



September 22, 2016

**The Manager**  
**Department of Corporate Relations (CDR)**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 532851

**The Manager**  
**Department of Corporate Services (CDS)**  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Symbol: INSECTICID

Dear Sir/Madam,

**Sub: Copy of results of voting for the Annual General Meeting held on 21<sup>st</sup> day of September, 2016 - under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

In pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are hereby enclosing the copy of results of voting for resolutions passed by the members in the Annual General Meeting held on Wednesday, 21<sup>st</sup> day of September, 2016 alongwith Scrutinizer's report thereon.

Kindly accept the copy of voting results and report for your reference and record.

Thanking you,

**For Insecticides (India) Limited**

  
**(Pankaj Gupta)**  
Company Secretary & Compliance Officer

Encl: a/a

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : +91 11 27679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
**(INDIA) LIMITED**

### Voting Results

|                                                                               |                      |
|-------------------------------------------------------------------------------|----------------------|
| Date of the AGM/EGM                                                           | 21st September, 2016 |
| Total number of shareholders on record date                                   | 11747                |
| No. of Shareholders present in the meeting either in person or through proxy: |                      |
| Promoters and Promoter Group:                                                 | -                    |
| Public:                                                                       | 453                  |
| No. of Shareholders attended the meeting through video conferencing           |                      |
| Promoters and Promoter Group:                                                 | -                    |
| Public:                                                                       | -                    |

### Agenda

Item No.1 - (i) Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of Board of Directors and Auditors thereon;

(ii) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 together with the Reports 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 shares | No. of Votes- in favour | No. of Votes- against | % of Votes against on votes polled |
| Promoter and promoter group                                              | E-Voting                      | (1)                | (2)                 | (3)={ (2)/(1) } * 100                   | (4)                     | (5)                   | (7)={ (5)/(2) } * 100              |
|                                                                          | Poll                          | 14209050           | 14,209,050          | 100.00                                  | 14,209,050              | -                     | 100.00                             |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                  |
|                                                                          | Total                         | 14209050           | 14,209,050          | 100.00                                  | 14,209,050              | -                     | 100.00                             |
| Public-Institutions                                                      | E-Voting                      | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                             |
|                                                                          | Poll                          | 3648228            | -                   | -                                       | -                       | -                     | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                             |
| Public-Non Institutions                                                  | E-Voting                      | 2810518            | 23,058              | 0.82                                    | 23,058                  | -                     | 100.00                             |
|                                                                          | Poll                          | 2810518            | 399                 | -                                       | 399                     | -                     | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                  |
|                                                                          | Total                         | -                  | -                   | -                                       | -                       | -                     | -                                  |



|              |       |          |            |       |            |   |        |   |
|--------------|-------|----------|------------|-------|------------|---|--------|---|
|              | Total | 2810518  | 23,457     | 0.82  | 23,457     | - | 100.00 | - |
| <b>Total</b> |       | 20667796 | 16,768,403 | 81.13 | 16,768,403 | - | 100.00 | - |

Note:One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.2 -Confirm the payment of interim dividend on equity shares.**

| 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    |
| Promoter and promoter group                                              | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total | (1)<br>14,209,050<br>-<br>14,209,050     | (2)<br>14,209,050<br>-<br>14,209,050 | (3)={ (2)/ (1) } * 100<br>100.00<br>-<br>100.00 | (4)<br>14,209,050<br>-<br>14,209,050 | (5)<br>-<br>-<br>-    | (6)={ (4)/ (2) } * 100<br>100.00<br>-<br>100.00 | (7)={ (5)/ (2) } * 100<br>-<br>-<br>- |
| Public-Institutions                                                      | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total | 3,648,228<br>3,648,228<br>-<br>3,648,228 | 2,535,896<br>-<br>-<br>2,535,896     | 69.51<br>-<br>-<br>69.51                        | 2,535,896<br>-<br>-<br>2,535,896     | -<br>-<br>-           | 100.00<br>-<br>-<br>100.00                      | -<br>-<br>-<br>-                      |
| Public-Non Institutions                                                  | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total | 2,810,518<br>2,810,518<br>-<br>2,810,518 | 23,058<br>399<br>-<br>23,457         | 0.82<br>-<br>-<br>0.82                          | 23,058<br>399<br>-<br>23,457         | -<br>-<br>-           | 100.00<br>-<br>-<br>100.00                      | -<br>-<br>-<br>-                      |
| <b>Total</b>                                                             |                                                            | 20,667,796                               | 16,768,403                           | 81.13                                           | 16,768,403                           | -                     | 100.00                                          | -                                     |

