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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



CERTIFIED COMPANY

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



**insecticides**  
(INDIA) LIMITED

### The Manager

|   |   |
|---|---|
| <b>Listing Compliance Department</b><br>BSE Limited<br>(Through BSE Listing Centre) | <b>Listing Compliance Department</b><br>National Stock Exchange of India Limited<br>(Through NEAPS) |
| <b>Scrip Code: 532851</b>   | <b>Symbol: INSECTICID</b>   |

### SUB: Voting Results of the 25<sup>th</sup> 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.

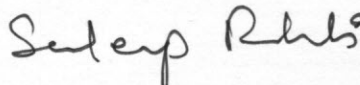
In this regard, please find enclosed the following:

- 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](http://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                               |
| <b>Total</b>   |                | <b>20667796</b>    | <b>16031412</b>     | <b>77.57</b>                            | <b>16031400</b>          | <b>12</b>              | <b>99.99</b>                         | <b>0.01</b>                        |

| 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                               |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048546</b>     | <b>77.65</b>                            | <b>16048539</b>          | <b>7</b>               | <b>99.99</b>                         | <b>0.01</b>                        |

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                               |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>16048509</b>          | <b>32</b>              | <b>99.99</b>                         | <b>0.01</b>                        |


**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                              |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048538</b>     | <b>77.65</b>                            | <b>15623737</b>          | <b>424801</b>          | <b>97.35</b>                         | <b>2.65</b>                        |

**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                              |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>16048509</b>          | <b>32</b>              | <b>99.9998</b>                       | <b>0.00</b>                        |

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                              |
| <b>Total</b>   |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>15497633</b>          | <b>550908</b>          | <b>96.56</b>                         | <b>3.44</b>                        |

| 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                              |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>15994302</b>          | <b>54239</b>           | <b>99.67</b>                         | <b>0.33</b>                        |

| 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                              |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>15994322</b>          | <b>54219</b>           | <b>99.67</b>                         | <b>0.33</b>                        |

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                               |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>16048509</b>          | <b>32</b>              | <b>99.99</b>                         | <b>0.01</b>                        |

| 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                               |
| <b>Total</b>   |                | <b>20667796</b>    | <b>16048541</b>     | <b>77.65</b>                            | <b>16048410</b>          | <b>131</b>             | <b>99.99</b>                         | <b>0.01</b>                        |

| 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                               |
| <b>Total</b>  |                | <b>20667796</b>    | <b>16048546</b>     | <b>77.65</b>                            | <b>16048508</b>          | <b>38</b>              | <b>99.99</b>                         | <b>0.01</b>                        |

| Details of Invalid Vote : |          |
|---------------------------|----------|
| E-Voting                  | 0        |
| Poll                      | NA       |
| <b>Total</b>              | <b>0</b> |

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

## Consolidated Report on the 25<sup>th</sup> 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 20<sup>th</sup> August, 2022 of the 25<sup>th</sup> AGM of the members of M/s Insecticides (India) Limited held on 23<sup>rd</sup> 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 02<sup>nd</sup> 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 8<sup>th</sup> 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 05<sup>th</sup> 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, 03<sup>rd</sup> 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 02<sup>nd</sup> 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](http://www.Insecticidesindia.com), website of CDSL i.e., [www.cdslindia.com](http://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 24<sup>th</sup> 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<br>% of Total Valid Votes cast to paid-up capital |
|                  |                           |                     |  |



|                          |  | No.(A<br>) | Value        | % of<br>Valid<br>Vote | No.(B<br>) | Value | % of<br>Valid<br>Vote | No.<br>(A+B) | Value        | % of total<br>Valid Vote |
|--------------------------|--|------------|--------------|-----------------------|------------|-------|-----------------------|--------------|--------------|--------------------------|
| <b>Ordinary Business</b> | <b>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</b> |            |              |                       |            |       |                       |              |              |                          |
|                          | <b>Votes cast in favour</b>  | 194        | 16031<br>400 | 99.99                 | 0          | 0     | 0                     | 194          | 160314<br>00 | 99.99                    |
|                          | <b>Votes Cast against</b>  | 5          | 12           | 0.01                  | 0          | 0     | 0                     | 5            | 12           | 0.01                     |
|                          | <b>Total</b>   | 199        | 16031<br>412 | 100                   | 0          | 0     | 0                     | 199          | 160314<br>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<br>No. 2 | Particulars of votes cast   |       |                       |                     |       |                       |                |       |                          |       |
|---------------------|---|-------|-----------------------|---------------------|-------|-----------------------|----------------|-------|--------------------------|-------|
|                     | Remote e-voting   |       |                       | E-voting at the AGM |       |                       | Voting Results |       |                          |       |
|                     | No.(A)  | Value | % of<br>Valid<br>Vote | No.(<br>B)          | Value | % of<br>Valid<br>Vote | No.<br>(A+B)   | Value | % of total Valid<br>Vote |       |
|                     | <b>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</b> |       |                       |                     |       |                       |                |       |                          |       |
|                     | <b>Votes cast in favour</b>   | 197   | 16048<br>539          | 99.99               | 0     | 0                     | 0              | 197   | 16048539                 | 99.99 |
|                     | <b>Votes</b>  | 4     | 7                     | 0.01                | 0     | 0                     | 0              | 4     | 7                        | 0.01  |



