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

ISO 9001, 14001 & OHSAS 18001
CERTIFIED COMPANY

insecticides (INDIA) LIMITED

Ref: IIL/SE/2026/1308/01
Dated: August 13, 2026

The Manager

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

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")- Voting Results of the 29th Annual General Meeting ("29th AGM") held on Wednesday, August 12, 2026 at 03.00 PM through Video Conferencing/ other audio-visual means.

Dear Sirs,

In continuation to our earlier letter no. IIL/SE/2026/1208/02 dated August 12, 2026 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, 2026, 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 as Annexure A.

ii) 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 04.26 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 and on the website of the e voting agency of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

This is for your information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO

ISO 9001, 14001 & OHSAS 18001
ISO 9001 ISO 14001 ISO 18001
CERTIFIED COMPANY

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insecticides (INDIA) LIMITED

<table>
<tr><th colspan="4">Annexure A</th></tr>
<tr><th colspan="4">Insecticides (India) Limited 29th Annual General Meeting</th></tr>
<tr><th>S. No</th><th colspan="2">Description</th><th>Details</th></tr>
<tr><td>1</td><td colspan="2">Date of Annual General Meeting (AGM)</td><td>August 12, 2026</td></tr>
<tr><td>2</td><td colspan="2">Total No. of Shareholder on Record Date</td><td>21,906 as on cut-off date i.e August 05, 2026</td></tr>
<tr><td rowspan="4">3</td><td>No. of Shareholders Present in the Meeting either in person or through proxy</td><td colspan="2"></td></tr>
<tr><td>Shareholders</td><td>In Person</td><td>In Proxy</td></tr>
<tr><td>Promoter and Promoter Group</td><td colspan="2" rowspan="2">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</td></tr>
<tr><td>Public</td></tr>
<tr><td rowspan="5">4</td><td colspan="3">No. of Shareholders attended the meeting through Video Conferencing or Other Audio Visual</td></tr>
<tr><td>Shareholders</td><td>In Person</td><td>In Proxy</td></tr>
<tr><td>Promoter and Promoter Group</td><td>8</td><td rowspan="3">Not Applicable</td></tr>
<tr><td>Public</td><td>103</td></tr>
<tr><td>Total</td><td>111</td></tr>
</table>

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, 2026 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	3970404	2977378	74.9893	2977378	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	**3970404**	**2977378**	**74.9893**	**2977378**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	373797	434	99.8840	0.1160
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0
	Total	**4090417**	**374306**	**9.1508**	**373872**	**434**	**99.8841**	**0.1159**
Total		**29097837**	**24388700**	**83.8162**	**24388266**	**434**	**99.9982**	**0.0018**
Whether Resolution is passed or not							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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, 2026.				
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	3970404	2978885	75.0273	2978885	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	**3970404**	**2978885**	**75.0273**	**2978885**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	374197	34	99.9909	0.0091
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**374272**	**34**	**99.9909**	**0.0091**
Total		**29097837**	**24390207**	**83.8214**	**24390173**	**34**	**99.9999**	**0.0001**
						Whether Resolution is passed or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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 Anil Kumar Goyal 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	3970404	2978885	75.0273	2975837	3048	99.8977	0.1023
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3970404**	**2978885**	**75.0273**	**2975837**	**3048**	**99.8977**	**0.1023**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	373601	630	99.8317	0.1683
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**373676**	**630**	**99.8317**	**0.1683**
Total		**29097837**	**24390207**	**83.8214**	**24386529**	**3678**	**99.9849**	**0.0151**
						Whether Resolution is passed or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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 2026-27

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	3970404	2978885	75.0273	2978885	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	**3970404**	**2978885**	**75.0273**	**2978885**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	373651	580	99.8450	0.1550
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**373726**	**580**	**99.8450**	**0.1550**
Total		**29097837**	**24390207**	**83.8214**	**24389627**	**580**	**99.9976**	**0.0024**
						Whether Resolution is passed or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution (5)

