Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi -110 033 Telefax: +91 11 27679700-05 (6 Lines)

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





Ref: IIL/SE/2019/0308/1 August 03, 2019

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 22nd Annual General Meeting (AGM) of the Company held on August 02, 2019

Dear Sir/Madam,

In continuation to our earlier letter no. IIL/SE/2019/0208/1 dated August 02, 2019, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated May 28, 2019, 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 August 03, 2019, 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 11:30 A.M. (1ST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.insecticidesindia.com and the National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and record.

Yours Truly,

For Insecticides (India) Limited

(Sandeep Kumar) Company Secretary &

Chief Compliance Officer

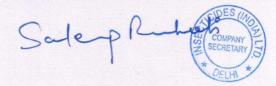
	Insecticides (India) Limited			
S. No	Description		Deta	ails
1	Date of Annual General Meeting			02-Aug-1
2	Total No. of Shareholder on Record Date	11,874		
3	No. of Shareholders Present in the Meeting either in person or through prox	y		11. 1 11 111 41 111
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	3	0	3
	Public	416	0	416
	Total	419	0	419
4	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group Public	Not Applicable		

ITEM No. 1

Resolution Re	equired:(Ordinary	(Special):		Ordinary							
Whether pro agenda/resolu	moter/promoter gro	oup are interested	l in the	No							
Category	Mode of Voting	No. of Shares held	Polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0				
Promoter and	E-Voting		14209050	100.00	14209050	0	100.00	0.00			
Promoter	Poll	14209050	0	0.00	0	0	0.00	0.00			
Group	Total		14209050	100.00	14209050	0	100.00	0.00			
Public	E-Voting		2384992	59.42	2384992	0	100.00	0.00			
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00			
	Total		2384992	59 42	2384992	0	100.00	0.00			
Public Non -	E-Voting		1439	0.06	1428	il	99.24	0.76			
	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1713	0.07	1702	11	99.36	0.64			
Total		20667796	16595755	80.30	16595744	11	100.00	0.00			

ITEM No. 2

Resolution R	equired:(Ordinary	Special):		Ordinary No							
	moter/promoter gro	oup are interested	l in the								
agenda/resolu	ition :										
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)]*10 0	(7)=[(5)/(2)]*100			
Promoter and	E-Voting		14209050	100.00	14209050	0	100.00	0.00			
Promoter	Poll	14209050	0	0.00	0	0	0.00	0.00			
Group	Total		14209050	100.00	14209050	0	100.00	0.00			
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00			
Institutions	Poll	4014087	. 0	0.00	0	0	0.00	0.00			
	Total		2387437	59.48	2387437	. 0	100.00	0.00			
Public Non -	E-Voting		1445	0.06	1445	0	100.00	0 00			
	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1719	0.07	1719	0	100.00	0.00			
Total		20667796	16598206	80.31	16598206	. 0	100.00	0.00			



ITEM No. 3

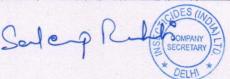
Re-appointme	nt of Smt. Nikunj Agg	garwal (DIN: 0656	9091), a directo	r retiring by rotat	ion.						
Resolution Re	equired:(Ordinary	Special):		Ordinary							
Whether pro- agenda/resolu	moter/promoter gro ution :	oup are interested	l in the	Yes							
Category	Mode of Voting	No. of Shares held	No. of 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)]* 160	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100			
Promoter and	E-Voting		14209050	100.00	14209050	0	100.00	0.00			
Promoter	Poll	14209050	0	0.00	0	0	0.00	0.00			
Group	Total		14209050	100.00	14209050	0	100.00	0.00			
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00			
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00			
	Total		2387437	59.48	2387437	Ò	100.00	0.00			
Public Non -	E-Voting		1445	0.06	1350	95	93.43	6.57			
A CONTRACTOR OF THE PROPERTY O	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1719	0.07	1624	95	94.47	5.53			
Total		20667796	16598206	80.31	16598111	95	100.00	0.00			

