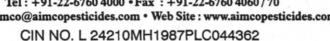
AIMCO PESTICIDES LIMITED

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





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 Limite

Ninad Sahasrabuddhe Company Secretary & Compliance Officer

(ACS No. 52226)

AIMCO PESTICIDES LIMITED

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 $\textbf{E-mail: aimco@aimcopesticides.com} \bullet \textbf{ Web Site: www.aimcopesticides.com}$

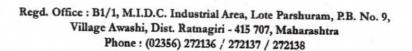
CIN NO. L 24210MH1987PLC044362



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

Resolutio	n No. 1 (Or	dinary/ Spe	cial)	of the (2019,	on of the A Company for the Directo thereon.	the year	ended 31	st March,
		Promoters g nda/resolut		No			2,1	
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polle d on ousta ndin	No. of votes in favor	No. of votes in against	% of votes in favour on votes	% of votes against on votes polled
		[1]	[2]	g share s [3]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/ [2])* 100
Promote	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
r and	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
Promote rs Group	Postal Ballot (if applicab le)	<u>1</u>	- <u>-</u>	-	-	-	-	
	Total	47,32,666	47,32,666	100	47,32,666	-	100	
Public -	E Voting	2000	2000	100	2000	-	100	-
Instituti	Poll	-	-	-	-	(-)	_	-
ons	Postal	-	-	-	-		-	-



	Ballot (if applicab le)							AIMCO
	Total	2000	2000	100	2000	-	100	-
Public -	E Voting	86,864	86,864	100	86,864	-	100	-
Non	Poll	43,999	43,999	100	43,999	-	100	-
Instituti ons	Postal Ballot (if applicab le)	-	-	-	-	-		-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

Resolutio	n No. 2 (Oı	rdinary/ Sp e	cial)	Share	ration of Div of Rs. 10/- March 31, 2	each for		
		Promoters g nda/resolut		No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polle d on ousta ndin g share s	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
Promote	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
r and	Poll	28,87,925	28,87,925	100	28,87,925		100	-
Promote rs Group	Postal Ballot (if applicab le)	-	-	-		-	-	-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public -	E Voting	2,000	2,000	100	2,000	-	100	-
Instituti	Poll	-	-	-	-	-		-
ons	Postal Ballot (if applicab le)	-	-	-	-	-		_
	Total	2,000	2,000	100	2,000	-	100	-

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Public -	E Voting	86,864	86,864	100	86,864	-	100	AIMCO
Non	Poll	43,999	43,999	100	43,999	-	100	\ -/
Instituti ons	Postal Ballot (if applicab le)	-	-	1		-		-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

*Resolut	ion No. 3 ((Ordinary/S	pecial)	Elizab retires	intment of eth Shrivas by rotation f for re-appo	stava (Di on and b	IN: 001848	865) who
		/Promoters genda/resolu		Yes				
Categor	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
y	of	shares	votes	votes	votes in	votes	votes in	votes
	Voting	Held	polled	polled	favor	in	favour	against
				on		against	on votes	on
			*	ousta			polled	votes
				nding				polled
				shares				
		[1]	[2]	[3]=([2]/[1]) *	[4]	[5]	[6]=([4]/[2])*	[7]=([5]/ [2])*
				100			100	100
Promot er and	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	-
Promot	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
ers Group	Postal Ballot (if applica ble)	-	-	-	-	-		
	Total	47,32,666	44,97,098	95.02	44,97,098	-	100	
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	
ons	Poll	-	-	-	_	_		-
	Postal Ballot (if applica ble)	-	-	-		-		
	Total	2,000	2,000	100	2,000	-	100	-
Public -	E	86,864	86,864	100	86,864	-	100	-





Non	Voting							AIMCO
Instituti	Poll	43,999	43,999	100	43,999	-	100	\./
ons	Postal Ballot (if applica ble)	-	-	-	_	-	_	- fix
	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.

Resolutio	on No. 4 (Or	dinary/ Spe	cial)	Cost A	ntment of M accountant h 75 and fix the	naving Fire	n Registr	
		Promoters g nda/resolut		No				
Y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polle d on ousta ndin g share s	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
Promote	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	-
r and	Poll	28,87,925	28,87,925	100	28,87,925	-	100	-
Promote rs Group	Postal Ballot (if applicab le)		-	-	-	-		-
	Total	47,32,666	47,32,666	100	47,32,666	-	100	-
Public -	E Voting	2000	2000	100	2000	-	100	- 1
Instituti	Poll	-	-	-	-		-	_
ons	Postal Ballot (if applicab le)	-	-	_	-	-	-	-
	Total	2,000	2,000	100	2,000	-	100	_
Public -	E Voting	86,864	86,864	100	86,864	-	100	_
Non	Poll	43,999	43,999	100	43,999	-	100	-







Instituti ons	Postal Ballot (if applicab le)	-	-	-	-	_	-	AIMCO
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

