

Details of Voting results of 21st Annual General Meeting held on August 08, 2018

S. No	Description	Details		
1	Date of Annual General Meeting	08-Aug-18		
2	Total No. of Shareholder on Record Date	12,034		
3	No. of Shareholders Present in the Meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	3	0	3
	Public	218	1	219
	Total	221	1	222
4	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	Nil		
	Public	Nil		

ITEM No. 1

Ordinary Resolution :		A) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon						
		B) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of 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	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	1186585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	39.04	1186585	0	100.00	0.00
Public Non - Institutions	E-Voting	3419512	2555	0.08	2542	13	99.49	0.51
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2734	13	99.53	0.47
Total		20667796	15398382	74.50	15398369	13	100.00	0.00

ITEM No. 2

Ordinary Resolution :		Declaration of dividend on Equity Shares for FY Ended March 31, 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	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	1186585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	39.04	1186585	0	100.00	0.00
Public Non - Institutions	E-Voting	3419512	2555	0.07	2542	13	99.49	0.51
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2734	13	99.53	0.47
Total		20667796	15398382	74.50	15398369	13	100.00	0.00



ITEM No. 3

Ordinary Resolution :				Re-appointment of Shri. Hari Chand Aggarwal (DIN: 00577015), a director retiring by rotation.				
Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution :				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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	1186585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	39.04	1186585	0	100.00	0.00
Public Non - Institutions	E-Voting	3419512	2555	0.07	2542	13	99.49	0.51
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2734	13	99.53	0.47
Total		20667796	15398382	74.50	15398369	13	100.00	0.00

ITEM No. 4

Ordinary Resolution :				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2019				
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	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	1186585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	0.00	1186585	0	100.00	0.00
Public Non - Institutions	E-Voting	3419512	2555	0.07	2522	33	98.71	1.29
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2714	33	98.80	1.20
Total		20667796	15398382	74.50	15398349	33	100.00	0.00

ITEM No. 5

Ordinary Resolution :				Re-appointment of Shri. Hari Chand Aggarwal (DIN: 00577015) as Chairman and Whole-time Director for another term of five consecutive years w.e.f October 01, 2017				
Resolution Required:(Ordinary /Special) :				Special				
Whether promoter/promoter group are interested in the agenda/resolution :				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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	992019	194566	83.60	16.40
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	0.00	992019	194566	83.60	16.40



Public Non - Institutions	E-Voting	3419512	2555	0.07	2542	13	99.49	0.51
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2734	13	99.53	0.47
Total		20667796	15398382	74.50	15203803	194579	98.74	1.26

ITEM No. 6

Ordinary Resolution :			Re-appointment of Smt. Nikunj Aggarwal (DIN: 06569091) as Whole-time Director for another term of five consecutive years w.e.f May 02, 2018					
Resolution Required:(Ordinary /Special) :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution :			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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	1186585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	39.04	1186585	0	100.00	0.00
Public Non - Institutions	E-Voting	3419512	2555	0.07	2542	13	99.49	0.51
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2734	13	99.53	0.47
Total		20667796	15398382	74.50	15398369	13	100.00	0.00

ITEM No. 7

Ordinary Resolution :			Revision of Remuneration of Shri Rajesh Aggarwal (DIN: 00576872), Managing Director of the Company w.e.f April 01, 2018					
Resolution Required:(Ordinary /Special) :			Special					
Whether promoter/promoter group are interested in the agenda/resolution :			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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14209050	14209050	100.00	14209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		14209050	100.00	14209050	0	100.00	0.00
Public Institutions	E-Voting	3039234	1186585	39.04	952379	234206	80.26	19.74
	Poll		0	0.00	0	0	0.00	0.00
	Total		1186585	39.04	952379	234206	80.26	19.74
Public Non - Institutions	E-Voting	3419512	2555	0.07	2522	33	98.71	1.29
	Poll		192	0.01	192	0	100.00	0.00
	Total		2747	0.08	2714	33	98.80	1.20
Total		20667796	15398382	74.50	15164143	234239	98.48	1.52



