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

The Manager
Department of Corporate Relations (CRD)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532851

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

Symbol: INSECTICID

Dear Sir,

Sub: Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement attached please find the outcome of 18th Annual General Meeting of the Company held on Tuesday, September 22, 2015 at 1.00 p.m. at M.P.C.U. Shah Auditorium, Civil Lines, Delhi – 110035.

Kindly receive the attach outcome for your reference and record.

Thanking you,

For Insecticides (India) Limited

COMPANY SECRETARY

(Pankaj Gupta)
Company Secretary

Place: Delhi
Date: 24th September, 2015

Encl: a/a

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	22nd September, 2015
Book Closure Date	14th September, 2015 – 22nd 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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

INSECTICIDES (INDIA) LTD. COMPANY SECRETARY * DELHI *

Item No. 2: Declaration of Final Dividend

Resolution Required: Ordinary Resolution
Mode of Voting: Ballot and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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

INSECTICIDES (INDIA) LTD. COMPANY SECRETARY *DELHI*

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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

INSECTICIDES (INDIA) LTD. COMPANY SECRETARY DELHI