|  |                     |     |              |     |   |   |   |     |          |     |
|--|---------------------|-----|--------------|-----|---|---|---|-----|----------|-----|
|  | <b>Cast against</b> |     |              |     |   |   |   |     |          |     |
|  | <b>Total</b>        | 201 | 16048<br>546 | 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 |  |
| <b>Ordinary Business</b>    | <b>Ordinary Resolution for re-appointment of Shri Hari Chand Aggarwal (DIN: 00577015) as director liable to retire by rotation</b> |          |                 |                     |       |                 |                |          |                       |  |
| <b>Votes cast in favour</b> | 194  | 16048509 | 99.99           | 0                   | 0     | 0               | 194            | 1604859  | 99.99                 |  |
| <b>Votes Cast against</b>   | 6  | 32       | 0.01            | 0                   | 0     | 0               | 6              | 32       | 0.01                  |  |
| <b>Total</b>                | 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**



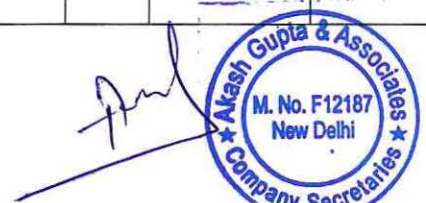
| Resolution<br>No. 4                          | Particulars of votes cast  |              |                       |                     |       |                       |                |              |                          |  |
|--|--|--------------|-----------------------|---------------------|-------|-----------------------|----------------|--------------|--------------------------|--|
|  | Remote e-voting  |              |                       | E-voting at the AGM |       |                       | Voting Results |              |                          |  |
|  | No.(A<br>)   | Value        | % of<br>Valid<br>Vote | No.(B<br>)          | Value | % of<br>Valid<br>Vote | No.<br>(A+B)   | Value        | % of total<br>Valid Vote |  |
| <b>Ordinary<br/>Business</b>                 | <b><u>Ordinary Resolution for Re-appointment of Joint Statutory Auditors of the Company.</u></b> |              |                       |                     |       |                       |                |              |                          |  |
| <b>Votes<br/>cast<br/>in<br/>favou<br/>r</b> | 193  | 1562373<br>7 | 97.35                 | 0                   | 0     | 0                     | 193            | 1562373<br>7 | 97.35                    |  |
| <b>Votes<br/>Cast<br/>again<br/>st</b>       | 6  | 424801       | 2.65                  | 0                   | 0     | 0                     | 6              | 424801       | 2.65                     |  |
| <b>Total</b>                                 | 199  | 1604853<br>8 | 100                   | 0                   | 0     | 0                     | 199            | 1604853<br>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<br>No. 5 | Particulars of votes cast |       |                           |                     |       |                       |                  |       |                          |  |
|---------------------|---------------------------|-------|---------------------------|---------------------|-------|-----------------------|------------------|-------|--------------------------|--|
|                     | Remote e-voting           |       |                           | E-voting at the AGM |       |                       | Voting Results   |       |                          |  |
|                     | No.(A)                    | Value | % of<br>Vali<br>d<br>Vote | No.<br>(B)          | Value | % of<br>Valid<br>Vote | No.<br>(A+<br>B) | Value | % of total<br>Valid Vote |  |





|                             |   |          |       |   |   |   |     |          |       |  |
|-----------------------------|---|----------|-------|---|---|---|-----|----------|-------|--|
| <b>Special Business</b>     | <b>Ordinary Resolution for ratification of remuneration of Cost auditor for the financial year 2022-23.</b> |          |       |   |   |   |     |          |       |  |
| <b>Votes cast in favour</b> | 194   | 16048509 | 99.99 | 0 | 0 | 0 | 194 | 16048509 | 99.99 |  |
| <b>Votes Cast against</b>   | 6   | 32       | 0.01  | 0 | 0 | 0 | 6   | 32       | 0.01  |  |
| <b>Total</b>                | 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 |  |
| <b>Special Business</b>     | <b>Special Resolution to re-appoint Shri Hari Chand Aggarwal (DIN: 00577015) as Chairman &amp; Whole-time Director</b> |          |                 |                     |       |                 |                |          |                       |  |
| <b>Votes cast in favour</b> | 159  | 15497633 | 96.56           | 0                   | 0     | 0               | 159            | 15497633 | 96.56                 |  |
| <b>Votes Cast against</b>   | 41   | 550908   | 3.44            | 0                   | 0     | 0               | 41             | 550908   | 3.44                  |  |





