



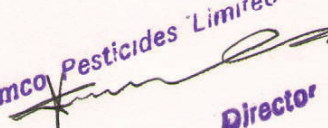
**DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF VOTING RESULTS OF POSTAL BALLOT NOTICE DATED 12<sup>TH</sup> FEBRUARY, 2015.**

We are pleased to inform you that result of postal ballot has been announced on Tuesday, 31<sup>st</sup> March, 2015 as per the postal ballot notice sent to the shareholders and Bombay Stock Exchange.

Pursuant to Clause 35A of the Listing Agreement, details of voting result of postal ballot are given below in the prescribed format:

**Details of Voting Results**

<b>Date of AGM/ EGM</b>	Postal Ballot result declared on 31 <sup>st</sup> March, 2015
<b>Total number of Shareholders on record date</b>	There was no record date. The beneficiary position of the shareholders as of 13 <sup>th</sup> February, 2015 was considered for sending the Postal Ballot Notice. There were total 11,417 shareholders on 13 <sup>th</sup> February, 2015.
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group - Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> - Promoters and Promoter Group - Public	Not Applicable

For Aimco Pesticides Limirec  
  
Director

**Agenda -wise****In case of poll/ postal ballot/E-Voting:****1. Details of the agenda:** Increase the Authorized Share Capital of the Company**Resolution required:** Ordinary**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

<b>Resolution No 1</b>							
Promoter/PUBLIC	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	37056	0.85	36381	675	98.18	1.82
Total	9236513	4880190	52.84	4879515	675	99.99	0.01

*For Aimco Pesticides Limited*

**Director**

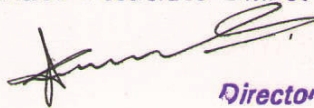
**2. Details of the agenda:** Alter the Capital Clause of the Memorandum of Association of the Company

**Resolution required:** Special

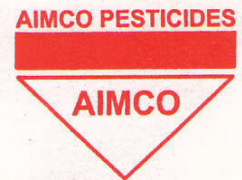
**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 2							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	36181	775	97.90	2.10
Total	9236513	4880090	52.83	4879315	775	99.98	0.02

For Aimco Pesticides Limitec



Director



**3. Details of the agenda:** Alter the Capital Clause of the Articles of Association of the Company

**Resolution required:** Special

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 3							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	36181	775	97.90	2.10
Total	9236513	4880090	52.83	4879315	775	99.98	0.02

*For Aimco Pesticides Limited*

*Director*

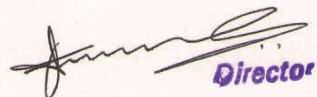
**4. Details of the agenda:** Regularisation of Appointment of Mr. Mukesh D. Patel (DIN 00009605) as an Independent Director of the Company

**Resolution required:** Ordinary

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

<b>Resolution No 4</b>							
Promoter/PUBLIC	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	35881	1075	97.09	2.91
Total	9236513	4880090	52.83	4879015	1075	99.98	0.02

For Aimco Pesticides Limited

  
Director

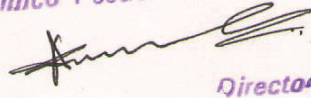
**5. Details of the agenda:** Regularisation of Appointment of Mr. Dushyant D. Patel (DIN 00009714)  
as an Independent Director of the Company

**Resolution required:** Ordinary

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 5							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	33881	3075	91.68	8.32
Total	9236513	4880090	52.83	4877015	3705	99.94	0.06

For Aimco Pesticides Limited



Director

**6. Details of the agenda:** Waiver of recovery of payment of Managerial Remuneration to Mr. Pradeep P. Dave, (DIN 00184598) Executive Director for the period 1st January, 2007 to 31st March, 2010

**Resolution required:** Special

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 6							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	31994	4962	86.57	13.43
Total	9236513	4880090	52.83	4875128	4962	99.90	0.10

For Aimco Pesticides Limited

  
Director

**7. Details of the agenda:** Waiver of recovery of payment of Managerial Remuneration to Dr. Samir P. Dave (DIN 00184680), Executive Director of the Company for the period 1st January, 2007 to 31st March, 2010

**Resolution required:** Special

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 7							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	31994	4962	86.57	13.43
Total	9236513	4880090	52.83	4875128	4962	99.90	0.10

For Aimco Pesticides Limited

  
Director



**8. Details of the agenda:** Waiver of recovery of payment of Managerial Remuneration to Mr. Ashit P. Dave (DIN 00184760), Executive Director for the period 1st January, 2007 to 31st March, 2010

**Resolution required:** Special

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 8							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36956	0.85	31994	4962	86.57	13.43
Total	9236513	4880090	52.83	4875128	4962	99.90	0.10

For Aimco Pesticides Limited

  
Director

**9. Details of the agenda:** Waiver Of recovery of payment of Managerial Remuneration and Commission to Mrs. Elizabeth Shrivastava (DIN 00184865), Director for the period 29th July, 2003 to 31st March, 2005 and 1st April, 2005 to 31st December, 2005 and 1st April, 2013 to 31st March, 2014

**Resolution required:** Special

**Mode of Voting:** Postal Ballot including E-Voting (i.e. Combine Voting)

Resolution No 9							
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes 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 Promoter group	4869440	4843134	99.46	4843134	0	100.00	0.00
Public Institutional Holders	7700	0	0.00	0	0	0.00	0.00
Public-Other	4359373	36858	0.85	31994	4864	86.80	13.20
Total	9236513	4879992	52.83	4875128	4864	99.90	0.10

For Aimco Pesticides Limited

  
Director