Note:One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.3 -Reappointment of Mr. Hari Chand Aggarwal, who retires 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 |
| Promoter and promoter group                                              | E-Voting                      | (1)<br>14209050    | (2)<br>14,209,050   | (3)={{(2)/(1)}}*100<br>100              | (4)<br>14,209,050       | (5)<br>-              | (6)={{(4)/(2)}}*100<br>100           | (7)={{(5)/(2)}}*100<br>-           |
|                                                                          | Poll                          | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
| Public-Institutions                                                      | E-Voting                      | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 3648228            | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100                                  | -                                  |
| Public-Non Institutions                                                  | E-Voting                      | 2810518            | 23,058              | 0.82                                    | 23,058                  | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 2810518            | 399                 | -                                       | 399                     | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 2810518            | 23,457              | 0.82                                    | 23,457                  | -                     | 100                                  | -                                  |
| Total                                                                    |                               | 20667796           | 16,768,403          | 81.13                                   | 16,768,403              | -                     | 100                                  | -                                  |

Note:One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.4 -Appointment of Statutory Auditors and to 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   | 14209050 | 14,209,050 | 100                   | 14,209,050 | -     | 100                   | -                     |
| E-Voting                      | -        | -          | -                     | -          | -     | -                     | -                     |
| Poll                          | -        | -          | -                     | -          | -     | -                     | -                     |
| Postal Ballot (if applicable) | -        | -          | -                     | -          | -     | -                     | -                     |
| Total                         | 14209050 | 14,209,050 | 100                   | 14,209,050 | -     | 100                   | -                     |
| Public-Institutions           | 3648228  | 2,535,896  | 69.51                 | 2,528,321  | 7,575 | 99.70                 | 0.30                  |
| E-Voting                      | 3648228  | -          | -                     | -          | -     | -                     | -                     |
| Poll                          | -        | -          | -                     | -          | -     | -                     | -                     |
| Postal Ballot (if applicable) | -        | -          | -                     | -          | -     | -                     | -                     |
| Total                         | 3648228  | 2,535,896  | 69.51                 | 2,528,321  | 7,575 | 99.70                 | 0.30                  |
| Public-Non Institutions       | 2810518  | 23,058     | 0.82                  | 23,058     | -     | 100                   | -                     |
| E-Voting                      | 2810518  | 399        | -                     | 399        | -     | -                     | -                     |
| Poll                          | -        | -          | -                     | -          | -     | -                     | -                     |
| Postal Ballot (if applicable) | -        | -          | -                     | -          | -     | -                     | -                     |
| Total                         | 2810518  | 23,457     | 0.82                  | 23,457     | -     | 100                   | -                     |
| Total                         | 20667796 | 16,768,403 | 81.13                 | 16,760,828 | 7,575 | 99.955                | 0.045                 |

