



Ref: IIL/SE/2023/2509 Dated: September 25, 2023

The Manager

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

SUB: Voting Results of the 26th Annual General Meeting (AGM) of the Company held on September 23, 2023

In continuation to our earlier letter no. IIL/SE/2023/2309/2 dated September 23, 2023, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated August 10, 2023, were transacted and passed by the members with requisite majority.

In this regard, please find enclosed the following:

- i) Consolidated voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- ii) The Scrutinizer's Report dated September 25, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The meeting concluded at 04:51 PM; however, e-voting was permitted for an additional 30 minutes until 05:21 PM.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.insecticidesindia.com

For Insecticides (India) Limited

Digitally signed by Sandeep Sandeep Kumar Date: 2023.09.25 Kumar 19:07:29 +05'30'

(Sandeep Kumar) Company Secretary & CCO

Encl: As above





S. No	Description						Def	ails	
1	Date of Annual Gen	eral Meeting (AG	MD			23 September 2			
2	Total No. of Shareho		/					19,0	
3		reholders Present		either in persor	or through pro	oxy		,	
	Shareholders			•		In Person	In Proxy	Total	
	Promoter and Promot	ter Group				In compliance	e with latest circ	ulars issued	
	Public					the Ministry	of Corporate Afi	fairs and SE	
	Total					which permit	the holding of t	he Annual	
						General Mee	ting ("AGM") th	rough Vide	
						Conferencing	and other audic	visual mea	
						without the p	hysical presence	e of the	
						Members at a	a common venue		
4	No. of Shareholders	attended the mee	ting through Vic	leo Conferencin	g or Other Aud	1			
	Shareholders					In Person	In Proxy	Total	
	Promoter and Promot	ter Group				9	Not Applicable		
	Public					56	11		
-	Total					65			
Notice Items:									
	der and adopt the Au				tement of the C	ompany for tl	he financial yea	r ended	
	d the Reports of Boar ed:(Ordinary /Special		Additions there	Ordinary					
	/promoter group are i			No					
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Vot	
6 5	l c	held	Polled	Polled on	in favour	– against	favour on	against o	
				outstanding			votes polled	votes poll	
				shares				1	
		(1)	(2)	1	(4)	(5)	(6)=[(4)/(2)]*1 00	(7) = [(5)/(2)] 00	
	E-Voting		21357405	100.00	21357405	0	100.00	(
Promoter and	Poll	21357405	0		0	0	0.00	0	
Promoter Group	Total		21357405	100.00	21357405	0	100.00	0	
	E-Voting		3216622	59.78	3216622	0	100.00	(
Public- Institutions	Poll	5380591	0	0.00	0	0	0.00	(
	Total	1	3216622	59.78	3216622	0	100.00	0	
Public- Non	E-Voting		7407	0.26	7082	325	95.61	4	
Institutions	Poll	2859841	0	0.00	0	0	0.00	(
liisutuuolis	Total		7407	0.26	7082	325	95.61	4	
Total		29597837	24581434	83.05	24581109	325	100.00	0	
inal Dividend for t	payment of Interim D the financial year end	ed March 31, 202			share of 10/- e	ach already p	aid during the y	year as the	
	ed:(Ordinary /Special			Ordinary					
	/promoter group are i	1	No. of Votes	No % of Votes	No. of Votes -	No. of Votes	% of Votes in	% of Vot	
Category	Mode of Voting	No. of Shares held	No. of Votes Polled		No. of votes – in favour				
		neid	Polled	Polled on	in favour	– against	favour on votes polled	against o	
				outstanding			votes polled	votes poll	
		(1)	(2)	shares	(4)	(5)	(C) 5(4)/(2)3#1		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*1		
	E-Voting		21357405	100	21357405	0	00	00	
romoter and	Poll	21357405	21337403		21557405	0	0.00		
Promoter Group	Total	2155,405	21357405		21357405	0	100.00		
romoter Group	E-Voting		3246663	60.34	3246663	0	100.00	(
romoter Group		5380591	5240003		5240003	0	0.00	(
	Poll	5500591	3246663		3246663	0	100.00		
*	Poll Total	1		00.34		34			
ublic- Institutions	Total			0.26	7272				
Public- Institutions Public- Non	Total E-Voting	2859841	7407	0.26	7373		99.54		
Public- Institutions	Total E-Voting Poll	2859841	7407 0	0.00	0	0	0.00	(
Public- Institutions Public- Non	Total E-Voting	2859841 29597837	7407	0.00 0.26				(

