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www.insecticidesindia.com
CIN: L65991DL1996PLC083909

INSECTICIOES
(INDIA) LIMITED

Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

Ref: IIL/SE/2021/1109/1 **September 11 2021**

The Manager

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)

Listing Compliance Department
National Stock Exchange of India Limited
(Through NEAPS)

Scrip Code: 532851

Symbol: INSECTICID

SUB: Voting Results of the 24th Annual General Meeting (AGM) of the Company held on September 09, 2021

Dear Sir/Madam,

In continuation to our earlier letter no. IIL/SE/2021/0909/1 dated September 09, 2021, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated June 18, 2021, 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 11, 2021, 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 04:40 PM (1ST).

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

This is for your information and record.

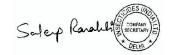
Thanking you, Yours truly,

For Insecticides (India) Limited

Saler Randle COMPANY SCRETARY S

Sandeep Kumar (Company Secretary & Chief Compliance Officer)

		msecucides (11	idia) Limited 2	4th Annual C	eneral Meetir	ıg		
S. No	Description						Det	ails
1	Date of Annual Go			09-Sep-21				
2	Total No. of Sharel							16,220
3	No. of Shareholde	rs Present in th	Meeting eithe	er in person o	r through pro			
	Shareholders					In Person	In Proxy	Total
	Promoter and Prom	oter Group				In view of th	ne continuing (Covid-19
	Public	отого					he Ministry of	
	Total						CA") has vide	
					permitted the h			
							eral Meeting (
							/ OAVM, with	
							sence of the M	embers at a
						common ver	nue.	
4	No. of Shareholde	rs attended the	meeting throu	gh Video Con	ferencing or C	ther Audio	Visual Means	
	Shareholders					In Person	In Proxy	Total
	D	-tC					NI-1	
	Promoter and Prom	oter Group				5 79	Not Applicable	79
	Total					84	Applicable	84
	Total					0+		0-
Notice Items:								
C. Laboratoria de la constanta	leration and adoption	on of the Audite	d Standalone a	and Consolida	ted Financial	Statement of	of the Compan	y for the
financial year en	ded March 31, 2021	and the Repor						
	ired:(Ordinary/Spe			Ordinary				
100	ter/promoter group			No				
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes	No. of	% of Votes	% of Votes
	hel		Polled	Polled on	– in favour	Votes –	in favour on	against on
				outstanding shares		against	votes polled	votes polled
			(2)			(#X	(6) 5(4) (2)	(E) F(E) ((A)
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	Dameta Vatina		12226470	100,000,00	12226470	0		200 20 320
Promoter and	Remote Voting E-Voting	14238270	13336470	93.66	13336470	0	100.00	0.00
Promoter Group	Total	14236270	13336470	93.66		0	100.00	0.00
	Remote Voting		2316309	80.39	2316309	0	100.00	0.00
Public-	E-Voting	2881142	0			0	0.00	0.00
Institutions	Total		2316309	80.39	2316309	0	100.00	0.00
D. LU. N.	Remote Voting		2260	0.08	2259	1	99.95	0.04
Public- Non Institutions	E-Voting	2612479	190	0.01	190	0	100.00	0.00
HISTITUTIONS	Total		2450	0.09	2449	1	99.95	0.04
Total		19731891	15655229	79.33	15655228	1	100	0.00
2 Confirmed:					l .			
4. Confirmation	of Payment of Inte	rim Dividend O	f Rs. 2/- (Two	Rupees only)		re of Rs. 10	/- (Ten Runee	s only) each
	of Payment of Inte ing the year as the	rim Dividend O Final Dividend			per equity sha		/- (Ten Rupee	s only) each
already paid dur Resolution Requ	ring the year as the lired:(Ordinary/Spo	Final Dividend : ecial) :	for the Financi		per equity sha		/- (Ten Rupee	s only) each
already paid dur Resolution Requ Whether promot	ing the year as the lired:(Ordinary/Spoter/promoter group	Final Dividend ecial) : are interested i	for the Financi n the	al year ended Ordinary No	per equity sha March 31, 20	21		
already paid dur Resolution Requ	ring the year as the lired:(Ordinary/Spo	Final Dividend ecial): are interested i No. of Shares	n the No. of Votes	ordinary No % of Votes	per equity sha March 31, 20	No. of	% of Votes	% of Votes
already paid dur Resolution Requ Whether promot	ing the year as the lired:(Ordinary/Spoter/promoter group	Final Dividend ecial) : are interested i	for the Financi n the	al year ended Ordinary No % of Votes Polled on	per equity sha March 31, 20	No. of Votes –	% of Votes in favour on	% of Votes against on
already paid dur Resolution Requ Whether promot	ing the year as the lired:(Ordinary/Spoter/promoter group	Final Dividend ecial): are interested i No. of Shares	n the No. of Votes	Ordinary No % of Votes Polled on outstanding	per equity sha March 31, 20	No. of	% of Votes	% of Votes against on