Note: One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.5 -Appointment of Mr. Vinod Kumar Mittal as an Independent 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 against on votes polled |
| Promoter and promoter group                                              | E-Voting       | (1)<br>14209050    | (2)<br>14,209,050   | (3)={ (2)/(1) } * 100<br>100            | (4)<br>14,209,050       | (5)<br>-              | (7)={ (5)/(2) } * 100<br>-         |
| Poll                                                                     | -              | -                  | -                   | -                                       | -                       | -                     | -                                  |
| Postal Ballot (if applicable)                                            | -              | -                  | -                   | -                                       | -                       | -                     | -                                  |
| Total                                                                    | 14209050       | 14,209,050         | 100                 | 100                                     | 14,209,050              | -                     | -                                  |
| Public-Institutions                                                      | E-Voting       | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | -                                  |
| Poll                                                                     | 3648228        | -                  | -                   | -                                       | -                       | -                     | -                                  |
| Postal Ballot (if applicable)                                            | -              | -                  | -                   | -                                       | -                       | -                     | -                                  |
| Total                                                                    | 3648228        | 2,535,896          | 69.51               | 69.51                                   | 2,535,896               | -                     | -                                  |



|                         |                               |          |            |       |            |   |     |   |
|-------------------------|-------------------------------|----------|------------|-------|------------|---|-----|---|
| Public-Non Institutions | E-Voting Poll                 | 2810518  | 23,058     | 0.82  | 23,058     | - | 100 | - |
|                         | Postal Ballot (if applicable) | 2810518  | 399        | -     | 399        | - | -   | - |
|                         | Total                         | 2810518  | 23,457     | 0.82  | 23,457     | - | 100 | - |
| <b>Total</b>            |                               | 20667796 | 16,768,403 | 81.13 | 16,768,403 | - | 100 | - |

**Note:**One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.6 -Appointment of Mr. Jayaraman Swaminathan as an Independent 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 |
| Promoter and promoter group                                              | E-Voting                      | (1)<br>14209050    | (2)<br>14,209,050   | (3)={ (2)/(1) } * 100<br>100            | (4)<br>14,209,050       | (5)<br>-              | (6)={ (4)/(2) } * 100<br>100         | (7)={ (5)/(2) } * 100<br>-         |
|                                                                          | Poll                          | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
| Public-Institutions                                                      | E-Voting                      | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 3648228            | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100                                  | -                                  |
| Public-Non Institutions                                                  | E-Voting                      | 2810518            | 23,058              | 0.82                                    | 23,058                  | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 2810518            | 399                 | -                                       | 399                     | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 2810518            | 23,457              | 0.82                                    | 23,457                  | -                     | 100                                  | -                                  |
| <b>Total</b>                                                             |                               | 20667796           | 16,768,403          | 81.13                                   | 16,768,403              | -                     | 100                                  | -                                  |

**Note:**One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.7 -Appointment of Mr. Deepak Gupta as an Independent 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 |
| Promoter and promoter group                                              | E-Voting                      | (1)<br>14209050    | (2)<br>14,209,050   | (3)={ (2)/(1) } * 100<br>100            | (4)<br>14,209,050       | (5)<br>-              | (6)={ (4)/(2) } * 100<br>100         | (7)={ (5)/(2) } * 100<br>-         |
|                                                                          | Poll                          | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
| Public-Institutions                                                      | E-Voting                      | 3648228            | 2,535,896           | 69.51                                   | 2,535,829               | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 3648228            | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,829               | -                     | 100                                  | -                                  |
| Public-Non Institutions                                                  | E-Voting                      | 2810518            | 23,058              | 0.82                                    | 23,058                  | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | 2810518            | 399                 | -                                       | 399                     | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 2810518            | 23,457              | 0.82                                    | 23,457                  | -                     | 100                                  | -                                  |
| <b>Total</b>                                                             |                               | 20667796           | 16,768,403          | 81.13                                   | 16,768,336              | -                     | 100                                  | -                                  |

