



Ref: IIL/SE/2025/1308/04

Dated: August 13, 2025

**The Manager**

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

**SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)- Voting Results of the 28<sup>th</sup> Annual General Meeting (“28<sup>th</sup> AGM”) held on Tuesday, August 12, 2025 at 03.00 PM through Video Conferencing/ other audio-visual means.**

Dear Sirs,

In continuation to our earlier letter no. IIL/SE/2025/1208/01 dated August 12, 2025 and pursuant to Regulation 30 & 44 of SEBI Listing Regulations, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated May 28, 2025, were transacted and passed by the members with requisite majority.

In this regard, please find enclosed the following:

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

The meeting was concluded at 05.00 P.M with a vote of thanks. However, the e-voting facility was kept open for next 30 minutes.

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) and on the website of the e voting agency of the Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking you,

Yours Truly,

**For Insecticides (India) Limited**

(Sandeep Kumar)  
Company Secretary & CCO

Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi-110 033  
Telefax : + 91 1127679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

Annexure A			
Insecticides (India) Limited 28th Annual General Meeting			
S. No	Description	Details	
1	Date of Annual General Meeting (AGM)	August 12, 2025	
2	Total No. of Shareholder on Record Date	21,591 as on cut-off date i.e August 05, 2025	
3	No. of Shareholders Present in the Meeting either in person or through proxy		
	Shareholders	In Person	In Proxy
	Promoter and Promoter Group	In compliance with latest circulars issued by the Ministry of Corporate Affairs and SEBI which permit the holding of the Annual General Meeting (“AGM”) through Video Conferencing and other audio visual means, without the physical presence of the Members at a common venue	
	Public		
4	No. of Shareholders attended the meeting through Video Conferencing or Other Audio Visual		
	Shareholders	In Person	In Proxy
	Promoter and Promoter Group	7	Not Applicable
	Public	77	
	Total	84	

Resolution (1)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
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 - in 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 E-voting	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
Public Institutions	Remote E-voting	4932064	2974509	60.3096	2974509	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	4932064	2974509	60.3096	2974509	0	100.00000	0
Public Non-Institutions	Remote E-voting	3128757	4152	0.1327	4135	17	99.59056	0.4094
	E-voting at AGM		108	0.0035	108	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3128757	4260	0.1362	4243	17	99.6009	0.3991
Total		29097837	24015785	82.5346	24015768	17	99.9999	0.0001
Whether Resolution is passed or not							Yes	

Resolution (2)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs. 2/- (Rupees Two only) per equity share having face value of Rs. 10/- (Rupees Ten only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2025				
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 - in 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 E-voting	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21037016	21037016	100	21037016	0	100.0000	0.0000
Public Institutions	Remote E-voting	4932064	2978927	60.3992	2978927	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4932064	2978927	60.3992	2978927	0	100.0000	0.0000
Public Non-Institutions	Remote E-voting	3128757	4152	0.1327	4135	17	99.5906	0.4094
	E-voting at AGM		108	0.0035	108	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3128757	4260	0.1362	4243	17	99.6009	0.3991
Total		29097837	24020203	82.5498	24020186	17	99.9999	0.0001
Whether Resolution is passed or not							Yes	

Resolution (3)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				To appoint a director in place of Shri. Hari Chand Aggarwal who retires by rotation and, being eligible, seeks re-appointment.				
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 - in 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 E-voting	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
Public Institutions	Remote E-voting	4932064	2978927	60.3992	2978910	17	99.9994	0.0006
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4932064	2978927	60.3992	2978910	17	99.9994	0.0006
Public Non-Institutions	Remote E-voting	3128757	4152	0.1327	4131	21	99.4942	0.5058
	E-voting at AGM		108	0.0035	108	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	3128757	4260	0.1362	4239	21	99.5070	0.4930
Total		29097837	24020203	82.5498	24020165	38	99.9998	0.0002
Whether Resolution is passed or not							Yes	

Resolution (4)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year 2025-26.				
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 - in 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 E-voting	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
Public Institutions	Remote E-voting	4932064	2978927	60.3992	2978927	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4932064	2978927	60.3992	2978927	0	100.0000	0.0000
Public Non-Institutions	Remote E-voting	3128757	4152	0.1327	4131	21	99.4942	0.5058
	E-voting at AGM		108	0.0035	108	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3128757	4260	0.1362	4239	21	99.5070	0.4930
Total		29097837	24020203	82.5498	24020182	21	99.9999	0.0001
Whether Resolution is passed or not							Yes	

