

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

ISO 9001, 14001 & OHSAS 18001



Ref: IIL/SE/2020/0509/1
September 05, 2020

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
--	--

SUB: Voting Results of the 23rd Annual General Meeting (AGM) of the Company held on September 04, 2020

Dear Sir/Madam,

In continuation to our earlier letter no. IIL/SE/2020/0409/1 dated September 04, 2020, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated June 25, 2020, were transacted and passed by the members with requisite majority.

In this regard, please find enclosed the following:

- Consolidated voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- The Scrutinizer's Report dated September 05, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 04:21 PM (1ST).

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.insecticidesindia.com

This is for your information and record.

Yours Truly,
For Insecticides (India) Limited

Sandeep Kumar

(Sandeep Kumar)
Company Secretary & CCO



Insecticides (India) Limited 23rd Annual General Meeting				
S. No	Description	Details		
1	Date of Annual General Meeting	04-Sep-20		
2	Total No. of Shareholder on Record Date	17,045		
3	No. of Shareholders Present in the Meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General circular no permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.		
	Public			
	Total			
4	No. of Shareholders attended the meeting through Video Conferencing or Other Audio Visual Means			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	7	Not Applicable	7
	Public	77		77
	Total	84		84

Notice Items:

1. Review, consideration and adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon

Resolution Required:(Ordinary /Special) :			Ordinary					
Whether promoter/promoter group are interested in the			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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12753	3	99.98	0.02
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12919	3	99.98	0.02
Total		20667796	16491930	79.79	16491927	3	100.00	0.00

2. To confirm the payment of Interim Dividend of Rs. 4/- (Four rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2020.

Resolution Required:(Ordinary /Special) :			Ordinary					
Whether promoter/promoter group are interested in the			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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12753	3	99.98	0.02
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12919	3	99.98	0.02
Total		20667796	16491930	79.79	16491927	3	100.00	0.00

Suleep Rishi



3. 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 Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the				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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12743	13	99.90	0.10
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12909	13	99.90	0.10
Total		20667796	16491930	79.79	16491917	13	100.00	0.00

4. Ratification of the age of appointment of Mr. Hari Chand Aggarwal

Resolution Required:(Ordinary /Special) :				Special				
Whether promoter/promoter group are interested in the				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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12743	13	99.90	0.10
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12909	13	99.90	0.10
Total		20667796	16491930	79.79	16491917	13	100.00	0.00

5. Ratification of the remuneration of cost auditors for the financial year ending March 31, 2021

Resolution Required:(Ordinary /Special) :				Ordinary				
Whether promoter/promoter group are interested in the				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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12753	3	99.98	0.02
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12919	3	99.98	0.02
Total		20667796	16491930	79.79	16491927	3	100.00	0.00

Sudesh Rishi



6. Appointment of Mrs. Praveen Gupta as an Independent Women Director

Resolution Required:(Ordinary /Special) :				Special				
Whether promoter/promoter group are interested in the				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	Remote Voting	14238270	14238270	100.00	14238270	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		14238270	100.00	14238270	0	100.00	0.00
Public- Institutions	Remote Voting	3810370	2240738	58.80	2240738	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2240738	58.80	2240738	0	100.00	0.00
Public- Non Institutions	Remote Voting	2619156	12756	0.48	12743	13	99.90	0.10
	E-Voting		166	0.01	166	0	100.00	0.00
	Total		12922	0.49	12909	13	99.90	0.10
Total		20667796	16491930	79.79	16491917	13	100.00	0.00

Details of Total Invalid Votes:

E-Voting	0
Poll	NA
Total	0

Suleep Rishi





Consolidated Report of Scrutinizer on remote e -voting and e-voting at the Annual General Meeting

[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 23rd Annual General Meeting
of the Members of **Insecticides (India) Limited**
Held on 04th September 2020 at
03:00 P.M. through
Video Conferencing ("VC") / other Audio Visual means ("OAVM")

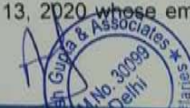
Consolidated Report on the 23rd Annual General Meeting (AGM) Notice dated June 25th, 2020 of M/s Insecticides (India) Limited conducted through remote e-voting and e-voting at the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

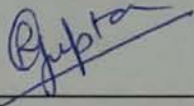
I, Akash Gupta, Practicing Company Secretary has been appointed by the board of directors of M/s Insecticides (India) Limited ("the Company") as the Scrutinizer for the purpose of remote e-voting process and e-voting at the AGM as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 25th June, 2020 of the 23rd AGM of the members of M/s Insecticides (India) Limited.