Note: One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.8 -Approval of remuneration payable to Cost Auditors 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 |



| Promoter and promoter group | E-Voting Poll | Postal Ballot (if applicable) | Total     | (1)      | (2)        | (3)={ (2)/(1) } * 100 | (4)        | (5) | (6)={ (4)/(2) } * 100 | (7)={ (5)/(2) } * 100 |
|-----------------------------|---------------|-------------------------------|-----------|----------|------------|-----------------------|------------|-----|-----------------------|-----------------------|
|                             |               |                               |           | 14209050 | 14,209,050 | 100                   | 14,209,050 | -   | 100                   | -                     |
|                             |               |                               |           | -        | -          | -                     | -          | -   | -                     | -                     |
|                             |               |                               |           | -        | -          | -                     | -          | -   | -                     | -                     |
|                             |               |                               |           | 14209050 | 14,209,050 | 100                   | 14,209,050 | -   | 100                   | -                     |
| Public-Institutions         | E-Voting Poll | 3648228                       | 2,535,896 | 3648228  | 2,535,896  | 69.51                 | 2,535,896  | -   | 100                   | -                     |
|                             |               |                               |           | 3648228  | -          | -                     | -          | -   | -                     | -                     |
|                             |               |                               |           | 0        | -          | -                     | -          | -   | -                     | -                     |
|                             |               |                               |           | 3648228  | 2,535,896  | 69.51                 | 2,535,896  | -   | 100                   | -                     |
| Public-Non Institutions     | E-Voting Poll | 2810518                       | 23,058    | 2810518  | 23,058     | 0.82                  | 23,058     | -   | 100                   | -                     |
|                             |               |                               |           | 2810518  | 399        | -                     | 399        | -   | -                     | -                     |
|                             |               |                               |           | 0        | -          | -                     | -          | -   | -                     | -                     |
|                             |               |                               |           | 2810518  | 23,457     | 0.82                  | 23,457     | -   | 100                   | -                     |
| Total                       |               |                               |           | 20667796 | 16,768,403 | 81.13                 | 16,768,403 | -   | 100                   | -                     |

Note: One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.9 -Approval for increase the remuneration of Mr. Hari Chand Aggarwal as a Chairman cum whole-time director**

| 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 |   |
| Promoter and promoter group                                              | E-Voting Poll  | (1) 14209050       | (2) 14,209,050      | (3)={ (2)/(1) } * 100                   | (4) 14,209,050          | (5) -                 | (6)={ (4)/(2) } * 100                | (7)={ (5)/(2) } * 100              | - |
|                                                                          |                | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  | - |
|                                                                          |                | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  | - |
|                                                                          |                | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  | - |
| Public-Institutions                                                      | E-Voting Poll  | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  | - |
|                                                                          |                | 3648228            | -                   | -                                       | -                       | -                     | -                                    | -                                  | - |
|                                                                          |                | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  | - |
| Total                                                                    |                | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  | - |



|                         |                               |          |            |       |            |    |         |        |
|-------------------------|-------------------------------|----------|------------|-------|------------|----|---------|--------|
| Public-Non Institutions | E-Voting Poll                 | 2810518  | 23,058     | 0.82  | 23,029     | 29 | 99.8742 | 0.1258 |
|                         | Postal Ballot (if applicable) | 0        | -          | -     | 399        | -  | -       | -      |
|                         | Total                         | 2810518  | 23,457     | 0.82  | 23,428     | 29 | 99.8742 | 0.1258 |
| <b>Total</b>            |                               | 20667796 | 16,768,403 | 81.13 | 16,768,374 | 29 | 99.9998 | 0.0002 |

Note:One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.10 -Approval for increase the remuneration of Mr.Rajesh Aggarwal as a Managing Director**

| 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 |
| Promoter and promoter group                                              | E-Voting Poll                 | 14209050           | 14,209,050          | (3)={ (2)/(1)}*100                      | (4)                     | (5)                   | (6)={ (4)/(2)}*100                   | (7)={ (5)/(2)}*100                 |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
| Public-Institutions                                                      | E-Voting Poll                 | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  |
| Public-Non Institutions                                                  | E-Voting Poll                 | 2810518            | 23,058              | 0.82                                    | 23,029                  | 29                    | 99.8742                              | 0.1258                             |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | 399                     | -                     | -                                    | -                                  |
|                                                                          | Total                         | 2810518            | 23,457              | 0.82                                    | 23,428                  | 29                    | 99.8742                              | 0.1258                             |
| <b>Total</b>                                                             |                               | 20667796           | 16,768,403          | 81.13                                   | 16,768,374              | 29                    | 99.9998                              | 0.0002                             |

Note:One (1) Ballot form has been treated as Invalid due to Incomplete Information.