	ed:(Ordinary /Special):		Ordinary				
Whether promoter	/promoter group are i	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)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting		21357405	100.00	21357405	0	100.00	0.00
Promoter Group	Poll	21357405	0		0	0		0.00
Tomoter Group	Total		21357405	100.00	21357405	0	100.00	0.00
	E-Voting		3246663	60.34	2950402	296261	90.87	9.13
Public- Institutions	Poll	5380591	0	0.00	0	0	0.00	0.00
	Total		3246663	60.34	2950402	296261	90.87	9.13
Public- Non	E-Voting	-	7407	0.26	6975	432	94.17	5.83
nstitutions	Poll	2859841	0		0			
	Total		7407	0.26	6975	432	94.17	5.83
Total		29597837	24611475	83.15	24314782	296693	98.79	1.21
	emuneration of Cost A ed:(Ordinary /Special		ancial year 2023	-24. Ordinary				
Resolution Requir Whether promoter	ed:(Ordinary /Special /promoter group are i) : interested in the		Ordinary No				
Resolution Requir	ed:(Ordinary /Special):	ancial year 2023 No. of Votes Polled	Ordinary	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution Requir Whether promoter	ed:(Ordinary /Special /promoter group are i) : interested in the No. of Shares	No. of Votes	Ordinary No % of Votes Polled on outstanding shares		– against	favour on votes polled	against on votes polled
Resolution Requir Whether promoter Category	ed:(Ordinary /Special /promoter group are i) : interested in the No. of Shares held	No. of Votes Polled	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	in favour	- against (5) 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00
tesolution Requir Vhether promoter Category 'romoter and	ed:(Ordinary /Special /promoter group are i Mode of Voting) : interested in the No. of Shares held	No. of Votes Polled (2)	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00	in favour (4) 21357405 0	- against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00
Resolution Requir Whether promoter Category Promoter and	ed:(Ordinary /Special /promoter group are Mode of Voting Remote Voting E-Voting at AGM Total) : interested in the No. of Shares held (1)	No. of Votes Polled (2) 21357405 0 21357405	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.000	in favour (4) 21357405 0 21357405	- against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 100.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0 0
Resolution Requir Vhether promoter Category Promoter and Promoter Group	d:(Ordinary /Special /promoter group are i Mode of Voting Remote Voting E-Voting at AGM Total Remote Voting) : interested in the No. of Shares held (1) 21357405	No. of Votes Polled (2) 21357405 0 21357405 3246663	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 100.00 60.34	in favour (4) 21357405 0 21357405 3246663	- against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 100.00 100.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0 0.00
Resolution Requir Whether promoter	d:(Ordinary /Special /promoter group are i Mode of Voting Remote Voting E-Voting at AGM Total Remote Voting E-Voting at AGM) : interested in the No. of Shares held (1)	No. of Votes Polled (2) 21357405 0 21357405 3246663 0	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 00.00 0.000 0.00	in favour (4) 21357405 0 21357405 3246663 0	- against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Requir Whether promoter Category Promoter and Promoter Group	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total E-Voting at AGM Total) : interested in the No. of Shares held (1) 21357405	No. of Votes Polled (2) 21357405 0 21357405 3246663 0 3246663	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 60.34 0.00 60.34	in favour (4) 21357405 0 21357405 3246663 0 3246663	- against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0 0.00 0.00 0.00 0 0.00 0 0.00
Resolution Requir Vhether promoter Category Promoter and Promoter Group Public- Institutions	d:(Ordinary /Special /promoter group are Mode of Voting E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM) : interested in the No. of Shares held (1) 21357405 5380591	No. of Votes Polled (2) 21357405 0 21357405 3246663 0 3246663 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.000 60.34 0.26	in favour (4) 21357405 0 21357405 3246663 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 0.00 100.00 95.61	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total Remote Voting E-Voting at AGM Total E-Voting at AGM E-Voting Poll) : interested in the No. of Shares held (1) 21357405	No. of Votes Polled (2) 21357405 0 21357405 3246663 0 3246663 7407 0 0	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.000 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 0 3246663 0 3246663 0 0 2 0 0 0 0	- against (5) 0 0 0 0 0 0 0 0 325 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
tesolution Requir Vhether promoter Category romoter and romoter Group rublic- Institutions rublic- Non nstitutions	d:(Ordinary /Special /promoter group are Mode of Voting E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM) : interested in the No. of Shares held (1) 21357405 5380591 2859841	No. of Votes Polled (2) 21357405 0 21357405 3246663 7407 0 0 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 7082 0 0 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 325 0 0 325	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total Remote Voting E-Voting at AGM Total E-Voting at AGM E-Voting Poll) : interested in the No. of Shares held (1) 21357405 5380591	No. of Votes Polled (2) 21357405 0 21357405 3246663 0 3246663 7407 0 0	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 0 3246663 0 3246663 0 0 2 0 0 0 0	- against (5) 0 0 0 0 0 0 0 0 325 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Vhether promoter Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total Remote Voting E-Voting at AGM Total E-Voting at AGM E-Voting Poll) : interested in the No. of Shares held (1) 21357405 5380591 2859841	No. of Votes Polled (2) 21357405 0 21357405 3246663 7407 0 0 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 7082 0 0 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 325 0 0 325	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions Total	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM Total E-Voting Poll Total) : interested in the No. of Shares held (1) 21357405 5380591 2859841	No. of Votes Polled (2) 21357405 0 21357405 3246663 7407 0 0 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 7082 0 0 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 325 0 0 325	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions Total Details of Invalid	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM Total E-Voting Poll Total) : interested in the No. of Shares held (1) 21357405 5380591 2859841 29597837	No. of Votes Polled (2) 21357405 0 21357405 3246663 7407 0 0 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 7082 0 0 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 325 0 0 325	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution Requir Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non nstitutions	d:(Ordinary /Special /promoter group are i Mode of Voting E-Voting at AGM Total E-Voting at AGM Total E-Voting at AGM Total E-Voting Poll Total) : interested in the No. of Shares held (1) 21357405 5380591 2859841	No. of Votes Polled (2) 21357405 0 21357405 3246663 7407 0 0 7407	Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.000 60.34 0.00 60.34 0.26 0.00	in favour (4) 21357405 0 21357405 3246663 0 3246663 7082 0 0 7082	- against (5) 0 0 0 0 0 0 0 0 0 0 325 0 0 325	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 100.00 100.00 0.00 100.00 95.61 0.00	against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Sandee Digitally signed by Sandeep Kumar Date: 2023.09.25 19:17:35 +05'30'

AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

Consolidated Report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 26th Annual General Meeting of the Members of **Insecticides (India) Limited** Held on 23rd September 2023 at 03:30 P.M. through Video Conferencing ("VC") / other audio-visual means ("OAVM")

Consolidered Report on the 25th Annual General Meeting (AGM) Notice dated August 10, 2023 of M/s Insecticides (India) Limited conducted through remote e-voting and e-voting at the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

We, M/s Akash Gupta & Associates, Company Secretaries have been appointed by the board of directors of M/s Insecticides (India) Limited ("the Company") as the Scrutinizer for the purpose of remote e-voting process and e-voting at the AGM as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended on the resolutions set out in the Notice dated 10th August, 2023, the 26th AGM of the members of M/s Insecticides (India) Limited held on 23rd September, 2023 at 3:00 P.M.

The Maragement of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2013 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. Our responsibility as Scrutinizer is restricted to Companies that the D-voting process is conducted in a fair and transparent manner and to issue the consolidated of Tunning Report on remote e-voting and e-voting process at the Annual General Meeting on the votes are the Annual General Meeting process at the Annual General Meeting on the votes of Tunning of AGAINST" the resolutions stated above, based on the Reports generated from the E-voting system previded by the Central Depository Services Limited, ("CDSL"), the Authorized Agency to provide

S-34, LGF, GREATER KAILASH-II New Delhi-110048 9650058771 AKAGHGUPTACS86@GMAIL.COM e-voting facilities, engaged by the Company. Accordingly, I hereby submit the report as under:

- The remote e-voting period remained open from Tuesday, September 19, 2023 (9:00 a.m. IST) up to Friday, September 22, 2023 (5:00 p.m. IST) and the e-voting facility was also available during the AGM and remained open for 30 minutes from the conclusion of the AGM. The Company had sent the AGM Notice to all the Members of the Company electronically on 01st September 2023 whose email IDs were registered with the Company/Depositories participants.
- 2. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide a secure system for remote e-voting process and e-voting at the AGM.
- 3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was September 16, 2023.
- 4. In accordance with Sub-rule 4(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021, and No. 21/2021dated December 14, 2021, No.02/2022 dated 05th May, 2022, No. 10/2022 and No. 11/2022 dated 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars') and SEBI Circulars Nos. SEBI I HO I CFO I CMD1 ICIR IP I 2020 I 79 dated 12th May, 2020 and SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15th January, 2021 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on, Saturday, 02nd September, 2023, by the Company in Business Standard in English Newspaper and in Business Standard in Hindi Newspaper giving intimation of date and time of Annual General Meeting and that the Copy of Notice of AGM along with Annual Report of the Company for the FY 2022-23 was sent on 01st September, 2023 who have registered their e-mail ID's with the Depository Participants/ Registrar and Transfer Agents (RTA) of the Company.
- 5. The Company hosted the Notice of AGM on its website i.e., <u>www.insecticidesindia.com</u>, website of CDSL i.e., <u>www.cdslindia.com</u>, the agency providing the platform for remote e-voting and e-voting at the AGM and also intimated the same to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.
- 6. After conclusion of the AGM, the e-voting facility remained open for 30 minutes from the conclusion of the AGM and thereafter the e-voting facility was locked by CDSL.

