

# 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 26, 2022

Dear Sir / Madam,

**Subject: Disclosures of voting results of 35<sup>th</sup> Annual General Meeting of Aimco Pesticides Limited held on September 26, 2022 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 35<sup>th</sup> Annual General Meeting, held on September 26, 2022, 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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AIMCO PESTICIDES

AIMCO

## Voting Results of the 35<sup>th</sup> 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 26, 2022
Total Number of shareholders on record date i.e. 19/09/2022	12,088
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:	67
Promoters and Promoter Group:	23
Public:	44
Details of the Agenda:	
The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 23, 2022 to September 25, 2022 (b) E-voting during the AGM through VC/ OAVM



## 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



Resolution No. 1 (Ordinary/Special)				Receive, consider and adopt the Standalone and Consolidated Statement of Accounts for the year ended March 31, 2022 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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoters Group	E Voting	51,26,558	51,26,558	100.00	51,26,558	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	51,26,558	51,26,558	100.00	51,26,558	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6,700	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	28,856	1	99.99	0
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	44,49,255	29,069	0.65	29,068	1	99.99	0





*Resolution No. 2 (Ordinary/Special)				Declaration of dividend of Re. 2/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2022				
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	51,26,558	51,26,558	100.00	51,26,558	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	51,26,558	51,26,558	100.00	51,26,558	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6,700	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	28,856	1	99.99	0
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	44,49,255	29,069	0.65	29,068	1	99.99	0





*Resolution No. 3 (Ordinary/Special)				Appointment of a Director in place of Dr. Samir P. Dave (DIN: 00184680) 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[5]} \times 100$	$[7]=\frac{[5]}{[5]} \times 100$
Promoter and Promoters Group	E Voting	51,26,558	16,486	0.32	16,486	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	51,26,558	16,486	0.32	16,486	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6,700	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	12836	16021	44.48	55.51
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	44,49,255	29,069	0.65	13048	16021	44.48	55.51

\*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. 4 (Ordinary/Special)				Appointment of M/s. CNK & Associates LLP, having Firm Registration No: 101961W as Statutory Auditors of the Company.				
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	100.00	51,26,558	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	51,26,558	51,26,558	100.00	51,26,558	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6,700	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	12836	16021	44.48	55.51
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	44,49,255	29,069	0.65	13048	16021	44.48	55.51





*Resolution No. 5 (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]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[5]} \times 100$
Promoter and Promoters Group	E Voting	51,26,558	51,26,558	100.00	51,26,558	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	51,26,558	51,26,558	100.00	51,26,558	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	6,700	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	12836	16021	44.48	55.51
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	44,49,255	29,069	0.65	13048	16021	44.48	55.51



*Resolution No.6 (Ordinary/Special)				Re-appointment of Mrs. Elizabeth Shrivastava (DIN: 00184865), aged 69 years, as the Managing Director of the Company for the period starting from August 14, 2022 to August 13, 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]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[5]} \times 100$
Promoter and Promoters Group	E Voting	51,26,558	49,18,647	100	49,18,647	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		49,18,647	100	49,18,647	-	100	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,255	28,857	0.65	12836	16021	44.48	55.51
	Poll		212	0	212	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		29,069	0.65	13048	16021	44.48	55.51

\*Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited 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

#### On remote e-voting & e-voting on the day of AGM

(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, Maharashtra - 415707

Dear Sir,

**Sub: Passing of Resolution(s) through remote E-voting and E-voting conducted at the 35<sup>th</sup> AGM of Aimco Pesticides Limited ("the Company") held on September 26, 2022 at 11.00 A.M. through video conference.**

1. The 35<sup>th</sup> Annual General Meeting of the Shareholders of **Aimco Pesticides Limited** held on Monday, September 26, 2022 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 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 and Circular No. 3/2022 dated May 05, 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.
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 35<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Monday, September 26, 2022 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 35<sup>th</sup> 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 2, 2022 in The Free Press Journal (in English) and on Friday, September 2, 2022 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 19, 2022 were entitled to vote on the businesses (item nos. 1 to 6) as set out in the Notice of the 35<sup>th</sup> AGM.

