

AIMCO PESTICIDES LIMITED

AIMCO PESTICIDES

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362

AIMCO

Ref: APL/CO/ BSE/16/2019-20

10th September, 2019

To,
Corporate Relationship Department,
BSE Limited,
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub: Report of the Scrutiniser and Voting Results of 32nd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith Voting Results of 32nd Annual General Meeting held on Monday, 9th September, 2019.

Further find attached Combined Scrutinizer Report for E-voting and Poll of 32nd Annual General Meeting held on Monday, 9th September, 2019.

This is for your information and record.

Thanking You,

Yours faithfully

For Aimco Pesticides Limited

N.V. Sahasrabudhe
Ninad Sahasrabudhe
Company Secretary & Compliance Officer
(ACS No. 52226)

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Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	9th September, 2019
Total Number of shareholders on record date i.e. 02/09/2019	11,362
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	35
No. of shareholders attend meeting through video conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1 (Ordinary/Special)				Adoption of the Audited financial statements of the Company for the year ended 31st March, 2019, the Director's Report and Auditor's Report thereon.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \left(\frac{[2]}{[1]} \right) \times 100$	[4]	[5]	$[6] = \left(\frac{[4]}{[2]} \right) \times 100$	$[7] = \left(\frac{[5]}{[2]} \right) \times 100$
Promoter and Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2000	2000	100	2000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-

Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,
Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra
Phone : (02356) 272136 / 272137 / 272138



	Ballot (if applicable)							
	Total	2000	2000	100	2000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

Resolution No. 2 (Ordinary/Special)				Declaration of Dividend of Re. 1.50 per equity Share of Rs. 10/- each for the financial year ended March 31, 2019				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	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 Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-



Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	AIMCO
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

*Resolution No. 3 (Ordinary/Special)				Appointment of a Director in place of Mrs. Elizabeth Shrivastava (DIN: 00184865) who retires by rotation and being eligible, offers herself for re-appointment.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$\frac{[3]}{[2] \times 100} \times 100$	[4]	[5]	$\frac{[6]}{[4] \times 100} \times 100$	$\frac{[7]}{[5] \times 100} \times 100$
Promoter and Promoters Group	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	-
	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	44,97,098	95.02	44,97,098	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public -	E	86,864	86,864	100	86,864	-	100	-



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Non Institutions	Voting							
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

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** Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.*

Resolution No. 4 (Ordinary/Special)				Appointment of M/s N. Ritesh & Associates, Cost Accountant having Firm Registration No: R100675 and fix their remuneration.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	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 Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2000	2000	100	2000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-



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Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

*Resolution No. 5 (Ordinary/Special)				Re-appointment of Mr. Pradeep P. Dave (DIN: 00184598), aged 76 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoters Group	E Voting	18,44,741	15,286	0.83	15,286	-	100	-
	Poll	28,87,925	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	15,286	0.32	15,286	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-



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ons	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

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* Votes casted by Mr. Pradeep P. Dave, Dr. Samir Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

*Resolution No. 6 (Ordinary/Special)				Re-appointment of Dr. Samir P. Dave (DIN: 00184680), aged 52 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	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 Promoters Group	E Voting	18,44,741	15,286	0.83	15,286	-	100	-
	Poll	28,87,925	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	15,286	0.32	15,286	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



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	ble)							AIMCO
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

* Votes casted by Dr. Samir Dave, Mr. Pradeep Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

*Resolution No. 7 (Ordinary/Special)				Appointment of Mr. Ashit P. Dave (DIN: 00184760), aged 48 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoters Group	E Voting	18,44,741	15,286	0.83	15,286	-	100	-
	Poll	28,87,925	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	15,286	0.32	15,286	-	100	-
Public -	E	2,000	2,000	100	2,000	-	100	-



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Institutions	Voting Poll							AIMCO
	Postal Ballot (if applicable)							
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

**Votes casted by Mr. Ashit Dave, Mr. Pradeep Dave, Dr. Samir Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.*

*Resolution No. 8 (Ordinary/Special)				Re-appointment of Mrs. Elizabeth Shrivastava (DIN: 00184865), aged 66 years, as the Managing Director of the Company for the period starting from August 14, 2019 to August 13, 2022.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoters Group	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	-
	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
	Postal Ballot	-	-	-	-	-	-	-



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	(if applicable)							
	Total	47,32,666	44,97,098	95.02	44,97,098	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

* Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

Resolution No. 9 (Ordinary/Special)				Appointment of Mr. Ramgopal Kaja (DIN: 00140047), aged 54 years, as an Independent Non-Executive Director of the Company for the period starting from September 30, 2019 to September 29, 2024, who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$



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Promoter and Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	AIMCO
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

Resolution No. 10 (Ordinary/Special)				Appointment of Mr. Mayoer Amin (DIN: 00179889), aged 69 years, as a Non-Executive Independent Director of the Company, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])	[4]	[5]	[6]=([4]/[2])*	[7]=([5]/[2])*



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				*			100	100
				100				
Promoter and Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

Resolution No. 11 (Ordinary/Special)				Appointment of Mr. Suresh Bhatt (DIN: 00512976), aged 69 years, as a Non-Executive Independent Director of the Company, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on agenda	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes



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				nding shares				
		[1]	[2]	[3]=([2]/[1]) * 100	[4]	[5]	[6]=([4]/ [2])* 100	[7]=([5]/ [2])* 100
Promoter and Promoters Group	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

*Resolution No. 12 (Ordinary/Special)

Approval and ratification of the excess remuneration paid over and above the limits prescribed under the provisions of Section 309 of the Companies Act 1956 and Section 198 of the Companies Act, 2013 amounting to Rs. 25,35,000/- to Mrs. Elizabeth Shrivastava, Managing Director of the Company during the financial year 2014-15, in view of the abatement of the application of the Company filed with



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the Central Government under Section 197 of the Act.

Whether promoter/Promoters group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	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 Promoters Group	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	-
	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47,32,666	44,97,098	95.02	44,97,098	-	100	-
Public - Institutions	E Voting	2,000	2,000	100	2,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non Institutions	E Voting	86,864	86,864	100	86,864	-	100	-
	Poll	43,999	43,999	100	43,999	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

* Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.



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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

SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND POLL

To,
The Chairman/ Board of Directors
AIMCO PESTICIDES LIMITED
B-1/1, MIDC Industrial Area,
Lote Parshuram, Village: Awashi, Taluka: Khed,
Dist: Ratnagiri, Maharashtra - 415707

Dear Sir,

Sub: Passing of Resolution(s) through electronic and poll conducted at the 32nd AGM of Aimco Pesticides Limited ("the Company") held on 9th September, 2019 at Registered Office of the Company at B-1/1, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, Dist: Ratnagiri, Maharashtra - 415707 at 11.00 A.M.

The 32nd Annual General Meeting of the Shareholders of **Aimco Pesticides Limited** was held on Monday, 9th September, 2019 at 11.00 A.M. at B-1/1, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, Dist: Ratnagiri, Maharashtra - 415707.

The Board of Directors of the Company had appointed me as Scrutinizer for the e-voting commenced from Friday, 6th September, 2018 (9.00 A.M.) to Sunday, 8th September, 2019 (05.00 P.M.) as well as the Scrutinizer for the Poll held at the 32nd AGM of the Company on 9th September, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 6th September, 2018 (9.00 A.M.) to Sunday, 8th September, 2019 (05.00 P.M.) Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Monday, 9th September, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report for e-voting dated 10th September, 2019 attached herewith.

At the 32nd AGM of the Company held on 9th September, 2019, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer report in form MGT-13 dated 10th September, 2019 attached herewith.



The result of the E-voting together with the Poll is as under:

a) Item No. 1 - As an Ordinary Resolution

Adoption of the Audited financial statements of the Company for the year ended 31st March, 2019, the Director's Report and Auditor's Report thereon.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0
Total	22	19,33,605	8	29,31,924	30	48,65,529	100
Invalid Votes	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	Nil				Nil		

b) Item No. 2 - As an Ordinary Resolution

Declaration of Dividend of Re. 1.50 per equity Share of Rs. 10/- each for the financial year ended March 31, 2019.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0
Total	22	19,33,605	8	29,31,924	30	48,65,529	100



Invalid Votes	<i>Total number of members voted whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
	Nil	Nil

c) Item No. 3 - As an Ordinary Resolution

Appointment of a Director in place of Mrs. Elizabeth Shrivastava, Director of the Company (DIN: 00184865) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	21	19,18,319	7	27,11,642	28	46,29,961	100
Dissent	0	0	0	0	0	0	0
Total	21	19,18,319	7	27,11,642	28	46,29,961	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	2				2,35,568		

* Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

d) Item No. 4 - As an Ordinary Resolution

Appointment of M/s N. Ritesh & Associates, Cost Accountant having Firm Registration No: R100675 and fix their remuneration.