already paid dur Resolution Requ Whether promot	ing the year as the lired:(Ordinary/Spoter/promoter group	Final Dividend ecial): are interested i No. of Shares held	n the No. of Votes Polled	al year ended Ordinary No % of Votes Polled on outstanding shares	per equity sha March 31, 20 No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
already paid dur Resolution Requ Whether promot	ing the year as the lired:(Ordinary/Spoter/promoter group	Final Dividend ecial): are interested i No. of Shares	n the No. of Votes	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)]	per equity sha March 31, 20	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
already paid dur Resolution Requ Whether promot	ring the year as the ired:(Ordinary/Speter/promoter group Mode of Voting	Final Dividend ecial): are interested i No. of Shares held	n the No. of Votes Polled	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	per equity sha March 31, 20 No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
already paid dur Resolution Requ Whether promot	ring the year as the ired:(Ordinary/Speter/promoter group Mode of Voting Remote Voting	Final Dividend ecial): are interested i No. of Shares held (1)	n the No. of Votes Polled (2)	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66	Per equity sha March 31, 20 No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.00
already paid dur Resolution Requ Whether promot Category Promoter and	ring the year as the ired:(Ordinary /Speter/promoter group Mode of Voting Remote Voting E-Voting	Final Dividend ecial): are interested i No. of Shares held	n the No. of Votes Polled (2) 13336470	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00	Per equity sha March 31, 20 No. of Votes – in favour (4) 13336470	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group	ring the year as the ired:(Ordinary /Specier/promoter group Mode of Voting Remote Voting E-Voting Total	Final Dividend ecial): are interested i No. of Shares held (1)	n the No. of Votes Polled (2) 13336470 0 13336470	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66	Per equity sha March 31, 20 No. of Votes – in favour (4) 13336470 0 13336470	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group	Remote Voting Remote Voting Total Remote Voting	Final Dividend ecial): are interested i No. of Shares held (1) 14238270	n the No. of Votes Polled (2) 13336470 0 13336470 2316309	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66 80.39	No. of Votes - in favour (4) 13336470 0 13336470 2316309	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group	Remote Voting E-Voting Total Remote Voting E-Voting E-Voting E-Voting E-Voting	Final Dividend ecial): are interested i No. of Shares held (1)	n the No. of Votes Polled (2) 13336470 0 13336470 2316309 0	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66 80.39 0.00	Per equity sha March 31, 20 No. of Votes - in favour (4) 13336470 0 13336470 2316309	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 100.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group Public- Institutions	Remote Voting E-Voting Total Remote Voting Total Total Total Total	Final Dividend ecial): are interested i No. of Shares held (1) 14238270	n the No. of Votes Polled (2) 13336470 0 13336470 2316309 0 2316309	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66 80.39 0.00 80.39	No. of Votes - in favour (4) 13336470 0 13336470 2316309 0 2316309	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 100.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group Public- Institutions Public- Non	Remote Voting E-Voting Total Remote Voting E-Voting Total Remote Voting E-Voting Total Remote Voting E-Voting Total Remote Voting	Final Dividend ecial): are interested i No. of Shares held (1) 14238270	n the No. of Votes Polled (2) 13336470 0 13336470 2316309 0	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66 80.39 0.00	Per equity sha March 31, 20 No. of Votes - in favour (4) 13336470 0 13336470 2316309	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 100.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00
already paid dur Resolution Requ Whether promot Category Promoter and Promoter Group Public- Institutions	Remote Voting E-Voting Total Remote Voting Total Total Total Total	Final Dividend ecial): are interested i No. of Shares held (1) 14238270 2881142	n the No. of Votes Polled (2) 13336470 0 13336470 2316309 0 2316309 2260	al year ended Ordinary No % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 93.66 0.00 93.66 80.39 0.00 80.39 0.08	No. of Votes - in favour (4) 13336470 0 13336470 2316309 0 2316309 2259	No. of Votes – against (5) 0 0 0 0 0 1	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 100.00 0.00 100.00 100.00 99.95	% of Votes against on votes polled (7)=[(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