		(Ordinary/S		001845 Direct for the March	598), aged or [Whole	76 year Time Dire	ndeep P. Da s, as an l ctor] of the om April 01	Executive company
		/Promoters genda/resolu		Yes				
Categor	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
y	of	shares	votes	votes	votes in	votes in	votes in	votes
	Voting	Held	polled	polled	favor	against	favour	against
				on			on votes	on
				ousta			polled	votes
·				nding				polled
				shares				
		[1]	[2]	[3]=([2]/[1]) *	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/ [2])* 100
				100				
Promot er and	E Voting	18,44,741	15,286	0.83	15,286	-	100	-
Promot	Poll	28,87,925	-	0	-	-	-	-
ers Group	Postal Ballot (if applica ble)	-	-	-		-	-	-
	Total	47,32,666	15,286	0.32	15,286	-	100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	4
ons	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applica ble)	-	-	-		-	_	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
Instituti	Poll	43,999	43,999	100	43,999	- 1	100	-





ons	Postal Ballot (if applica ble)	-	-	-	-		-	AIMCO
	Total	1,30,863	1,30,863	100	1,30,863	_	100	- 4

^{*} Votes casted by Mr. Pradeep P. Dave, Dr. Samir Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradep 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.

*Resolut	ion No. 6 (Ordinary/S	pecial)	001846 Direct	580), aged or [Whole	52 years Time Direct	nmir P. Da s, as an ctor] of the m April 01	Executive company
		/Promoters		Yes				
	-	genda/resolu	ition?					
Categor	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
y	of	shares	votes	votes	votes in	votes in	votes in	votes
	Voting	Held	polled	polled	favor	against	favour	against
				on			on votes	on
				ousta			polled	votes
				nding				polled
		547	Fal	shares				
		[1]	[2]	[3]=([2]/[1]) *	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/ [2])* 100
				100			200	100
Promot er and	E Voting	18,44,741	15,286	0.83	15,286	-	100	-
Promot	Poll	28,87,925	-	0	-	-	-	-
ers	Postal							
Group	Ballot							
	(if	-	-	-	-	-	-	- II-
	applica ble)							
	Total	47,32,666	15,286	0.32	15,286	_	100	
Public -	E							
Instituti	Voting	2,000	2,000	100	2,000	-	100	-
ons	Poll	-	-	-	-	-	-	-
	Postal							
	Ballot (if	-	-	-		-		-
	applica							





	ble)							AIMCO
	Total	2,000	2,000	100	2,000	-	100	\ -/
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	_		-	-	_	-
	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, Pradep 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.

*Resolut	ion No. 7	(Ordinary /S	pecial)	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.					
intereste	d in the ag	/Promoters genda/resolu		Yes					
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta nding 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	
Promot er and	E Voting	18,44,741	15,286	0.83	15,286	-	100	-	
Promot	Poll	28,87,925	-	0	-	-	-	-	
ers Group	Postal Ballot (if applica ble)	-	-	-	-	-			
	Total	47,32,666	15,286	0.32	15,286	-	100	-	
Public -	E	2,000	2,000	100	2,000	-	100	-	





Instituti	Voting							AIMCO
ons	Poll	-	-	-	-	-	-	\./
	Postal							~
	Ballot							
	(if	-	-	-	-	-	-	-
	applica							4.
	ble)							
	Total	2,000	2,000	100	2,000	-	100	-
Public -	E	96 961	96 964	100 :	96 964		100	
Non	Voting	- 86,864	86,864	100 .	86,864	-	100	
Instituti	Poll	43,999	43,999	100	43,999	-	100-	-
ons	Postal							
	Ballot							
	(if	-	-	-	-	-	-	-
	applica							
	ble)							
	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, Pradep 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.

Whether	promoter	(Ordinary/S	group are	(DIN: Manag	ging Direct starting fro	, aged or of the	66 years, Company	as the for the
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta nding 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
Promot er and	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	-
Promot	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
ers Group	Postal Ballot		-	- 4		-		





	(if applica ble)							AIMCO
	Total	47,32,666	44,97,098	95.02	44,97,098		100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	- 1
ons	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applica ble)	-	_	-	-	-		-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	_	-	-		-	-
	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	on No. 9 (Ordinary/S	Special)	001400 Non-I period Septer being	intment of 047), aged 5 Executive Did starting for the 129, 202 eligible, antment.	54 years, rector of t rom Sep 4, who re	as an Ind the Compar tember 30,	ependent ny for the 2019 to
	Whether promoter/Promoters group are interested in the agenda/resolution?		No					
Categor	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta nding shares	No. of votes in favor	No. of votes in again st	% 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





							-	
Promot er and	E Voting	18,44,741	18,44,741	100	18,44,741	-	100	AIMCO
Promot	Poll	28,87,925	28,87,925	100	28,87,925	-	100	~
ers	Postal							
Group	Ballot							
	(if	-	-	-	-	-	-	- 4
	applica ble)							-
	Total	47,32,666	47,32,666	100 .	47,32,666	-	100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	-
ons	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applica ble)	-	-	-		-	_	
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	-	_	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	_	100	-