**Item No.11 -Approval for increase the remuneration of Mrs.Nikunj Aggarwal as a Whole-time Director**



| 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) = $\frac{(2)}{(1)} \times 100$      | (4)                     | (5)                   | (6) = $\frac{(4)}{(2)} \times 100$   | (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and promoter group                                              | E-Voting                      | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
|                                                                          | Poll                          | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
| Public-Institutions                                                      | Total                         | 14209050           | 14,209,050          | 100                                     | 14,209,050              | -                     | 100                                  | -                                  |
|                                                                          | E-Voting                      | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  |
|                                                                          | Poll                          | 3648228            | -                   | -                                       | -                       | -                     | -                                    | -                                  |
| Public-Non Institutions                                                  | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 3648228            | 2,535,896           | 69.51                                   | 2,535,896               | -                     | 100.00                               | -                                  |
|                                                                          | E-Voting                      | 2810518            | 23,058              | 0.82                                    | 23,029                  | 29                    | 99.8742                              | 0.1258                             |
| Total                                                                    | Poll                          | 2810518            | 399                 | -                                       | 399                     | -                     | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                       | -                     | -                                    | -                                  |
|                                                                          | Total                         | 2810518            | 23,457              | 0.8                                     | 23,428                  | 29                    | 99.8742                              | 0.1258                             |
|                                                                          |                               | 20667796           | 16,768,403          | 81.13                                   | 16,768,374              | 29                    | 99.9998                              | 0.0002                             |

Note: One (1) Ballot form has been treated as Invalid due to Incomplete Information.





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 19<sup>th</sup> Annual General Meeting of the Members of  
**Insecticides (India) Limited**

Held on 21<sup>st</sup> September 2016 at

11:30 a.m. at M.P.C.U Shah Auditorium, Civil Lines, Delhi-110054

Consolidated Report on the 19<sup>th</sup> AGM Notice dated 23<sup>rd</sup> day of August 2016 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

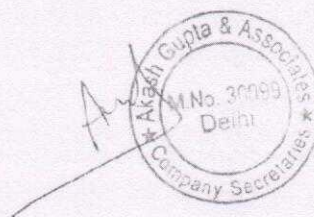
Dear Sir,

I, Akash Gupta, being the proprietor of M/s Akash Gupta & Associates, Practicing  
Company Secretary (Membership No: ACS 30099, CP No: 11038), having office at  
A/18, Gali No 2, Shyam Nagar, New Govind Pura, Chander Nagar Ext., Delhi-110051,  
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

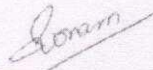


Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015 on the resolutions set out in the Notice dated 23<sup>rd</sup> August, 2016 of the 19<sup>th</sup> AGM of the members of M/s Insecticides (India) Limited. Accordingly, I hereby submit the report as under:

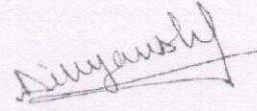
1. The remote-e voting period remained open from 10:00 a.m. (IST) on September 17, 2016 up to 5:00 p.m. (IST) on September, 20, 2016. The Company had sent the AGM Notice to all the Members of the Company electronically on 24th August, 2016 whose email IDs were registered with depository participants & for the other Shareholders, the AGM notice has been sent by permitted mode of dispatch which was completed on 24th August, 2016, 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 20<sup>th</sup> August, 2016.
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 14th September, 2016.
4. Two (2) Ballot Boxes kept for polling at 19<sup>th</sup> 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. Sonam Gupta R/o A-203, 3<sup>rd</sup> Floor, Street No.1, Near Sanjay Park, Shakarpur Delhi-110092 2.) Mr. Divyansh Jaiswal R/o 154B, Second Floor, Savitri Nagar, New Delhi-110017. 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.

