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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2022/2409/1
Dated: September 24, 2022

The Manager

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

SUB: Voting Results of the 25th Annual General Meeting (AGM) of the Company held on September 23, 2022

In continuation to our earlier letter no. IIL/SE/2022/2309/1 dated September 23, 2022, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated August 20, 2022, were transacted and passed by the members with requisite majority.

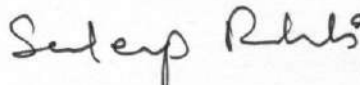
In this regard, please find enclosed the following:

- i) Consolidated voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- ii) The Scrutinizer's Report dated September 24, 2022, 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 05:30 PM.

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

For Insecticides (India) Limited


(Sandeep Kumar)
Company Secretary & CCO




Insecticides (India) Limited 25th Annual General Meeting				
S. No	Description	Details		
1	Date of Annual General Meeting	23 September, 2022		
2	Total No. of Shareholder on Record Date	19,547		
3	No. of Shareholders Present in the Meeting either in person or through proxy			62
	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	4	Not	4
	Public	58	Applicable	58
	Total	62		62

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, 2022 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	382901	10.73	382889	12	99.99	0.01
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		382901	10.73	382899	0	99.99	0.01
Total		20667796	16031412	77.57	16031400	12	99.99	0.01

2. To Declare Dividend of Rs. 3/- per equity share of 10/- each as recommended by board of director for the financial year ended March 31, 2022								
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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400035	11.21	400028	7	99.99	0.01
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400035	11.21	400028	7	99.99	0.01
Total		20667796	16048546	77.65	16048539	7	99.99	0.01

Sateep Rana


3. To appoint a Director in place of Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, seeks 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	399998	32	99.99	0.01
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	399998	0	99.99	0.01
Total		20667796	16048541	77.65	16048509	32	99.99	0.01


4. Re-appointment of Joint Statutory Auditors of the Company.

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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	1887252	424789	81.63	18.37
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	1887252	424789	81.63	18.37
Public- Non Institutions	Remote Voting	3568485	400027	11.21	400015	12	99.997	0.003
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400027	11.21	400015	12	99.997	0.003
Total		20667796	16048538	77.65	15623737	424801	97.35	2.65

5. Ratification of remuneration of Cost Auditor for the financial year 2022-23.

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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	399998	32	99.992	0.008
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	399998	32	99.992	0.008
Total		20667796	16048541	77.65	16048509	32	99.9998	0.00

Sateep Ranabhi



6.Re-appointment of Shri Hari Chand Aggarwal (DIN: 00577015) as Chairman & Whole-time 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2155989	156052	93.25	6.75
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2155989	156052	93.25	6.75
Public- Non Institutions	Remote Voting	3568485	400030	11.21	5174	394856	1.29	98.71
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	5174	394856	1.29	98.71
Total		20667796	16048541	77.65	15497633	550908	96.56	3.44

7. Re-appointment of Smt. Nikunj Aggarwal (DIN: 06569091) as Wholetime 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	345791	54239	86.44	13.56
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	345791	54239	86.44	13.56
Total		20667796	16048541	77.65	15994302	54239	99.67	0.33

8 . Appointment of Shri Anil Kumar Goyal (DIN: 09707818) as a Whole-time 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	345811	54219	86.45	13.55
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	345811	54219	86.45	13.55
Total		20667796	16048541	77.65	15994322	54219	99.67	0.33

Satej Ranath



9 .Appointment of Shri Anil Kumar Bhatia (DIN: 09707921) as an Independent 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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	399998	32	99.99	0.01
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	399998	32	99.99	0.01
Total		20667796	16048541	77.65	16048509	32	99.99	0.01

10 .Increase in Authorized Share Capital and consequent alteration to Memorandum of Association of the Company								
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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400030	11.21	399899	131	99.97	0.03
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400030	11.21	399899	131	99.97	0.03
Total		20667796	16048541	77.65	16048410	131	99.99	0.01

11. Issue of Bonus Shares								
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	13336470	93.66	13336470	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		13336470	93.66	13336470	0	100.00	0.00
Public- Institutions	Remote Voting	2861041	2312041	80.81	2312041	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		2312041	80.61	2312041	0	100.00	0.00
Public- Non Institutions	Remote Voting	3568485	400035	11.21	399997	38	99.99	0.01
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		400035	11.21	399997	38	99.99	0.01
Total		20667796	16048546	77.65	16048508	38	99.99	0.01

Details of Invalid Vote :	
E-Voting	0
Poll	NA
Total	0

Sateep Rana


AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

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 25th Annual General Meeting
of the Members of **Insecticides (India) Limited**
Held on 23rd September, 2022 at
03:00 P.M. through
Video Conferencing ("VC") / other Audio Visual means ("OAVM")