Resolution	on No. 10	(O rdinary /	/Special)	001798 Independent office appoint	389), aged endent Dir up to 5 (finanted as a	69 years, rector of th ve) consecu	ayoor Am as a Non- e Company itive years, nal Directo	Executive y, to hold who was
	hether promoter/Promoters group are nterested in the agenda/resolution?					, , , , , ,		
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta nding 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])*





							-	
				*			100	AIMOOO
				100				
Promot er and	E Voting	18,44,741	18,44,741	100	18,44,74 1	-	100	-
Promot ers	Poll	28,87,925	28,87,925	100	28,87,92 5	-	100	- 2
Group	Postal Ballot (if	-	_		-	_		-
	applica ble)							
	Total	47,32,666	47,32,666	100	47,32,66 6	-	100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	-
ons	Poll	-	-	-	-	-	_	-
	Postal Ballot (if applica ble)	-	,		-		-	-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864		100	-
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	-	_	-	-	-	-
	Total	1,30,863	1,30,863	100	1,30,863	-	100	-

Resolution	on No. 11	(Ordinary /	'Special)	Independent office appoint	976), aged endent Dir up to 5 (fiv nted as an	69 years, rector of th ve) consecu	uresh Bha as a Non- e Company itive years, nal Directo	Executive y, to hold who was
		/Promoter genda/reso	s group are lution?	No				
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta	No. of votes in favor	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes





				4.				AUMOO
				nding shares				PONICO
		[1]	[2]	[3]=([2]/[1]) * 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/ [2])* 100
Promot er and	E Voting	18,44,741	18,44,741	100	18,44,74 1	-	100	
Promot ers	Poll	.28,87,925	28,87,925	100 ·	28,87,92 5	-	100	-
Group	Postal Ballot (if applica ble)	-	-	-	-	-		
	Total	47,32,666	47,32,666	100	47,32,66 6	-	100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	-
ons	Poll	-	\	-	-	-	-	-
	Postal Ballot (if applica ble)	-	-	-	-			-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	-
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	-	-	-		-	-
	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



							1 0 1	40000 1 000
				the Ce	entral Gove et.	rnment u	nder Sectio	on 197/16f
		/Promoters genda/resolu		Yes				
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on ousta nding 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
Promot er and	E Voting	18,44,741	18,29,455	99.17	18,29,455	-	100	
Promot	Poll	28,87,925	26,67,643	92.37	26,67,643	-	100	-
ers Postal Group Ballot (if applica ble)	-			-	-	- F	-	
	Total	47,32,666	44,97,098	95.02	44,97,098	-	100	-
Public - Instituti	E Voting	2,000	2,000	100	2,000	-	100	
ons	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applica ble)	_	-		_	-		-
	Total	2,000	2,000	100	2,000	-	100	-
Public - Non	E Voting	86,864	86,864	100	86,864	-	100	
Instituti	Poll	43,999	43,999	100	43,999	-	100	-
ons	Postal Ballot (if applica ble)	-	-	-	-	-		-
	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.



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 Λ.Μ. 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.



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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		umber of me otes were de		Total number of votes cast by the			
		N	il	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)		Т	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

Page 2 of 9

Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of votes cast by them
	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*		umber of me otes were de		Total number of votes cast by the				
		2	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 (%)

FCS - 6254 COP - 13578

	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		umber of me otes were de		Total number of votes cast by them			
		N	il	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.

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	
Tota1	7	1,04,150	5	43,999	12	1,48,149	100	
Invalid Votes*			mbers voted clared inval	Total number of votes cast by them				
		1	8		47,17,380			

^{*} Votes casted by Mr. Pradeep P. Dave, Dr. Samir Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradep 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.

FCS - 6254 COP - 13578

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*			mbers voted clared inval	Total number of votes cast by them			
		1	8		47,17,380		

^{*} Votes casted by Dr. Samir Dave, Mr. Pradeep Dave, Mr. Ashit Dave, Mrs. Meghna Samir Dave, Pradep 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	

FCS - 6254 COP - 13578

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

^{*}Votes casted by Mr. Ashit Dave, Mr. Pradeep Dave, Dr. Samir Dave, Mrs. Meghna Samir Dave, Pradep 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*		umber of me otes were dec		Total number of votes cast by them				
		2	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 reappointment.

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		umber of me otes were de		Total number of votes cast by them			
	Nil				Nil		

h) Item No. 10 - As an Special Resolution

Appointment of Mr. Mayoor 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		Percentag e (%)
	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		number of men		Total number of votes cast by them			
		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		umber of me otes were de		Total number of votes cast by them			
	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

CS Rahul Sahasrabuddhe

Proprietor

FCS No: 6254 CP No: 13578

Date: 10th September, 2019

Place: Mumbai

Page 9 of 9

FCS - 6254

COP - 13578