3 Annointment	of Mrs. Nikunj Agg	arwal as a direc	tor liable to re	tire by retation	n .							
	• 66		tor name to re		<u></u>							
	ired:(Ordinary/Spe			Ordinary								
	er/promoter group			No	1 1		T					
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes	No. of	% of Votes	% of Votes				
		held	Polled	Polled on	– in favour	Votes –	in favour on	against on				
				outstanding		against	votes polled	votes polled				
				shares								
		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]				
				* 100			*100	*100				
Promoter and	Remote Voting		13336470	93.66	13336470	0	100.00	0.00				
Promoter Group	E-Voting	14238270	0	0.00	0	0	0.00	0.00				
r tomoter Group	Total		13336470	93.66	13336470	0	100.00	0.00				
Public-	Remote Voting		2316309	80.39	2316309	0	100.00	0.00				
Public- Institutions	E-Voting	2881142	0	0.00	0	0	0.00	0.00				
Institutions	Total		2316309	80.39	2316309	0	100.00	0.00				
D. I.I. M.	Remote Voting		2260	0.08	2059	201	91.11	8.89				
Public- Non	E-Voting	2612479	190	0.01	190	0	0.01	0.00				
Institutions	Total		2450	0.09	2249	201	91.79	8.20				
Total		19731891	15655229	79.33	15655028	201	99.9987	0.00				
	•											
4. Ratification of	f age of Mr. Virjes	h Kumar Gupta	as Independe	nt Director of	the Company	who will at	tain the age o	f seventy-				
Resolution Requi	ired:(Ordinary/Spe	ecial) :		Special				-				
Whether promot	er/promoter group	are interested i	n the	No								
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes	No. of	% of Votes	% of Votes				
		held	Polled	Polled on	– in favour	Votes -	in favour on	against on				
				outstanding		against	votes polled	votes polled				
				shares								
		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]				
				* 100			*100	*100				
	Remote Voting		13336470	93.66	13336470	0	100.00	0.00				
Promoter and	E-Voting	14238270	0	0.00	0	0						
Promoter Group	Total		13336470	93.66	13336470	0	100.00					
	Remote Voting		2316309	80.39	2303475	12834	99.44					
Public-	E-Voting	2881142	0	0.00	0	0	0.00					
Institutions	Total	2001112	2316309	80.39	2303475	12834	99.44					
	Remote Voting		2260	0.08	2059	201	91.10					
Public- Non	E-Voting	2612479	190	0.08	190	0	100.00					
Institutions	Total	2012479	2450	0.01	20/2005-001	201	91.79					
Total	1 Otal	19731891	15655229	79.33		13035	91.79	0.08				
TOTAL	1	13/31991	13033229	/9.33	13042194	13033	99.91	0.08				



5. Ratification of	remuneration paya	able to M/s Agg	arwal Ashwani	K & Associa	tes, Cost Acco	untants (Re	g. No. 100191) for the			
financial year, 20)22	POPERSO									
Resolution Requi	ired:(Ordinary/Spe	ecial) :		Ordinary							
Whether promot	er/promoter group	are interested i	n the	No							
Category	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of Votes	No. of	% of Votes	% of Votes			
		held	Polled	Polled on	– in favour	Votes -	in favour on	against on			
				outstanding		against	votes polled	votes polled			
				shares							
		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]			
				* 100			*100	*100			
Promoter and	Remote Voting		13336470	93.66	13336470	0	100.00	0.00			
Promoter Group	E-Voting	14238270	0	0.00	0	0	0.00	0.00			
1 tollioter Group	Total		13336470	93.66	13336470	0	100.00	0.00			
Public-	Remote Voting		2316309	80.39	2316309	0	100.00	0.00			
Institutions	E-Voting	2881142	0	0.00	0	0	0.00	0.00			
HISHUUIOHS	Total		2316309	80.39	2316309	0	100.00	0.00			
Public- Non	Remote Voting		2260	0.08	2249	11	99.51	0.48			
Institutions	E-Voting	2612479	190	0.01	190	0	100.00	0.00			
THIS HULLIONS	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



