

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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



To,
The Department of Corporate Services
BSE Limited
P. J. Towers, First Floor,
Dalal Street, Mumbai – 400 001

September 27, 2021

Dear Sir / Madam,

Subject: Disclosures of voting results of 34th Annual General Meeting of Aimco Pesticides Limited held on September 27, 2021 along with Scrutinizers Report

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

Pursuant to Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the voting results (Annexure A) of 34th Annual General Meeting, held on September 27, 2021, along with Scrutinizers Report (Annexure B).

Kindly take the same on record.

Thanking You.

For Aimco Pesticides Limited

Anuradha Matkar
Company Secretary and Compliance Officer
ACS No. 57570



AIMCO PESTICIDES LIMITED

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



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Voting Results of the 34th Annual General Meeting ("AGM") of Aimco Pesticides Limited (Annexure A)

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

Date of AGM	27 th September, 2021
Total Number of shareholders on record date i.e. 20/09/2021	13,183
No. of shareholders present in the meeting either in person or through proxy:	Not
Promoters and Promoter Group:	Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Public:	
No. of shareholders attend meeting through video conferencing:	48
Promoters and Promoter Group:	18
Public:	30
Details of the Agenda:	
The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 24, 2021 to September 26, 2021 (b) E-voting during the AGM through VC/ OAVM



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 Phone : (02356) 272136 / 272137 / 272138



Resolution No. 1 (Ordinary/Special)				Receive, consider and adopt the Standalone and Consolidated Statement of Accounts for the year ended March 31, 2021 together with the reports of Board of Directors' and Auditor's 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]	$[3] = ([2] / [1]) * 100$	[4]	[5]	$[6] = ([4] / [2]) * 100$	$[7] = ([5] / [2]) * 100$
Promoter and Promoters Group	E Voting	49,21,048	49,15,048	99.88	49,15,048	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	49,15,048	99.88	49,15,048	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,426	3,105	94.41	5.59

*Resolution No. 2 (Ordinary/ Special)				Declaration of dividend of Re. 1/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2021				
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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoters Group	E Voting	49,21,048	49,15,048	99.88	49,15,048	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	49,15,048	99.88	49,15,048	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,426	3,105	94.41	5.59



*Resolution No. 3 (Ordinary/Special)					Appointment of a Director in place of Mr. Ashit P. Dave (DIN: 00184760) who retires by rotation and being eligible, offers himself 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]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoters Group	E Voting	49,21,048	16,486	0.3350	16,486	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	16,486	0.3350	16,486	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	40,750	6,879	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	45,547	9984	82.02	17.98

*Votes casted by Mr. Ashit P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.



*Resolution No. 4 (Ordinary/Special)				Re-appointment and payment of remuneration to M/s. N. Ritesh & Associates, Cost Accountant having Firm Registration No: R100675.				
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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoters Group	E Voting	49,21,048	49,15,048	99.88	49,15,048	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	49,15,048	99.88	49,15,048	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,426	3,105	94.41	5.59

*Resolution No. 5 (Ordinary/Special)				Re-appointment of Mr. Pradeep P. Dave (DIN: 00184598), aged 78 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
Categor y	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstan ding 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
Promote r and Promote rs Group	E Voting	49,21,048	16,486	0.3350	16,486	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicab le)		-	-	-	-	-	-
	Total	49,21,048	16,486	0.3350	16,486	-	100	-
Public - Instituti ons	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicab le)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Instituti ons	E Voting	46,54,765	7,902	0.17	4,697	3,205	59.44	40.56
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicab le)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,326	3,205	94.23	5.77

*Votes casted by Mr. Pradeep P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.



*Resolution No. 6 (Ordinary/Special)				Re-appointment of Dr. Samir P. Dave (DIN: 00184680), aged 54 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025				
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	49,21,048	16,486	0.3350	16,486	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	16,486	0.3350	16,486	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,426	3,105	94.40	5.59

*Votes casted by Dr. Samir P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.

*Resolution No. 7 (Ordinary/Special)				Re-appointment of Mr. Ashit P. Dave (DIN: 00184760), aged 50 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025				
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	49,21,048	16,486	0.3350	16,486	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49,21,048	16,486	0.3350	16,486	-	100	-
Public - Institutions	E Voting	6700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6700	-	-	-	-	-	-
Public - Non Institutions	E Voting	46,54,765	7,902	0.17	4,797	3,105	60.71	39.29
	Poll		47,629	1.02	47,629	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,54,765	55,531	1.19	52,426	3,105	94.40	5.59

*Votes casted by Mr. Ashit P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.

