

# AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, I4001 : 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/41/2024-25

September 27, 2024

To,  
**The Department of Corporate Services**  
BSE Limited  
P. J. Towers, First Floor,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Subject: Disclosures of voting results of 37<sup>th</sup> Annual General Meeting of Aimco Pesticides Limited held on September 26, 2024 along with Scrutinizers Report**

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

Pursuant to Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the voting results (Annexure A) of 37<sup>th</sup> Annual General Meeting, held on Thursday, September 26, 2024, along with Scrutinizers Report.

Kindly take the same on record.

Thanking You.

**For Aimco Pesticides Limited**

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



**AIMCO PESTICIDES LIMITED**  
Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,  
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## Voting Results of the 37<sup>th</sup> Annual General Meeting ("AGM") of Aimco Pesticides Limited (Annexure A)

Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

<b>Date of AGM</b>	September 26, 2024
<b>Total Number of shareholders on record date i.e. 19/09/2024</b>	12,081
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Promoters and Promoter Group:	
Public:	
<b>No. of shareholders attend meeting through video conferencing:</b>	40
Promoters and Promoter Group:	13
Public:	27
<b>Details of the Agenda:</b>	
<b>The mode of voting for all the resolutions was:</b>	(a) Remote e-voting conducted between September 23, 2024 to September 25, 2024 (b) E-voting during the AGM through VC/OAVM



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Resolution No. 1 (Ordinary/Special)				Receive, consider and adopt the Standalone and Consolidated Financial Statements for the year ended March 31, 2024 together with the reports of Board of Directors' and Auditor's thereon.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
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	51,26,658	51,26,658	100%	51,26,658	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,26,658</b>	<b>100%</b>	<b>51,26,658</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,63,501	-	100%	-
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,63,696</b>	<b>-</b>	<b>100%</b>
<b>Total</b>		<b>95,82,513</b>	<b>52,90,354</b>	<b>55.2084%</b>	<b>52,90,354</b>	<b>-</b>	<b>100%</b>	<b>-</b>



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*Resolution No. 2 (Ordinary/Special)				Appointment of a Director in place of Mr. Ashit Pradip Dave (DIN: 00184760) who retires by rotation and being eligible, offers himself for re-appointment.				
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	51,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,26,658</b>	-	-	-	-	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>
<b>Total</b>		<b>95,82,513</b>	<b>1,63,696</b>	<b>1.7083%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>



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*Resolution No. 3 (Ordinary/Special)				Ratification of the payment of remuneration to M/s. V. J. Talati & Co., Cost Accountant having Firm Registration No: R00213.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
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 Poll	51,26,658	51,26,658	100%	51,26,658	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,26,658</b>	<b>51,26,658</b>	<b>100%</b>	<b>51,26,658</b>	<b>-</b>	<b>100%</b>
Public - Institutions	E Voting Poll	6,700	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public -	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%



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Non Institutions	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>
<b>Total</b>		<b>95,82,513</b>	<b>52,90,354</b>	<b>55.2084%</b>	<b>52,73,291</b>	<b>17,063</b>	<b>99.6775%</b>	<b>0.3225%</b>

*Resolution No. 4 (Ordinary/Special)				Reappointment of Mr. Pradip Pushkarrai Dave (DIN: 00184598), aged about 81 years, as an Executive, Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028				
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoters Group	E Voting	51,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>51,26,658</b>	-	-	-	-	-	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



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ons	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>
<b>Total</b>		<b>95,82,513</b>	<b>1,63,696</b>	<b>1.7083%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>

*\*Votes casted by Promoters and Promoter Group, who being interested in the resolution were not considered.*

*Resolution No. 5 (Ordinary/Special)				Reappointment of Dr. Samir Pradip Dave (DIN: 00184680), aged about 57 years, as Managing Director of the Company for the period starting from April 01, 2025 to March 31, 2028				
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	E Voting	51,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-



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Group	applicable)							
	<b>Total</b>	<b>51,26,658</b>	-	-	-	-	-	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>
<b>Total</b>		<b>95,82,513</b>	<b>1,63,696</b>	<b>1.7083%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>

\*Votes casted by Promoters and Promoter Group, who being interested in the resolution were not considered.