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the Agenda/Resolution?	No
Description of resolution considered	Appointment of Shri Sanskar Aggarwal (DIN:09675297) as Whole-time Director 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	3970404	2978885	75.0273	2728050	250835	91.5796	8.4204
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3970404**	**2978885**	**75.0273**	**2728050**	**250835**	**91.5796**	**8.4204**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	373651	580	99.8450	0.1550
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**373726**	**580**	**99.8450**	**0.1550**
Total		**29097837**	**24390207**	**83.8214**	**24138792**	**251415**	**98.9692**	**1.0308**
						Whether Resolution is passed or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Approval of Insecticides (India) Limited Employees Stock Purchase Scheme 2026				
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	3970404	2978885	75.0273	200876	2778009	6.7433	93.2567
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3970404**	**2978885**	**75.0273**	**200876**	**2778009**	**6.7433**	**93.2567**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	360371	13860	96.2964	3.7036
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**360446**	**13860**	**96.2971**	**3.7029**
Total		**29097837**	**24390207**	**83.8214**	**21598338**	**2791869**	**88.5533**	**11.4467**
						Whether Resolution is passed or not	**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Approval of Extending benefit of Insecticides (India) Limited Employees Stock Purchase Scheme 2026 to the Employees of Subsidiary and Associate Company(ies) in India or Outside India.				
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	3970404	2978885	75.0273	129642	2849243	4.3520	95.6480
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3970404**	**2978885**	**75.0273**	**129642**	**2849243**	**4.3520**	**95.6480**
Public Non-Institutions	Remote E-voting	4090417	374231	9.1490	360371	13860	96.2964	3.7036
	E-voting at AGM		75	0.0018	75	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4090417**	**374306**	**9.1508**	**360446**	**13860**	**96.2971**	**3.7029**
Total		**29097837**	**24390207**	**83.8214**	**21527104**	**2863103**	**88.2613**	**11.7387**
Whether Resolution is passed or not							**Yes**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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 29th 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 **29th Annual General Meeting** of your Company held on **Wednesday, the 12th day of August, 2026,** 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

M. D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

CS Mayank Dubey
FCS No. 9203
COP No. – 10819
ICSI UDIN – F009203H001101855

Date – 13.08.2026
Place – Noida

CONSOLIDATED SCRUTINIZER'SREPORT

Name of the Company	**INSECTICIDES (INDIA) LIMITED**
Meeting	**29th Annual General Meeting ("AGM")**
Day, Date & Time	**Wednesday, 12th day of August, 2026 at 03:00 PM (IST)**
Deemed Venue	**Registered Office of the Company situated at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi- 110033, India**
Mode	**Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM") without the physical presence of members**

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 29th Annual General Meeting ("AGM") of **INSECTICIDES (INDIA) LIMITED** (hereinafter referred to as "**the Company**") scheduled on **Wednesday, the 12th day of August, 2026 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, 09/2024 and 03/2025 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, September 19, 2024 and September 22, 2025 respectively **('MCA Circulars')** issued by the Ministry of Corporate Affairs ("MCA"), the 29th 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 12th May, 2020

M.D. ASSOCIATES * COMPANY SECRETARIES * NOIDA

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (**`SEBI Circulars'**), the Company has sent the Notice along with the Integrated Report for the financial year 2025-26 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., Wednesday, 05th August, 2026** 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 **14th July, 2026** (prior to the dispatch of Notice of AGM i.e. Information regarding 29th Annual General Meeting) and **18th July, 2026** (post the dispatch of Notice of AGM i.e. Notice of 29th 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 **17th July, 2026.**

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:

M.D. & ASSOCIATES ★ COMPANY SECRETARIES ★ NOIDA

a) On **17th July, 2026 via Electronic mode (E-mail)** to **21,859 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 **Wednesday, 05th August, 2026**, 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 Saturday, August 08, 2026 till 5:00 p.m. (IST) on Tuesday, August 11, 2026 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.

M.D. & ASSOCIATES ★ COMPANY SECRETARIES ★ NOIDA

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 The Counting process shall be carried out in the presence of Mr. Satyam Mishra and Mr. Akash Singh who are not the employees of the Company and are independent of the Company's employment structure.

Satyam | Akash

Satyam Mishra | **Akash Singh**

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) **111 Members** have **attended the AGM** online and **5 Members** out of them **had casted their votes through e-voting** at the AGM for **Resolution No. 1 to Resolution No. 7**.

b) **170 Members** had casted their votes **through remote e-voting for Resolution No. 1 and 1 member having 1507 shares has abstained himself from voting for Resolution No. 1** and **171 Members** has casted their votes for **Resolution No. 2 to Resolution No. 7.**

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 29TH AGM** as an **Annexure-1**.