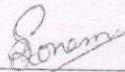


Name: Sonam Gupta

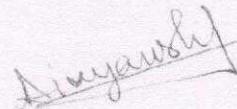


Name: Divyansh Jaiswal

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 19<sup>th</sup> Annual general Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 21<sup>st</sup> September, 2016 around 03:31 p.m. in my presence along with two witnesses. 1.) Ms. Sonam Gupta R/o A-203, 3<sup>rd</sup> Floor, Street No.1, Near Sanjay Park, Shakarpur Delhi-110092, 2.) Mr. Divyansh Jaiswal R/o 154B, Second Floor, Savitri Nagar, New Delhi-110017 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.

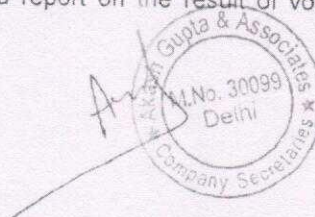


Name: Sonam Gupta



Name: Divyansh Jaiswal

9. Based on the reports generated from the remote e-voting website Central Depository Services Limited <https://www.evotingindia.com> and voting through ballot paper at the 19<sup>th</sup> 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 Financial Statements/ Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with the Reports of Board of Directors and Auditors.

| Resolution<br>No. 1. | Particulars of votes cast                                                                                                                                                                                                                        |                   |                       |              |                       |                |                                |                                                                  |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                      |                                                                                                                                                                                                                                                  | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>Votes<br>cast to<br>paid-up<br>capital |
|                      |                                                                                                                                                                                                                                                  | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No. (A+B)      | % of<br>total<br>Valid<br>Vote |                                                                  |
| Ordinary<br>Business | Ordinary Resolution for the Adoption of Audited Financial Statements/<br>Audited consolidated financial statement of the Company for the financial<br>year ended March 31, 2016 together with the Reports of Board of Directors<br>and Auditors. |                   |                       |              |                       |                |                                |                                                                  |
|                      | Votes cast<br>in favour                                                                                                                                                                                                                          | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                      | Votes Cast<br>against                                                                                                                                                                                                                            | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(b) Resolution 2 – Proposed as Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares for the financial year 2015-16.

| Resolution<br>No. 2  | Particulars of votes cast                                                                                           |                   |                       |              |                       |                |                                |                                                                  |
|----------------------|---------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                      |                                                                                                                     | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>Votes<br>cast to<br>paid-up<br>capital |
|                      |                                                                                                                     | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Ordinary<br>Business | Ordinary Resolution for confirming the payment of Interim Dividend on Equity Shares for the financial year 2015-16. |                   |                       |              |                       |                |                                |                                                                  |
|                      | Votes cast<br>in favour                                                                                             | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                      | Votes Cast<br>against                                                                                               | 0                 | 0                     | 0            | 0                     | 0              | 0.01                           | 0.00                                                             |

One (1) 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 Mr. Hari Chand Aggarwal (DIN 00577015), who retires by rotation and being eligible offers himself for re-appointment.

| Resolution<br>No. 3  | Particulars of votes cast                                                                   |                   |                       |              |                       |                |                                |                                                                  |
|----------------------|---------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                      |                                                                                             | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>Votes<br>cast to<br>paid-up<br>capital |
|                      |                                                                                             | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Ordinary<br>Business | Ordinary Resolution for Re-appointment of Mr. Hari Chand Aggarwal, who retires by rotation. |                   |                       |              |                       |                |                                |                                                                  |
|                      | Votes<br>cast in<br>favour                                                                  | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                      | Votes<br>Cast<br>against                                                                    | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(d) Resolution 4 – Proposed as Ordinary Resolution

