



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,

Insecticides (India) Limited  
Chairman

**Report on the postal ballot notice dated 30<sup>th</sup> day of January 2015 of M/s  
Insecticides (India) Limited conducted through e-voting and postal ballot as per  
provisions of Sec 110 of Companies Act, 2013 read with Rule 22 Companies  
(Management & Administration) Rules, 2014.**

Dear Sir,

I, Akash Gupta, Practicing Company Secretary (Membership No: ACS 30099, CP No: 11038), M/s Akash Gupta & Associates, A/18, Gali No 2, Shyam Nagar, New Govind Pura, Chander Nagar Ext., Delhi-110051, appointed as Scrutinizer for the purpose of the postal ballot taken on the below mentioned resolution(s), of M/s Insecticides (India) Limited, vide postal ballot notice dated 30th January 2015, I hereby submit the report as under:

1. The Chairman had fixed the time for polling on 12<sup>th</sup> March 2015 (10:00am) to 14<sup>th</sup> March 2015 (5:00 pm) for the purpose of e-voting. The Last date to receive the postal ballot forms duly completed and signed by the members was 15<sup>th</sup> March



2015 up to 5:00 pm. The company had sent the postal ballot notice to all the Members of the Company electronically on 13<sup>th</sup> February 2015 & for the other Shareholders, the postal ballot notice has been sent by permitted mode dispatch which was completed on 13<sup>th</sup> February 2015, 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 Friday, January 30, 2015 (Cutoff date). I have unblocked the e-voting results on 14<sup>th</sup> March 2015 at 6:00 pm and received the postal ballot by 15<sup>th</sup> March 2015 at 05:00 pm.

2. The ballot papers were subsequently opened in my presence and papers were diligently scrutinized. The ballot papers were duly verified by the data as provided by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. Particulars of the Postal Ballot Forms received including the votes casted through e- Voting from /by the members have been entered in the register separately maintained for the purpose.
4. The ballot papers which were incomplete, unsigned or incorrectly ticked and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Postal Ballot is as under:

**(a) Resolution 1 – Proposed as Special Resolution**

Further Issue of Securities

**(i) Votes in the favour of resolution:**

No. of the persons voting through ballot paper (in person)	No. of the votes cast by them	% of number of valid votes cast
36	2,155	88.79





**(ii) Votes against the resolution:**

No. of the persons voting through ballot paper (in person)	No. of the votes cast by them	% of number of valid votes cast
0	0	0

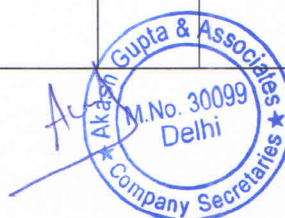
**(iii) Invalid votes:**

No. of the persons voting through ballot paper (in person)	No. of the votes cast by them
5	147

Two (2) Shareholder holding 125 shares have participated in ballot paper but did not vote.

**Combined Results of Postal Ballot/ E-Voting**

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



Special Business	Special Resolution for Further Issue of Securities							
	Votes cast in favour	9,805,011	99.99	2,155	88.79	9,807,166	99.99	77.32
	Votes Cast against	30	0.01	0	0	30	0.0003	0.0002

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,

Place: Delhi

Date: 20<sup>th</sup> March 2015



Akash Gupta

(Scrutinizer)

M. No.: 30099

CP.No: 11038

Add: A-18, Gali No. 2,

Shyam Nagar, New

Gobind Pura,

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