ITEM No. 4

Ratification of	remuneration of Cos	st Auditors for the	financial year e	nding March 31,	2020					
Resolution Re	equired:(Ordinary	Special):		Ordinary						
Whether pro	moter/promoter gro	oup are interested	in the	No						
agenda/resolu	ition :									
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)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		14209050	100.00	14209050	0	100.00	0.00		
Premoter	Poll	14209050	. 0	0.00	0	0	0.00	0.00		
Group	Total		14209050	100.00	14209050	0	100.00	0.00		
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00		
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00		
	Total		2387437	59.48	2387437	0	100.00	0.00		
Public Non -	E-Voting		1445	0.06	1418	27	98.13	1.87		
	Poll	2444659	274	0.01	274	0	100.00	0.00		
	Total		1719	0.07	1692	27	98.43	1.57		
Total		20667796	16598206	80.31	16598179	27	100.00	0.00		

ITEM No. 5

Resolution Re	equired:(Ordinary	Special):		Special							
Whether pro-	moter/promoter gro	oup are interested	l 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)]*10 0	(7)=[(5)/(2)]*100			
Promoter and	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
Group	Tota!	;	14209050	100 00	14209050	C	100 00	0.00			
Public	E-Voting		2387437	59 18	2382316	5121	99.79	0.21			
Institutions	Poll	4014087	. 0	0 00	0	0	0.00	0.00			
	Tota!		2387437	59.48	2382316	5121	99.79	0.21			
Public Non -	E-Voting		1445	0.06	1350	95	93.43	6.57			
Institutions	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1719	0.07	1624	95	94.47	5.53			
Total		20667796	16598206	89.31	16592990	5216	99,97	0.03			



ITEM No. 6

The same of the sa	equired:(Ordinary		07421742) as ii	ndependent Director for second term of 5 years w.e.f. 09/02/2019 Special							
	moter/promoter gro		I 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)]*10 0	(7)=[(5)/(2)]*100			
Promoter and	E-Veting		14209050	190,00	14209050	0	100.00	0.00			
Promoter	Poll	14209050	0	0.00	Ó	G	0.00	0.00			
Group	Total		14209050	100.00	14209050	0	100.00	0.00			
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00			
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00			
	Total		2387437	59.48	2387437	0	100.00	0.00			
Public Non -	E-Voting		1445	0.06	1345	100	93.08	6.92			
	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1719	0.07	1619	100	94.18				
Total		20667796	16598206	80.31	16598106	100	100.00	0.00			

ITEM No. 7

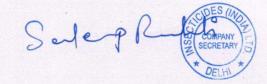
Re-appointme	nt of Shri. Virjesh Kı	umar Gupta (DIN:	06382540) as	Independent Dire	ctor for second to	erm of 5 years	w.e.f. 31/05/2019				
Resolution Re	equired:(Ordinary	Special):		Special							
Whether pro- agenda/resolu	moter/promoter gro ution :	oup are interested	l in the	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100			
Promoter and	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
Group	Total		14209050	100.00	14209050	0	100.00	0.00			
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00			
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00			
	Total		2387437	59.48	2387437	0	100.00	0.00			
Puolic Non -	E-Voting		1445	0.06	1345	100	93.08	6.92			
	Poll	2444659	274	0.01	274	0	100.00	0.00			
	Total		1719	0.07	1619	. 100	94.18	5.82			
Total	100	20667796	16598206	80.31	16598106	100	100.00	0.00			

ITEM No. 8

Resolution R	equired:(Ordinary	Special):		Special						
Whether pro	moter/promoter gro ution :	oup are interested	l 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)]*10 0	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00		
Promoter	Poll		0	0.00	. 0	0	0.00	0.00		
Group	Total		14209050	100.00	14209050	0	100.00	0.00		
Public	E-Voting		2387437	59.48	2387437	0	100.00	0.00		
Institutions	Poll	4014087	0	0.00	0	0	0.00	0.00		
	Total		2387437	59.48	2387437	0	100.00	0.00		
Public Non -	E-Voting		1445	0.06	1345	100	93.08	6.92		
	Poll	2444659	.274	0.01	274	0	100.00	0.00		
	Total		1719	0.07	1619	100	94.18	5.82		
Total		20667796	16598206	80.31	16598106	100	100.00	0.00		

Details	of Total	Invalid	Votes.
Details	UI LULAI	myanu	VULCS.

E-Voting	0
Poll	. 1
Total	1



Akash Gupta & Associates Company Georetaries



Consolidated Report of Scrutinizer on remote e -voting and voting through ballot paper

[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 22nd Annual General Meeting of the Members of Insecticides (India) Limited Held on 02nd August 2019 at 10:30 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi –110 003

Consolidated Report on the 22nd Annual General Meeting (AGM) Notice dated May 28th, 2019 of M/s Insecticides (India) Limited conducted through remote e-voting and ballot paper as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015.

