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e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



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

The Manager

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

Sandeep Kumar

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

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

Satep 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 Ranah



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]

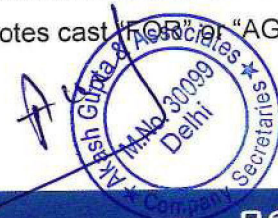
To,
The Chairman of the 24th Annual General Meeting
of the Members of **Insecticides (India) Limited**
Held on 09th September 2021 at
03:00 P.M. through
Video Conferencing ("VC") / other Audio Visual means ("OAVM")

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.

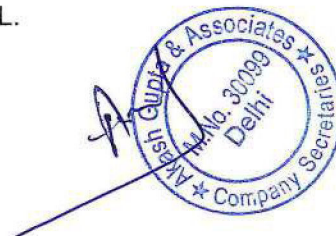
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting through electronic means and remote e-voting on the resolutions 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 "FOR" "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.
2. 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 | HO | CFO | CMD1 | ICIR | IP | 2020 | 79 dated 12th May, 2020 and SEBI | HO | CFO | CMD2 | CIR | PI | 2021 | 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.cdsindia.com, the agency providing the platform for remote e- voting 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.



7. 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

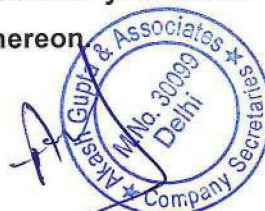


Name: Neha Pandey

10. 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




Resolution No. 1	Particulars of votes cast									
		Remote e-voting			E-voting 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
Ordinary Business	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.									
Votes cast in favour	139	1565 5038	99.99	04	190	100	143	156552 28	99.99	
Votes Cast against	01	01	0.01	00	00	00	01	01	0.01	
Total	140	1565 5039	100	04	190	100	144	156552 29	100	

(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.

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Resoluti on No. 2	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No. (B)	Value	% of Valid Vote	No. (A+B)	Val ue	% of total Valid Vote	
Ordinary Busines s	Ordinary Resolution for confirmation of 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									
Votes cast in favour	139	1565 5038	99.99	04	190	100	143	15655228	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	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	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Valu e	% of Valid Vote	No. (A+	Value	% of total Valid Vote	



				Vote			Vote	B)		
Ordinary Business	Ordinary Resolution for Re-appointment of, Mrs. Nikunj Aggarwal, who retires by rotation.									
	Votes cast in favour	138	15654838	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	15655039	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								
	Remote e-voting			E-voting 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	Special Resolution for ratification of age of appointment of Mr. Virjesh Kumar Gupta.								



	Votes cast in favour	137	15642004	99.99	04	190	100	141	15642194	99.99
	Votes Cast against	03	13035	0.01	00	00	00	03	13035	0.01
	Total	140	15655039	100	04	190	100	144	15655229	100

(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-voting			E-voting 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 Resolution for ratification of the remuneration of cost auditors for the financial year 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
	Total	140	15655039	100	04	190	100	144	15655229	100

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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 faithfully,



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