Suleep Reahls



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 21st Annual General Meeting
of the Members of **Insecticides (India) Limited**
Held on 08th August 2018 at
12:30 p.m. at M.P.C.U Shah Auditorium,
Civil Lines, Delhi-110054

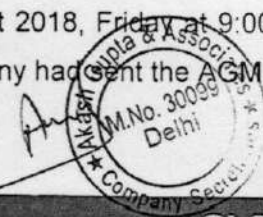
Consolidated Report on the 21stAnnual General Meeting (AGM) Notice dated 28th day of May 2018 of M/s Insecticides (India) Limited conducted through remote e-voting and ballot paper as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) 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 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 28th May, 2018 of the 21st 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 03, August 2018, Friday at 9:00 a.m. (IST) upto 07, August 2018, Tuesday 5:00 p.m. (IST). The Company had sent the AGM Notice to

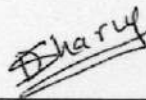


all the Members of the Company electronically on 13th July 2018 whose email IDs were registered with depository participants & for the other shareholders, the AGM notice has been sent by permitted mode of dispatch which was also completed on 13th July 2017 whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services Limited (CDSL) on 6th July, 2018.

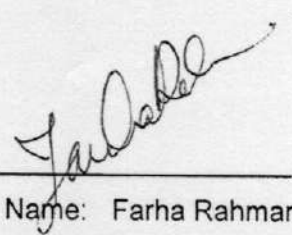
2. The Company has engaged the services of Central Depository Services Limited ('CDSL') as the Authorised Agency to provide secured system for remote e- voting process.
3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting or voting through ballot paper on the proposed resolutions was 1st August, 2018.
4. Two (2) Ballot Boxes kept for polling at 21st 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. Farha Rahman, R/o A-10/F, Paryavaran Complex, Saket, New Delhi-110030.

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.

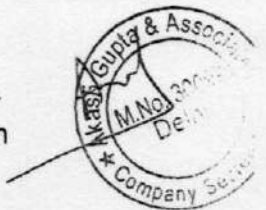
The witnesses have signed below for confirmation of Ballot Boxes being unlocked in their presence.



Name: Deepika Sharma

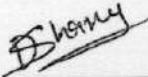


Name: Farha Rahman

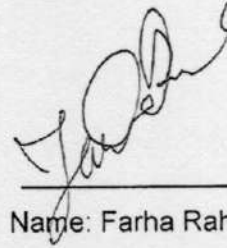


6. Particulars of the Ballot Forms received including the votes casted through remote e- Voting & ballot papers from /by the members have been entered in the register separately maintained for the purpose.
7. The ballot papers which were incomplete, unsigned or incorrectly ticked and/or which were otherwise found defective have been treated as invalid and kept separately.

8. After counting the votes casted by the members present at 21st Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 08th August, 2018 around 2:36 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. Farha Rahman, R/o A-10/F, Paryavaran Complex, Saket, New Delhi-110030, 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



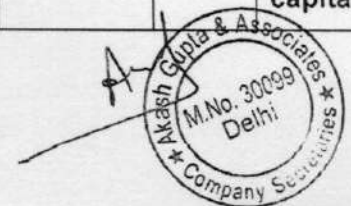
Name: Farha Rahman

9. Based on the reports generated from the remote e-voting website Central Depository Services Limited and voting through ballot paper at the 21st 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, 2018 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	



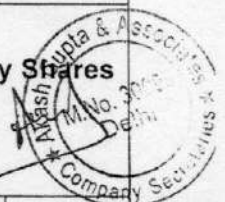
Ordinary Business	Ordinary Resolution for the Adoption of Audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2018 together with the Reports of Board of Directors and Auditors thereon.							
	Votes cast in favour	15398177	99.99	192	100	15398369	99.99	74.50
	Votes Cast against	13	0.01	0	0	13	0.00	0.00

Three (3) 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 2017-18.

