

Voting Result of AGM				
S. No	Description	Details		
1	Date of Annual General Meeting	08-Aug-17		
2	Total No. of Shareholder on Record Date	9,840		
3	No. of Shareholders Present in the Meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	9	0	9
	Public	584	0	584
	Total	593	0	593
4	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group			
	Public		Nil	


ITEM No. 1

Ordinary Resolution :				Adoption of Standalone and Consolidated Financial Statements of the Company for the financial Year ended March 31, 2017 together with Reports of Board of Directors and Auditors thereon.				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				No				
Category	Mode of Voting	No. of Shares held	No. of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	92.32	3175333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	92.32	3175333	0	100.00	0.00
Public Non - Institutions	E-Voting	3019276	39	0.00	39	0	100.00	0.00
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	577	0	100.00	0.00
Total		20667796	17384960	84.12	17384960	0	100.00	0.00

ITEM No. 2

Ordinary Resolution :				Payment of Dividend on the Equity shares for the financial year 2016-17.				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	92.32	3175333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	92.32	3175333	0	100.00	0.00
Public Non - Institutions	E-Voting	3019276	39	0.00	39	0	100.00	0.00
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	577	0	100.00	0.00
Total		20667796	17384960	84.12	17384960	0	100.00	0.00

Satish Kaur



ITEM No. 3

Ordinary Resolution :				Re-appointment of Mrs. Nikunj Aggarwal (DIN : 0659091), who retires by rotation, and being eligible offers herself for the re-appointment.				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	92.32	2368943	806390	74.60	25.40
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	92.32	2368943	806390	74.60	0.00
Public Non - Institutions	E-Voting	3019276	39	0.00	39	0	100.00	0.00
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	577	0	100.00	0.00
Total		20667796	17384960	84.12	16578570	806390	95.36	4.64

ITEM No. 4

Ordinary Resolution :				Appointment of Joint Statutory Auditors M/s S S Kothari Mehta & Co., Chartered Accountant and Davesh Parekh & Co., Chartered Accountant in place of Mohit Parekh & Co., Chartered Accountant and fix their remuneration.				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	92.32	3175333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	0.00	3175333	0	100.00	0.00
Public Non - Institutions	E-Voting	3019276	39	0.00	39	0	100.00	0.00
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	577	0	100.00	0.00
Total		20667796	17384960	84.12	17384960	0	100.00	0.00

ITEM No. 5

Ordinary Resolution :				Approval of Cost Auditor's M/s A.G.S. & Associates, Cost Accountants Remuneration for FY 2017-2018				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	92.32	3175333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	0.00	3175333	0	100.00	0.00

Sateep Kaurh


Public Non - Institutions	E-Voting	3019276	39	0.00	39	0	100.00	0.00
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	577	0	100.00	0.00
Total		20667796	17384960	84.12	17384960	0	100.00	0.00

ITEM No. 6

Ordinary Resolution :				Re-appointment of Mr. Rajesh Aggarwal as a Managing Director				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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	E-Voting	14209050	0	0.00	0	0	0.00	0.00
	Poll		14209050	100.00	14209050	0	100.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3439470	3175333	0.00	3148943	26390	99.17	0.83
	Poll		0	0.00	0	0	0.00	0.00
	Total		3175333	92.32	3148943	26390	99.17	0.00
Public Non - Institutions	E-Voting	3019276	39	0.00	29	10	74.36	25.64
	Poll		538	0.02	538	0	100.00	0.00
	Total		577	0.02	567	10	98.27	1.73
Total		20667796	17384960	84.12	17358560	26400	99.85	0.15

Sateep Raut



**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 20th Annual General Meeting of the Members of
Insecticides (India) Limited

Held on 08th August 2017 at

04:30 p.m. at M.P.C.U Shah Auditorium, Civil Lines, Delhi-110054

**Consolidated Report on the 20th Annual General Meeting (AGM) Notice dated 27th day of
May 2017 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, Arun Gupta, Advocate has been appointed by the board of directors of M/s Insecticides (India) Limited ("the Company") as Scrutinizer for the purpose of remote e-voting 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 27th May, 2017 of the 20th AGM of the members of M/s Insecticides (India) Limited. Accordingly, I hereby submit the report as under:



1. The remote-e voting period remained open from 09:00 a.m. (IST) on August 05, 2017, Saturday up to 5:00 p.m. (IST) on August, 07, 2016, Monday. The Company had sent the AGM Notice to all the Members of the Company electronically on 13th July 2017 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 13th July 2017 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 7th July 2017.
2. The Company has engaged the services of Central Depository Services Limited ('CDSL') as the 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 01st August, 2017.
4. Two (2) Ballot Boxes kept for polling at 20th 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.) Mr. Akash Gupta R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051 2.) Mr. Gaurav R/o RZ-204/A Street No.14 Sadh Nagar, Palam Colony, New Delhi 110045. 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: Akash Gupta



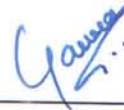
Name: Gaurav



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/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members present at 20th Annual general Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 08th August, 2017 around 05:28 p.m. in my presence along with two witnesses. 1.) Mr. Akash Gupta R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051, 2.) Mr. Gaurav R/o RZ-204/A Street no. 14 Sadh Nagar, Palam Colony New Delhi 110045 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: Akash Gupta



Name: Gaurav

9. Based on the reports generated from the remote e-voting website Central Depository Services Limited and voting through ballot paper at the 20th 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, 2017 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 Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for the Adoption of Audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2017 together with the Reports of Board of Directors and Auditors thereon.							
Votes cast in favour	3175372	100	14209588	100	17384960	100	84.11	
Votes Cast against	0	0	0	0	0	0	0.00	

Seven (7) Ballot form has been treated as Invalid due to Incomplete Information.



(b) Resolution 2 – Proposed as Ordinary Resolution

To confirm the payment of Dividend on Equity Shares for the financial year 2016-17.

Resolution No. 2	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for confirming the payment of Dividend on Equity Shares for the financial year 2016-17.							
Votes cast in favour	3175372	100	1420988	100	17384960	100	84.11	
Votes Cast against	0	0	0	0	0	0.00	0.00	

Seven (7) 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 Mrs. Nikunj Aggarwal (DIN 0659091), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No. 3	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for Re-appointment of Mr. Nikunj Aggarwal, who retires by rotation.							
Votes cast in favour	2368982	74.60	14209588	100	16578570	95.37	80.21	
Votes Cast against	806390	25.40	0	0	806390	4.63	3.90	

Seven (7) Ballot form has been treated as Invalid due to Incomplete Information.



(d) Resolution 4 – Proposed as Ordinary Resolution

To Appoint Joint Statutory Auditors M/s S S Kothari Mehta & Co., Chartered Accountant and Devesh Parekh & Co., Chartered Accountant in place of Mohit Parekh & Co., Chartered Accountant and fix their remuneration.

Resolution No. 4	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for Appointment of Joint Statutory Auditors M/s S S Kothari Mehta & Co., Chartered Accountant and Devesh parekh & Co., Chartered Accountant in place of Mohit Parekh & Co., Chartered Accountant and to fix their remuneration.							
Votes cast in favour	3175372	100	14209588	100	17384960	100	84.11	
Votes Cast against	0	0	0	0	0	0.00	0.00	

Seven (7) Ballot form has been treated as Invalid due to Incomplete Information.

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(e) Resolution 5 – Proposed as Ordinary Resolution

Approval of Cost Auditor's A.G.S. & Associates, Cost Accountants
Remuneration

Resolution No. 5	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Special Business	Ordinary Resolution for Approval of Cost Auditor's A.G.S. & Associates, Cost Accountants Remuneration.							
Votes cast in favour	3175372	100	14209588	100	17384960	100	84.11	
Votes Cast against	0	0	0	0	0	0.00	0.00	

Seven (7) Ballot form has been treated as Invalid due to Incomplete Information.



(f) Resolution 6 – Proposed as Special Resolution

Re-appointment of Mr. Rajesh Aggarwal as Managing Director.

Resolution No. 6	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid votes cast to 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 Re-appointment of Mr. Rajesh Aggarwal as Managing Director.							
	Votes cast in favour	3148972	99.17	14209588	100	17358560	99.84	83.98
	Votes Cast against	26400	0.83	0	0	26400	0.16	0.12

Seven (7) Ballot form has been treated as Invalid due to Incomplete Information.

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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: 10th August 2017

ARUN GUPTA (MCA21)

Arun Gupta

(Scrutinizer)

Reg. No. D/460/2011

Add: M-17, 4th Floor,

Main Market, Greater Kailash- II

New Delhi-110048