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 24th Annual General Meeting
of the Members of Insecticides (India) Limited
Held on 09th September 2021 at
03:00 P.M. through
Video Conferencing ("VC") / other Audio Visual means ("OAVM")

Consolidated Report on the 24th Annual General Meeting (AGM) Notice dated June 18th, 2021 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,

I, Akash Gupta, Practicing Company Secretary has 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 18th June, 2021 of the 24th AGM of the members of M/s Insecticides (India) Limited held on 9th September 2021 at 3:00 P.M.

The Management 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, 2015 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process is conducted in a fair and transparent manner and to issue the consolidated Scrutinizer's Report on remote e-voting and e-voting process at the Annual General meeting on the votes cast the AGAINST" the

resolutions stated above, based on the Reports generated from the E-voting system provided by the Central Depository Services Limited, ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:

- 1. The remote e-voting period remained opened from Monday, September 06, 2021 (9:00 a.m. IST) up to Wednesday, September 08, 2021 (5:00 p.m. IST). The Company had sent the AGM Notice to all the Members of the Company electronically on 17th August 2021 whose email IDs were registered with the Company/Depositories participants.
- The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured 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 02, 2021.
- 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 3th April, 2020,17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 2/2021 dated 13th January, 2021 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, Wednesday, August 18, 2021, 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 2020-21 was sent on 18th August 2021 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., www.Insecticidesindia.com, website of CDSL i.e., www.cdslindia.com, the agency providing the platform for remote evoting and e-voting at the AGM and also intimated the same to BSE Limited.

6. After the time fixed for closing of the e-voting by the Chairman, the system recording the e-voting at the AGM was locked by CDSL.

- I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL/Link Intime through its designated website.
- 8. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/ Alankit Assignments Limited (the Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/ Alankit Assignments Limited on test check basis.
- 9. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 09th September, 2021 around 6:08 PM in my presence along with two witnesses 1.) Neha Sinha, R/o Sector -29, Gurgaon, Haryana-122002 2.) Neha Pandey, R/o H.No. 1199, Street No.47E, Badarpur, New Delhi-110044 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Neha Sinha

Name: Neha Pandey

- Particulars of the e-voting at the AGM and votes casted through remote e- Voting have been entered in the register separately maintained for the purpose.
- 11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- 12. Based on the reports generated from the website of Central Depository Services Limited, the consolidated 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 Statement of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon

Resoluti				Pai	rticulars	of vote	s cast					
on No. 1												
		Remot	e e-voti	ng	E-voti	ng at the	AGM	Voting	Results	×		
		No.(A	Value 9	% of	No.(B	Value	% of	No.	Value	% of total		
N.)		Valid Vote)		Vali d Vote	(A+B)		Valid Vote		
Ordinary	Adoption	of the	Audite	d Standa	lone an	d cons	olidate	d Finan	cial State	ment of the		
Busines	Company	for the	e financ	cial year e	nded M	larch 31	, 2021	and the	Reports	of Board of		
s	Directors	and Au	ıditors t	hereon.								
	4											
I	Votes	139	1565	99.99	04	190	100	143	156552	99.99		
	cast in		5038						28			
	favour											
	-							n e				
	Votes	01	01	0.01	00	00	00	01	01	0.01		
	Cast											
	against											
	Total	140	1565	100	04	190	100	144	156552	100		
						I .		1	1	1		

(b) Resolution 2 - Proposed as Ordinary Resolution

To confirm the 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.

