

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/38/2024-25

September 26, 2024

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Proceedings of 37th 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)

Kindly find enclosed herewith the Proceedings of 37th Annual General Meeting of Aimco Pesticides Limited (“the Company”) under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

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



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
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Proceedings of 37th Annual General Meeting of Aimco Pesticides Limited ("the Company") held on Thursday, September 26, 2024

1. Date, time and venue of the AGM:

This is to inform you that 37th Annual General Meeting of the members of the Company was held on Thursday, 26th September, 2024 at 11.30 A.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business stated herein, 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 and other applicable circulars issued in this regard.

2. Brief details of the proceedings at the AGM:

Mr. Dushyant Patel, Chairman, chaired the proceedings of the meeting and requisite quorum being present called the meeting to order. All the Directors were present during the meeting. Ms. Reema Manoj Vara, Company Secretary & Compliance Officer informed that the remote e-voting was made available to the shareholders along with the facility to e-vote during the AGM as well for those who have not casted their vote through remote e-voting. M/s. Sahasrabuddhe Parab & Co. LLP, was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

After that, the Chairman took the members through the resolutions proposed for approval. The Chairman then requested Ms. Reema Manoj Vara, Company Secretary & Compliance Officer to commence the Question and Answer Session. Mr. Ashit Pradip Dave, Executive, Whole-Time Director and Chief Financial Officer of the Company responded to the questions asked by speaker shareholders during the conduct of the meeting. Mr. Ashit Pradip Dave, Executive, Whole-Time Director and Chief Financial Officer of the Company suitably responded to all the questions raised by the shareholders at the meeting.

Thereafter, Ms. Reema Manoj Vara, Company Secretary & Compliance Officer concluded the AGM by informing the shareholders that the combined result of remote e-



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voting and e-voting done at the AGM will be displayed on the website of the Company and on the website of BSE Limited on or before two working days from the conclusion of the 37th Annual General Meeting and also thanked the shareholders for attending and participating at the AGM.

3. Manner of approval of the Resolutions:

All the resolutions set out in the Notice of the 37th AGM as mentioned below were put to vote through remote e-voting and voting during the Annual General Meeting.

Ordinary Business:

1. Adoption of the Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.
2. 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.

Special Business:

3. Ratification of payment of remuneration to M/s. V. J. Talati & Co., Cost Accountant having Firm Registration No: R00213. (Ordinary Resolution)
4. Re-appointment 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. (Special Resolution)
5. Re-appointment 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. (Special Resolution)
6. Re-appointment 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. (Special Resolution)
7. Re-appointment 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. (Special Resolution)
8. Re-appointment 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. (Special Resolution)



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4. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

5. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and Link Intime India Private Limited, the authorized agency which has provided e-voting facility, for voting through remote e-Voting, for participation in the 37th AGM through VC/OAVM Facility and e-Voting during the 37th AGM.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The meeting concluded at 12:02 P.M with vote of thanks.

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

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara

Company Secretary and Compliance Officer

ACS No. 71824



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