Dethi

7. We monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL/ through its designated website.

- 8. The votes cast through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 23rd September 2023 around 5:40 p.m. in my presence along with two witnesses:
 - 1.) Diya Kapoor, R/o B-7 903 R.P.S Savana Sector 88 Faridabad-121002
 - 2.) Ashutosh Bhatia, R/o 2D/02 N.I.T., Faridabad-121001

who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Diva Kapoor

Name: Ashutosh Bhatia

- **9.** Particulars of the e-voting at the AGM and votes cast through remote e- Voting have been entered in the register separately maintained for the purpose.
- Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company M/s Alankit Assignments Limited and authorizations lodged with the Company.
- 11. Based on the reports generated from the website of Central Depository Services Limited, the consolidated scrutinizer's report on the result of voting on each resolution are given hereunder:



a) Resolution 1 - Proposed as Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution No. 1	Particulars of votes cast										
		Remot	e e-voting		E-votir	ng at the	AGM	Voting Results % of Total Valid Votes Cast			
		No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+ B)	Value	% of total Valid Vote	
Ordinary Business	of the G	Company		inancial ye						cial Statement	
	Votes cast in favor	173	245810 94	99.99%	2	15	40.54%	175	245811 09	99.99	
	Votes Cast again st	10	303	0.01%	1	22	59.46%	11	325	0.01	
	Total	183	245813 97	100%	3	37	100%	186	245814 34	100%	

2 Shareholders holding 30,041 No. of Shares abstained from remote e-voting.

Gupta & M. No. F1218 New Delhi any Sect

b) Resolution 2 - Proposed as Ordinary Resolution

To confirm the payment of Interim Dividend of 3/- (Three Rupees only) per equity share of 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2023

Resolution No. 2	Particulars of votes cast												
		Remote	e-voting		E-vot	ing at th	e AGM	Voting	Results	\$			
		No.(A)	Value % of Valid Vote		No.(Value B)		% of Valid Vote	No. (A+B)	1000		otal Valid		
Ordinary Business	(Ten Ru) each alı					-		-	hare of `10/- ancial year		
	Votes cast in favor	177	24611 426	99.99%	2	15	40.54%	179	2461	1441	99.99%		
	Votes Cast against	8	12	0.01%	1	22	59.46%	9	3	4	0.01%		
	Total	185	24611 438	100%	3	37	100%	188	2461	1475	100%		

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c) Resolution 3 – Proposed as Ordinary Resolution

To appoint a director in place of Shri Anil Kumar Goyal (DIN: 09707818) who retires by rotation and, being eligible, seeks re-appointment.

Resolution No. 3	Particulars of votes cast											
		Remote	e-voting		E-votin	g at the	AGM	Voting	Results			
		No.(A)	Value	% of Valid Vote	No.(B)	Valu e	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote		
Ordinary Business	To appoint a Director in place of Shri Anil Kumar Goyal (DIN: 09707818) who retires by rotation and, being eligible, seeks re-appointment.											
	Votes cast in favor	155	243147 67	98.79%	2	15	40.54%	157	2431478 2	98.79%		
	Votes Cast against	30	296671	1.21%	1	22	59.46%	31	296693	1.21%		
	Total	185	246114 38	100%	3	37	100%	188	2461147	100%		

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d) Resolution 4 - Proposed as Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year 2023-24

Resolution No. 4	Particulars of votes cast												
		Remote	e e-voting		E-votin	ig at the	AGM	Voting	Results				
		No.(A)	Value	% of Valid Vote	No.(B)	Valu e	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote			
Special Business	Ratification of remuneration of Cost Auditors for the financial year 2023-24.												
	Votes cast in favor	175	2461113 5	99.99%	2	15	40.54%	-177	2461115 0	99.99%			
	Votes Cast again st	10	303	0.01%	1	22	59.46%	11	325	0.01%			
	Total	185	2461143 8	100%	3	37	100%	188	2461147 5	100%			

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 The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.



Mr. Akash Gupta (Scrutinizer) Membership No.:12187 COP No.: 11038 Peer Review No.: 2295/2022 UDIN: F012187E001080881 Address: S-34, Greater Kailash-II, New Delhi-110048 Place: New Delhi Date: 25th September, 2023

Countersigned by the Chairman of Meeting Insecticides (India) Limited