|  |              |     |          |     |   |   |   |     |          |     |
|--|--------------|-----|----------|-----|---|---|---|-----|----------|-----|
|  | <b>Total</b> | 200 | 16048541 | 100 | 0 | 0 | 0 | 200 | 16048541 | 100 |
|--|--------------|-----|----------|-----|---|---|---|-----|----------|-----|

\*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 |  |
| <b>Special Business</b>     | <b>Special Resolution to re-appoint Smt. Nikunj Aggarwal (DIN: 06569091) as Whole time Director</b> |          |                 |                     |       |                 |                |          |                       |  |
| <b>Votes cast in favour</b> | 188   | 15994302 | 99.67           | 0                   | 0     | 0               | 188            | 15994302 | 99.67                 |  |
| <b>Votes Cast against</b>   | 12  | 54239    | 0.33            | 0                   | 0     | 0               | 12             | 54239    | 0.33                  |  |
| <b>Total</b>                | 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 |
|-------------------------|---|--------|----------|-----------------|--------|-------|-----------------|-----------|----------|-----------------------|
| <b>Special Business</b> | <b>Special Resolution to appoint Shri Anil Kumar Goyal (DIN: 09707818) as a Whole-time Director</b> |        |          |                 |        |       |                 |           |          |                       |
|                         | <b>Votes cast in favour</b>   | 189    | 15994322 | 99.67           | 0      | 0     | 0               | 189       | 15994322 | 99.67                 |
|                         | <b>Votes Cast against</b>   | 11     | 54219    | 0.33            | 0      | 0     | 0               | 11        | 54219    | 0.33                  |
|                         | <b>Total</b>  | 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 Vote |       |
| <b>Special Business</b> | <b>Special Resolution to appoint Shri Anil Kumar Bhatia (DIN: 09707921) as an Independent Director</b> |       |                 |                     |       |                 |                |       |                       |       |
|                         | <b>Votes cast in favour</b>  | 194   | 16048509        | 99.99               | 0     | 0               | 0              | 194   | 16048509              | 99.99 |
|                         | <b>Votes Cast against</b>  | 6     | 32              | 0.01                | 0     | 0               | 0              | 6     | 32                    | 0.01  |



|  |              |     |          |     |   |   |   |     |          |     |
|--|--------------|-----|----------|-----|---|---|---|-----|----------|-----|
|  |              |     |          |     |   |   |   |     |          |     |
|  | <b>Total</b> | 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 |  |
| <b>Special Business</b>     | <b>Ordinary Resolution for increasing the Authorized Share Capital and consequent alteration to Memorandum of Association of the Company</b> |          |                 |                     |       |                 |                |          |                       |  |
| <b>Votes cast in favour</b> | 193  | 16048410 | 99.99           | 0                   | 0     | 0               | 193            | 16048410 | 99.99                 |  |
| <b>Votes Cast against</b>   | 7  | 131      | 0.01            | 0                   | 0     | 0               | 7              | 131      | 0.01                  |  |
| <b>Total</b>                | 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 |
|-------------------------|---|--------|----------|-----------------|--------|-------|-----------------|-----------|----------|-----------------------|
| <b>Special Business</b> | <b>Ordinary Resolution for issuing bonus shares</b> |        |          |                 |        |       |                 |           |          |                       |
|                         | <b>Votes cast in favour</b>                         | 195    | 16048508 | 99.99           | 0      | 0     | 0               | 195       | 16048508 | 99.99                 |
|                         | <b>Votes Cast against</b>                           | 6      | 38       | 0.01            | 0      | 0     | 0               | 6         | 38       | 0.01                  |
|                         | <b>Total</b>  | 201    | 16048546 | 100             | 0      | 0     | 0               | 201       | 16048546 | 100                   |


  
 Atash Gupta & Associates  
 M. No. F12187  
 New Delhi  
 Company Secretaries



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: 24<sup>th</sup> September, 2022  
**UDIN: A030099D001037644**  
**Peer Review Number: 2295/2022**



Countersigned by the Chairman of  
Insecticides (India) Limited