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 evoting process and voting through ballot paper as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015 on the resolutions set out in the Notice dated 28th May, 2019 of the 22nd AGM of the members of M/s Insecticides (India) Limited.

Accordingly, I hereby submit the report as under:

1. The remote e-voting period remain opened from July 29, 2019, Monday at 9:00 a.m. (IST) upto August 01, 2019, Thursday at5:00 p.m. (IST). The Company had sent the AGM Notice

M-I7. Fourth Floor. Main Market, Greater Kailash - II

to

+9I-965005877l akashguptacs86@gmail.com

all the Members of the Company electronically on 8th July 2019 whose email IDs were registered with depository participants & for the other shareholders, the AGM notice has been sent by permitted mode of dispatch which was also completed on 6th July 2019 whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services Limited (CDSL) on June 28th, 2019.

- 2. The Company has engaged the services of National Securities Depository Limited (NSDL) as an Authorised Agency to provide secured system for remote e- voting process.
- 3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting or voting through ballot paper on the proposed resolutions was July 26th 2019.
- Two (2) Ballot Boxes kept for polling at 22nd AGM were locked in my presence with due Identification marks placed by me.
- 5. The locked ballot boxes were subsequently opened in my presence and papers were diligently scrutinized in my presence along with two witnesses. 1.) Ms. Deepika Sharma, R/o GH-9, 565 - Paschim Vihar, New Delhi -110087 2.) Ms. Charu Jhamtani, R/o M-12, Greater Kailash - II, New Delhi -110048.

The ballot papers were duly verified by the data as provided by the Company's Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The witnesses have signed below for confirmation of Ballot Boxes being unlocked in their presence.

Name: Deepika Sharma

Name: Charu Jhamtani

6. Particulars of the Ballot Forms received including the votes casted through remote e- Voting & ballot papers from /by the members have been entered in the register separately maintained for the purpose.

7. The ballot papers which were incomplete, unsigned or incorrectly ticked and/o

otherwise found defective have been treated as invalid and kept separately.

8. After counting the votes casted by the members present at 22nd Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 02nd August, 2019 around 12:45 p.m. in my presence along with two witnesses 1.)Ms. Deepika Sharma, R/o GH-9, 565 – Paschim Vihar, New Delhi -110087 2.) Ms. Charu Jhamtani, R/o M-12, Greater Kailash – II, New Delhi -110048, who are not in the employment of the company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Name: Deepika Sharma

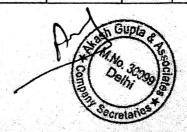
Name: Charu Jhamtani

9. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL)and voting through ballot paper at the 22nd AGM, 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, 2019 together with the Reports of Board of Directors and Auditors thereon.

Resolution No. 1.	Particulars of votes cast											
		Electronic Voting		Ballot paper		Voting Results		% of Total				
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid Votes cast to paid-up capital				



Ordinary Business	financial state	Ordinary Resolution for the Adoption of Audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.									
	Votes cast in favour	16595470	99,99	274	100	16595744	99.99	80.29			
	Votes Cast against	11	0.00	0	0	11	0.00	0.00			

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

(b) Resolution 2 - Proposed as Ordinary Resolution

To declare dividend on Equity Shares for the Financial Year ended March 31, 2019.

Resolution		Particulars of votes cast										
No. 2												
	•	Electronic	Voting	Ballot pa	per	Voting F	Results	% of				
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Total Valid Votes cast to paid-up capital				
Ordinary Business	To declare di 2019	vidend on E	Equity Sha	res for th	e Finan	cial Year (ended N	larch 31				
and the second s	Votes cast	16597932	100	274	100	16598206	100	80.30				
	7.7.	1	I I		1 1							

Votes	Cast	0	0	0	0	0	0.00	0.00
against			E A			XII * I * I		
•								

One (1) Ballot form has been treated as invalid due to incomplete information.

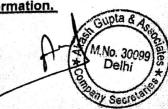
(c) Resolution 3 - Proposed as Ordinary Resolution

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

Resolution No. 3			Parti	culars of v	votes ca	st		
The second secon	A second	Electronic	Voting	Ballot pa	aper	Voting Re	sults	% of Total
Ordinary Business	Ordinary R 06569091),				% of Valid Vote	No. (A+B) mt. Nikunj	% of total Valid Vote	Valid Votes cast to paid-up capital
	Votes cast in favour	16597837	99.99	274	100	16598111	99.99	80.30
	Votes Cast against	95	0.00	0	0	95	0.00	0,00

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

(d) Resolution 4 - Proposed as Ordinary Resolution



To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020.

