

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/27/2024-25

August 13, 2024

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on August 13, 2024

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the Board of Directors of Aimco Pesticides Limited ("the Company") at its meeting held on Tuesday, August 13, 2024 which commenced at 04.00 P.M., and concluded at 05.45 P.M., via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter alia, discussed, considered and approved the following business items:

1. Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2024.
2. Notice of 37th Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, September 26, 2024, through video conference.
3. Register of Members and Share Transfer Books will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.
4. The Shareholders of the Company holding shares either in physical form or in dematerialisation form, as on the cut-off date viz., Thursday, September 19, 2024 may cast their vote electronically. The remote e-voting period will commence at 9.00 a.m. on Monday, September 23, 2024 and will end at 5.00 p.m. on Wednesday, September 25, 2024.
5. Appointment of M/s. Sahasrabuddhe Parab & Co. LLP as a scrutinizer for E Voting and Poll process for 37th Annual General Meeting (AGM) of the Company.



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6. Reappointment of Mr. Pradip Pushkarrai Dave (DIN: 00184598), aged 81 years, as an Executive Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028 subject to approval of shareholders at the ensuing Annual General Meeting.
7. Reappointment of Dr. Samir Pradip Dave (DIN: 00184680), aged 57 years, as a Managing Director of the Company for the period starting from April 01, 2025 to March 31, 2028 subject to approval of shareholders at the ensuing Annual General Meeting.
8. Reappointment of Mr. Ashit Pradip Dave (DIN: 00184760), aged 53 years, as an Executive Whole-Time Director of the Company for the period starting from April 01, 2025 to March 31, 2028 subject to approval of shareholders at the ensuing Annual General Meeting.
9. Reappointment of Mr. Mayoor Natubhai Amin (DIN: 00179889), aged 74 years, as a Non-Executive Independent Director of the Company for the period starting from September 09, 2024 to January 07, 2029 subject to approval of shareholders at the ensuing Annual General Meeting.
10. Reappointment of Mr. Suresh Balashankar Bhatt (DIN: 00512976), aged 82 years, as a Non-Executive Independent Director of the Company for the period starting from September 09, 2024 to January 07, 2029 subject to approval of shareholders at the ensuing Annual General Meeting.
11. Un-audited Financial Results for the Quarter ended June 30, 2024.

A copy of the Unaudited Financial Results, as approved by the Board along with a copy of the 'Limited Review Report' on the said financial results, as received from M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W), Statutory Auditors of the Company, is enclosed herewith. (Attached herewith in separate Annexure).

You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

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



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Annexure A

Further, in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") please find below the following disclosures:

Sr. No	Particulars	Mr. Pradip Pushkarrai Dave	Dr. Samir Pradip Dave
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Reappointment)	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. August 13, 2024 considered and approved the reappointment of Mr. Pradip Pushkarrai Dave (DIN: 00184598) as an Executive Whole-Time Director of the Company for a period of 3 (three) years with effect from April 01, 2025 to March 31, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. August 13, 2024 considered and approved the reappointment of Dr. Samir Pradip Dave (DIN: 00184680) as a Managing Director of the Company for a period of 3 (three) years with effect from April 01, 2025 to March 31, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
2.	Date of Appointment	April 01, 2025	April 01, 2025
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none">-Mr. Pradip Pushkarrai Dave has more than five decades of experience in the pesticides Industry.- Member on the governing body of CHEMTECH.- President of the Pesticides Manufacturer and Formulators Association of India (PMFAI).- He is on the technical committee and governing body of the Institute of Pesticide Formulation	<ul style="list-style-type: none">- Dr. Samir Pradip Dave has wide experience in organic synthesis, research and process development with over 20 years of extensive proficiency in the industry of pesticides. Currently he heads the R&D and production activities of the Company.- Dr. Samir Pradip Dave has been instrumental in introducing various new molecules in last decade. He is also founder Director of Agro care, a Global



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		Technology	Agrochemical Association registered at Belgium.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Father of Dr. Samir Pradip Dave and Mr. Ashit Pradip Dave	Son of Mr. Pradip Pushkarrai Dave and brother of Mr. Ashit Pradip Dave