*Resolution No. 6 (Ordinary/Special)			Reappointment of Mr. Ashit Pradip Dave (DIN: 00184760), aged about 53 years, as an Executive, Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028					
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])*	[4]	[5]	[6]=([4]/[2])*	[7]=([5]/[2])*



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				100			100	100
Promoter and Promoters Group	E Voting	51,26,658	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>51,26,658</b>	-	-	-	-	-	-
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		-	-	-	-	-	-	-
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>
<b>Total</b>		<b>95,82,513</b>	<b>1,63,696</b>	<b>1.7083%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>

**\*\*Votes casted by Promoters and Promoter Group, who being interested in the resolution were not considered.**

*Resolution No. 7 (Ordinary/Special)				Reappointment of Mr. Mayoor Natubhai Amin (DIN: 00179889), aged about 75 years, as a Non-Executive Independent Director of the Company for the period starting from September 09, 2024 to January 07, 2029				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of	No. of shares	No. of votes	% of votes polled on	No. of votes in	No. of votes in	% of votes in	% of votes



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	Voting	Held	polled	oustandin g shares	favor	against	favour on votes polled	against on votes polled
		[1]	[2]	[3]=([2]/[1 )*) 100	[4]	[5]	[6]=([4]/[ 2])*) 100	[7]=([5]/[2 )*) 100
Promote r and Promote rs Group	E Voting	51,26,658	51,26,658	100%	51,26,658	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applica ble)		-	-	-	-	-	
	<b>Total</b>	<b>51,26,658</b>	<b>51,26,658</b>	<b>100%</b>	<b>51,26,658</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public - Instituti ons	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applica ble)		-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Instituti ons	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applica ble)		-	-	-	-	-	
	<b>Total</b>	<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>	<b>10.4236%</b>
<b>Total</b>		<b>95,82,513</b>	<b>52,90,354</b>	<b>55.2084%</b>	<b>52,73,291</b>	<b>17,063</b>	<b>99.6775%</b>	<b>0.3225%</b>

\*Resolution No. 8 (Ordinary/Special)

Reappointment of Mr. Suresh Balashankar Bhatt (DIN: 00512976), aged about 82 years, as a Non-Executive, Independent Director of the Company for the period starting from September 09, 2024 to



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CIN NO. L 24210MH1987PLC044362



				January 07, 2029				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
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	51,26,658	51,26,658	100%	51,26,658	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,26,658</b>	<b>51,26,658</b>	<b>100%</b>	<b>51,26,658</b>	<b>-</b>	<b>100%</b>
Public - Institutions	E Voting	6,700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
	Poll		195	0.0044%	195	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>44,49,155</b>	<b>1,63,696</b>	<b>3.6793%</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.5764%</b>
<b>Total</b>		<b>95,82,513</b>	<b>52,90,354</b>	<b>55.2084%</b>	<b>52,73,291</b>	<b>17,063</b>	<b>99.6775%</b>	<b>0.3225%</b>



**AIMCO PESTICIDES LIMITED**  
 Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,  
 Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra  
 Phone : (02356) 272136 / 272137 / 272138



# 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 1502/ 05 Email: ninad.spandcollp@gmail.com Website: www.sprslp.com

## SCRUTINIZER'S REPORT

**On remote e-voting & e-voting conducted at the Annual General Meeting of**

**Aimco Pesticides Limited**

**(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) 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

Dear Sir,

**Sub: Passing of Resolution(s) through remote E-voting and E-voting conducted at the 37<sup>th</sup> Annual General Meeting of Aimco Pesticides Limited ("the Company") held on September 26, 2024 at 11: 30 A.M. through video conferencing.**

The 37<sup>th</sup> Annual General Meeting of the Shareholders of **Aimco Pesticides Limited** was held on Thursday, September 26, 2024 at 11.30 A.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/ CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

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The Board of Directors of the Company had appointed us as Scrutinizer, for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 37<sup>th</sup> AGM of the Shareholders of the Company, held on Thursday, September 26, 2024 through two way Video Conferencing facility.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars, and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 37<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting and voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-voting system of Link Intime India Private Limited ('RTA'), the authorized agency to provide remote e-voting facilities before and e-voting during the AGM, engaged by the Company.

Further to the above, I submit my report as under:

The Company has provided the remote e-Voting facility through RTA, on its website at: <https://instavote.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 vote through remote e-voting.

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The Notice of AGM and Annual Report was sent through e-mail to the Members whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Tuesday, September 03, 2024, in 'The Frees Press Journal' (in English) and 'Navshakti' (in Marathi). It 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., Thursday, September 19, 2024, were entitled to vote on the businesses (item nos. 1 to 8) as set out in the Notice of the 37<sup>th</sup> AGM.

The Company Secretary, at the 37<sup>th</sup> AGM held on Thursday, September 26, 2024, through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Monday, September 23, 2024 (09.00 A.M.) and concluded on Wednesday, September 25, 2024 (05.00 P.M.). The e-voting platform was blocked thereafter and reopened again during the AGM, which was kept opened during the proceedings of the AGM and fifteen minutes after the conclusion of the AGM.

