



insecticides
(INDIA) LIMITED

POSTAL BALLOT/E-VOTING RESULT
(As per Clause 35A of the Listing Agreement)

Details of Agenda

Item No. 1: Pursuant to the provisions of Section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the provisions of the Memorandum and Articles of Association of the Company, granting approval for increase the Authorised Share Capital from Rs. 15,00,00,000 (Rupees Fifteen Crore only) to Rs. 25,00,00,000 (Rupees Twenty Five Crore only).

Resolution Required: Ordinary Resolution

Mode of Voting: Postal Ballot and E-voting

Promoter/Public	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	9472700	8701800	91.86	8701800	0	100.00	0
Public – Institutional holders	134713	428036	31.77	428036	0	100.00	0
Public-Others	1863153	8076	0.43	8076	0	100.00	0
Total	12682966	9137912	72.04	9137912	0	100.00	0

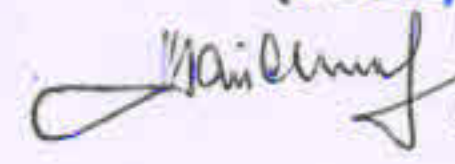
#Voting rights are in proportion to shares held on 21st November, 2014

*Excludes 9 invalid votes consisting of 1110 shares.

@One shareholder holding 100 shares have participated in ballot paper but did not vote

Item No. 2: Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as "the Act"), including any statutory modification(s) or re-enactment (s) thereof for the time being in force, granting approval for alteration of the main Object Clause of Memorandum of Association.

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(INDIA) LIMITED


Chairman

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot and E-voting

Promoter/Public	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	9472700	8701800	91.86	8701800	0	100.00	0
Public Institutional holders	1347113	428036	31.77	428036	0	100.00	0
Public-Others	1863153	7996	0.43	7996	0	100.00	0
Total	12682966	9137832	72.04	9137832	0	100.00	0

#Voting rights are in proportion to shares held on 21st November, 2014

*Excludes 10 invalid votes consisting of 460 shares.

@One shareholder holding 100 shares have participated in ballot paper but did not vote

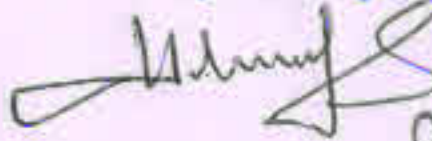
Item No. 3: Pursuant to the provisions of Section 63 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read together with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time and other applicable regulations/guidelines issued by the Securities and Exchange Board of India (SEBI) in this behalf and pursuant to Articles of Association of the Company, granting approval for capitalization the funds from the Securities Premium Account, Free Reserves or any other permitted reserves/surplus for the purpose of issue of Bonus Shares.

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot and E-voting

Promoter/Public	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	9472700	8701800	91.86	8701800	0	100.00	0
Public Institutional holders	1347113	428036	31.77	428036	0	100.00	0
Public-Others	1863153	7996	0.43	7996	0	100.00	0
Total	12682966	9137832	72.04	9137832	0	100.00	0

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(INDIA) LIMITED


Chairman

#Voting rights are in proportion to shares held on 21st November, 2014

*Excludes 10 invalid votes consisting of 460 shares.

@One shareholder holding 100 shares have participated in ballot paper but did not vote

Item No. 4: Pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and other Rules made thereunder, granting approval for sell, lease, mortgage, hypothecation, charges create on movable and/or immovable properties of the Company for securing the borrowing funds up to an amount not exceeding Rs.800 Crore (Rupees Eight Hundred Crore only).

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot and E-voting

Promoter/Public	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	9472700	8701800	91.86	8701800	0	100.00	0
Public – Institutional holders	1347113	428036	31.77	428036	0	100.00	0
Public-Others	1863153	7946	0.41	7675	271	96.58	3.41
Total	12682966	9137782	72.04	9137511	271	99.99	0.01

#Voting rights are in proportion to shares held on 21st November, 2014

*Excludes 10 invalid votes consisting of 460 shares.

@Two shareholder holding 150 shares have participated in ballot paper but did not vote

Item No. 5: Pursuant to the provisions of Section 186 of the Companies Act, 2013 and any Rules made thereunder, granting approval for inter corporate loan and investment up to an amount not exceeding Rs.50 Crore (Rupees Fifty Crore only).

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot and E-voting



Wahung S
Chairman

Promoter/Public	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	9472700	8701800	91.86	8701800	0	100.00	0
Public – Institutional holders	1347113	428036	31.77	428036	0	100.00	0
Public-Others	1863153	4946	0.26	4681	265	94.64	5.36
Total	12682966	9134782	72.02	9134517	265	99.99	0.01

#Voting rights are in proportion to shares held on 21st November, 2014

*Excludes 11 invalid votes consisting of 460 shares.

@Two shareholder holding 150 shares have participated in ballot paper but did not vote

For Insecticides (India) Limited


Chairman

 Chairman

Place: Delhi

Date: 10th January, 2015