M.D. ASSOCIATES * COMPANY SECRETARIES * NOIDA

7.3 Based on the aforesaid results, we report that **Four (4) Ordinary Resolutions** as set out in **Item Nos. 1 to 4 and Three (3) Special Resolution** as set out in **Item Nos. 5 to 7**of the **Notice of the 29th AGM** have been dealt as follows:

Resolution Number	Result
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 (Special Resolution)	Passed with the requisite majority
Resolution No. 6 (Special Resolution)	Passed with the requisite majority
Resolution No. 7 (Special 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

M.D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

CS Mayank Dubey
FCS No. 9203
COP No. – 10819
ICSI UDIN – F009203H001101855

Date – 13.08.2026
Place – Noida

Countersigned by

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

INSECTICIDES (INDIA) LTD. * DELHI *

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

ADD – B09, H-140, BSI Business Park, Sector-63, Noida, Uttar Pradesh – 201 301
TEL. NO. - +91 9560411304
E-MAIL - associatemd@gmail.com

“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, 2026 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	170	24388625	0	0	165	24388191	5	434
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**175**	**24388700**	**0**	**0**	**170**	**24388266**	**5**	**434**

Total Valid Shares	**24388700**
Votes in Favour (% of Total Valid Shares)	**99.9982%**
Votes in Against (% of Total Valid Shares)	**0.0018%**

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, 2026.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	171	24390132	0	0	167	24390098	4	34
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**172**	**24390173**	**4**	**34**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**99.9999%**
Votes in Against (% of Total Valid Shares)	**0.0001%**

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**.

M.D. & ASSOCIATES ★ COMPANY SECRETARIES ★ NOIDA

RESOLUTION 03: ***(ORDINARY RESOLUTION)***

To appoint a director in place of Shri Anil Kumar Goyal who retires by rotation and, being eligible, seeks re-appointment.

Explanation: Based on the terms of appointment, Shri Anil Kumar Goyal (DIN: 09707818) is subject to retirement by rotation. Shri Anil Kumar Goyal, who was appointed for the current term on August 20, 2022 for the period of five years and whose office is liable to retire at the ensuing AGM, being eligible, seeks re-appointment. 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	171	24390132	0	0	163	24386454	8	3678
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**168**	**24386529**	**8**	**3678**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**99.9849%**
Votes in Against (% of Total Valid Shares)	**0.0151%**

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.**

M.D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

RESOLUTION 04: ***(ORDINARY RESOLUTION)***

Ratification of remuneration of Cost Auditors for the financial year 2026-27

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	171	24390132	0	0	165	24389552	6	580
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**170**	**24389627**	**6**	**580**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**99.9976%**
Votes in Against (% of Total Valid Shares)	**0.0024%**

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.**

M.D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

RESOLUTION 05: ***(SPECIAL RESOLUTION)***

Appointment of Shri Sanskar Aggarwal (DIN:09675297) as Whole-time Director of the Company.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	171	24390132	0	0	147	24138717	24	251415
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**152**	**24138792**	**24**	**251415**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**98.9692%**
Votes in Against (% of Total Valid Shares)	**1.0308%**

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

M.D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

<u>RESOLUTION 06:</u> ***(SPECIAL RESOLUTION)***

Approval of Insecticides (India) Limited Employees Stock Purchase Scheme 2026.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	171	24390132	0	0	150	21598263	21	2791869
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**155**	**21598338**	**21**	**2791869**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**88.5533%**
Votes in Against (% of Total Valid Shares)	**11.4467%**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM **has been passed with requisite majority.**

M.D. & ASSOCIATES * COMPANY SECRETARIES * NOIDA

<u>RESOLUTION 07:</u> ***(SPECIAL RESOLUTION)***

Approval of Extending benefit of Insecticides (India) Limited Employees Stock Purchase Scheme 2026 to the Employees of Subsidiary and Associate Company(ies) in India or Outside India.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	171	24390132	0	0	145	21527029	26	2863103
E-voting at AGM	5	75	0	0	5	75	0	0
Total	**176**	**24390207**	**0**	**0**	**150**	**21527104**	**26**	**2863103**

Total Valid Shares	**24390207**
Votes in Favour (% of Total Valid Shares)	**88.2613%**
Votes in Against (% of Total Valid Shares)	**11.7387%**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** 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

M. D. & ASSOCIATES ★ COMPANY SECRETARIES ★ NOIDA

CS Mayank Dubey
FCS No. 9203
COP No. – 10819
ICSI UDIN – F009203H001101855

Date – 13.08.2026
Place – Noida

Countersigned by

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

INSECTICIDES (INDIA) LTD. ★ DELHI ★

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