product promotions.

After responding to all the queries, the Company Secretary informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchanges.

37. The Company Secretary thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means.
38. The Company Secretary thanked all Members, Directors, Invitees and Members of the Management Committee who had joined the meeting.
39. The meeting concluded at 04.40 P.M.

The results of the e-voting (attached as Annexure II) was declared on September 11, 2021 based on the report of the scrutinisers dated September 11, 2021



Hari Chand Aggarwal
Chairman

Place : Delhi
Date of entry : September 22, 2021

Signed: September 24, 2021

Insecticides (India) Limited 24th Annual General Meeting

| S. No | Description | Details | | |
|-----------------------------|--|--|-----------------|--------------|
| 1 | Date of Annual General Meeting | 09-Sep-21 | | |
| 2 | Total No. of Shareholder on Record Date | 16,220 | | |
| 3 | No. of Shareholders Present in the Meeting either in person or through proxy | | | |
| | Shareholders | In Person | In Proxy | Total |
| | Promoter and Promoter Group | In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General circular no permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. | | |
| | Public | | | |
| | Total | | | |
| 4 | No. of Shareholders attended the meeting through Video Conferencing or Other Audio Visual Means | | | |
| Shareholders | In Person | In Proxy | Total | |
| Promoter and Promoter Group | 5 | Not | 5 | |
| Public | 79 | Applicable | 79 | |
| | Total | 84 | | 84 |

Notice Items:

1. Review, consideration and adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon

Resolution Required:(Ordinary /Special) :

Ordinary

Whether promoter/promoter group are interested in the

No

| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | Remote Voting | 14238270 | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote Voting | 2881142 | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | Remote Voting | 2612479 | 2260 | 0.08 | 2259 | 1 | 99.95 | 0.04 |
| | E-Voting | | 190 | 0.01 | 190 | 0 | 100.00 | 0.00 |
| | Total | | 2450 | 0.09 | 2449 | 1 | 99.95 | 0.04 |
| Total | | 19731891 | 15655229 | 79.33 | 15655228 | 1 | 100 | 0.00 |

2. Confirmation of Payment of Interim Dividend Of Rs. 2/- (Two Rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the Financial year ended March 31, 2021

Resolution Required:(Ordinary /Special) :

Ordinary

Whether promoter/promoter group are interested in the

No

| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | Remote Voting | 14238270 | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote Voting | 2881142 | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | Remote Voting | 2612479 | 2260 | 0.08 | 2259 | 1 | 99.95 | 0.04 |
| | E-Voting | | 190 | 0.01 | 190 | 0 | 0.01 | 0.00 |
| | Total | | 2450 | 0.09 | 2449 | 1 | 99.95 | 0.04 |
| Total | | 19731891 | 15655229 | 79.33 | 15655228 | 1 | 100.00 | 0.00 |


Sateep Rana


3. Appointment of Mrs. Nikunj Aggarwal as a director liable to retire by rotation

| Resolution Required:(Ordinary /Special) : | | | | Ordinary | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | Remote Voting | 14238270 | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote Voting | 2881142 | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | Remote Voting | 2612479 | 2260 | 0.08 | 2059 | 201 | 91.11 | 8.89 |
| | E-Voting | | 190 | 0.01 | 190 | 0 | 0.01 | 0.00 |
| | Total | | 2450 | 0.09 | 2249 | 201 | 91.79 | 8.20 |
| Total | | 19731891 | 15655229 | 79.33 | 15655028 | 201 | 99.9987 | 0.00 |

4. Ratification of age of Mr. Virjesh Kumar Gupta as Independent Director of the Company who will attain the age of seventy-

| Resolution Required:(Ordinary /Special) : | | | | Special | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | Remote Voting | 14238270 | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote Voting | 2881142 | 2316309 | 80.39 | 2303475 | 12834 | 99.44 | 0.55 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2316309 | 80.39 | 2303475 | 12834 | 99.44 | 0.55 |
| Public- Non Institutions | Remote Voting | 2612479 | 2260 | 0.08 | 2059 | 201 | 91.10 | 0.10 |
| | E-Voting | | 190 | 0.01 | 190 | 0 | 100.00 | 0.00 |
| | Total | | 2450 | 0.09 | 2249 | 201 | 91.79 | 8.20 |
| Total | | 19731891 | 15655229 | 79.33 | 15642194 | 13035 | 99.91 | 0.08 |

Sateep Rana


5. Ratification of remuneration payable to M/s Aggarwal Ashwani K & Associates, Cost Accountants (Reg. No. 100191) for the financial year, 2022

| Resolution Required:(Ordinary /Special) : | | | | Ordinary | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | Remote Voting | 14238270 | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 13336470 | 93.66 | 13336470 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote Voting | 2881142 | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2316309 | 80.39 | 2316309 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | Remote Voting | 2612479 | 2260 | 0.08 | 2249 | 11 | 99.51 | 0.48 |
| | E-Voting | | 190 | 0.01 | 190 | 0 | 100.00 | 0.00 |
| | Total | | 2450 | 0.09 | 2439 | 11 | 99.55 | 0.48 |
| Total | | 19731891 | 15655229 | 79.33 | 15655218 | 11 | 99.99 | 0.00 |

| Details of Total Invalid Votes: | |
|---------------------------------|----------|
| E-Voting | 0 |
| Poll | NA |
| Total | 0 |

Sateep Rana
