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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,

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

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 37th 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

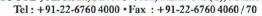
Reema Manoj Vara Company Secretary and Compliance Officer ACS No. 71824





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Voting Results of the 37th Annual General Meeting ("AGM") of Aimco Pesticides <u>Limited (Annexure A)</u>

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

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







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Resolution	No. 1 (Ordi	nary/ Specia	al)	Consolider ended M	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 p	romoter/Pro	omoters gro	up are	No						
interested i	in the agend	la/resolutio	n?							
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 votes	on		
				oustandi			polled	votes		
				ng				polled		
				shares						
		[1]	[2]	[3]=([2]/[[4]	[5]	[6]=([4]/[[7]=([5		
				1])*			2])*]/[2])*		
Duamatan	EVations		E1 26 6E9	100	E1 2((E0		100	100		
Promoter and	E Voting Poll	-	51,26,658	100%	51,26,658	-	100%	-		
Promoter	Postal	-	-	-	-	-	-	-		
s Group	Ballot (if	51,26,658								
s Group	applicabl		-	-	-	-	-	-		
	e)									
	Total	51,26,658		100%	51,26,658	_	100%	_		
Public -	E Voting	31,20,030	-		51,20,000	-	-	_		
Institutio	Poll	-	_	-	<u> </u>	_	_	_		
ns	Postal	-	_	_	_	<u>-</u>		_		
	Ballot (if	6,700								
	applicabl		-	-	-	-	-	-		
	e)									
	Total	-	-	-	-	-	-	-		
Public -	E Voting		1,63,501	3.6749%	1,63,501	-	100%	-		
Non	Poll	1	195	0.0044%	195	-	100%	-		
Institutio	Postal	44 40 155								
ns	Ballot (if	44,49,155								
	applicabl		-	-	-	-	-	-		
	e)									
	Total	44,49,155	1,63,696	3.6793%	1,63,696	-	100%	-		
To	tal	95,82,513	52,90,354	55.2084%	52,90,354	-	100%	-		



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*Resolutio	on No. 2 (O	rdinary/ Spec	rial)	Pradip rotation	Appointment of a Director in place of Mr. Ashit Pradip Dave (DIN: 00184760) who retires by rotation and being eligible, offers himself for reappointment.					
-		Promoters gro nda/resolutio		Yes	Yes					
Categor	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on oustandi ng	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]	shares [3]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100		
Promote	E Voting		-	ı	-	-	-	-		
r and	Poll		-	-	-	-	-	-		
Promote rs Group	Postal Ballot (if applicab le)	51,26,658	-	-	-	-	-	-		
	Total	51,26,658	-	-	-	-	-	-		
Public -	E Voting		-	-	-	-	-	-		
Instituti	Poll		-	-	-	-	-	-		
ons	Postal Ballot (if applicab le)	6,700	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public -	E Voting		1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%		
Non	Poll		195	0.0044%	195	-	100%	-		
Instituti	Postal Ballot (if applicab le)	44,49,155	-	-	-	-	-	-		
	Total	44,49,155	1,63,696	3.6793%	1,46,633	17,063	89.5764%	10.4236%		
To	tal	95,82,513	1,63,696	1.7083%	1,46,633	17,063	89.5764%	10.4236%		



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

*Resolutio	on No. 3 (O	rdinary/ Spe	cial)	Ratifica	ntion of the	e paymen	t of remur	neration to	
	`	, , , , , , , , , , , , , , , , , , ,	,	M/s. V	. J. Talati d	& Co., Co	st Account	ant having	
				Firm R	egistration N	No: R00213	3.	O	
		romoters gr		No					
		nda/resoluti			T = = -	1	T -: 4	T	
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
У	Voting	shares	votes	votes	votes in	votes in	votes in	votes	
		Held	polled	polled	favor	against	favour	against	
				on			on votes	on votes	
				oustandi			polled	polled	
				ng					
				shares					
		[1]	[2]	[3]=([2]/[
				1])*			2])*])*	
				100		100	100		
Promote	E Voting		51,26,658	100%	51,26,658	-	100%	-	
r and	Poll		-	_	-	-	-	-	
Promote	Postal	51,26,658							
rs	Ballot (if	31,20,036							
Group	applicab		-	_	_	_	-	-	
	le)								
	Total	51,26,658	51,26,658	100%	51,26,658	-	100%	-	
Public -	E Voting		-	-	-	-	-	-	
Instituti	Poll		-	-	-	-	-	-	
ons	Postal	6.700							
Ballot (if 6,700									
	applicab		-	-	-	_	-	-	
	le)								
	Total	-	-	-	-	-	-	-	
Public -	E Voting	44,49,155	1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%	