Consolidated Report on the 25th Annual General Meeting (AGM) Notice dated August 20, 2022 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 as amended on the resolutions set out in the Notice dated 20th August, 2022 of the 25th AGM of the members of M/s Insecticides (India) Limited held on 23rd September, 2022 at 3:00 P.M.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process is conducted in a fair and transparent manner and to issue the consolidated



Alex

Scrutinizer's Report on remote e-voting and e-voting process at the Annual General meeting on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Reports generated from the E-voting system provided by the Central Depository Services Limited, ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:

1. The remote e-voting period remained opened from Monday, September 19, 2022 (9:00 a.m. IST) up to Thursday, September 22, 2022 (5:00 p.m. IST). The Company had sent the AGM Notice to all the Members of the Company electronically on 02nd September, 2022 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 September 16, 2022
4. In accordance with Sub-rule 4(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020 dated 8th April, 2020,17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 19/2021 dated December 8, 2021, and No. 21/2021dated December 14, 2021, No.02/2022 dated 05th May, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI I HO I CFO I CMD1 ICIR IP I 2020 I 79 dated 12th May, 2020 and SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15th January, 2021 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on, Saturday, 03rd September, 2022 , by the Company in Business Standard in English Newspaper and in Business Standard in Hindi Newspaper giving intimation of date and time of Annual General Meeting and that the Copy of Notice of AGM along with Annual Report of the Company for the FY 2021-22 was sent on 02nd September, 2022 who have registered their e-mail ID's with the Depository Participants/ Registrar and Transfer Agents (RTA) of the Company.
5. The Company hosted the Notice of AGM on its website i.e., www.Insecticidesindia.com, website of CDSL i.e., www.cdslindia.com, the agency providing the platform for remote e-voting and e-voting at the AGM and also intimated the same to BSE Limited.
6. 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.



Handwritten signature

7. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL/Link Intime through its designated website.
8. 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.
9. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 24th September, 2022 around 11:28 A.M. in my presence along with two witnesses 1.) Neha Sinha, R/o Sector -29, Gurgaon, Haryana-122002 2.) Shallu Garg, R/o A-13 Sanjay Nagar, New Delhi-110033 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Neha

Name: Neha Sinha

Shallu

Name: Shallu Garg

10. 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.
11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
12. 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) Resolution 1 – Proposed as Ordinary Resolution

Ordinary Resolution to receive, consider and adopt the Audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2022 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)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote
Ordinary Business	Ordinary Resolution for Adoption of the Audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon									
	Votes cast in favour	194	16031 400	99.99	0	0	0	194	160314 00	99.99
	Votes Cast against	5	12	0.01	0	0	0	5	12	0.01
	Total	199	16031 412	100	0	0	0	199	160314 12	100

* Two shareholders has Voted neither in favour nor against the resolution

(b) Resolution 2 – Proposed as Ordinary Resolution

Ordinary Resolution to Declare Dividend of Rs. 3/- - per equity share of ` 10/- each as recommended by board of director for the financial year ended March 31, 2022

Resolution No. 2	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
	Ordinary Resolution to Declare Dividend of Rs. 3/- per equity share of ` 10/- each as recommended by board of director for the financial year ended March 31, 2022									
	Votes cast in favour	197	16048 539	99.99	0	0	0	197	16048539	99.99
	Votes	4	7	0.01	0	0	0	4	7	0.01



	Cast against									
	Total	201	16048546	100	0	0	0	201	16048546	100

(c) Resolution 3 – Proposed as Ordinary Resolution

Ordinary Resolution to appoint a Director in place of Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, seeks re-appointment

Resolution No. 3	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Ordinary Business	Ordinary Resolution for re-appointment of Shri Hari Chand Aggarwal (DIN: 00577015) as director liable to retire by rotation									
Votes cast in favour	194	16048509	99.99	0	0	0	194	16048509	99.99	
Votes Cast against	6	32	0.01	0	0	0	6	32	0.01	
Total	200	16048541	100	0	0	0	200	16048541	100	

* One Shareholder has voted neither in favour nor against the resolution

(d) Resolution 4 – Proposed as Ordinary Resolution

Ordinary Resolution for Re-appointment of Joint Statutory Auditors of the Company



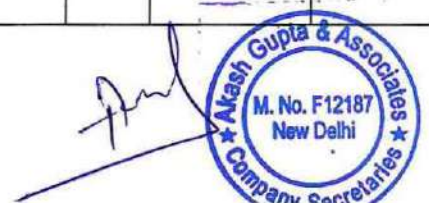
Resolution No. 4	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Ordinary Business	<u>Ordinary Resolution for Re-appointment of Joint Statutory Auditors of the Company.</u>									
Votes cast in favou r	193	1562373 7	97.35	0	0	0	193	1562373 7	97.35	
Votes Cast again st	6	424801	2.65	0	0	0	6	424801	2.65	
Total	199	1604853 8	100	0	0	0	199	1604853 8	100	

* Two Shareholders has voted neither in favour nor against the resolution.

