



Ref: IIL/SE/2024/3004/01
Dated: April 30, 2024

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
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Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and the Scrutinizer's Report.

Dear Sir/Madam,

1. This is in furtherance to our Letter dated March 28, 2024 thereby submitting the Notice of Postal Ballot dated March 26, 2024 issued to the members of the Company for seeking approval of the Members of the Company by way of Special Resolution, for appointment of Mr. Shyam Lal Bansal (DIN: 02910086) and Mr. Supratim Bandyopadhyay (DIN: 03558215) as an Independent Directors of the Company.
2. We now enclose herewith voting results of the postal ballot on the said resolution(s) as **Annexure A**. The Resolutions of the said postal ballot as mentioned in the Notice dated March 26, 2024, are deemed to have been passed on last day of remote e-voting i.e. April 28, 2024.
3. We further wish to inform you that Mr. Mayank Dubey, Practicing Company Secretary (Membership No. F9203; CP 10819) Proprietor of M/s M.D. & Associates, Company Secretaries, Scrutinizer, has submitted his report dated April 29, 2024 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith as **Annexure B**.
4. The voting results along with the scrutinizer's report are also available on the website of the Company i.e. www.insecticidesindia.com and on the website of the e-voting agency of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

This is for your information and records.

Thanking you

Yours Truly,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & Chief Compliance Officer

Encl: As Above



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		
Details of Postal Ballot Voting Results		
Disclosure as per Regulation 44 of SEBI (LODR) Regulation 2015		
S. No	Description	Details
1	Date of Postal Ballot Notice	26-03-2024
2	Date of Commencement of remote e-voting	30-03-2024 from 9:00 a.m. (IST)
3	Date of Conclusion of remote e-voting	28-04-2024 at 5:00 p.m. (IST)
4	No of shareholders as on the record date	19,728 as on 22-03-2024 (Cut-off date)
5	No. of Members present in the meeting either in person or through proxy - Promoters & Promoter Group - Public	Not Applicable
6	No. of Members attended the meeting through Video Conferencing - Promoters & Promoter Group - Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Appointment of Mr. Shyam Lal Bansal (DIN: 02910086) as an Independent Director of the company to hold office for a term of five consecutive years with effect from February 05, 2024 till February 04, 2029.				
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	E-voting	21357405	21357405	100.00	21357405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21357405	21357405	100	21357405	0	100
Public Institutions	E-voting	3978898	2923628	73.4783	2923628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3978898	2923628	73.4783	2923628	0	100
Public Non-Institutions	E-voting	4261534	10157	0.2383	9503	654	93.5611	6.4389
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4261534	10157	0.2383	9503	654	93.5611
Total		29597837	24291190	82.0708	24290536	654	99.9973	0.0027
Whether Resolution is passed or not							Yes	

Resolution (2)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Appointment of Mr. Supratim Bandyopadhyay (DIN: 03558215) as an independent director of the company to hold office for a term of five consecutive years with effect from February 05, 2024 till February 04, 2029				
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	E-voting	21357405	21357405	100.00	21357405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21357405	21357405	100	21357405	0	100
Public Institutions	E-voting	3978898	2923628	73.4783	2923628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3978898	2923628	73.4783	2923628	0	100
Public Non-Institutions	E-voting	4261534	10157	0.2383	9530	627	93.8269	6.1731
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4261534	10157	0.2383	9530	627	93.8269
Total		29597837	24291190	82.0708	24290563	627	99.9974	0.0026
Whether Resolution is passed or not							Yes	



SCRUTINIZERS' REPORT

To,
The Chairman,
Insecticides (India) Limited,
Address: 401-402, Lusa Tower,
Azadpur Commercial Complex,
Delhi – 110033.

Sub: Scrutinizers' Report on postal ballot by way of Remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 26, 2024.

Dear Sir,

I, Mayank Dubey, Proprietor of M. D. & Associates, Practicing Company Secretaries, having office at B-09, H-140, BSI Business Park, Sector- 63 Noida, Uttar Pradesh - 201301, have been appointed as Scrutinizer by the Board of Directors of Insecticides (India) Limited ("**The Company**") for scrutinizing the postal ballot by way of voting through electronic means / e-voting, in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 26, 2024 ("**Notice**") in a fair and transparent manner.

