

# AIMCO PESTICIDES LIMITED



H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

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CIN NO. L 24210MH1987PLC044362

Ref: APL/CO/ BSE/15/2019-20

9th September 2019

To,

Corporate Relationship Department,  
BSE Limited,  
1st floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of Aimco Pesticides Limited ("the Company") Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Aimco Pesticides Limited (Scrip Code: 524288)**

This is to inform you that 32<sup>nd</sup> Annual General Meeting of the members of the Company was held on Monday, 9<sup>th</sup> September, 2019 at 11.00 A.M. at the Registered Office of the Company at B-1/1, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, District: Ratnagiri, Maharashtra - 415707.

The following items of business, as per the notice of the 32<sup>nd</sup> Annual General Meeting of the Company dated 6<sup>th</sup> August, 2019 were transacted at the meeting:

1. Adoption of the Standalone and Consolidated Statement of Accounts for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended March 31, 2019.
3. Appointment of Mrs. Elizabeth Shrivastava (DIN: 00184865), a Director retiring by rotation.
4. Appointment of M/s N. Ritesh & Associates, Cost Accountant having Firm Registration No: R100675 and fixation their remuneration.
5. Re-appointment of Mr. Pradeep P. Dave (DIN: 00184598), as an Executive Director [Whole Time Director] of the company with effect from April 01, 2019 to March 31, 2022, a Director retiring by rotation.
6. Re-appointment of Dr. Samir P. Dave (DIN: 00184680), as an Executive Director [Whole Time Director] of the company with effect from April 01, 2019 to March 31, 2022, a Director retiring by rotation.



7. Re-appointment of Mr. Ashit P. Dave (DIN: 00184760), as an Executive Director [Whole Time Director] of the company with effect from April 01, 2019 to March 31, 2022 a Director retiring by rotation.
8. Re-appointment of Mrs. Elizabeth Shrivastava (DIN: 00184865), as the Managing Director of the Company with effect from August 14, 2019 to August 13, 2022 a Director retiring by rotation.
9. Re-appointment of Mr. Ramgopal Kaja (DIN: 00140047), as an Independent Non-Executive Director of the Company with effect from September 30, 2019 to September 29, 2024 a Director retiring by rotation.
10. Appointment of Mr. Mayoor Amin (DIN: 00179889), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.
11. Appointment of Mr. Suresh Bhatt (DIN: 00512976), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office up to 5 (five) consecutive years, who was appointed as an Additional Director of the Company on January 8, 2019.
12. Approval and ratification of the excess remuneration paid over and above the limits prescribed under the provisions of Section 309 of the Companies Act 1956 and Section 198 of the Companies Act, 2013 to Mrs. Elizabeth Shrivastava, Managing Director of the Company during the financial year 2014-15.

The meeting concluded at 12.15 PM with vote of thanks.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

For Aimco Pesticides Limited

*N.V. Sahasrabuddhe*  
Ninad Sahasrabuddhe  
Company Secretary & Compliance Officer  
(ACS No. 52226)

