Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909

ISO 9001, 14001 & OHSAS 18001
CERTIFIED COMPANY

insecticides (INDIA) LIMITED

March 17, 2015

The Manager
[CRD]
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/Madam,

Sub: Submit the Scrutinizer's Report for E-voting ends dated on 14th March, 2015

With reference to the above captioned subject that the company had approached to the shareholders for voting on postal ballot & e voting for their approval on mention resolution in the postal ballot notice. The e voting had been duly conducted from 12th March, 2015 to 14th March, 2015 for approval on resolution. Please find enclosed herewith the scrutinizer's report for e voting ends dated on 14th March, 2015.

Kindly accept the same for your reference and record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary

Encl: a/a

Akash Gupta & Associates
Company Secretaries
mob. 91-9650058771
E-mail: akashguptacs86@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman

M/s Insecticides (India) Limited

401-402, Lusa Tower,

Azadpur Commercial Complex,

Delhi – 110033

Dear Sir,

1. I, Akash Gupta, Practicing Company Secretary (Membership No: ACS 30099, CP No: 11038), M/s Akash Gupta & Associates, A -18, Gali No 2, Shyam Nagar, New Govind Pura, Chander Nagar Ext., Delhi-110051 was appointed as Scrutinizer by the Board of Directors of M/s Insecticides (India) Limited (the Company) in its meeting held on Wednesday, 21st January 2015 for the purpose of e-voting process on the agenda items to be transacted through Postal Ballot Notice dated 30th January 2015 as per the provisions of Sec 110 of Companies Act, 2013 read with

Akash Gupta & Associates ★ M.No. 30099 Delhi ★ Company Secretaries

A-18, Gali No. 2, Shyam Nagar, New
Govind Pura, Chander Nagar Ext.
Delhi-110051

Rule 22 Companies (Management & Administration) Rules, 2014.

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the postal ballot notice electronically on 13th February 2015 to such Shareholders whose email IDs were registered with depository participants & for the other Shareholders, the postal ballot notice of the Company has been sent by permitted mode dispatch which was completed on 13th February 2015.

2.2 The e-voting period began at 10:00 a.m. on Thursday, 12th March, 2015 and ended at 5:00 p.m., on Saturday 14th March, 2015. The votes received electronically from the Shareholders till Saturday the 14th March 2015 up to 5:00 pm, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on the cutoff date i.e. 30th January, 2015.

2.5 The votes were unblocked at New Delhi on 14th March, 2015 at 06:00 pm in the presence of Ms. Swati Garg and Mr. Deepak Singh who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

(1) Resolution 1 – Proposed as Special Resolution

Further Issue of Securities

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	9,805,041	9,805,041	77.31
Less: Invalid votes	0	0	0
Net valid votes cast	9,805,041	9,805,041	77.31

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast

14	9,805,011	99.99

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
1	30	0.01

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

Akash Gupta & Associates
M.No. 30099
Delhi
Company Secretaries

4. You may accordingly declare the result of the voting through electronic means.

5. I further report that as per the said Rules, the records maintained by me including the data obtained from CDSL, the system provider for e-Voting facility extended by them as also a register recording the consent or otherwise received from the shareholder and relevant records of electronic voting will remain in my safe custody which will be handed over to the Company Secretary of the company after the chairman approves and sign the minutes of the meeting.

Thanking you,

Yours faithfully,

Akash Gupta

(Scrutinizer)

M. No.: 30099

CP.No.: 11038

Add: A-18, Gali No. 2,

Shyam Nagar, New Gobind Pura,

Chander Nagar Ext., Delhi-110051

Place: Delhi

Dated: 16th March 2015

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at New Delhi on March 14th, 2015 at 06:00 PM.

Name: Swati Garg

Add: C-80, DDA Flats, Phase-1,

Katwaria Sarai

New Delhi-110016

Name: Deepak Singh

Add: House No. 244, Sector-4

R.K. Puram, New Delhi-110022