

Insecticides (India) Limited

In accordance with clause 35A of Listing Agreement, the voting details of resolutions passed at the 18th Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	22 nd September, 2015
Book Closure Date	14 th September, 2015 – 22 nd September, 2015 (Both day inclusive)
Total no. of shareholders as on cut off/record date	11619
No. of shares	20667796
No. of shareholders present in the meeting either in persons/proxies	
A. Promoters and Promoters Group	2
B. Public	446
No. of shareholders attended the meeting through Video Conferencing	
A. Promoters and Promoters Group	-
B. Public	-

Details of Agenda

Item No. 1: Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of Board of Directors and Auditors thereon

Resolution Required: Ordinary Resolution

Mode of Voting: Ballot and E-voting

Promoter/Public	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	14209050	14209050	100	14209050	0	100	0
Public Institutional holders	3503895	2257932	64.44	2257932	0	100	0
Public-Others	2954851	1185	0.04	1178	7	99.41	0.59
Total	20667796	16468167	79.68	16468160	7	100	0

#Voting rights are in proportion to shares held on 21st August, 2015

^One(1) shareholder holding 1(One) share has participated in poll but did not vote

*Five (5) ballot forms has been treated as invalid due to incomplete information



Item No. 2: Declaration of Final Dividend

Resolution Required: Ordinary Resolution

Mode of Voting: Ballot and E-voting

Promoter/Public	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	14209050	14209050	100	14209050	0	100	0
Public – Institutional holders	3503895	2257932	64.44	2257932	0	100	0
Public-Others	2954851	1154	0.04	1147	7	99.39	0.61
Total	20667796	16468136	79.68	16468129	7	100	0

#Voting rights are in proportion to shares held on 21st August, 2015

^Three (3) shareholder holding 31(Thirty One) share has participated in poll but did not vote

*Five (5) ballot forms have been treated as invalid due to incomplete information

Item No. 3: Re-appointment of Mrs. Nikunj Aggarwal, who retires by rotational

Resolution Required: Ordinary Resolution

Mode of Voting: Ballot and E-voting

Promoter/Public	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	14209050	14209050	100	14209050	0	100	0
Public – Institutional holders	3503895	2257932	64.44	2257932	0	100	0
Public-Others	2954851	1154	0.04	1132	22	98.09	1.91
Total	20667796	16468136	79.68	16468114	22	100	0

#Voting rights are in proportion to shares held on 21st August, 2015

^Three (3) shareholder holding 31(Thirty One) share has participated in poll but did not vote

*Five (5) ballot forms have been treated as invalid due to incomplete information



Item No. 4: Appointment of Statutory Auditors and to fix their remuneration

Resolution Required: Ordinary Resolution

Mode of Voting: Ballot and E-voting

Promoter/Public	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	14209050	14209050	100	14209050	0	0	0
Public Institutional holders	3503895	2257932	64.44	2257932	0	0	0
Public-Others	2954851	1154	0.04	1147	7	99.39	0.61
Total	20667796	16468136	79.68	16468129	7	0	0

#Voting rights are in proportion to shares held on 21st August, 2015

^Three (3) shareholder holding 31(Thirty One) share has participated in poll but did not vote

*Five (5) ballot forms have been treated as invalid due to incomplete information

Item No. 5: Approval of remuneration payable to Cost Auditors for the financial year 2015-16

Resolution Required: Ordinary Resolution

Mode of Voting: Ballot and E-voting

Promoter/Public	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	14209050	14209050	100	14209050	0	0	0
Public Institutional holders	3503895	2257932	64.44	2257932	0	0	0
Public-Others	2954851	1063	0.04	851	212	80.06	19.94
Total	20667796	16468045	79.68	16467833	212	100	0

#Voting rights are in proportion to shares held on 21st August, 2015

^Six (6) shareholder holding 122(One Hundred Twenty Two) share has participated in poll but did not vote

*Five (5) ballot forms have been treated as invalid due to incomplete information