Resolution (5)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Appointment of the Secretarial Auditors of the Company				
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 - in 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 E-voting	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21037016	21037016	100.0000	21037016	0	100.0000	0.0000
Public Institutions	Remote E-voting	4932064	2978927	60.3992	2978910	17	99.9994	0.0006
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4932064	2978927	60.3992	2978910	17	99.9994	0.0006
Public Non-Institutions	Remote E-voting	3128757	4152	0.1327	4135	17	99.5906	0.4094
	E-voting at AGM		108	0.0035	108	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3128757	4260	0.1362	4243	17	99.6009	0.3991
Total		29097837	24020203	82.5498	24020169	34	99.9999	0.0001
Whether Resolution is passed or not							Yes	

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20 of the Companies (Management and Administration) Rules, 2014 and  
Regulation 44 of the SEBI (LODR) Regulations, 2015  
read with various circulars issued by MCA and SEBI from time to time, as applicable]

To,

**The Chairman of 28<sup>th</sup> Annual General Meeting**

**of the Members of**

**INSECTICIDES (INDIA) LIMITED,**

**CIN: L65991DL1996PLC083909,**

**Address: 401-402, Lusa Tower, Azadpur**

**Commercial Complex, Delhi- 110033, India**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the **28<sup>th</sup> Annual General Meeting** of your Company held on **Tuesday, the 12<sup>th</sup> day of August, 2025**, at **03:00 P.M.** Indian Standard Time (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of members.

We are pleased to submit the **Consolidated Scrutinizer’s Report**, which is comprehensive and self-explanatory in all respects.

Thanking You,

Yours faithfully,

**For and on behalf of**

**M/s. M. D. & Associates**

**(Company Secretaries in Practice)**

**ICSI Unique Code – I2012DE914100**

**Peer Review Certificate No. – 2171/2022**

**CS Mayank Dubey**

**FCS No. 9203**

**COP No. – 10819**

**ICSI UDIN – F009203G000992130**



**Date – 12.08.2025**

**Place – Noida**



## **CONSOLIDATED SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>INSECTICIDES (INDIA) LIMITED</b>
<b>Meeting</b>	<b>28<sup>th</sup> Annual General Meeting ("AGM")</b>
<b>Day, Date &amp; Time</b>	<b>Tuesday, 12<sup>th</sup> day of August, 2025 at 03:00 PM (IST)</b>
<b>Deemed Venue</b>	<b>Registered Office of the Company situated at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi- 110033, India</b>
<b>Mode</b>	<b>Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM") without the physical presence of members</b>

### **1. Appointment as Scrutinizer**

1.1 We were appointed as Scrutinizer for the remote e-voting as well as the e-voting by Members during the 28<sup>th</sup> Annual General Meeting ("AGM") of **INSECTICIDES (INDIA) LIMITED** (hereinafter referred to as "**the Company**") scheduled on **Tuesday, the 12<sup>th</sup> day of August, 2025 at 03:00 P.M (IST)** held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### **2. Convening the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (**'MCA Circulars'**) issued by the Ministry of Corporate Affairs ("MCA"), the 28<sup>th</sup> Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means(OAVM) in view of the relaxation provided under the said circulars.

2.2 In accordance with the MCA Circulars read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/



HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (**SEBI Circulars**'), the Company has sent the Notice along with the Integrated Report for the financial year 2024-25 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of

Members/ Beneficial owners of the Company as on the **cut-off date i.e., Tuesday, 05<sup>th</sup> August, 2025** received from Depositories i.e. National Securities Depository Limited (**"NSDL"**), Central Depository Services (India) Limited (**"CDSL"**), Registrars and Share Transfer Agent of the Company i.e Alankit Assignments Limited (**"RTA"**).