(e) Resolution 5– Proposed as Ordinary Resolution

Ordinary Resolution to ratify the remuneration of Cost Auditor for the financial year 2022-23

Resolution No. 5	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Vali d Vote	No. (B)	Value	% of Valid Vote	No. (A+ B)	Value	% of total Valid Vote	



Special Business	Ordinary Resolution for ratification of remuneration of Cost auditor for the financial year 2022-23.									
	Votes cast in favour	194	16048509	99.99	0	0	0	194	16048509	99.99
	Votes Cast against	6	32	0.01	0	0	0	6	32	0.01
	Total	200	16048541	100	0	0	0	200	16048541	100

*One Shareholder has voted neither in favour nor against the resolution

(f) Resolution 6 – Proposed as Special Resolution

Special Resolution to re-appoint Shri Hari Chand Aggarwal (DIN: 00577015) as Chairman & Whole-time Director

Resolution No. 6	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Special Business	Special Resolution to re-appoint Shri Hari Chand Aggarwal (DIN: 00577015) as Chairman & Whole-time Director									
	Votes cast in favour	159	15497633	96.56	0	0	0	159	15497633	96.56
	Votes Cast against	41	550908	3.44	0	0	0	41	550908	3.44



	Total	200	16048541	100	0	0	0	200	16048541	100
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*One Shareholder has voted neither in favour nor against the resolution

(g) Resolution 7 – Proposed as Special Resolution

Special Resolution to re-appoint Smt. Nikunj Aggarwal (DIN: 06569091) as Wholetime Director

Resolution No. 7	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Special Business	Special Resolution to re-appoint Smt. Nikunj Aggarwal (DIN: 06569091) as Whole time Director									
Votes cast in favour	188	15994302	99.67	0	0	0	188	15994302	99.67	
Votes Cast against	12	54239	0.33	0	0	0	12	54239	0.33	
Total	200	16048541	100	0	0	0	200	16048541	100	

*One shareholder has Voted neither in favour nor against the resolution

Resolution 8 – Proposed as Special Resolution

Special Resolution to Appoint Shri Anil Kumar Goyal (DIN: 09707818) as a Whole-time Director

Resolution No. 8	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	



		No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote
Special Business	Special Resolution to appoint Shri Anil Kumar Goyal (DIN: 09707818) as a Whole-time Director									
	Votes cast in favour	189	15994322	99.67	0	0	0	189	15994322	99.67
	Votes Cast against	11	54219	0.33	0	0	0	11	54219	0.33
	Total	200	16048541	100	0	0	0	200	16048541	100

*One shareholder has voted neither in favour nor against the resolution

(h) Resolution 9 – Proposed as Special Resolution

Special Resolution for appointment of Shri Anil Kumar Bhatia (DIN: 09707921) as an Independent Director

Resolution No. 9	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid	
Special Business	Special Resolution to appoint Shri Anil Kumar Bhatia (DIN: 09707921) as an Independent Director									
	Votes cast in favour	194	16048509	99.99	0	0	0	194	16048509	99.99
	Votes Cast against	6	32	0.01	0	0	0	6	32	0.01



	Total	200	16048541	100	0	0	0	200	16048541	100

* One shareholder has Voted neither in favour or against the resolution

(i) **Resolution 10 – Proposed as Ordinary Resolution**

Ordinary Resolution for Increase in Authorized Share Capital and consequent alteration to Memorandum of Association of the Company

Resolution No. 10	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Special Business	Ordinary Resolution for increasing the Authorized Share Capital and consequent alteration to Memorandum of Association of the Company									
Votes cast in favour	193	16048410	99.99	0	0	0	193	16048410	99.99	
Votes Cast against	7	131	0.01	0	0	0	7	131	0.01	
Total	200	16048541	100	0	0	0	200	16048541	100	

• One Shareholder has Voted neither in favour nor against the resolution

(j) **Resolution 11 – Proposed as Ordinary Resolution**

Ordinary Resolution to Issue Bonus shares

Resolution No. 11	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	



		No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote
Special Business	Ordinary Resolution for issuing bonus shares									
	Votes cast in favour	195	16048508	99.99	0	0	0	195	16048508	99.99
	Votes Cast against	6	38	0.01	0	0	0	6	38	0.01
	Total	201	16048546	100	0	0	0	201	16048546	100




13. 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.
14. 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,



Mr. Akash Gupta
(Scrutinizer)
Membership No.F12187
COP: 11038
Address: S-34, Greater Kailash-II, New Delhi-110048

Place: New Delhi
Date: 24th September, 2022
UDIN: A030099D001037644
Peer Review Number: 2295/2022



Countersigned by the Chairman of
Insecticides (India) Limited