Resolution No. 4			Par	ticulars c	of votes o	ast		
	- Control of the Cont	Electronic	Voting Ballot paper		Voting Re	% of		
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Total Valid Votes cast to paid-up capital
Special Business		Resolution				neration of	Cost A	uditors fo
	Votes cast in favour	16597905	99.99	274	100	16598179	99.99	80.30
	Votes	27	0.00	0	0	27	0.00	

One (1)Ballot form has been treated as Invalid due to Incomplete Information.

(e) Resolution 5 - Proposed as Special Resolution

To re-appoint Shri S. Jayaraman (DIN: 02634470) as an Independent Director for second term of 5 years w.e.f. 09/02/2019



Resolution No. 5		Particulars of votes cast										
		Electronic	Voting	Ballot paper		Voting Re	sults	% of				
Special	Special Dance	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote					
Business	Special Reso an Independe					7		9410) da				
-	Votes cast in favour	16592716	99.96	274	100	16592990	99.96	80.28				
	Votes Cast against	5216	0.03	0	0	5216	0.03	0.02				

One (1)Ballot form has been treated as Invalid due to Incomplete Information.

(f) Resolution 6 - Proposed as Special Resolution

Re-appointment of Shri. Vinod Kumar Mittal (DIN: 07421742) as Independent Director for second term of 5 years w.e.f. 09/02/2019

Resolution No. 6		Partic	ulars of v	otes cas	t		
	Electron	ic Voting	Ballot p	aper	Voting F	Results	% of
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid votes cast to paid-up

								capital
Special Business	Special Res 07421742) as	olution for Independe	re-appo nt Direct	intment corfor seco	of Shri. ond term	Vinod Ku of 5 years	mar Mit w.e.f. 09	tal (DIN:
	Votes cast in favour	16597832	99,99	274	100	16598106	99.99	80.30
-	Votes Cast against	100	0.00	0	0	100	0.00	0.00

One (1)Ballot form has been treated as invalid due to incomplete information.

(g) Resolution 7 - Proposed as Special Resolution

Re-appointment of Shri. Virjesh Kumar Gupta (DIN: 06382540) as an Independent Director for second term of 5 years w.e.f. 31/05/2019

Resolution	Particulars of votes cast									
No. 7			· · · · · · · · · · · · · · · · · · ·							
		Electronic V		Voting Ballot paper		Voting Re	sults	% of		
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid votes cast to paid-up		
Special Business	Special Res 06382540) a 31/05/2019	olution for s an Indep	Re-appoi pendent [ntment o Director f	f Shri. Y	nd term o	mar Gur f 5 year	rs w.e.f.		

Votes	cast	16597832	99.99	274	100	16598106	99.99	80.30
in favou	ır							
			e . 					
Votes (Cast	100	0.00	0	0	100	0.00	0.00
against								
	in favou	in favour	in favour Votes Cast 100	in favour Votes Cast 100 0.00	Votes Cast 100 0.00 0	In favour Votes Cast 100 0.00 0 0	In favour Votes Cast 100 0.00 0 0 100	In favour Votes Cast 100 0.00 0 0 100 0.00

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

(h) Resolution 8 - Proposed as Special Resolution

Re-appointment of Shri. Navin Shah (DIN: 02701860) as an Independent Director for second term of 5 years w.e.f. 31/05/2019

Resolution			Partic	ulars of v	otes cas	t		
No. 8								
		Electronic	Voting	Ballot pa	aper	Voting Res	sults	% of Total
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid votes cast to paid-u capita
Special Business				ntment of Shri. It		Navin Shah (DIN: e.f. 31/05/2019		1860) a
•	Votes cast in favour	16597832	99.99	274	100	16598106	99.99	80.30
	Votes Cast against	100	0.00	0	0	100	0.00	0.00
		İ				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Agh Gun	18

One (1)Ballot form has been treated as invalid due to incomplete information.

- 6. 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.
- 7. The ballot papers 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: M-17, 4th Floor,

Main Market, Greater Kailash - II

New Delhi- 110048

Place: New Delhi

Date: 3rd August 2019

Countersigned by the Chairman of Insecticides (India) Limited