Particulars	Remote E-Voting	Voting at the AGM (through Poll)	Total	Percentage (%)

	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0
Total	22	19,33,605	8	29,31,924	30	48,65,529	100
Invalid Votes	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	Nil				Nil		

e) Item No. 5 - As an Special Resolution

Re-appointment of Mr. Pradeep P. Dave (DIN: 00184598), aged 76 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.

<i>Particulars</i>	<i>Remote E-Voting</i>		<i>Voting at the AGM (through Poll)</i>		<i>Total</i>		<i>Percentage (%)</i>
	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	
Assent	7	1,04,150	5	43,999	12	1,48,149	100
Dissent	0	0	0	0	0	0	0
Total	7	1,04,150	5	43,999	12	1,48,149	100
Invalid Votes*	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	18				47,17,380		

* Votes casted by Mr. Pradeep P. Dave, Dr. Samir Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

f) Item No. 6 - As an Special Resolution

Re-appointment of Dr. Samir P. Dave (DIN: 00184680), aged 52 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	7	1,04,150	5	43,999	12	1,48,149	100
Dissent	0	0	0	0	0	0	0
Total	7	1,04,150	5	43,999	12	1,48,149	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	18				47,17,380		

* Votes casted by Dr. Samir Dave, Mr. Pradeep Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

g) Item No. 7 - As an Special Resolution

Appointment of Mr. Ashit P. Dave (DIN: 00184760), aged 48 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2019 to March 31, 2022.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	

Assent	7	1,04,150	5	43,999	12	1,48,149	100
Dissent	0	0	0	0	0	0	0
Total	7	1,04,150	5	43,999	12	1,48,149	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	18				47,17,380		

*Votes casted by Mr. Ashit Dave, Mr. Pradeep Dave, Dr. Samir Dave, Mrs. Meghna Samir Dave, Pradeep P Dave HUF, Amisco Agrochem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

Item No. 8 - As an Special Resolution

Re-appointment of Mrs. Elizabeth Shrivastava (DIN: 00184865), aged 66 years, as the Managing Director of the Company for the period starting from August 14, 2019 to August 13, 2022.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	21	19,18,319	7	27,11,642	28	46,29,961	100
Dissent	0	0	0	0	0	0	0
Total	21	19,18,319	7	27,11,642	28	46,29,961	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	2				2,35,568		

* Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.



Item No. 9 - As an Special Resolution

Appointment of Mr. Ramgopal Kaja (DIN: 00140047), aged 54 years, as an Independent Non-Executive Director of the Company for the period starting from September 30, 2019 to September 29, 2024, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0
Total	22	19,33,605	8	29,31,924	30	48,65,529	100
Invalid Votes	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	Nil				Nil		

h) Item No. 10 - As an Special Resolution

Appointment of Mr. Mayoer Amin (DIN: 00179889), aged 69 years, as a Non-Executive Independent Director of the Company, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0



Total	22	19,33,605	8	29,31,924	30	48,65,529	100
Invalid Votes	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	Nil				Nil		

i) Item No. 11 - As an Special Resolution

Appointment of Mr. Suresh Bhatt (DIN: 00512976), aged 69 years, as a Non-Executive Independent Director of the Company, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	22	19,33,605	8	29,31,924	30	48,65,529	100
Dissent	0	0	0	0	0	0	0
Total	22	19,33,605	8	29,31,924	30	48,65,529	100
Invalid Votes	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	Nil				Nil		

j) Item No. 12 - As an Special Resolution

Approval and ratification of the excess remuneration paid over and above the limits prescribed under the provisions of Section 309 of the Companies Act 1956 and Section 198 of the Companies Act, 2013 amounting to Rs. 25,35,000/- to Mrs. Elizabeth Shrivastava, Managing Director of the Company during the financial year 2014-15, in view of the abatement of the application of the Company filed with the Central Government under Section 197 of the Act.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	21	19,18,319	7	27,11,642	28	46,29,961	100
Dissent	0	0	0	0	0	0	0
Total	21	19,18,319	7	27,11,642	28	46,29,961	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	2				2,35,568		

* Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.

On the basis of the aforesaid result, I report that all the resolution as contained in notice of Annual General Meeting dated 6th August, 2019 have been passed with requisite majority.

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 Poll 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 & Associates
Company Secretaries

R. Sahasrabuddhe

CS Rahul Sahasrabuddhe
Proprietor
FCS No: 6254 CP No: 13578



Date: 10th September, 2019
Place: Mumbai