

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



Ref.: APL/CO/BSE/27/2023-24

September 26, 2023

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

Dear Sir / Madam,

Subject: Disclosures of voting results of 36th Annual General Meeting of Aimco Pesticides Limited held on September 25, 2023 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 36th Annual General Meeting, held on Monday, September 25, 2023, along with Scrutinizers Report.

Kindly take the same on record.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary and Compliance Officer
ACS No. 71824



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 36th 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	September 25, 2023
Total Number of shareholders on record date i.e. 18/09/2023	12,101
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Promoters and Promoter Group:	
Public:	
No. of shareholders attend meeting through video conferencing:	35
Promoters and Promoter Group:	9
Public:	26
Details of the Agenda:	
The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 22, 2023 to September 24, 2023 (b) E-voting during the AGM through VC/ OAVM



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Resolution No. 1 (Ordinary/Special)				Receive, consider and adopt the Standalone and Consolidated Statement of Accounts for the year ended March 31, 2023 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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoters Group	E Voting	51,26,558	51,26,558	100%	51,26,558	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	51,26,558		100%	51,26,558	-	100%	-
Public - Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E Voting	57,693	16,943	29.37%	16,943	-	100%	-
	Poll		40,750	70.63%	40,750	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	57,693	57,693	100%	57,693	-	100%	-



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*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, 2023			
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	51,26,558	51,26,558	100%	51,26,558	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,26,558	100%	51,26,558	-	100%	-
Public - Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E Voting	57,693	16,943	29.37%	16,943	-	100%	-
	Poll		40,750	70.63%	40,750	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,693	100%	57,693	-	100%	-



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*Resolution No. 3 (Ordinary/Special)					Appointment of a Director in place of Mr. Pradip P. Dave (DIN: 00184598) 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	51,26,558	16,486	0.32%	16,486	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	51,26,558	16,486	0.32%	16,486	-	100%	-
Public - Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



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Public - Non Institutions	E Voting	57,693	16,943	29.37%	623	16,320	3.68%	96.32
	Poll		40,750	70.63%	40,750	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	57,693	57,693	100%	41,373	16,320	71.71%	28.29%

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

*Resolution No. 4 (Ordinary/Special)				Ratification of the payment of remuneration to M/s. V. J. Talati & Co., Cost Accountant having Firm Registration No: R00213.				
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]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[6]} \times 100$
Promoter and Promoters Group	E Voting	51,26,558	51,26,558	100%	51,26,558	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	51,26,558	51,26,558	100%	51,26,558	-	100%	-



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Public - Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E Voting	57,693	16,943	29.37%	623	16,320	3.68%	96.32
	Poll		40,750	70.63%	40,750	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	57,693	57,693	100%	41,373	16,320	71.71%	28.29%



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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

On remote e-voting & e-voting conducted at the Annual General Meeting of

Aimco Pesticides Limited

(Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the

Companies (Management and Administration) Rules, 2014)

To,

The Chairman/ Board of Directors

AIMCO PESTICIDES LIMITED

B-1/1, MIDC Industrial Area,

Lote Parshuram, Village: Awashi, Taluka: Khed,

Dist: Ratnagiri- 415707, Maharashtra, India

Dear Sir,

Sub: Passing of Resolution(s) through remote E-voting and E-voting conducted at the 36th Annual General Meeting of Aimco Pesticides Limited ("the Company") held on September 25, 2023 at 02.30 P.M. through video conference.

The 36th Annual General Meeting of the Shareholders of **Aimco Pesticides Limited** was held on Monday, September 25, 2023 at 02.30 P.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.



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 36th AGM of the Shareholders of the Company, held on Monday, September 25, 2023 through two way Video Conferencing facility.

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 36th 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.

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

The Company has provided the remote e-Voting facility through RTA, on its website at: <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 its 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 Monday, September 04, 2023, in 'The Free Press Journal' (in English) and '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., Monday, September 18, 2023, were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 36th AGM.

The Company Secretary, at the 36th AGM held on Monday, September 25, 2023, 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 22, 2023 (09.00 A.M.) and concluded on Sunday, September 24, 2023 (05.00 P.M.). The e-voting platform was blocked thereafter and reopened again during the AGM, which was kept opened during the proceedings of the AGM and fifteen minutes after the conclusion of 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

Receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the reports of Board of Directors' and Auditors' thereon.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	51,43,501	51,43,501	51,43,501	Nil	100	Nil	-
E-voting on the day of AGM (Venue Voting)	40,750	40,750	40,750	Nil	100	Nil	-
Total	51,84,251	51,84,251	51,84,251	Nil	100	Nil	-

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, 2023.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	51,43,501	51,43,501	51,43,501	Nil	100	Nil	-



E-voting on the day of AGM (Venue Voting)	40,750	40,750	40,750	Nil	100	Nil	-
Total	51,84,251	51,84,251	51,84,251	Nil	100	Nil	-

c) Item No. 3 – As an Ordinary Resolution

Appointment of a Director in place of Mr. Pradip P. Dave (DIN: 00184598))- Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes*
Remote e-Voting	33,429	33,429	17,109	16,320	51.18	48.82	51,10,072
E-voting on the day of AGM (Venue Voting)	40,750	40,750	40,750	Nil	100	Nil	-
Total	74,179	74,179	57,859	16,320	78	22	51,10,072

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



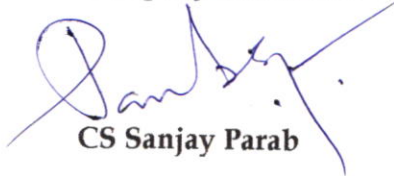
d) Item No. 4 - As an Ordinary Resolution

Ratification of the payment of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2023-24.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	51,43,501	51,43,501	51,27,181	16,320	99.68	0.32	-
E-voting on the day of AGM (Venue Voting)	40,750	40,750	40,750	Nil	100	Nil	-
Total	51,84,251	51,84,251	51,67,931	16,320	99.69	0.31	-

On the basis of the aforesaid result, I report that all the resolutions as contained in notice of Annual General Meeting of the Company dated August 12, 2023 have been passed with requisite majority.

For Sahasrabuddhe Parab & Co. LLP
Company Secretaries


CS Sanjay Parab

Designated Partner

FCS No: 6613 CP No: 7093

UDIN: F006613E001083183



Date: September 26, 2023

Place: Mumbai