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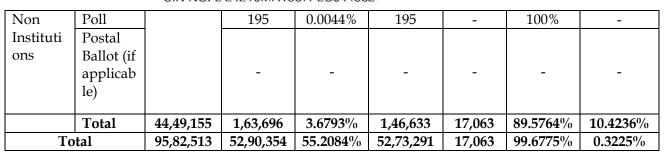
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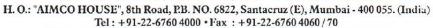
*Resolutio	on No. 4 (O	rdinary /Spe	cial)	Reappo	Reappointment of Mr. Pradip Pushkarrai Dave						
				(DIN:	00184598),	aged abo	out 81 yea	ırs, as an			
				Execut	ive, Whole-	Time Dire	ector of the	Company			
				for the	for the period starting from April 01, 2025 to March						
				31, 202	8	J					
Whether p	oromoter/F	romoters gr	oup are	Yes							
		nda/resoluti									
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of			
у	Voting	shares	votes	votes	votes in	votes in	votes in	votes			
		Held	polled	polled	favor	against	favour	against			
				on			on votes	on votes			
				oustandi			polled	polled			
				ng							
				shares							
		[1]	[2]	[3]=([2]/[[4]	[5]	[6]=([4]/[[7]=([5]/[2			
				1])*			2])*])*			
D (T. 7.7.4.			100			100	100			
Promote	E Voting		-	-	-	-	-	-			
r and	Poll		-	-	-	-	-	-			
Promote	Postal	51,26,658									
rs	Ballot (if		_	-	_	_	_	_			
Group	applicab										
	le)	F1 06 6F0									
D 11:	Total	51,26,658	-			-	-	-			
Public -	E Voting	6,700	-	-	-	-	-	-			
Instituti	Poll	,	-	-	-	-	-	-			

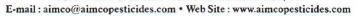












CIN NO. L 24210MH1987PLC044362



ons	Postal Ballot (if applicab le)		-	-	-	-	-	-
	Total	1	-	-	ı	-	-	1
Public -	E Voting		1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
Non	Poll		195	0.0044%	195	-	100%	-
Instituti ons	Postal Ballot (if applicab le)	44,49,155	-	-	-	-	-	-
	Total	44,49,155	1,63,696	3.6793%	1,46,633	17,063	89.5764%	10.4236%
To	Total		1,63,696	1.7083%	1,46,633	17,063	89.5764%	10.4236%

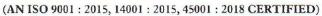
*Votes casted by Promoters and Promoter Group, who being interested in the resolution were not considered.

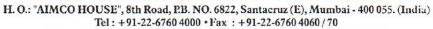
*Resolutio	on No. 5 (Q:	rdinary /Spe	cial)	001846 Directo	ointment of 80), aged or of the Co pril 01, 2025	about 57 ompany fo	years, as or the perio	Managing
		Promoters gr		Yes				
interested	in the ager	nda/resoluti	on?					
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
у	Voting	shares	votes	votes	votes in	votes in	votes in	votes
		Held	polled	olled polled		against	favour	against
			_	on			on votes	on votes
				oustandi			polled	polled
				ng			_	_
				shares				
		[1]	[2]	[3]=([2]/[[4]	[5]	[6]=([4]/[[7]=([5]/[2
				1])*			2])*])*
				100			100	100
Promote	E Voting		-	-	-	-	-	-
r and	Poll	E1 26 6E9	-	-	-	-	-	-
Promote	Postal	51,26,658						
rs	Ballot (if		-	-	-	-	-	-