Accordingly, I hereby submit the report as under:

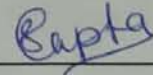
1. The remote e-voting period remained opened from Tuesday, September 01, 2020 (9:00 a.m. IST) up to Thursday, September 03, 2020 (5:00 p.m. IST). The Company had sent the AGM Notice to all the Members of the Company electronically on August 13, 2020 whose email IDs were registered with the Company/Depositories participants.



2. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e- voting process and e-voting at the AGM.
3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was August 28, 2020.
4. After the time fixed for closing of the e-voting by the Chairman, the system recording the e-voting at the AGM was locked by CDSL.
5. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/ Alankit Assignments Limited (the Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/ Alankit Assignments Limited on test check basis.
6. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 04th September, 2020 around 6:10 pm in my presence along with two witnesses 1.) Riddhi Gupta, R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051 2.) Sunita Gupta, R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Riddhi Gupta



Name: Sunita Gupta

7. Particulars of the e-voting at the AGM and votes casted through remote e- Voting have been entered in the register separately maintained for the purpose.
8. Based on the reports generated from the website of Central Depository Services Limited, the consolidated report on the result of voting on each resolution are given hereunder:



A circular blue stamp with the text "Akash Gupta & Associates" at the top, "M.No. 30089" in the center, and "Delhi" at the bottom. The word "Secretaries" is written vertically on the right side of the stamp. A handwritten signature is written over the stamp.

(a) Resolution 1 – Proposed as Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.

Resolution No. 1.	Particulars of votes cast							
	Remote e-voting		E-voting at the AGM		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for the Adoption of Audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.							
Votes cast in favour	16491761	99.99	166	100	16491927	99.99	79.79	
Votes Cast against	3	0.00	0	0.00	3	0.00	0.00	

(b) Resolution 2 – Proposed as Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 4/- (Four rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2020.



Resolution No. 2	Particulars of votes cast			
	Remote e-voting	E-voting at the AGM	Voting Results	% of Total

		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid Votes cast to paid-up capital
Ordinary Business	Ordinary Resolution for confirmation of the payment of Interim Dividend of Rs. 4/- (Four rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2020							
	Votes cast in favour	16491761	99.99	166	100	16491927	99.99	79.79
	Votes Cast against	3	0.00	0	0.00	3	0.00	0.00

(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 No. 3	Particulars of votes cast							
	Remote e-voting		E-voting at the AGM		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Ordinary Resolution for Re-appointment of, Shri Hari Chand Aggarwal, who retires by rotation.							



	Votes cast in favour	16491751	99.99	166	100	16491917	99.99	79.79
	Votes Cast against	13	0.00	0	0.00	13	0.00	0.00

(d) Resolution 4 – Proposed as Special Resolution

To ratify the age of appointment of Mr. Hari Chand Aggarwal

Resolution No. 4	Particulars of votes cast							
	Remote e-voting		E-voting at the AGM		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Special Business	Special Resolution for ratification of age of appointment of Mr. Hari Chand Aggarwal.							
	Votes cast in favour	16491751	99.99	166	100	16491917	99.99	79.79
	Votes Cast against	13	0.00	0	0.00	13	0.00	0.00

(e) Resolution 5 – Proposed as Ordinary Resolution

To ratify the remuneration of cost auditors for the financial year ending March 31, 2024



Resolution No. 5	Particulars of votes cast							
		Remote e-voting		E-voting at the AGM		Voting Results		% of Total Valid votes cast to paid-up capital
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	
Special Business	Ordinary Resolution for ratification of the remuneration of cost auditors for the financial year ending March 31, 2021.							
	Votes cast in favour	16491761	99.99	166	100	16491927	99.99	79.79
	Votes Cast against	3	0.00	0	0.00	3	0.00	0.00

(f) Resolution 6 – Proposed as Special Resolution

To appoint Mrs. Praveen Gupta as an Independent Women Director



Resolution No. 6	Particulars of votes cast							
		Remote e-voting		E-voting at the AGM		Voting Results		% of Total Valid votes cast to paid-up capital
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	
Special	Special Resolution for appointment of Mrs. Praveen Gupta as an Independent							

Business	Women Director.							
	Votes cast in favour	16491751	99.99	166	100	16491917	99.99	79.79
	Votes Cast against	13	0.00	0	0.00	13	0.00	0.00


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 electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

Place: New Delhi

Date: 5th September 2020


 Akash Gupta & Associates * S.S. No. 30099
 Delhi
 * Company Secretary

Mr. Akash Gupta

(Scrutinizer)

Membership No. 30099

Address: M-17, 4th Floor,

Main Market, Greater Kailash – II

New Delhi- 110048

Countersigned by the Chairman of
 Insecticides (India) Limited