To appoint Statutory Auditors M/s Mohit Parekh & Co., Chartered Accountant and fix their remuneration.

| Resolution<br>No. 4  | Particulars of votes cast                                                                                                            |                       |              |                       |                |                                |                                                                  |       |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|-------|
|                      | Electronic Voting                                                                                                                    |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>Votes<br>cast to<br>paid-up<br>capital |       |
|                      | No.(A)                                                                                                                               | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |       |
| Ordinary<br>Business | Ordinary Resolution for Appointment of Statutory Auditors M/s Mohit Parekh & Co, Chartered Accountant and to fix their remuneration. |                       |              |                       |                |                                |                                                                  |       |
|                      | Votes<br>cast in<br>favour                                                                                                           | 16760429              | 99.95        | 399                   | 100            | 16760828                       | 99.95                                                            | 81.09 |
|                      | Votes<br>Cast<br>against                                                                                                             | 7575                  | .05          | 0                     | 0              | 7575                           | .05                                                              | 0.03  |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(e) Resolution 5 – Proposed as Ordinary Resolution

Appointment of Mr. Vinod Kumar Mittal as an Independent Director.

| Resolution<br>No. 5 | Particulars of votes cast                                                                 |                   |                       |              |                       |                |                                |                                                                  |
|---------------------|-------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                     |                                                                                           | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                     |                                                                                           | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business | Ordinary Resolution for appointment of Mr. Vinod Kumar Mittal as an Independent Director. |                   |                       |              |                       |                |                                |                                                                  |
|                     | Votes cast<br>in favour                                                                   | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                     | Votes Cast<br>against                                                                     | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

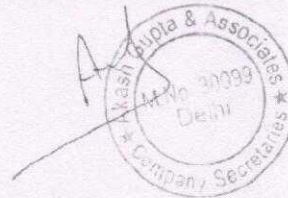


(f) Resolution 6 – Proposed as Ordinary Resolution

Appointment of Mr. Jayaram Swaminathan as an Independent Director.

| Resolution<br>No. 6 | Particulars of votes cast                                                                  |                   |                       |              |                       |                |                                |                                                                  |
|---------------------|--------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                     |                                                                                            | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                     |                                                                                            | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business | Ordinary Resolution for appointment of Mr. Jayaram Swaminathan as an Independent Director. |                   |                       |              |                       |                |                                |                                                                  |
|                     | Votes cast<br>in favour                                                                    | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                     | Votes Cast<br>against                                                                      | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(g) Resolution 7 – Proposed as Ordinary Resolution

Appointment of Mr. Deepak Gupta as an Independent Director.

| Resolution<br>No. 7 | Particulars of votes cast                                                           |                   |                       |              |                       |                |                                |                                                                  |
|---------------------|-------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                     |                                                                                     | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                     |                                                                                     | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business | Ordinary Resolution for appointment of Mr. Deepak Gupta as an Independent Director. |                   |                       |              |                       |                |                                |                                                                  |
|                     | Votes cast<br>in favour                                                             | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                     | Votes Cast<br>against                                                               | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(h) Resolution 8 – Proposed as Ordinary Resolution

Approve the remuneration of the Cost Auditors for the financial year 2016-17.

| Resolution<br>No. 8 | Particulars of votes cast                                                                             |                   |                       |              |                       |                |                                |                                                                  |
|---------------------|-------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                     |                                                                                                       | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                     |                                                                                                       | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business | Ordinary Resolution for approval of remuneration of the Cost Auditors for the financial year 2016-17. |                   |                       |              |                       |                |                                |                                                                  |
|                     | Votes cast<br>in favour                                                                               | 16768004          | 100                   | 399          | 100                   | 16768403       | 100                            | 81.13                                                            |
|                     | Votes Cast<br>against                                                                                 | 0                 | 0                     | 0            | 0                     | 0              | 0                              | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(i) Resolution 9 – Proposed as Special Resolution

