



Ref: IIL/SE/2024/1408/01

Dated: August 14, 2024

The Manager

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

SUB: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 27th Annual General Meeting ("27 AGM") held on Monday, August 12, 2024 at 03.00 PM through Video Conferencing/ Other Audio Video means.

Dear Sir / Madam (s),

In continuation to our earlier letter no. IIL/SE/2024/1208/01 dated August 12, 2024, we are pleased to inform you that all the Items of the business contained in the Notice of the AGM dated June 24, 2024, 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 4.55 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

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 27th Annual General Meeting			
S. No	Description	Details	
1	Date of Annual General Meeting (AGM)	August 12, 2024	
2	Total No. of Shareholder on Record Date	20,449 as on cut-off date i.e August 05, 2024	
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	69	
Total	76		

For Insecticides (India) Limited

Sandeep Kumar
 Company Secretary & CCO

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, 2024 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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21357405	21357405	100	21357405	0	100	0
Public Institutions	Remote E-voting	4978987	2988047	60.0132	2988047	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4978987	2988047	60.0132	2988047	0	100	0
Public Non-Institutions	Remote E-voting	3261445	4639	0.1422	4627	12	99.7413	0.2587
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3261445	4690	0.1422	4678	12	99.7413	0.2587
Total		29597837	24350142	82.2700	24350130	12	100	0.00
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. 3/- (Rupees Three 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, 2024.				
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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21357405	21357405	100	21357405	0	100	0
Public Institutions	Remote E-voting	4978987	2996759	60.1881	2996759	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4978987	2996759	60.1881	2996759	0	100	0
Public Non-Institutions	Remote E-voting	3261445	4787	0.1468	4475	312	93.4823	6.5177
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3261445	4838	0.1468	4526	312	93.4823	6.5177
Total		29597837	24359002	82.2999	24358690	312	99.9987	0.0013
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 Smt. Nikunj 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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		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	Remote E-voting	4978987	2995892	60.1707	2995892	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4978987	2995892	60.1707	2995892	0	100
Public Non-Institutions	Remote E-voting	3261445	4637	0.1422	4625	12	99.7412	0.2588
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3261445	4688	0.1422	4676	12	99.7412
Total		29597837	24357985	82.2965	24357973	12	100.0000	0.0000
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 2024-25.				
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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		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	Remote E-voting	4978987	2995892	60.1707	2995892	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4978987	2995892	60.1707	2995892	0	100
Public Non-Institutions	Remote E-voting	3261445	4637	0.1422	4625	12	99.7412	0.2588
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3261445	4688	0.1422	4676	12	99.7412
Total		29597837	24357985	82.2965	24357973	12	100	0.00
Whether Resolution is passed or not							Yes	

Resolution (5)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Re-appointment of Shri Rajesh Kumar Aggarwal (DIN: 00576872) as Managing Director				
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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		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	Remote E-voting	4978987	2996759	60.1881	2601000	395759	86.7938	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4978987	2996759	60.1881	2601000	395759	86.7938
Public Non-Institutions	Remote E-voting	3261445	4637	0.1422	4504	133	97.1318	2.8682
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3261445	4688	0.1422	4555	133	97.1318
Total		29597837	24358852	82.2994	23962960	395892	98.3748	1.6252
Whether Resolution is passed or not							Yes	

Resolution (6)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the Agenda/Resolution?				No				
Description of resolution considered				Re-appointment of Smt. Praveen Gupta (DIN:00180678) as an Independent Women Director				
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	21357405	21357405	100.00	21357405	0	100	0
	E-voting at AGM		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	Remote E-voting	4978987	2995892	60.1707	2978048	17844	99.4044	0
	E-voting at AGM		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0.00	0
	Total		4978987	2995892	60.1707	2978048	17844	99.4044
Public Non-Institutions	Remote E-voting	3261445	4637	0.1422	4625	12	99.7412	0.2588
	E-voting at AGM		51	0	51	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3261445	4688	0.1422	4676	12	99.7412
Total		29597837	24357985	82.2965	24340129	17856	99.9267	0.0733
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 27th 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 27th Annual General Meeting of your Company held on Monday, the 12th day of August, 2024, 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 Gupta

FCS No. 9203

COP No. – 10819

ICSI UDIN – F009203F000969461



Date – 13.08.2024

Place – Noida

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	INSECTICIDES (INDIA) LIMITED
Meeting	27th Annual General Meeting ("AGM")
Day, Date & Time	Monday, 12th day of August, 2024 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 27th Annual General Meeting ("AGM") of **INSECTICIDES (INDIA) LIMITED** (hereinafter referred to as "**the Company**") scheduled on Monday, the 12th day of August, 2024 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 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 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("MCA"), the 27th 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, 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 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 2023-24 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., Monday, 05th August, 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 i.e Alankit Assignments Limited (“RTA”).