- 2.3 The Company had also published advertisement in '**Business Standard**' (**English and Hindi Newspaper**) on **12<sup>th</sup> July, 2025** (prior to the dispatch of Notice of AGM i.e. Information regarding 28<sup>th</sup> Annual General Meeting) and **18<sup>th</sup> July, 2025** (post the dispatch of Notice of AGM i.e. Notice of 28<sup>th</sup> Annual General Meeting and Remote E-Voting Information along with dispatch of notices) specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM and completion of dispatch of notices to shareholders. However, the Company had also given an option to the members to register their e-mail Id's with the Company and/or their depository participants, in case not yet registered.
- 2.4 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **16<sup>th</sup> July, 2025**.
- 2.5 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by RTA of the Company and the depositories viz., NSDL and CDSL respectively, the Company has completed the dispatch of Notice of AGM:



- a) On **16<sup>th</sup> July, 2025 via Electronic mode (E-mail)** to 20,968 **Members** who had already registered their E-mail IDs with the Company / Depositories.

### **3. Cut-off date**

- 3.1 Voting rights were reckoned as on **Tuesday, 05<sup>th</sup> August, 2025**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

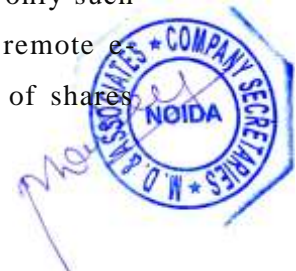
The Company has appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website <https://www.evotingindia.com>.

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, August 08, 2025 till 5:00 p.m. (IST) on Monday, August 11, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

### **5. Voting at the AGM**

- 5.1 As prescribed under the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting shall not vote again during the General Meeting, the Scrutinizer, after closure of period of remote e-voting and before the start of general meeting, shall have access to only such details relating to Members who have casted their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the option for which they have voted.



5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

5.3 In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by poll and show of hands were not available at the General Meeting as e-voting was offered to the members.

## 6. Counting Process

6.1 Dipanshu Joshi and Ms. Akanksha Pal who are not in the employment of the Company.

*Dipanshu Joshi*

**Dipanshu Joshi**

*Akanksha*

**Akanksha Pal**

6.2 On Completion of voting at the meeting, the CDSL/service provider of e-voting platform provided us with the List of Members who had casted their votes, their holding details and details of vote casted on each of the resolution.

6.3 The votes were reconciled with the records maintained by the Company with the RTA.

## 7. Results

7.1 We observe that:

a) **84 Members** have **attended the AGM** online and **15 Members** out of them **had casted their votes through e-voting** at the AGM for **Resolution No. 1 to Resolution No. 5.**

b) **149 Members** had casted their votes through remote e-voting for **Resolution No. 1** and **151 Members** has casted their votes for **Resolution No. 2 to Resolution No. 5.**

7.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the **Notice of the 28<sup>TH</sup> AGM** as an **Annexure-1.**

7.3 Based on the aforesaid results, we report that **Five (5) Ordinary Resolutions**



as set out in **Item Nos. 1 to 5** of the **Notice of the 28<sup>th</sup> AGM** have been dealt as follows:

<b>Resolution Number</b>	<b>Result</b>
Resolution No. 1 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 2 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 3 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 4 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 5 (Ordinary Resolution)	Passed with the requisite majority

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice.
9. Based on the above voting, the result of the resolutions has entailed in **Annexure-1**; accordingly, we request the Chairman of the AGM to declare the result of the meeting.

Thanking You,  
Yours faithfully,

**For and on behalf of**  
**M/s. M. D. & Associates**  
**(Company Secretaries in Practice)**  
**ICSI Unique Code – I2012DE914100**  
**Peer Review Certificate No. – 2171/2022**

**CS Mayank Dubey**  
**FCS No. 9203**  
**COP No. – 10819**  
**ICSI UDIN – F009203G000992130**

**Date – 12.08.2025**  
**Place – Noida**

Countersigned by

**By the Order of the Board of Directors**  
**For INSECTICIDES (INDIA) LIMITED**



**HARI CHAND AGGARWAL**  
**Chairman of the Annual General Meeting**  
**DIN No. – 00577015**



**“ANNEXURE-1 TO SCRUTINIZER’S REPORT - CONSOLIDATED RESULTS”**

**RESOLUTION 01: (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	151	24020095	2	4418	147	24015660	2	17
E-voting at AGM	15	108	0	0	15	108	0	0
<b>Total</b>	<b>166</b>	<b>24020203</b>	<b>2</b>	<b>4418</b>	<b>162</b>	<b>24015768</b>	<b>2</b>	<b>17</b>