MANAGEMENT RESPONSIBILITIES

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of: (i) the Companies Act, 2013 and the rules made thereunder including circular no. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 10/2022, 09/2023, 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 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**"); (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**"); and (iii) Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations, related to postal ballot by means of e-voting.



SCRUTINIZER'S RESPONSIBILITY

My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast in favor and against by the members for the resolutions stated in the Notice; based on the reports generated from secured e-voting system provided by Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, an authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Sunday, April 28, 2024, 5:00 P.M. (IST).

CUT-OFF DATE

The Members of the Company as on the "cut-off date" i.e. Friday, March 22, 2024 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.

REMOTE E-VOTING PROCESS

1. The e-voting period remained open from Saturday, March 30, 2024 at 9:00 A.M. (IST) till the close of working hours i.e., 5:00 P.M. (IST) on Sunday, April 28, 2024, and the e-voting module was blocked by CDSL thereafter.
2. On Thursday, March 28, 2024, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e., March 22, 2024 received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail id's were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. Thus, the Company was not required to dispatch the postal ballot notice to those members whose e-mail ID's were not registered with the Company and/or Depositories.
3. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "**Business Standards**" (English), all editions and in "**Business Standards**" (Hindi), New Delhi edition, on March 29, 2024 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein. 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.
4. I had monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.



5. After completion of e-voting, votes cast by the Members were unblocked in the presence of two witnesses, Mr. Nitin Yadav and Ms. Divya Gupta who are not in the employment of the Company.

Nitin Yadav

Mr. Nitin Yadav

Divya Gupta

Ms. Divya Gupta

6. The particulars of the report generated from the website of CDSL in respect of remote e-Voting have been entered in a separate register maintained for the purpose of Postal Ballot.
7. Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited and authorizations lodged with the Company.
8. Based on the reports generated from the website of CDSL, the consolidated report on results of voting on each resolution is given hereunder:

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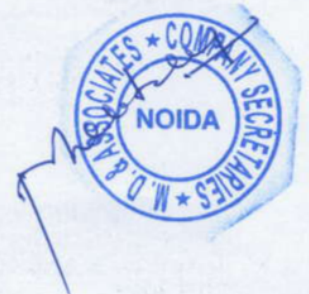
RESOLUTION NO. 1: PROPOSED AS A SPECIAL RESOLUTION

APPOINTMENT OF MR. SHYAM LAL BANSAL (DIN: 02910086) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM FEBRUARY 05, 2024 TILL FEBRUARY 04, 2029.

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	144	2,42,91,190
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
	Number of Members & Votes not exercised	0	0
	No. of Valid Votes Cast	144	2,42,91,190

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	133	2,42,90,536	99.997%
Against	11	654	0.003%
Total	144	2,42,91,190	100.00%

Hence, based on votes casted through e-voting, the aforesaid resolution was passed with requisite majority as a Special Resolution.



**RESOLUTION NO. 2: PROPOSED AS A SPECIAL RESOLUTION**

APPOINTMENT OF MR. SUPRATIM BANDYOPADHYAY (DIN: 03558215) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM FEBRUARY 05, 2024 TILL FEBRUARY 04, 2029.

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	144	2,42,91,190
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
	Number of Members & Votes not exercised	0	0
	No. of Valid Votes Cast	144	2,42,91,190

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	134	2,42,90,563	99.997%
Against	10	627	0.003%
Total	144	2,42,91,190	100.00%

Hence, based on votes casted through e-voting, the aforesaid resolution was passed with requisite majority as a Special Resolution.

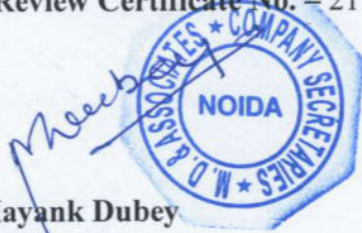


9. Based on the aforesaid results, all the resolutions as mentioned above has been passed with the requisite majority as envisaged in the Postal Ballot Notice.
10. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot.

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
Membership No.: F9203
Certificate of Practice No.: 10819
UDIN: F009203F000265811

Date: 29th April, 2024
Place: Noida

Countersigned by:

For and on behalf of
INSECTICIDES (INDIA) LIMITED



Hari Chand Aggarwal
Chairman
DIN: 00577015