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Group	applicab							
	le)							
	Total	51,26,658	-	-	-	-	-	-
Public -	E Voting		-	-	-	-	-	-
Instituti	Poll		1	-	•	-	-	-
ons	Postal	6,700						
	Ballot (if	0,700						
	applicab		-	_	-	_	_	-
	le)							
	Total	-	-	-	1	-	-	-
Public -	E Voting		1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
Non	Poll		195	0.0044%	195	-	100%	-
Instituti	Postal							
ons	Ballot (if	44,49,155						
	applicab		-	-	-	-	-	-
	le)							
	Total	44,49,155	1,63,696	3.6793%	1,46,633	17,063	89.5764%	10.4236%
To	tal	95,82,513	1,63,696	1.7083%	1,46,633	17,063	89.5764%	10.4236%

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

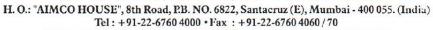
*Resolutio	*Resolution No. 6 (Ordinary/Special) Whether promoter/Promoters group are					ointment of 60), aged al Time Direct starting fro	bout 53 year	ears, as an ne Compan	Executive, y for the	
Whether promoter/Promoters group are interested in the agenda/resolution?					Yes	Yes				
Categor	Mode of	No. of	No. of	%	of	No. of	No. of	% of	% of	
y	Voting	shares	votes	vo	tes	votes in	votes in	votes in	votes	
		Held	polled	po	lled	favor	against	favour	against	
				on	Ļ			on votes	on votes	
				ou	standi			polled	polled	
	n s				ares					
		[1]	[2]	[3]	=([2]/[1])*	[4]	[5]	[6]=([4]/[2])*	[7]=([5]/[2])*	



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				100			100	100
Promote	E Voting		-	-	-	-	-	-
r and	Poll		-	-	-	-	-	-
Promote	Postal	51,26,658						
rs	Ballot (if	31,20,036						
Group	applicab		-	-	-	_	-	-
	le)							
	Total	51,26,658	-	-	-	-	-	-
Public -	E Voting		-	-	-	-	-	1
Instituti	Poll		ı	-	ı	-	-	ı
ons	Postal	6,700						
	Ballot (if							
	applicab		-	_	-	-	_	-
	le)							
	Total	-	-	-	-	-	-	-
Public -	E Voting		1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
Non	Poll		195	0.0044%	195	-	100%	ı
Instituti	Postal							
ons	Ballot (if	44,49,155						
	applicab		-	-	-	-	-	-
	le)							
	Total	44,49,155	1,63,696	3.6793%	1,46,633	17,063	89.5764%	10.4236%
To	tal	95,82,513	1,63,696	1.7083%	1,46,633	17,063	89.5764%	10.4236%

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

*Resolution No. 7 (Ordinary /Special)					(DIN: Execution the	ointment of 00179889), a ive Indepen period start y 07, 2029	iged abou ident Dire	t 75 years, ector of the	as a Non- Company
		Promoters g	, ,		No				
interested in the agenda/resolution?					<u> </u>	NT C	NT C	0/ 6	0/ (
Categor	Mode	No. of	No. of	,	f votes	No. of	No. of	% of	% of
У	of shares votes po					votes in	votes in	votes in	votes









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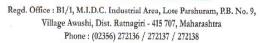
CIN NO. L 24210MH1987PLC044362

