

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/51/2024-25

November 11, 2024

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Result of Postal Ballot by way of remote e-voting process

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is in furtherance of our disclosure dated October 08, 2024, enclosing the copy of Postal Ballot Notice dated September 27, 2024 ('Notice') for seeking approval of the Members of Aimco Pesticides Limited ('the Company') on the following Special Resolutions:

Sr. No.	Particulars of the Special Resolution(s)
1.	Appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Independent Director of the Company.
2.	Appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Independent Director of the Company.
3.	Appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Independent Director of the Company.

The Company has transacted special businesses by way of Postal Ballot through remote e-voting process as set out in the Postal Ballot Notice pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India.

The remote e-voting process commenced from Thursday, October 10, 2024, at 9:00 a.m. (IST) and concluded on Friday, November 08, 2024, at 5:00 p.m. (IST). The Scrutinizer has today, i.e., November 11, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the



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



AIMCO PESTICIDES LIMITED

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Members of the Company have duly passed the above Special Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.aimcopesticides.com and on website of Link Intime India Private Limited i.e., <https://www.linkintime.co.in/> as well as on the notice board at the Registered Office of the Company at B-1/1 MIDC INDL Area Awashi Khed, Lote Parshuram, Ratnagiri 415707, Maharashtra, India.

This is for your kind information and records.

Thanking You.

For Aimco Pesticides Limited

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



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Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	September 27, 2024
Total Number of shareholders on record date i.e. October 04, 2024	12,009
Voting Start Date & Time	Thursday, October 10, 2024, at 9:00 a.m. (IST)
Voting End Date & Time	Friday, November 08, 2024, at 5:00 p.m. (IST)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
The mode of voting for all the resolutions was:	Remote e-voting conducted between October 10, 2024 to November 08, 2024

Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority
3.	Appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority



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Resolution No. 1 (Ordinary/Special)				Appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Independent Director 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]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100
Promoter and Promoters Group	E Voting	51,26,658	51,26,658	100%	51,26,658	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,26,658	51,26,658	100%	51,26,658	0	100%
Public - Institutions	E Voting	6,700	0	0	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,700	0	0	0	0	0%
Public - Non Institutions	E Voting	44,49,155	19,770	0.4444%	19,770	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,49,155	19,770	0.4444%	19,770	0	100%
Total		95,82,513	51,46,428	53.7065%	51,46,428	0	100%	0%



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*Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No. 2 (Ordinary/Special)				Appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Independent Director 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]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100
Promoter and Promoters Group	E Voting	51,26,658	51,26,658	100%	51,26,658	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,26,658	51,26,658	100%	51,26,658	0	100%
Public - Institutions	E Voting	6,700	0	0	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,700	0	0	0	0	0%
Public - Non Institutions	E Voting	44,49,155	19,770	0.4444%	19,770	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,49,155	19,770	0.4444%	19,770	0	100%
Total		95,82,513	51,46,428	53.7065%	51,46,428	0	100%	0%



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*Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No. 3 (Ordinary/Special)				Appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Independent Director 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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoters Group	E Voting	51,26,658	51,26,658	100%	51,26,658	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,26,658	51,26,658	100%	51,26,658	0	100%
Public - Institutions	E Voting	6,700	0	0	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,700	0	0	0	0	0%
Public - Non Institutions	E Voting	44,49,155	19,770	0.4444%	19,770	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,49,155	19,770	0.4444%	19,770	0	100%



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	applicable)							
	Total	44,49,155	19,770	0.4444%	19,770	0	100%	0%
	Total	95,82,513	51,46,428	53.7065%	51,46,428	0	100%	0%

*Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Kindly take the above on record and acknowledge receipt of the same.

Thanking You.

For Aimco Pesticides Limited

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



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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 1502 / 05 Email: ninad.spandcollp@gmail.com website : www.sprslp.com

SCRUTINIZER'S REPORT

On remote e-voting

(Pursuant to section 108, 110 of the Companies Act, 2013 and Rule 20 and 22 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

Sub: Report on e-Voting through Postal Ballot of Aimco Pesticides Limited ('the Company')

I, Sanjay Parab, Partner of M/s. Sahasrabuddhe Parab & Co. LLP, Company Secretaries (Membership No: F6613) have been appointed as the Scrutinizer for the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special Resolutions:

1. Appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Independent Director of the Company.
2. Appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Independent Director of the Company.
3. Appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Independent Director of the Company.

The Board of Directors have appointed me as a Scrutinizer for the purpose of scrutinizing the postal ballot process conducted only through the remote e-voting pursuant to the Postal Ballot Notice dated September 27, 2024, issued under Section 110, read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) and further read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated September 27, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Share Transfer



Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 04, 2024 ('cut-off date').

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

The Company availed the remote e-Voting facility through M/s. Link Intime India Private Limited ('the Service Provider'), who is also the Registrar and Share Transfer Agent ('the RTA') of the Company accessible through its website at: <https://www.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 votes through remote e-voting.

As prescribed in the relevant Rules and the MCA Circulars, the Company also published advertisements in newspapers on Wednesday, October 09, 2024 in 'The Free Press Journal' (in English) and 'Navshakti' (in Marathi). The newspaper advertisement as stated above 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 Friday, October 04, 2024, were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the Postal Ballot.

The remote e-voting commenced on Thursday, October 10, 2024 at 09.00 a.m. (IST) and concluded on Friday, November 08, 2024 at 05.00 p.m. (IST). The e-voting module was thereafter disabled by the Service Provider for e-voting.

The votes cast under e-voting facility were then unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data/information downloaded from the Service Provider's e-voting platform and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules made thereunder and the MCA circulars relating to the remote e-voting on the Resolutions contained in the Postal Ballot Notice.

My responsibility as a scrutinizer for the postal ballots through remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the resolutions put to vote through Postal Ballot and by way of remote e voting.

I state that the voting rights of the Members were in proportion to their respective share in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, October 04, 2024 and as per the Register of Members of the Company/ List of Beneficial Owners of the Company as received from the depositories/ Company's RTA.



I further state that out of 12,009 Members holding 95,82,513 shares as on cut-off date i.e., Friday, October 04, 2024, 39 Members holding 51,46,428 shares have exercised their votes through remote e-voting process.

My report on the results of remote e-voting process in respect of the Special Resolutions put to vote through Postal Ballot is as under:

a) Item No. 1 - As a Special Resolution

Appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Independent Director of the Company.

Type of Voting	No. of voted shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour	% of valid votes against	No. of Invalid votes
Remote e-Voting	51,46,428	51,46,428	0	100%	0%	0

b) Item No. 2 - As a Special Resolution

Appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Independent Director of the Company.

Type of Voting	No. of voted shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour	% of valid votes against	No. of Invalid votes
Remote e-Voting	51,46,428	51,46,428	0	100%	0%	0

c) Item No. 3 - As a Special Resolution


Appointment of Mr. Jignesh Anantraai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Independent Director of the Company.

Type of Voting	No. of voted shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour	% of valid votes against	No. of Invalid votes
Remote e-Voting	51,46,428	51,46,428	0	100%	0%	0



On the basis of the aforesaid result, I report that all the resolutions as contained in notice of Postal Ballot of the Company dated September 27, 2024 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: F006613F002023540
FRN: L2019MH006300
Peer Review No: 4621/2023



Date: November 11, 2024
Place: Mumbai