The Chairman at the 35<sup>th</sup> AGM held on Monday, September 26, 2022 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 23, 2022 (9.00 A.M.) to Sunday, September 25, 2022 (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 and fifteen minutes after end 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 Standalone and Consolidated Audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2022, the Director's Report and Auditor's Report thereon.

Type of Voting	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 Invalid votes
Remote e-Voting	51,55,415	51,55,415	51,55,414	1	100	-	-
E-voting on the day of AGM (Venue Voting)	212	212	212	-	100	-	-
<b>Total</b>	<b>51,55,627</b>	<b>51,55,627</b>	<b>51,55,626</b>	<b>1</b>	<b>100</b>	<b>-</b>	<b>-</b>

**b) Item No. 2 - As an Ordinary Resolution**

Declaration of dividend of Re. 2/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2022.

Type of Voting	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 Invalid votes
Remote e-	51,55,415	51,55,415	51,55,414	1	100	-	-





Voting							
E-voting on the day of AGM (Venue Voting)	212	212	212	-	100	-	-
Total	51,55,627	51,55,627	51,55,626	1	100	-	-

**c) Item No. 3 - As an Ordinary Resolution**

Appointment of a Director in place of Dr. Samir P. Dave (DIN: 00184680)- Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	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 Invalid votes*
Remote e-Voting	45,343	45,343	29,322	16,021	64.67	35.33	5,110,072
E-voting on the day of AGM (Venue Voting)	212	212	212	-	100	-	-
Total	45,555	45,555	29,534	16,021	64.83	35.17	5,110,072

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

**d) Item No. 4 - As an Ordinary Resolution**

Appointment of Statutory Auditors of the Company.

Type of Voting	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 Invalid votes
Remote e-Voting	51,55,415	51,55,415	51,39,394	16,021	99.69	0.31	-



E-voting on the day of AGM (Venue Voting)	212	212	212	-	100	-	-
Total	51,55,627	51,55,627	51,39,606	16,021	99.69	0.31	-

**e) Item No. 5 - As an Ordinary Resolution**

Ratification of the payment of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2022-23.

Type of Voting	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 Invalid votes
Remote e-Voting	51,55,415	51,55,415	51,39,394	16,021	99.69	0.31	-
E-voting on the day of AGM (Venue Voting)	212	212	212	-	100	-	-
Total	51,55,627	51,55,627	51,39,606	16,021	99.69	0.31	-

**f) Item No. 6 - As a Special Resolution**

Re-appointment of Mrs. Elizabeth Shrivastava, Managing Director with effect from August 14, 2022 to August 13, 2025.

Type of Voting	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 Invalid votes*
Remote e-Voting	49,18,647	49,18,647	49,02,626	16,021	99.67	0.33	2,36,768
E-voting on the day of AGM (Venue	212	212	212	-	100	-	-



Voting)							
Total	49,18,859	49,18,859	49,02,838	16,021	99.67	0.33	2,36,768

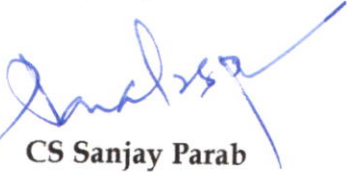
**\*Votes casted by Mrs. Elizabeth Shrivastava and Aurungabad Oil Extraction Company Private Limited who being interested in resolution were not considered.**

On the basis of the aforesaid result, I report that all the resolution(s) as contained in notice of Annual General Meeting dated 12<sup>th</sup> August, 2022 have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Sahasrabuddhe Parab & Co. LLP**  
**Company Secretaries**



**CS Sanjay Parab**  
**Designated Partner**  
**FCS No: 6613 CP No: 7093**  
**UDIN: F006613D001052108**



**Date: September 27, 2022**  
**Place: Mumbai**