2.3 The Company had also published advertisement in '**Business Standard (English and Hindi Newspaper)**' on 15th July, 2024 (prior to the dispatch of Notice of AGM) and 19th July, 2024 (post the dispatch of Notice of AGM) 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 etc. 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 18th July, 2024.

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 **18th July, 2024 via E-mail to 18,757 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 **Monday, 05th August, 2024**, 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 Thursday, August 08, 2024 till 5:00 p.m. (IST) on Sunday, August 11, 2024 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 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results in the presence of two witnesses, Mr. Yogesh Jadon and Ms. Khushboo Parashar who are not in the employment of the Company.



Yogesh Jadon



Khushboo Parashar



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

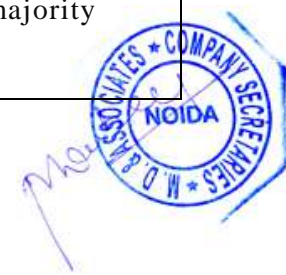
7.1 We observe that:

- a) **76** members have attended the AGM online and **8** Members out of them had casted their votes through e-voting at the AGM.
- b) **8** Members had casted their votes through remote e-voting for Resolution No. 1 to Resolution No. 6.

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 27TH AGM** as an **Annexure-1**.

7.3 Based on the aforesaid results, we report that **4 Ordinary Resolutions** as set out in **Item Nos. 1 to 4**; and **2 Special Resolution** as set out in **Item No. 5 and 6** of the **Notice of the 27th 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



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 Gupta
FCS No. 9203
COP No. – 10819
ICSI UDIN – F009203F000969461

Date – 13.08.2024
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, 2024 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	145	24361620	4	11529	140	24350079	2	12
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	4	11529	148	24350130	2	12

Total Valid Shares	24350142
Votes in Favour (% of Total Valid Shares)	99.9999
Votes in Against (% of Total Valid Shares)	00.0001

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 12th August, 2024 **has been passed with requisite majority.**



RESOLUTION 02: (ORDINARY RESOLUTION)

To confirm the payment of Interim Dividend of Rs. 3/- (Rupees Three 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, 2024.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	145	24361620	2	2669	141	24358639	3	312
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	2	2669	149	24358690	3	312

Total Valid Shares	24359002
Votes in Favour (% of Total Valid Shares)	99.9987
Votes in Against (% of Total Valid Shares)	00.0013

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 12th August, 2024 **has been passed with requisite majority.**



RESOLUTION 03: (ORDINARY RESOLUTION)

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

Explanation: Based on the terms of appointment, Smt. Nikunj Aggarwal (DIN: 06569091) is subject to retirement by rotation. Nikunj Aggarwal, who was appointed for the current term on May 02, 2023 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 her reappointment.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	145	24361620	3	3686	141	24357922	2	12
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	3	3686	149	24357973	2	12

Total Valid Shares	24357985
Votes in Favour (% of Total Valid Shares)	99.9999
Votes in Against (% of Total Valid Shares)	00.0001

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 12th August, 2024 **has been passed with requisite majority.**



RESOLUTION 04: (ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditors for the financial year 2024-25

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	145	24361620	3	3686	141	24357922	2	12
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	3	3686	149	24357973	2	12

Total Valid Shares	24357985
Votes in Favour (% of Total Valid Shares)	99.9999
Votes in Against (% of Total Valid Shares)	00.0001

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 12th August, 2024 **has been passed with requisite majority.**



RESOLUTION 05: (SPECIAL RESOLUTION)

Re-appointment of Shri Rajesh Kumar Aggarwal (DIN: 00576872) as Managing Director for a period of 5 (Five) years.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	145	24361620	3	2819	112	23962909	31	395892
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	3	2819	120	23962960	31	395892

Total Valid Shares	24358852
Votes in Favour (% of Total Valid Shares)	98.3748
Votes in Against (% of Total Valid Shares)	01.6252

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 12th August, 2024 **has been passed with requisite majority.**



RESOLUTION 06: (SPECIAL RESOLUTION)

Re-appointment of Smt. Praveen Gupta (DIN:00180678) as an Independent Women Director of the Company for Second term of 5 (Five) Consecutive years.

Mode	Total Voters	Total Shares	No Voting/Less Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	145	24361620	3	3686	140	24340078	3	17856
E-voting at AGM	8	51	0	0	8	51	0	0
Total	153	24361671	3	3686	148	24340129	3	17856

Total Valid Shares	24357985
Votes in Favour (% of Total Valid Shares)	99.9267
Votes in Against (% of Total Valid Shares)	00.0733

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 12th August, 2024 **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 Gupta
FCS No. 9203
COP No. – 10819
ICSI UDIN – F009203F000969461

Date – 13.08.2024
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