

# 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/49/2023-24

March 29, 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 February 26, 2024, enclosing the copy of Postal Ballot Notice dated February 13, 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.	To consider and approve, the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 70 years, from Managing Director to Executive Whole-Time Director of the Company.
2.	To consider and approve, the change in designation of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, from Executive Whole-Time Director to Managing 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 Wednesday, February 28, 2024 at 09.00 a.m. (IST) and concluded on Thursday, March 28, 2024 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., March 29, 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, Lore Parshuram, P.B. No. 9,  
Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra  
Phone : (02356) 272136 / 272137 / 272138



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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](http://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

<b>Date of Postal Ballot Notice</b>	February 13, 2024
<b>Total Number of shareholders on record date i.e. 23/02/2024</b>	12,150
<b>Voting Start Date &amp; Time</b>	Wednesday, February 28, 2024, at 9:00 a.m. (IST)
<b>Voting End Date &amp; Time</b>	Thursday, March 28, 2024, at 5:00 p.m. (IST)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>The mode of voting for all the resolutions was:</b>	Remote e-voting conducted between February 28, 2024 to March 28, 2024

## Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and approve, the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 70 years, from Managing Director to Executive Whole-Time Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority
2.	To consider and approve, the change in designation of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, from Executive Whole-Time Director to Managing Director of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority



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Resolution No. 1 (Ordinary/Special)				To consider and approve, the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 70 years, from Managing Director to Executive Whole-Time Director of the Company.				
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])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100
Promoter and Promoters Group	E Voting	51,26,558	48,89,790	95.38%	48,89,790	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,26,558</b>	<b>48,89,790</b>	<b>95.38%</b>	<b>48,89,790</b>	<b>0</b>	<b>100%</b>
Public - Institutions	E Voting	6,700	0	0	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public - Non Institutions	E Voting	44,49,255	44,967	1.01%	26,946	18,021	59.92%	40.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



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	<b>Total</b>	<b>44,49,255</b>	<b>44,967</b>	<b>1.01%</b>	<b>26,946</b>	<b>18,021</b>	<b>59.92%</b>	<b>40.08</b>
	<b>Total</b>	<b>95,82,513</b>	<b>49,34,757</b>	<b>51.50</b>	<b>49,16,736</b>	<b>18,021</b>	<b>99.63%</b>	<b>0.37%</b>

*Details of Invalid Votes	
Promoter and Promoter Group	2,36,768
Public Institutions	0
Public- Non Institutions	0

**\*Votes casted by Mrs. Elizabeth Chandraprakash Shrivastava and M/s. Aurungabad Oil Extraction Company Private Limited, where Mrs. Elizabeth Chandraprakash Shrivastava is a Director were not considered.**

*Resolution No. 2 (Ordinary/Special)				To consider and approve, the change in designation of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, from Executive Whole-Time Director to Managing Director of the Company.				
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])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoters Group	E Voting	51,26,558	2,01,560	3.93%	2,01,560	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>51,26,558</b>	<b>2,01,560</b>	<b>3.93%</b>	<b>2,01,560</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public - Institutions	E Voting	6,700	0	0	0	0	0%	0%
	Poll		-	-	-	-	-	-



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ons	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6,700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public - Non Institutions	E Voting	44,49,255	44,967	1.01%	27,146	17,821	60.37%	39.63%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>44,49,255</b>	<b>44,967</b>	<b>1.01%</b>	<b>27,146</b>	<b>17,821</b>	<b>60.37%</b>	<b>39.63%</b>
<b>Total</b>		<b>95,82,513</b>	<b>2,46,527</b>	<b>2.57%</b>	<b>2,28,706</b>	<b>17,821</b>	<b>92.77%</b>	<b>7.23%</b>

*Details of Invalid Votes	
Promoter and Promoter Group	49,24,998
Public Institutions	0
Public- Non Institutions	0

\*Votes casted by Dr. Samir Pradip Dave, his relatives as per the 'list of relatives' in terms of Clause (77) of Section 2 of the Companies Act, 2013 and M/s. Amisco Agro-chem Limited, M/s. Aimco Investments Private Limited and M/s. Aurungabad Oil Extraction Company Private Limited where Dr. Samir Pradip Dave is a Director/Shreholder were not considered.

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 1501/ 02/ 05 Email: ninad.spandcollp@gmail.com Website: www.sprscs.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, Ninad Sahasrabuddhe, Partner of M/s. Sahasrabuddhe Parab & Co. LLP, Company Secretaries (Membership No: A52226) 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. To consider and approve, the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 70 years, from Managing Director to Executive Whole-Time Director of the Company.
2. To consider and approve, the change in designation of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, from Executive Whole-Time Director to Managing 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 February 13, 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 February 13, 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, February 23, 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 Tuesday, February 27, 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, February 23, 2024, were entitled to vote on the businesses (item nos. 1 to 2) as set out in the Notice of the Postal Ballot.

The remote e-voting commenced on Wednesday, February 28, 2024 at 09.00 a.m. (IST) and concluded on Thursday, March 28, 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, February 23, 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 12,150 Members holding 95,82,513 shares as on cut-off date i.e., Friday, February 23, 2024, 50 Members holding 51,71,525 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 though Postal Ballot is as under:

**a) Item No. 1 - As a Special Resolution**

To consider and approve, the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), aged 70 years, from Managing Director to Executive Whole-Time 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	51,71,525	49,16,736	18,021	99.63%	0.37%	2,36,768*

*\*Votes casted by Mrs. Elizabeth Chandraprakash Shrivastava and Aurungabad Oil Extraction Company Private Limited, where Mrs. Elizabeth Chandraprakash Shrivastava is a Director were not considered.*

**b) Item No. 2 - As a Special Resolution**

To consider and approve, the change in designation of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, from Executive Whole-Time Director to Managing 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	51,71,525	2,28,706	17,821	92.77%	7.23%	49,24,998*

*\*Votes casted by Dr. Samir Pradip Dave, his relatives as per the 'list of relatives' in terms of Clause (77) of Section 2 of the Companies Act, 2013 and Amisco Agro-chem Limited, Aimco Investments Private Limited and Aurungabad Oil Extraction Company Private Limited where Dr. Samir Pradip Dave is a Director/Shreholder were not considered.*



On the basis of the aforesaid result, I report that all the resolutions as contained in notice of Postal Ballot of the Company dated February 13, 2024 have been passed with requisite majority.

For SAHASRABUDDHE PARAB & CO. LLP  
COMPANY SECRETARIES

*N.V. Sahasrabudde*



CS Ninad Sahasrabudde  
Designated Partner  
ACS No: 52226 CP No: 22549  
UDIN: A052226E003649182  
FRN: L2019MH006300  
Peer Review No: 4621/2023

Date: March 29, 2024  
Place: Mumbai