SAHASRABUDDHE PARAB & CO. LLP

COMPANY SECRETARIES

A - 210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075
Phone: 022 2500 1501/ 02/ 05 Email: ninad.spandcollp@gmail.com Website: www.sprscs.com

SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

(Annexure B)

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 remote E-voting and E-voting conducted at the 34th AGM of Aimco Pesticides Limited ("the Company") held on September 27, 2021 at 11.00 A.M. through video conference.

1. The 34th Annual General Meeting of the Shareholders of **Aimco Pesticides Limited** held on Monday, September 27, 2021 at 11.00 A.M. through video conference in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021..
2. The Board of Directors of the Company had appointed me as Scrutinizer, for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 34th AGM of the Equity Shareholders of the Company, held on Monday, September 27, 2021 through two way Video Conferencing facility.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 34th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and



voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-Voting system of Link Intime India Private Limited ('RTA'), the authorized agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

4. Further to the above, I submit my report as under:

The Company has provided the remote e-Voting facility through RTA, on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of businesses to be transacted on the website of the Company, RTA and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Friday, September 3, 2021 in The Free Press Journal (in English) and on Saturday, September 4, 2021 Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. September 20, 2021 were entitled to vote on the businesses (item nos. 1 to 7) as set out in the Notice of the 34th AGM.

The Chairman at the 34th AGM held on Monday, September 27, 2021 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Friday, September 24, 2021 (9.00 A.M.) to Sunday, September 26, 2021 (05.00 P.M.) and the RTA e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the RTA e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:



a) Item No. 1 - As an Ordinary Resolution

Adoption of the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2021, the Director's Report and Auditor's Report thereon.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	49,22,950	49,22,950	49,19,845	3,105	99.94	0.06	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	49,70,579	49,70,579	49,67,474	3,105	99.94	0.06	-

b) Item No. 2 - As an Ordinary Resolution

Declaration of dividend of Re. 1/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2021.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	49,22,950	49,22,950	49,19,845	3,105	99.94	0.06	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	49,70,579	49,70,579	49,67,474	3,105	99.94	0.06	-



c) Item No. 3 – As an Ordinary Resolution

Appointment of a Director in place of Mr. Ashit P. Dave (DIN: 00184760) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	24,388	24,388	21,283	3,105	87.27	12.73	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	40,750	6,879	85.56	14.44	-
Total	72,017	72,017	62,033	9,984	86.14	13.86	-

***Votes casted by Mr. Ashit P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.**

d) Item No. 4 - As a Ordinary Resolution

Re-appointment and payment of remuneration to M/s. N. Ritesh & Associates, Cost Accountant having Firm Registration No: R100675.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	49,22,950	49,22,950	49,19,845	3,105	99.94	0.06	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	49,70,579	49,70,579	49,67,474	3,105	99.94	0.06	-



e) Item No. 5 - As a Special Resolution

Re-appointment of Mr. Pradeep P. Dave (DIN: 00184598), aged 78 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	24,388	24,388	21,183	3,205	86.86	13.14	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	72,017	72,017	68,812	3,205	95.55	4.45	-

***Votes casted by Mr. Pradeep P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.**

f) Item No. 6 - As a Special Resolution

Re-appointment of Dr. Samir P. Dave (DIN: 00184680), aged 54 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	24,388	24,388	21,283	3,105	87.27	12.73	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	72,017	72,017	68,912	3,105	95.69	4.31	-

***Votes casted by Dr. Samir P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.**



g) Item No. 7 - As a Special Resolution

Re-appointment of Mr. Ashit P. Dave (DIN: 00184760), aged 50 years, as an Executive Director [Whole Time Director] of the company for the period starting from April 01, 2022 to March 31, 2025

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	24,388	24,388	21,283	3,105	87.27	12.73	-
E-voting on the day of AGM (Venue Voting)	47,629	47,629	47,629	-	100	-	-
Total	72,017	72,017	68,912	3,105	95.69	4.31	-

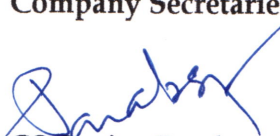
***Votes casted by Mr. Ashit P. Dave and his related parties including the corporate entities thereon, who being interested in resolution were not considered.**

On the basis of the aforesaid result, I report that all the resolution(s) as contained in notice of Annual General Meeting dated 14th August, 2021 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Sahasrabuddhe Parab & Co. LLP
Company Secretaries


CS Sanjay Parab

Partner

FCS No: 6613 CP No: 7093

UDIN: F006613C001018140



Date: September 27, 2021

Place: Mumbai