



Ref: IIL/SE/2023/2509  
Dated: September 25, 2023

### The Manager

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)  <b>Scrip Code: 532851</b>	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)  <b>Symbol: INSECTICID</b>
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### SUB: Voting Results of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 23, 2023

In continuation to our earlier letter no. IIL/SE/2023/2309/2 dated September 23, 2023, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated August 10, 2023, 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 25, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The meeting concluded at 04:51 PM; however, e-voting was permitted for an additional 30 minutes until 05:21 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**  
Digitally signed by Sandeep Kumar  
Date: 2023.09.25  
19:07:29 +05'30'  
(Sandeep Kumar)  
Company Secretary & CCO

*Encl: As above*



Insecticides (India) Limited 26th Annual General Meeting								
S. No	Description						Details	
1	Date of Annual General Meeting (AGM)						23 September 2023	
2	Total No. of Shareholder on Record Date						19,017	
3	No. of Shareholders Present in the Meeting either in person or through proxy							
	Shareholders			In Person	In Proxy	Total		
	Promoter and Promoter Group			In 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							
	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			9	Not Applicable	9		
	Public			56		56		
	Total			65		65		
<b>Notice Items:</b>								
<b>1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon</b>								
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	E-Voting	21357405	21357405	100.00	21357405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		21357405	100.00	21357405	0	100.00	0.00
Public- Institutions	E-Voting	5380591	3216622	59.78	3216622	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3216622	59.78	3216622	0	100.00	0.00
Public- Non Institutions	E-Voting	2859841	7407	0.26	7082	325	95.61	4.39
	Poll		0	0.00	0	0	0.00	0.00
	Total		7407	0.26	7082	325	95.61	4.39
<b>Total</b>		<b>29597837</b>	<b>24581434</b>	<b>83.05</b>	<b>24581109</b>	<b>325</b>	<b>100.00</b>	<b>0.00</b>
<b>2. To confirm the payment of Interim Dividend of Rs. 3/- (Three Rupees only) per equity share of 10/- each already paid during the year as the final Dividend for the financial year ended March 31, 2023</b>								
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	E-Voting	21357405	21357405	100.00	21357405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		21357405	100.00	21357405	0	100.00	0.00
Public- Institutions	E-Voting	5380591	3246663	60.34	3246663	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3246663	60.34	3246663	0	100.00	0.00
Public- Non Institutions	E-Voting	2859841	7407	0.26	7373	34	99.54	0.46
	Poll		0	0.00	0	0	0.00	0.00
	Total		7407	0.26	7373	34	99.54	0.46
<b>Total</b>		<b>29597837</b>	<b>24611475</b>	<b>83.15</b>	<b>24611441</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

**3. To appoint a Director in place of Shri Anil kumar Goyal (DIN: 09707818) 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	E-Voting	21357405	21357405	100.00	21357405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		21357405	100.00	21357405	0	100.00	0.00
Public- Institutions	E-Voting	5380591	3246663	60.34	2950402	296261	90.87	9.13
	Poll		0	0.00	0	0	0.00	0.00
	Total		3246663	60.34	2950402	296261	90.87	9.13
Public- Non Institutions	E-Voting	2859841	7407	0.26	6975	432	94.17	5.83
	Poll		0	0.00	0	0	0.00	0.00
	Total		7407	0.26	6975	432	94.17	5.83
<b>Total</b>		<b>29597837</b>	<b>24611475</b>	<b>83.15</b>	<b>24314782</b>	<b>296693</b>	<b>98.79</b>	<b>1.21</b>

**4. Ratification of remuneration of Cost Auditor for the financial year 2023-24.**

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	21357405	21357405	100.00	21357405	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		21357405	100.00	21357405	0	100.00	0.00
Public- Institutions	Remote Voting	5380591	3246663	60.34	3246663	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		3246663	60.34	3246663	0	100.00	0.00
Public- Non Institutions	E-Voting	2859841	7407	0.26	7082	325	95.61	4.39
	Poll		0	0.00	0	0	0.00	0.00
	Total		7407	0.26	7082	325	95.61	4.39
<b>Total</b>		<b>29597837</b>	<b>24611475</b>	<b>83.15</b>	<b>24611150</b>	<b>325</b>	<b>100.00</b>	<b>0.00</b>

**Details of Invalid Vote :**

E-Voting	0
Poll	NA
<b>Total</b>	<b>0</b>

Sandee  
p Kumar

Digitally signed  
by Sandeep  
Kumar  
Date: 2023.09.25  
19:17:35 +05'30'

# 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 26<sup>th</sup> Annual General Meeting  
of the Members of **Insecticides (India) Limited**  
Held on 23<sup>rd</sup> September 2023 at  
03:00 P.M. through  
Video Conferencing ("VC") / other audio-visual means ("OAVM")

**Consolidated Report on the 26<sup>th</sup> Annual General Meeting (AGM) Notice dated August 10, 2023 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.**