	Voting	Held	polled	oustandin	favor	against	favour	against
				g shares			on votes	on votes
		Fa l	[0]	F01 /F01/F4	F43	F=3	polled	polled
		[1]	[2]	[3]=([2]/[1])*	[4]	[5]	[6]=([4]/[[7]=([5]/[2])*
				1) 100			2])* 100	1) 100
Promote	Е							100
r and	Voting		51,26,658	100%	51,26,658	-	100%	-
Promote	Poll		-	-	-	-	-	-
rs	Postal	51,26,658						
Group	Ballot	31,20,030						
	(if		-	-	-	-	-	-
	applica							
	ble) Total	51,26,658	51,26,658	100%	51,26,658	_	100%	_
Public -	E	31,20,036	31,20,036	100 /0	31,20,036	-	100 /0	-
Instituti	Voting		-	-	-	-	-	-
ons	Poll		-	-	-	-	-	-
	Postal	6,700						
	Ballot	6,700						
	(if		-	-	-	-	-	-
	applica							
	ble)							
D 111	Total	-	-	-	-	-	-	-
Public -	E		1,63,501	3.6749%	1,46,438	17,063	89.564%	10.436%
Non Instituti	Voting Poll		195	0.0044%	195		100%	
ons	Postal		193	0.0044 %	195	-	100 %	-
OHS	Ballot	44,49,155						
	(if		-	-	-	_	-	-
	applica							
	ble)							
	Total	44,49,155	1,63,696	3.6793%	1,46,633	17,063	89.5764%	10.4236%
To	tal	95,82,513	52,90,354	55.2084%	52,73,291	17,063	99.6775%	0.3225%

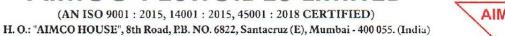
*Resolution No. 8 (Ordinary/Special)	Reappointment of Mr. Suresh Balashankar Bhatt
	(DIN: 00512976), aged about 82 years, as a Non-
	Executive, Independent Director of the Company
	for the period starting from September 09, 2024 to



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					January	7 07, 2029			
	•	Promoters g			No				
interested	in the age	enda/resolu	tion?						
Categor	Mode	No. of	No. of	% of	votes	No. of	No. of	% of	% of
y	of	shares	votes	polle	ed on	votes in	votes in	votes in	votes
	Voting	Held	polled	oust	andin	favor	against	favour	against
				g sha	ares			on votes	on votes
								polled	polled
		[1]	[2])*		[4]	[5]	[6]=([4]/[[7]=([5]/[2
								2])*])*
				1	.00			100	100
Promote	E		51,26,658	10	00%	51,26,658	_	100%	_
r and	Voting	_	01/20/000	1	70 70	01,20,000		100 /0	
Promote	Poll		-		-	-	-	-	-
rs	Postal	51,26,658							
Group	Ballot	01,20,000							
	(if		-		-	-	-	-	-
	applica								
	ble)								
	Total	51,26,658	51,26,658	10	00%	51,26,658	-	100%	-
Public -	E		_		_	_	_	_	_
Instituti	Voting								
ons	Poll	_	-		-	-	-	-	-
	Postal	6,700							
	Ballot	0,100							
	(if		-		-	-	-	-	-
	applica								
	ble)								
	Total	-	-		-	-	-	-	-
Public -	E		1,63,501	3.6	749%	1,46,438	17,063	89.564%	10.436%
Non	Voting								
Instituti	Poll		195	0.0	044%	195	-	100%	-
ons	Postal	44,49,155							
	Ballot	, ,,====							
	(if		-		-	-	-	-	-
	applica								
	ble)	44.46.175			- 0.00'	4 4 6	4=	00 == 110:	10.165.507
	Total	44,49,155	1,63,696		793%	1,46,633	17,063	89.5764%	10.4236%
Tot	tal	95,82,513	52,90,354	55.2	.084%	52,73,291	17,063	99.6775%	0.3225%



AIMCO PESTICIDES LIMITED



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.sprsllp.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 37th Annual General Meeting of Aimco Pesticides Limited ("the Company") held on September 26, 2024 at 11: 30 A.M. through video conferencing.

The 37th 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 37th 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 37th 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 37th AGM.

The Company Secretary, at the 37th 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:

COMPANY SECRETARIES

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

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 reappointment.

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

COMPANY SECRETARIES

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

COMPANY SECRETARIES

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

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.

COMPANY SECRETARIES

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

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

COMPANY SECRETARIES

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

COMPANY SECRETARIES

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