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 2017-18.							
	Votes cast in favour	15398177	99.99	192	100	15398369	99.99	74.50



	Votes Cast against	13	0.01	0	0	13	0.00	0.00

Three (3) 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 Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and being eligible, offers himself 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, Shri Hari Chand Aggarwal, who retires by rotation.							
	Votes cast in favour	15398177	99.99	192	100	15398369	99.99	74.50
	Votes Cast against	13	0.01	0	0	13	0.00	0.00

Three (3) 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, 2019.

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		
Special Business	Ordinary Resolution for ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2019.							
Votes cast in favour	15398157	99.99	192	100	15398349	99.99	74.50	
Votes Cast against	33	0.00	0	0	33	0.00	0.00	

Three (3) Ballot form has been treated as Invalid due to Incomplete Information.

(e) Resolution 5 – Proposed as Special Resolution

To re-appoint Shri Hari Chand Aggarwal as the Whole –Time Director (DIN: 00577015), who shall be liable to retire by rotation.



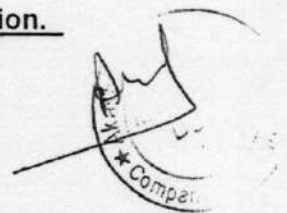
Resolution No. 5	Particulars of votes cast							
		Electronic Voting		Ballot paper		Voting Results		% of Total Valid votes cast to paid-up capital
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	
Special Business	Special Resolution for re-appoint Shri Hari Chand Aggarwal as the Whole -Time Director (DIN: 00577015), who shall be liable to retire by rotation.							
	Votes cast in favour	15203611	98.73	192	100	15203803	98.73	73.56
	Votes Cast against	194579	1.26	0	0	194579	1.26	0.94

Three (3) Ballot form has been treated as Invalid due to Incomplete Information.

(f) Resolution 6 – Proposed as Ordinary Resolution

Re-appointment of Mrs. Nikunj Aggarwal as Whole-time Director (DIN: 06569091).

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	



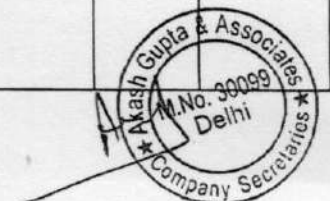
Special Business	Ordinary Resolution for Re-appointment of Mrs. Nikunj Aggarwal as Whole-time Director (DIN: 06569091).							
	Votes cast in favour	15398177	99.99	192	100	15398369	99.99	74.50
	Votes Cast against	13	0.00	0	0	13	0.00	0.00

Three (3) Ballot form has been treated as Invalid due to Incomplete Information.

(g) Resolution 7 – Proposed as Special Resolution

Revision in the remuneration of Mr. Rajesh Aggarwal, Managing Director (DIN: 00576872).

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 Revision in the remuneration of Mr. Rajesh Aggarwal, Managing Director (DIN: 00576872) with effect from April 01, 2018.							
	Votes cast in favour	15163951	98.47	192	100	15164143	98.47	73.37



	Votes Cast against	234239	1.52	0	0	234239	1.52	1.13
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Three (3) Ballot form has been treated as Invalid due to Incomplete Information.

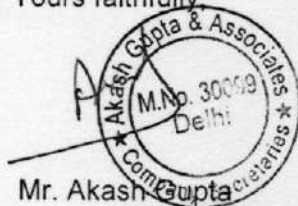
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

Place: New Delhi

Date: 9th August 2018



Mr. Akash Gupta

(Scrutinizer)

Membership No. 30099

Address: M-17, 4th Floor,

Main Market, Greater Kailash – II

New Delhi- 110048



Countersigned by the Chairman of

Insecticides (India) Limited