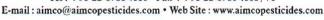
(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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



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 evoting 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

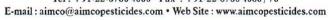


AIMCO PESTICIDES LIMITED

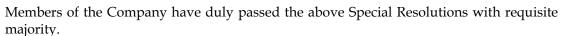


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CIN NO. L 24210MH1987PLC044362



AIMCO PESTICIDES

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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

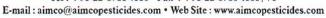
Reema Manoj Vara Company Secretary and Compliance Officer ACS No. 71824





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CIN NO. L 24210MH1987PLC044362



Postal Ballot Voting Results

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

Date of Postal Ballot Notice	February 13, 2024
Total Number of shareholders on record date i.e.	12,150
23/02/2024	
	Wednesday, February 28, 2024, at 9:00
Voting Start Date & Time	a.m. (IST)
	Thursday, March 28, 2024, at 5:00 p.m.
Voting End Date & Time	(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
	Remote e-voting conducted between
The mode of voting for all the resolutions was:	February 28, 2024 to March 28, 2024

Results of the Postal Ballot

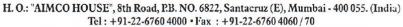
Sr.	Agenda	Resolution	Mode of	Remarks
No.		Required	Voting	
1.	To consider and approve, the change in	Special	Remote E-	Passed with
	designation of Mrs. Elizabeth Chandraprakash	Resolution	voting	requisite
	Shrivastava (DIN: 00184865), aged 70 years,			majority
	from Managing Director to Executive Whole-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

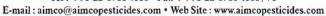






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CIN NO. L 24210MH1987PLC044362



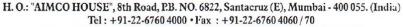
Resolution	No. 1 (Ordir	To consider and approve, the change in designation								
		of Mrs. Elizabeth Chandraprakash Shrivastava								
				(DIN: 00184865), aged 70 years, from Managing						
				Director	Director to Executive Whole-Time Director of the					
		Compan	Company.							
Whether p	romoter/Pro	Yes	<u> </u>							
_	in the agenda	0	-							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of		
	Voting	shares	votes	votes	votes in	votes in	votes in	votes		
		Held	polled	polled	favor	against	favour	against		
				on			on	on votes		
				oustan			votes	polled		
				ding			polled	•		
				shares			1			
		[1]	[2]	[3]=([2]	[4]	[5]	[6]=([4]	[7]=([5]/[
				/[1])*			/[2])*	2])*		
				100			100	100		
Promoter	E Voting		48,89,790	95.38%	48,89,790	0	100%	0%		
and	Poll		-	-	-	-	-	-		
Promoter	Postal	E1 26 EE0								
s Group	Ballot (if	51,26,558								
	applicable		-	-	-	-	_	-		
)									
	Total	51,26,558	48,89,790	95.38%	48,89,790	0	100%	0%		
Public -	E Voting		0	0	0	0	0%	0%		
Institutio	Poll		-	-	-	-	-	-		
ns	Postal	6,700								
	Ballot (if	0,700								
	applicable		-	-	-	-	_	-		
)									
	Total	6,700	0	0	0	0	0%	0%		
Public -	E Voting		44,967	1.01%	26,946	18,021	59.92%	40.08		
Non	Poll		-	-	-	-	-	-		
Institutio	Postal	44.40.255								
ns	Ballot (if	44,49,255								
	applicable		-	-	-	-	_	-		
)									
	1	1	1	1	l .	1	I	<u> </u>		

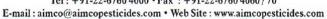


AIMCO PESTICIDES LIMITED



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

*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.

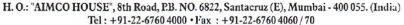
*Resolution No. 2 (Ordinary/Special)					To consider and approve, the change in designation					
				of Dr.	of Dr. Samir Pradip Dave (DIN: 00184680), aged 57					
				years, f	years, from Executive Whole-Time Director to					
				Manag	ing Director	of the Con	npany.			
Whether p	promoter/F	Promoters gro	oup are	Yes						
interested	in the ager	nda/resolutio	n?							
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of		
y	Voting	shares	votes	votes	votes in	votes in	votes in	votes		
		Held	polled	polled	favor	against	favour on	against		
				on			votes	on votes		
				oustan			polled	polled		
				ding						
				shares						
		[1]	[2]	[3]=([2]	[4]	[5]	[6]=([4]/[[7]=([5]/[
				/[1])*			2])*	2])*		
				100			100	100		
Promote	E Voting		2,01,560	3.93%	2,01,560	0	100%	0%		
r and	Poll		-	-	-	-	-	-		
Promote	Postal	51,26,558								
rs	Ballot (if	31,20,336								
Group	applicab		-	-	-	-	-	-		
	le)									
	Total	51,26,558	2,01,560	3.93%	2,01,560	0	100%	0%		
Public -	E Voting	6,700	0	0	0	0	0%	0%		
Instituti	Poll	0,700	-	-	-	-	-	-		

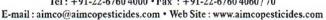






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CIN NO. L 24210MH1987PLC044362

ons	Postal							
	Ballot (if							-
	applicab		-	-	-	-	-	
	le)							
	Total	6,700	0	0	0	0	0%	0%
Public -	E Voting		44,967	1.01%	27,146	17,821	60.37%	39.63%
Non	Poll		-	-	-	-	-	-
Instituti	Postal	44,49,255						
ons	Ballot (if	44,49,200						
	applicab		-	-	-	-	-	-
	le)							
	Total	44,49,255	44,967	1.01%	27,146	17,821	60.37%	39.63%
Total		95,82,513	2,46,527	2.57%	2,28,706	17,821	92.77%	7.23%

*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







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

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SAHASRABUDDHE PARAB & CO. LLP COMPANY SECRETARIES

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 Frees 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.

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.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 Voting	of	No. o voted shares	1	No. valid v in favo		No. valid votes agains		% of valid votes in favour	% valid votes agains	of t	No. Inval votes	
Remote Voting	e-	51,71,525		49,16,	736	18,02	21	99.63%	0.37	%	2,36,7	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 Voting	of	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 Voting	e-	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.

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SAHASRABUDDHE PARAB & CO. LLP COMPANY SECRETARIES

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.

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For SAHASRABUDDHE PARAB & CO. LLP

COMPANY SECRETARIES

CS Ninad Sahasrabuddhe

Designated Partner

ACS No: 52226 CP No: 22549 UDIN: A052226E003649182

FRN: L2019MH006300 Peer Review No: 4621/2023

Date: March 29, 2024

Place: Mumbai