Approval for increase the remuneration of Mr. Hari Chand Aggarwal as a chairman cum whole-time Director.

| Resolution<br>No. 9 | Particulars of votes cast                                                                                                      |                   |                       |              |                       |                |                                |                                                                  |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                     |                                                                                                                                | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                     |                                                                                                                                | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business | Special Resolution for approving the increase in remuneration of Mr. Hari Chand Aggarwal as a Chairman cum whole-time director |                   |                       |              |                       |                |                                |                                                                  |
|                     | Votes cast<br>in favour                                                                                                        | 16767975          | 99.99                 | 399          | 100                   | 16768374       | 99.99                          | 81.13                                                            |
|                     | Votes Cast<br>against                                                                                                          | 29                | 0.01                  | 0            | 0                     | 29             | 0.01                           | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

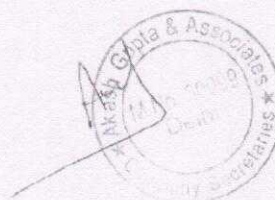


(j) Resolution 10 – Proposed as Special Resolution

Approval for increase the remuneration of Mr. Rajesh Aggarwal as a Managing Director.

| Resolution<br>No. 10 | Particulars of votes cast                                                                                   |                   |                       |              |                       |                |                                |                                                                  |
|----------------------|-------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                      |                                                                                                             | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                      |                                                                                                             | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business  | Special Resolution for approving the increase in remuneration of Mr. Rajesh Aggarwal as a Managing Director |                   |                       |              |                       |                |                                |                                                                  |
|                      | Votes cast<br>in favour                                                                                     | 16767975          | 99.99                 | 399          | 100                   | 16768374       | 99.99                          | 81.13                                                            |
|                      | Votes Cast<br>against                                                                                       | 29                | 0.01                  | 0            | 0                     | 29             | 0.01                           | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.



(k) Resolution 11 – Proposed as Special Resolution

Approval for Increase the remuneration of Mrs. Nikunj Aggarwal as a whole-time Director.

| Resolution<br>No. 11 | Particulars of votes cast                                                                                           |                   |                       |              |                       |                |                                |                                                                  |
|----------------------|---------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|--------------|-----------------------|----------------|--------------------------------|------------------------------------------------------------------|
|                      |                                                                                                                     | Electronic Voting |                       | Ballot paper |                       | Voting Results |                                | % of<br>Total<br>Valid<br>votes<br>cast to<br>paid-up<br>capital |
|                      |                                                                                                                     | No.(A)            | % of<br>Valid<br>Vote | No.(B)       | % of<br>Valid<br>Vote | No.<br>(A+B)   | % of<br>total<br>Valid<br>Vote |                                                                  |
| Special<br>Business  | Special Resolution for approving the increase in the remuneration of Mrs. Nikunj Aggarwal as a whole-time Director. |                   |                       |              |                       |                |                                |                                                                  |
|                      | Votes cast<br>in favour                                                                                             | 16767975          | 99.99                 | 399          | 100                   | 16768374       | 99.99                          | 81.13                                                            |
|                      | Votes Cast<br>against                                                                                               | 29                | 0.01                  | 0            | 0                     | 29             | 0.01                           | 0.00                                                             |

One (1) Ballot form has been treated as Invalid due to Incomplete Information.

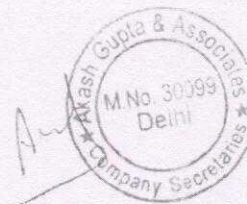


6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the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

Thanking you,  
Yours faithfully,

Place: Delhi

Date: 22<sup>nd</sup> September 2016



Akash Gupta  
(Scrutinizer)

M. No.: 30099

CP.No: 11038

Add: A-18, Gali No. 2,

Shyam Nagar, New

Gobind Pura,

Chander Nagar Ext., Delhi-110051