The votes cast under e-voting facility were thereafter unblocked. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the RTA e-voting system.

Our consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

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### a) Item No. 1 - As an Ordinary Resolution

Receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with the reports of Board of Directors' and Auditors' thereon.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	52,90,159	52,90,159	52,90,159	Nil	100%	Nil	-
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	<b>52,90,354</b>	<b>52,90,354</b>	<b>52,90,354</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>	<b>-</b>

### b) Item No. 2 - As an Ordinary Resolution

Appointment of a Director in place of Mr. Ashit Pradip Dave (DIN: 00184760), - Executive, Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	1,63,501	1,63,501	1,46,438	17,063	89.56%	10.44%	51,26,658
E-voting on the day	195	195	195	Nil	100%	Nil	-

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of AGM (Venue Voting)							
<b>Total</b>	1,63,696	1,63,696	1,46,633	17,063	89.58%	10.42%	51,26,658

*\*Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

### c) Item No. 3 - As an Ordinary Resolution

Ratification of the payment of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2024-25.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes*
Remote e-Voting	52,90,159	52,90,159	52,73,096	17,063	99.68%	0.32%	-
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	52,90,354	52,90,354	52,73,291	17,063	99.68%	0.32%	-



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### d) Item No. 4 - As an Special Resolution

Reappointment of Mr. Pradip Pushkarrai Dave (DIN: 00184598), aged about 81 years, as an Executive, Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	1,63,501	1,63,501	1,46,438	17,063	89.56%	10.44%	51,26,658
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	<b>1,63,696</b>	<b>1,63,696</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.58%</b>	<b>10.42%</b>	<b>51,26,658</b>

*\*Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

### e) Item No. 5 - As an Special Resolution

Reappointment of Dr. Samir Pradip Dave (DIN: 00184680), aged about 57 years, as Managing Director of the Company for the period starting from April 01, 2025 to March 31, 2028.

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Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	1,63,501	1,63,501	1,46,438	17,063	89.56%	10.44%	51,26,658
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	<b>1,63,696</b>	<b>1,63,696</b>	<b>1,46,633</b>	<b>17,063</b>	<b>89.58%</b>	<b>10.42%</b>	<b>51,26,658</b>

*\*Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

### f) Item No. 6 - As an Special Resolution

Reappointment of Mr. Ashit Pradip Dave (DIN: 00184760), aged about 53 years, as an Executive, Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	1,63,501	1,63,501	1,46,438	17,063	89.56%	10.44%	51,26,658
E-voting on the day of AGM (Venue	195	195	195	Nil	100%	Nil	-

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<b>Voting)</b>							
<b>Total</b>	1,63,696	1,63,696	1,46,633	17,063	89.58%	10.42%	51,26,658

*\*Votes casted by Promoters and Promoter group being interested in resolution were not considered.*

### **g) Item No. 7 - As an Special Resolution**

Reappointment of Mr. Mayoor Natubhai Amin (DIN: 00179889), aged about 75 years, as a NonExecutive Independent Director of the Company for the period starting from September 09, 2024 to January 07, 2029.

Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	52,90,159	52,90,159	52,73,096	17,063	99.68%	0.32%	-
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	52,90,354	52,90,354	52,73,291	17,063	99.68%	0.32%	-

### **h) Item No. 8 - As an Special Resolution**

Reappointment of Mr. Suresh Balashankar Bhatt (DIN: 00512976), aged about 82 years, as a Non-Executive, Independent Director of the Company for the period starting from September 09, 2024 to January 07, 2029.

# SAHASRABUDDHE PARAB & CO. LLP

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Type of Voting	No. of Shares held	No. of votes casted	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Invalid votes
Remote e-Voting	52,90,159	52,90,159	52,73,096	17,063	99.68%	0.32%	-
E-voting on the day of AGM (Venue Voting)	195	195	195	Nil	100%	Nil	-
<b>Total</b>	52,90,354	52,90,354	52,73,291	17,063	99.68%	0.32%	-

On the basis of the aforesaid result, I report that all the resolutions as contained in notice of Annual General Meeting of the Company dated August 13, 2024 have been passed with requisite majority.

**For Sahasrabuddhe Parab & Co. LLP**  
**Company Secretaries**

**CS Sanjay Parab**  
**Designated Partner**  
**FCS No: 6613 CP No: 7093**  
**UDIN: F006613F001350331**  
**FRN: L2019MH006300**  
**Peer Review No: 4621/2023**  
**Date: September 27, 2024**  
**Place: Mumbai**