Sr. No	Particulars	Mr. Ashit Pradip Dave	Mr. Mayoor Natubhai Amin
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Reappointment)	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. August 13, 2024 considered and approved the reappointment of Mr. Ashit Pradip Dave (DIN: 00184760) as an Executive Whole-Time Director of the Company for a period of 3 (three) years with effect from April 01, 2025 to March 31, 2028, subject to approval of shareholders at the ensuing Annual General Meeting	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. August 13, 2024 considered and approved the reappointment of Mr. Mayoor Amin (DIN: 00179889) as a Non-Executive, Independent Director of the Company with effect from September 09, 2024 to January 07, 2029, subject to approval of shareholders at the ensuing Annual General Meeting
2.	Date of Appointment	April 01, 2025	September 09, 2024
3.	Brief profile (in case of appointment)	-Mr. Ashit Pradip Dave is a Business Executive with wide expertise in chemicals and Agrochemicals Industry.	Mr. Mayoor Amin possesses diversified experience of more than 45 years in various areas like manufacturing and marketing of electronic and medical equipment and defense instrumentation, manufacturing and marketing in textiles industry for local and export markets etc. Mr. Mayoor Amin had been a president of Bombay Industries Association in



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			the year(s) 1995-96 and Rotary Club of Bombay airport in the year(s) 2013- 14. Mr. Mayoora Amin was an honorary faculty of Bio-Medical Engineering at Bhagubhai Polytechnic, for a decade.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Son of Mr. Pradip Pushkarrai Dave and brother of Dr. Samir Pradip Dave	Nil

Sr. No	Particulars	Mr. Suresh Balashankar Bhatt
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Reappointment)	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. August 13, 2024 considered and approved the reappointment of Mr. Suresh Balashankar Bhatt (DIN: 00512976) as a Non-Executive, Independent Director of the Company with effect from September 09, 2024 to January 07, 2029, subject to approval of shareholders at the ensuing Annual General Meeting
2.	Date of Appointment	September 09, 2024
3.	Brief profile (in case of appointment)	Mr. Suresh Bhatt possesses the experience of more than 50 years in Agrochemical Industry. Mr. Suresh Bhatt is a Director of Dinkal Agro Products Private



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		Limited, a company that specializes in crop organic nutrition technologies and veterinary supplements. Mr. Suresh Bhatt is an esteemed executive leader who has been awarded the Udyog Rattan (1984) and Udyog Shree (1986) by the Government of India for his contributions to the industry. Mr. Suresh Bhatt has also served in various capacities on the Pesticides Manufacturer's Association of India (PMIAI), one of India's premier agrochemical associations.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Nil



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CNK & Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Aimco Pesticides Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Aimco Pesticides Limited ("the Company") for the quarter ended 30th June, 2024, ("the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 (the Act) as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036


Vijay Mehta

Partner
Membership No. 106533
UDIN: 24106533BKCEOY2870



Place: Mumbai
Date: 13th August, 2024

Mistry Bhavan, 3rd Floor, Dhinshaw Vachha Road, Churchgate, Mumbai 400 020. Tel: +91 22 6623 0600

501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057. Tel: +91 22 6250 7600

Website: www.cnkindia.com

MUMBAI | CHENNAI | VADODARA | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Aimco Pesticides Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Aimco Pesticides Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2024 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



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4. The Statement includes the results of the entities as mentioned in Annexure to the Review Report.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter:

We did not review the interim financial results of the two subsidiaries included in the Statement, whose interim financial results (before eliminating inter- company transactions), reflect total revenues of Rs. Nil, total net loss after tax of Rs. 0.10 Lakhs and total comprehensive loss of Rs. 0.10 Lakhs for the quarter ended 30th June 2024, as considered in the Statement. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Unaudited Consolidated Financial Results is not modified with respect of the above matter.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036



Vijay Mehta
Partner

Membership No. 106533
UDIN: 24106533BKCEOZ1248



Place: Mumbai
Date: 13th August, 2024.

Annexure to the Limited Review Report:

Sr. No.	Name of the entity	Relationship
1	Aimco Pesticides Limited	Parent
2	Aimco Ecosciense Limited	Wholly owned subsidiary
3	Aimco International FZE	Wholly owned subsidiary
4	Aimco KR Agro Private Limited	Wholly owned subsidiary



AIMCO PESTICIDES LIMITED

Registered Office: B1/1 MIDC Indl. Area, Lote Parshuram, Village Awashi, Taluka Khed, Dist. Ratnagiri
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Statement of Standalone and Consolidated Results for the Quarter ended 30th June 2024

