



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 Sections 41, 42, 54, 55, 62 and 71 of the Companies Act, 2013 and applicable Rules made thereunder, granting approval for issue of further securities on private placement basis or otherwise upto an amount of Rs.200 Crore (Rupees Two 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 | 1103036 | 81.88 | 1103036 | 0 | 100.00 | 0 |
| Public-Others | 1863153 | 2507 | 0.13 | 2477 | 30 | 98.80 | 0.01 |
| Total | 12682966 | 9807343 | 77.33 | 9807313 | 30 | 99.99 | 0.01 |

#Voting rights are in proportion to shares held on 30th January, 2015

*Excludes 2 invalid votes consisting of 125 shares.

For Insecticides (India) Limited

Chairman

Place: Delhi

Date: 21st March, 2015