



AIMCO PESTICIDES LTD.

Sr.	Particulars	Y/ N/ NA	URL	REMARK
1	Business Details* in	Y	https://aimcopesticides.com/products/	
2	Terms and conditions of appointment of independent directors*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Terms_Conditions_for_appointment_of_ID.pdf	
3	Composition of various committees of board of directors*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Composition-of-Board-of-Directors-and-Committees.pdf	
4	Code of conduct of board of directors and senior management personnel*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Code-of-Conduct-for-Board-Members-and-Senior-Management-Personnel.pdf	
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Policy-Whistle-Blower.pdf	
6	Criteria of making payments to non-executive directors*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Criteria-for-making-payment-to-Non-Executive-Directors.pdf	



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7	Policy on dealing with related party transactions*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Policy-on-Related-Party-Transaction.pdf	
8	Policy for determining 'material' subsidiaries*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Policy-on-material-subsidiaries.pdf	
9	<p>Details of familiarization programmes imparted to independent directors*</p> <p>a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*</p> <p>b] Number of hours spent by independent directors in such</p>	Y	https://aimcopesticides.com/investors	



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	programmes (during the year and on cumulative basis till date)* c] Other Details*			
10	Email address for grievance redressal and other relevant details*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Contact-us.pdf	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/Contact-us.pdf	
12	Financial information* a] Notice of meeting of the board of directors where financial results shall be discussed*	Y	https://aimcopesticides.com/investors	



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	<p>b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*</p> <p>c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*</p>	<p>Y</p> <p>Y</p>	<p>https://aimcopesticides.com/investors</p> <p>https://aimcopesticides.com/investors</p>	
13	Shareholding Pattern/Unit Holding Pattern*	Y	https://aimcopesticides.com/investors	
14	Details of agreements entered into with the media companies and/or	NA	https://aimcopesticides.com/wp-content/uploads/2017/06/Details-of-agreements-entered-into-with-the-media-companies-and-or-their-associates-etc.pdf	No such agreement exist



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	their associates, etc*			
15	<p>Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*</p> <p>a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*</p> <p>i] Whether Audio or video recordings of calls made available on the website before the next trading</p>	Y	<p>https://aimcopesticides.com/investors</p> <p>https://aimcopesticides.com/investors</p>	



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	<p>day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*</p> <p>b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*</p> <p>i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?*</p>		<p>https://aimcopesticides.com/investors</p> <p>https://aimcopesticides.com/investors</p>	
16	New name and the old name of the listed entity for a continuous period of one year, from	NA		No change in name



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	the date of the last name change (Date of Name Change)*			
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	Y	https://aimcopesticides.com/investors	
18	Credit Ratings*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/14.Compliance-under-Regulation-30_credit-rating.pdf	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*	Y	https://aimcopesticides.com/investors	



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	a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?*			
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	Y	https://aimcopesticides.com/investors	
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-	Y	https://aimcopesticides.com/wpcontent/uploads/2017/06/Materialitypolicy.pdf	



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	regulation (4) of regulation 30*			
22	Disclosure of contact details of key managerial personnel*	Y	https://aimcopesticides.com/wp-content/uploads/2017/06/authorised-person-for-determination-of-materiality.pdf	
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	Y	https://aimcopesticides.com/investors	
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA		No deviation as specified in regulation 32
25	Dividend distribution policy*	Y	https://aimcopesticides.com/wpcontent/uploads/2017/06/DividendDistribution-Policy.pdf	
26	Annual return as provided under section 92 of the Companies Act, 2013*	Y	https://aimcopesticides.com/investors	