(Rupees in lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3,934.52	3,667.93	4,591.86	20,723.38	3,934.52	3,668.20	4,591.86	20,721.65
II	Other Operating Revenue	42.67	29.26	30.27	79.70	42.67	29.25	30.27	79.70
III	Other Income	2.77	23.81	7.72	47.13	2.77	23.81	7.72	47.13
IV	Total Income (I+II+III)	3,979.96	3,721.00	4,629.85	20,850.21	3,979.96	3,721.27	4,629.85	20,848.48
V	EXPENSES								
	Cost of materials consumed	3,324.50	2,990.72	3,051.94	15,221.72	3,324.50	2,990.72	3,051.94	15,221.72
	Purchases of stock-in-trade	6.30	14.61	0.46	116.29	6.30	14.73	0.46	116.41
	Changes in Inventories of Finished goods, Stock-In-Trade and work In-progress	(266.86)	30.70	1,237.35	1,980.31	(266.86)	30.70	1,237.35	1,980.31
	Employee benefits expense	359.51	375.02	373.92	1,517.18	359.51	375.02	373.92	1,517.18
	Finance costs	61.33	52.61	98.25	264.47	61.33	52.61	98.25	264.47
	Depreciation and amortisation expense	105.70	105.95	100.05	416.13	108.43	108.68	102.74	427.05
	Other expenses	587.59	652.26	557.81	2,641.47	590.21	657.73	560.77	2,653.86
	Total expenses (V)	4,178.07	4,221.87	5,419.78	22,157.57	4,183.42	4,230.19	5,425.43	22,181.00
VI	Profit/(loss) before exceptional Items and tax (IV-V)	(198.11)	(500.87)	(789.93)	(1,307.36)	(203.46)	(508.92)	(795.58)	(1,332.52)
	Exceptional Items								
VII	Profit before tax	(198.11)	(500.87)	(789.93)	(1,307.36)	(203.46)	(508.92)	(795.58)	(1,332.52)
VIII	Tax expense:								
	(1) Current Tax	-	-	-	-	-	-	-	-
	(2) Deferred Tax credit / (expense)	48.18	126.01	196.26	327.92	48.18	126.01	196.26	327.92
	(3) Taxes of earlier years	-	-	-	-	-	-	-	-
		48.18	126.01	196.26	327.92	48.18	126.01	196.26	327.92
IX	Profit for the year / period (VII-VIII)	(149.93)	(374.86)	(593.67)	(979.44)	(155.28)	(382.91)	(599.32)	(1,004.60)
X	Other Comprehensive Income (OCI)								
	A (i) Items that will not be reclassified to profit and loss								
	- Remeasurement gains / (loss) of the Defined benefit obligations	(8.79)	(0.57)	(4.74)	(35.17)	(8.79)	(0.57)	(4.74)	(35.17)
	A (ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-	-	-
	- Remeasurement gains / (loss) of the Defined benefit obligations	2.21	0.14	1.19	8.85	2.21	0.14	1.19	8.85
	B (i) Items that will be reclassified to profit and loss								
	- Exchange differences in translating the financial statements of foreign operations	-	-	-	-	-	0.02	(0.07)	0.31
	B (ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-	-	-
	Total Other Comprehensive income (A (i - ii) + B (i - ii))	(6.58)	(0.43)	(3.55)	(26.32)	(6.58)	(0.41)	(3.62)	(26.01)
XI	Total Comprehensive income for the year / period (IX+X)	(156.51)	(375.29)	(597.22)	(1,005.76)	(161.86)	(383.32)	(602.94)	(1,030.61)
XII	Paid up Equity Share Capital (Face Value Rs.10 per share)	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25
XIII	Reserves excluding Revaluation Reserves				2,530.66				2,543.70
XIV	Earnings per equity share								
	(1) Basic	(1.57)	(3.91)	(6.20)	(10.22)	(1.62)	(4.00)	(6.25)	(10.48)
	(2) Diluted	(1.57)	(3.91)	(6.20)	(10.22)	(1.62)	(4.00)	(6.25)	(10.48)

Notes :

- The Audit Committee has reviewed these results and the Board of Directors has approved the above results at their meeting held on 13th August, 2024.
- The above financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015.
- The Company operates in one single primary segment viz., Agrochemicals. Hence, the disclosure as required under Ind AS 108 'Segment Reporting' is not given.
- Figures for the quarter ended 31.03.2024 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the financial year ended 31.03.2024, which were subjected to limited review.

For Aimco Pesticides Limited

**Samir
Pradip Dave**

Digitally signed by
Samir Pradip Dave
Date: 2024.08.13
16:33:44 +05'30'

Samir Dave
Managing Director
DIN : 00184680



Date : 13th August, 2024