

Rahul Padmakar Sahasrabuddhe & Associates

COMPANY SECRETARIES

D-703, Orchid CHS Unnati Gardens, Off Pokharan Road 1, Prabhakar Kunte Marg, Thane (W) - 400 606,
Phone 022 2588 6966 Mobile 98 196 500 45 Email: info@sprscs.com Website: www.sprscs.com

Combined Report on e-voting and postal ballot

To,
The Chairman/ Board of Directors
Aimco Pesticides Limited
B-1/1, MIDC Industrial Area,
Lote Parshuram, Village: Awashi Taluka: Khed,
District: Ratnagiri, Maharashtra-415 707

Dear Sir,

1. I Rahul Padmakar Sahasrabuddhe, a Company Secretary in Practice, have been appointed as a Scrutinizer by
(i) The Board of Directors of **Aimco Pesticides Limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 / 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement on the proposed Resolutions to be passed through postal ballot.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted 'to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution stated above, based on the reports generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. <https://www.evotingindia.com/> on the close of business 6.00 P.M. on 30th March, 2015.
3. I have issued separate Scrutinizer's Report dated 30th March, 2015 on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. As requested by the Management I submit herewith our Combined Report on the results of e-voting together with that of postal ballot as under:



Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	2650916	100.00	0	0.00	0	0.00
	Poll	2228599	99.97	675	0.03	17362	0.78
	TOTAL	4879515	100.00	675	0.01	17362	0.36
Item No. 2 of the Notice (As a Special Resolution)	E-voting	2650916	100.00	0	0.00	0	0.00
	Poll	2228399	99.97	775	0.03	17365	0.78
	TOTAL	4879315	100.00	775	0.02	17365	0.36
Item No. 3 of the Notice (As a Special Resolution)	E-voting	2650916	100.00	0	0.00	0	0.00
	Poll	2228399	99.97	775	0.03	17365	0.78
	TOTAL	4879315	100.00	775	0.02	17365	0.36
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	2650916	100.00	0	0.00	0	0.00
	Poll	2228099	99.95	1075	0.05	17462	0.78
	TOTAL	4879015	100.00	1075	0.02	17462	0.36
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	2650916	100.00	0	0.00	0	0.00
	Poll	2226099	99.86	3075	0.14	17462	0.78
	TOTAL	4877015	100.00	3075	0.06	17462	0.36
Item No. 6 of the Notice (As a Special Resolution)	E-voting	2650641	99.99	275	0.01	0	0.00
	Poll	2224487	99.79	4687	0.21	17372	0.78
	TOTAL	4875128	100.00	4962	0.10	17372	0.36



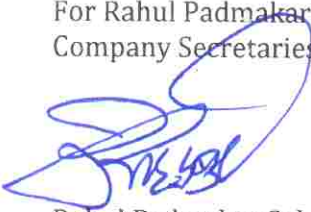
Item No. 7 of the Notice (As a Special Resolution)	E-voting	2650641	99.99	275	0.01	0	0.00
	Poll	2224487	99.79	4687	0.21	17462	0.78
	TOTAL	4875128	100.00	4962	0.10	17462	0.36
Item No. 8 of the Notice (As a Special Resolution)	E-voting	2650641	99.99	275	0.01	0	0.00
	Poll	2224487	99.79	4687	0.21	17462	0.78
	TOTAL	4875128	100.00	4962	0.10	17462	0.36
Item No. 9 of the Notice (As a Special Resolution)	E-voting	2650641	99.99	275	0.01	0	0.00
	Poll	2224487	99.79	4589	0.21	17462	0.78
	TOTAL	4875128	100.00	4864	0.10	17462	0.36

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting and for Postal Ballot forms received by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For Rahul Padmakar Sahasrabuddhe and Associates
Company Secretaries



Rahul Padmakar Sahasrabuddhe
CP NO: 13578



Date: 30th March, 2015
Place: Mumbai