<b>Total Valid Shares</b>	<b>24015785</b>
<b>Votes in Favour (% of Total Valid Shares)</b>	<b>99.99993</b>
<b>Votes in Against (% of Total Valid Shares)</b>	<b>0.00007</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM **has been passed with requisite majority.**



**RESOLUTION 02: (ORDINARY RESOLUTION)**

To confirm the payment of Interim Dividend of Rs. 2/- (Rupees Two only) per equity share having face value of Rs. 10/- (Rupees Ten only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2025.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	151	24020095	0	0	149	24020078	2	17
E-voting at AGM	15	108	0	0	15	108	0	0
<b>Total</b>	<b>166</b>	<b>24020203</b>	<b>0</b>	<b>0</b>	<b>164</b>	<b>24020186</b>	<b>2</b>	<b>17</b>

<b>Total Valid Shares</b>	<b>24020203</b>
<b>Votes in Favour (% of Total Valid Shares)</b>	<b>99.99993</b>
<b>Votes in Against (% of Total Valid Shares)</b>	<b>0.00007</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM **has been passed with requisite majority.**



**RESOLUTION 03: (ORDINARY RESOLUTION)**

To appoint a director in place of Shri Hari Chand Aggarwal who retires by rotation and, being eligible, seeks re-appointment.

**Explanation:** Based on the terms of appointment, Shri Hari Chand Aggarwal (DIN: 00577015) is subject to retirement by rotation. Hari Chand Aggarwal, who was appointed for the current term on October 01, 2022 for the period of five years and whose office is liable to retire at the ensuing AGM, being eligible, seeks reappointment. Based on performance evaluation and the recommendation of the nomination remuneration and ethics committee, the Board recommends his reappointment.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	151	24020095	0	0	147	24020057	4	38
E-voting at AGM	15	108	0	0	15	108	0	0
<b>Total</b>	<b>166</b>	<b>24020203</b>	<b>0</b>	<b>0</b>	<b>162</b>	<b>24020165</b>	<b>4</b>	<b>38</b>

<b>Total Valid Shares</b>	<b>24020203</b>
<b>Votes in Favour (% of Total Valid Shares)</b>	<b>99.99984</b>
<b>Votes in Against (% of Total Valid Shares)</b>	<b>0.00016</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM **has been passed with requisite majority.**





**RESOLUTION 04: (ORDINARY RESOLUTION)**

Ratification of remuneration of Cost Auditors for the financial year 2025-26

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	151	24020095	0	0	148	24020074	3	21
E-voting at AGM	15	108	0	0	15	108	0	0
<b>Total</b>	<b>166</b>	<b>24020203</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>24020182</b>	<b>3</b>	<b>21</b>

Total Valid Shares	24020203
Votes in Favour (% of Total Valid Shares)	99.99991
Votes in Against (% of Total Valid Shares)	0.00009

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM **has been passed with requisite majority.**



**RESOLUTION 05: (ORDINARY RESOLUTION)**

Appointment of the Secretarial Auditors of the Company

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	151	24020095	0	0	148	24020061	3	34
E-voting at AGM	15	108	0	0	15	108	0	0
<b>Total</b>	<b>166</b>	<b>24020203</b>	<b>0</b>	<b>0</b>	<b>163</b>	<b>24020169</b>	<b>3</b>	<b>34</b>

Total Valid Shares	24020203
Votes in Favour (% of Total Valid Shares)	99.99986
Votes in Against (% of Total Valid Shares)	0.00014

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM **has been passed with requisite majority.**

Thanking You,  
Yours faithfully,

For and on behalf of  
M/s. M. D. & Associates  
(Company Secretaries in Practice)  
ICSI Unique Code – I2012DE914100  
Peer Review Certificate No. – 2171/2022

CS Mayank Dubey  
FCS No. 9203  
COP No. – 10819  
ICSI UDIN – F009203G000992130

Date – 12.08.2025  
Place – Noida



Countersigned by

By the Order of the Board of Directors  
For INSECTICIDES (INDIA) LIMITED

HARI CHAND AGGARWAL  
Chairman of the Annual General meeting  
DIN No. – 00577015