Resoluti	Particulars of votes cast										
on No. 2											
		Remote	g	E-vo	E-voting at the AGM			Voting Results			
		No.(A)	Value	% of	No.	Value	% of	No.	Val %	of total Valid	
		-		Valid Vote	(B)		Valid Vote	(A+B)	ue Vo	te	
										of Rs. 2/- (Two	
Ordinary	rupees onl	y) per ed	quity sh	are of Rs	. 10/-	(Ten Ru	pees on	ly) each	already p	aid during the	
Busines	year as the	Final Di	vidend f	or the fina	ancial	year en	ded Marc	h 31, 20)21		
s											
	Votes cast in favour	139	1565 5038	99.99	04	190	100	143	15655228	3 99.99	
	Votes Cast against	01	01	0.01	00	00	00	01	01	0.01	
	Total	140	1565 5503 9	100	04	190	100	144	15655229	9 100	

(c) Resolution 3 - Proposed as Ordinary Resolution

To appoint a Director in place of Mrs. Nikunj Aggarwal (DIN: 06569091) who retires by rotation and being eligible, offers herself for re-appointment.

Resolut ion No. 3			P	articular	s of vo	tes cast			
	Remote	e-votin	g	E-voti	ng at th	ie AGM	Voti	ng Results	
	No.(A)	Value	% of Valid	No.(B	Valu e	% of Valid	No. (A+	Value	% of total Valid Vote

				Vote			Vote	В)		×			
Ordinar y Busines s	Ordinary Resolution for Re-appointment of, Mrs. Nikunj Aggarwal, who retires by rotation.												
	Votes cast in favour	138	156548 38	99.99	04	190	100	142	15655028	99.99			
	Votes Cast against	02	201	0.01	00	00	00	02	201	0.01			
	Total	140	156550 39	100	04	190	100	144	15655229	100			

(d) Resolution 4 - Proposed as Special Resolution

To ratify the age of appointment of Mr. Virjesh Kumar Gupta

Resolution No. 4		Particulars of votes cast										
	Rem	note e-votinç	E-voting at the AGM			Voting Results						
	No.((A) Value	% of Vali d Vote	No .(B)	Value	% of Valid Vote	No. (A+ B)	Value	% of total Valid Vote			
Special Business	Special Resolu	ution for rati	ification	of ago		ointment	of Mr	. Virjesh Ku	ımar Gupta.			

Votes	137	1564200	99.9	04	190	100	141	15642194	99.99
cast in		4	9						
favour									
Votes Cast against	03	13035	0.01	00	00	00	03	13035	0.01
Total	140	1565503 9	100	04	190	100	144	15655229	100
	cast in favour Votes Cast against	cast in favour Votes 03 Cast against	cast in favour 4 Votes 03 13035 Cast against 140 1565503	cast in favour 4 9 Votes 03 13035 0.01 Cast against 4 9 Total 140 1565503 100	cast in favour 4 9 Votes 03 13035 0.01 00 Cast against 140 1565503 100 04	cast in favour 4 9 Votes 03 13035 0.01 00 00 Cast against Total 140 1565503 100 04 190	cast in favour 4 9 Votes 03 13035 0.01 00 00 Cast against 140 1565503 100 04 190 100	cast in favour 4 9 0.01 00 00 00 03 Votes Cast against 140 1565503 100 04 190 100 144	cast in favour 4 9 Votes 03 13035 0.01 00 00 00 03 13035 Cast against Total 140 1565503 100 04 190 100 144 15655229

(e) Resolution 5 - Proposed as Ordinary Resolution

To ratify the remuneration of cost auditors for the financial year 2022

Resolution No. 5	Particulars of votes cast												
		Remote	E-votin	g at the	AGM	Voting	Results						
		No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote			
Special Business	Ordinary 2022.	Ordinary Resolution for ratification of the remuneration of cost auditors for the financial y 2022.											
	Votes cast in favour	138	15655028	99.99	04	190	100	142	15655218	99.99			
	Votes Cast against	02	11	0.01	00	00	00	02	11	0.01			
3	Total	140	15655039	100	04	190	100	144	15655229	100			

- 13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 14. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithful vocial

Mr. Akash Gupta

(Scrutinizer)

Membership No. 30099

Address: A-18 Street No. 2

Shyam Nagar, New Govind Pura

New Delhi - 110051

Place: New Delhi

Date: 11th September 2021

Countersigned by the Chairman of Insecticides (India) Limited