

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, Maharashtra (India)

Tel : +91-22-6760 4000

Email : aimco@aimcopesticides.com / investors@aimcopesticides.com

Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362

AIMCO PESTICIDES

AIMCO

Ref.: APL/CO/BSE/28/2026-27

September 25, 2026

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 39th Annual General Meeting of Aimco Pesticides Limited held on September 25, 2026 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 39th Annual General Meeting held on Friday, September 25, 2026, along with Scrutinizers Report.

Kindly take the same on record.

Thanking You.

For Aimco Pesticides Limited

Reema
Manoj
Vara

Digitally signed
by Reema Manoj
Vara
Date: 2026.09.25
17:18:05 +05'30'

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



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Voting Results of the 39th 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, 2026
Total Number of shareholders on record date i.e. 18/09/2026	7,916
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:	37
Promoters and Promoter Group:	10
Public:	27
Details of the Agenda:	
The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 22, 2026 to September 24, 2026 (b) E-voting during the AGM through VC/ OAVM



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Resolution No. 1 (Ordinary/ Special)				Adoption of the Standalone and Consolidated Financial Statements for the year ended March 31, 2026 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	53,26,658	53,10,072	99.6886	53,10,072	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	53,26,658	53,10,072	99.6886	53,10,072	0	100.0000	0.0000
Public - Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
Total		97,82,513	54,77,838	55.9962	54,77,038	800	99.9854	0.0146



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*Resolution No. 2 (Ordinary/ Special)				Appointment of a Director in place of Dr. Samir Pradip Dave (DIN: 00184680), Managing Director, 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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoters Group	E-Voting	53,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total	53,26,658	-	-	-	-	-	-
Public - Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total	100	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
Total		97,82,513	1,67,766	1.7150	1,66,966	800	99.5231	0.4769

**Votes casted by Promoters and Promoter Group (53,10,072), who being interested in the resolution were not considered.*



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Resolution No. 3 (Ordinary/ Special)				Ratification of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2026-27.				
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	53,26,658	53,10,072	99.6886	53,10,072	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	53,26,658	53,10,072	99.6886	53,10,072	0	100.0000	0.0000
Public - Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
Total		97,82,513	54,77,838	55.9962	54,77,038	800	99.9854	0.0146



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*Resolution No. 4 (Ordinary/ Special)				Approval for Related Party Transaction under Section 188 of the Companies Act, 2013 for sale of Immovable Property.				
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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoters Group	E-Voting	53,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total	53,26,658	-	-	-	-	-	-
Public - Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total	100	-	-	-	-	-	-
Public - Non Institutions	E-Voting	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	44,55,755	1,67,766	3.7652	1,66,966	800	99.5231	0.4769
Total		97,82,513	1,67,766	1.7150	1,66,966	800	99.5231	0.4769

*Votes casted by Promoters and Promoter Group (53,10,072), who being interested in the resolution were not considered.



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SPRS And Co. LLP

COMPANY SECRETARIES

A - 210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075
Phone: 022 - 2500 1502 / 022 4962 9174 Email: compliance@sprslip.com Website: www.sprslip.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 39th Annual General Meeting of Aimco Pesticides Limited ("the Company") scheduled on September 25, 2026 through video conferencing.

The 39th Annual General Meeting of the Shareholders of Aimco Pesticides Limited was scheduled on Friday, September 25, 2026 at 12:00 P.M. IST (commenced at 12:05 P.M IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs read with Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time).

The Board of Directors of the Company had appointed us 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

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LLP is registered under the Limited Liability Partnership Act, 2008 with LLPIN AAQ-9341

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 39th AGM of the Shareholders of the Company, held on Friday, September 25, 2026 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 39th AGM of the Members of the Company. Our 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 MUFG 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, we 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. Further, the Company had sent a letter on August 27, 2026 providing a web-link including the exact path, where complete details of the Annual Report for the FY 2025-26 are available to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on August 27, 2026 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., Friday, September 18, 2026, were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 39th AGM.

The Company Secretary, at the 39th AGM held on Friday, September 25, 2026, 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 Tuesday, September 22, 2026 at 09.00 A.M. (IST) and concluded on Thursday, September 24, 2026 at 05.00 P.M. (IST). 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 were unblocked in the presence of Mrs. Rita Tank and Mr. Rohan Surekar who are not in employment of the Company.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the RTA e-voting system.

Our 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 Financial Statements for the year ended March 31, 2026 together with the reports of Board of Directors' and Auditor's thereon.

Type of Voting	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	54,77,838	54,77,038	800	99.99%	0.01	-
E-Voting during the AGM	-	-	-	-	-	-
Total	54,77,838	54,77,038	800	99.99%	0.01	-



b) Item No. 2 - As an Ordinary Resolution

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

Type of Voting	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	1,67,766	1,66,966	800	99.52	0.48	53,10,072
E-Voting during the AGM	-	-	-	-	-	-
Total	1,67,766	1,66,966	800	99.52	0.48	53,10,072

**Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

c) Item No. 3 - As an Ordinary Resolution

Ratification of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2026-27.

Type of Voting	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	54,77,838	54,77,038	800	99.99%	0.01	-
E-Voting during the AGM	-	-	-	-	-	-
Total	54,77,838	54,77,038	800	99.99%	0.01	-



d) Item No. 4 - As an Ordinary Resolution

Approval for Related Party Transaction under Section 188 of the Companies Act, 2013 for sale of Immovable Property.

Type of Voting	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	1,67,766	1,66,966	800	99.52	0.48	53,10,072
E-Voting during the AGM	-	-	-	-	-	-
Total	1,67,766	1,66,966	800	99.52	0.48	53,10,072

**Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

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, 2026 have been passed with requisite majority.

The records relating to the electronic voting (remote e-voting and e-voting during the AGM) containing details have been provided to the Company for safe keeping.

For SPRS & Co. LLP
Company Secretaries

CS Sanjay Parab

Designated Partner

FCS No: 6613 CP No: 7093

UDIN: F006613H001608224

FRN: L2019MH006200

Peer Review No: 6184/2024



Date: September 25, 2026

Place: Mumbai