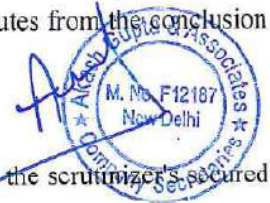
Dear Sir,

We, M/s Akash Gupta & Associates, Company Secretaries have 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 10<sup>th</sup> August, 2023, the 26<sup>th</sup> AGM of the members of M/s Insecticides (India) Limited held on 23<sup>rd</sup> September, 2023 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, 2013 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. Our 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 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 open from Tuesday, September 19, 2023 (9:00 a.m. IST) up to Friday, September 22, 2023 (5:00 p.m. IST) and the e-voting facility was also available during the AGM and remained open for 30 minutes from the conclusion of the AGM. The Company had sent the AGM Notice to all the Members of the Company electronically on 01<sup>st</sup> September 2023 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 a secure 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, 2023.
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 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, No.02/2022 dated 05<sup>th</sup> May, 2022, No. 10/2022 and No. 11/2022 dated 28<sup>th</sup> December, 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 12<sup>th</sup> May, 2020 and SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15<sup>th</sup> 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, 02<sup>nd</sup> September, 2023 , 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 2022-23 was sent on 01<sup>st</sup> September, 2023 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 the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
6. After conclusion of the AGM, the e-voting facility remained open for 30 minutes from the conclusion of the AGM and thereafter the e-voting facility was locked by CDSL.
7. We monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL/ through its designated website.



8. The votes cast through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 23<sup>rd</sup> September 2023 around 5:40 p.m. in my presence along with two witnesses:

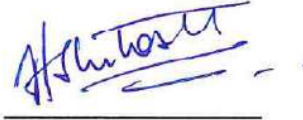
1.) Diya Kapoor, R/o B-7 903 R.P.S Savana Sector 88 Faridabad-121002

2.) Ashutosh Bhatia, R/o 2D/02 N.I.T., Faridabad-121001

who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Diya Kapoor



Name: Ashutosh Bhatia

9. Particulars of the e-voting at the AGM and votes cast through remote e- Voting have been entered in the register separately maintained for the purpose.
10. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company M/s Alankit Assignments Limited and authorizations lodged with the Company.
11. Based on the reports generated from the website of Central Depository Services Limited, the consolidated scrutinizer's report on the result of voting on each resolution are given hereunder:



a) Resolution 1 – Proposed as Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution No. 1	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results % of Total Valid Votes Cast			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Ordinary Business	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.									
Votes cast in favor	173	24581094	99.99%	2	15	40.54%	175	24581109	99.99	
Votes Cast against	10	303	0.01%	1	22	59.46%	11	325	0.01	
Total	183	24581397	100%	3	37	100%	186	24581434	100%	

2 Shareholders holding 30,041 No. of Shares abstained from remote e-voting.

b) Resolution 2 – Proposed as Ordinary Resolution

To confirm the payment of Interim Dividend of 3/- (Three Rupees only) per equity share of 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2023

Resolution No. 2	Particulars of votes cast									
	Remote e-voting			E-voting at the AGM			Voting Results			
	No.(A)	Value	% of Valid Vote	No.(B)	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
<b>Ordinary Business</b>	<b>To confirm the payment of Interim Dividend of 3/- (Three Rupees only) per equity share of 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year Ended March 31, 2023.</b>									
<b>Votes cast in favor</b>	177	24611426	99.99%	2	15	40.54%	179	24611441	99.99%	
<b>Votes Cast against</b>	8	12	0.01%	1	22	59.46%	9	34	0.01%	
<b>Total</b>	<b>185</b>	<b>24611438</b>	<b>100%</b>	<b>3</b>	<b>37</b>	<b>100%</b>	<b>188</b>	<b>24611475</b>	<b>100%</b>	




c) Resolution 3 – Proposed as Ordinary Resolution

To appoint a director in place of Shri Anil Kumar Goyal (DIN: 09707818) 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>To appoint a Director in place of Shri Anil Kumar Goyal (DIN: 09707818) who retires by rotation and, being eligible, seeks re-appointment.</b>									
Votes cast in favor	155	243147 67	98.79%	2	15	40.54%	157	2431478 2	98.79%	
Votes Cast against	30	296671	1.21%	1	22	59.46%	31	296693	1.21%	
<b>Total</b>	<b>185</b>	<b>246114 38</b>	<b>100%</b>	<b>3</b>	<b>37</b>	<b>100%</b>	<b>188</b>	<b>2461147 5</b>	<b>100%</b>	


d) Resolution 4 – Proposed as Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year 2023-24

Resolution No. 4	Particulars of votes cast									
	Remote e-voting				E-voting at the AGM			Voting Results		
	No.(A )	Value	% of Valid Vote	No.(B )	Value	% of Valid Vote	No. (A+B)	Value	% of total Valid Vote	
Special Business	Ratification of remuneration of Cost Auditors for the financial year 2023-24.									
Votes cast in favor	175	2461113 5	99.99%	2	15	40.54%	177	2461115 0	99.99%	
Votes Cast again st	10	303	0.01%	1	22	59.46%	11	325	0.01%	
Total	185	2461143 8	100%	3	37	100%	188	2461147 5	100%	


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

Thanking you,



**Place:** New Delhi

**Date:** 25<sup>th</sup> September, 2023

**Mr. Akash Gupta**

(Scrutinizer)

**Membership No.:** 12187

**COP No.:** 11038

**Peer Review No.:** 2295/2022

**UDIN:** F012187E001080881

**Address:** S-34, Greater Kailash-II,  
New Delhi-110048

Countersigned by the Chairman of Meeting  
**Insecticides (India) Limited**