

AIMCO PESTICIDES LIMITED

H. O.: "Akhand Jyoti", 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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY THE MEMBERS OF AIMCO PESTICIDES LIMITED AND THE RESULTS OF WHICH WERE DECLARED ON 30TH MARCH, 2015 AT HEAD OFFICE OF THE COMPANY AT AKHAND JYOTI, 8TH ROAD, SANTACRUZ EAST, MUMBAI 400 055

INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

"RESOLVED THAT, pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Authorized Share Capital of the Company be and is hereby increased to Rs.15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty lakh only) equity shares of Rs.10/- (Rupees Ten only) each, from Rs.10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) equity shares of Rs.10/- (Rupees Ten only) each, ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things, including delegation of all or any of its powers herein conferred to its Directors or any other officer(s)."

**Certified True Copy
For Aimco Pesticides Limited**



**Ashit Dave (DIN: 00184760)
Director**

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The Explanatory Statement as required under Section 102 (1) of the Companies Act 2013

In light of the above, it is proposed to increase the Authorised Share Capital of the Company from the existing Rs. 10,00,00,000/- (Rupees Ten crores only) divided into 1,00,00,000 (one crore only) Equity Shares of Rs. 10/- (Rupees ten only) each to Rs. 15,00,00,000/- (Rupees fifteen crores only) divided into 1,50,00,000 (one crore fifty lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each, by creation of additional 5,00,00,000 (Five crores only) Equity Shares of Rs. 10/- (Rupees ten only) each, as indicated in the Resolution.

None of the Directors and the Key Managerial Personnel of the Company including their relatives are concerned or interested in aforesaid resolutions

