

F. BSE/QPA/0381
30th September, 2023

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code 532935**

Sub: **Voting Results of the Annual General Meeting held on 29.09.2023**

Dear Sir,

As required by Regulation 44(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Voting Results of the 53rd Annual General Meeting of the Company held on Friday, 29th September, 2023, through Video Conferencing/OAVM, together with the copy of the Scrutinizer's Report of the Combined eVoting of the 53rd Annual General Meeting of the Company.

Please note that the said Meeting started at 4.30 p.m. and concluded 5.25 p.m. on 29th September, 2023 and the Voting Results was declared by the Chairman, today i.e. 30th September, 2023 at 1.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER



General information about company	
Scrip code	532935
NSE Symbol	ARIES
MSEI Symbol	NOTLISTED
ISIN	INE298I01015
Name of the company	ARIES AGRO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	4:30 AM
End time of the meeting	5:25 PM

Scrutinizer Details	
Name of the Scrutinizer	SHAILASHRI BHASKAR
Firms Name	N.A.
Qualification	CS
Membership Number	5778
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	18178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	52
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the Financial Statements (Standalone and Consolidated) for the Financial Year 2022-2023					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6847926	6847926	100	6847926	0	100
Public- Institutions	E-Voting	273615	229593	83.911	229593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		273615	229593	83.911	229593	0	100
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41983	6	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882798	41989	0.7138	41983	6	99.9857
Total		13004339	7119508	54.7472	7119502	6	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend for the Financial Year-2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6847926	6847926	100	6847926	0	100
Public- Institutions	E-Voting	273615	229593	83.911	229593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		273615	229593	83.911	229593	0	100
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41983	6	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882798	41989	0.7138	41983	6	99.9857
Total		13004339	7119508	54.7472	7119502	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Jimmy Mirchandani(DIN 00239021), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	6847926	100	6847926	0	100	0
Public- Institutions	E-Voting	273615	229593	83.911	57611	171982	25.0927	74.9073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273615	229593	83.911	57611	171982	25.0927	74.9073
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41383	606	98.5568	1.4432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5882798	41989	0.7138	41383	606	98.5568	1.4432
Total		13004339	7119508	54.7472	6946920	172588	97.5758	2.4242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. R. V. Balasubramaniam Iyer (DIN 10265799) as a Director of the Company with effect from 1st February, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	6847926	100	6847926	0	100	0
Public- Institutions	E-Voting	273615	229593	83.911	229593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273615	229593	83.911	229593	0	100	0
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41323	666	98.4139	1.5861
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5882798	41989	0.7138	41323	666	98.4139	1.5861
Total		13004339	7119508	54.7472	7118842	666	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. R. V. Balasubramaniam Iyer (DIN 10265799), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company with effect from 1st February, 2024 up to 31st January, 2029				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6847926	6847926	100	6847926	0	100
Public- Institutions	E-Voting	273615	229593	83.911	229593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		273615	229593	83.911	229593	0	100
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41383	606	98.5568	1.4432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882798	41989	0.7138	41383	606	98.5568
Total		13004339	7119508	54.7472	7118902	606	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration of the Cost Auditor in terms of Section 148 of the Companies Act, 2013 read with Companies(Audit and Auditors) Rules, 2014.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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 Promoter Group	E-Voting	6847926	6847926	100	6847926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	6847926	100	6847926	0	100	0
Public- Institutions	E-Voting	273615	229593	83.911	229593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	273615	229593	83.911	229593	0	100	0
Public- Non Institutions	E-Voting	5882798	41989	0.7138	41983	6	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5882798	41989	0.7138	41983	6	99.9857	0.0143
Total		13004339	7119508	54.7472	7119502	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER [PURSUANT TO SECTION 108 OF THE
COMPANIES ACT, 2013 AND RULE 20(4) (XII) OF THE COMPANIES (MANAGEMENT
AND ADMINISTRATION) RULES, 2004**

To

The Chairperson
Aries Agro Limited
Aries House, Plot No. 24,
Deonar, Govandi (East),
Mumbai 400 043.

The 53rd (Fifty Third) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Friday, September 29, 2023 at 4.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Shailashri Bhaskar, Practising Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Aries Agro Limited** (the Company) for the purpose of scrutinizing the voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 10, 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 11/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars"), SEBI Circulars, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the Secretarial Standards - 2 on "General Meetings" issued by the Institute of Company Secretaries of India calling the 53rd Annual General Meeting of its Equity Shareholders (the Meeting) / "AGM" through VC / OAVM.
2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions proposed at the 53rd AGM of the Equity Shareholders of the Company. As a Scrutinizer, I have to scrutinize:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling- the AGM ("remote e-voting"); and
 - b. process of e-voting at the AGM through electronic voting system.



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 53rd AGM of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification.
4. In accordance with the Notice of the 53rd AGM sent to the Shareholders, the remote e-voting opened at 9.00 am on Tuesday, September 26, 2023 and remained open up to 5:00 PM on Thursday, September 28, 2023.
5. The Company has appointed CDSL as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the AGM and e-voting to the shareholders present at the AGM through VC/OAVM and who had not voted earlier.
6. The Equity Shareholders holding shares as on Friday, September 22, 2023, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 53rd AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr R Bhaskar and Ms Archana Kelkar who are not in the employment of the Company.
8. Based on the reports generated from the e-voting website of CDSL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.



Resolution No: 1 To consider and adopt the Audited Financial Statements of the Company and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.

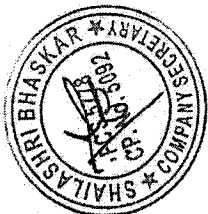
Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	7119481	100.00	6	0.00	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100.00	0	0.00	0	0
Total	100	7119508	7119502	100.00	6	0.00	0	0

The above Ordinary Resolution as contained in the Notice of the 53rd General Meeting of the Company has been passed with requisite majority.

Resolution No: 2 To declare dividend for the Financial Year ended March 31, 2023

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	7119481	100.00	6	0.00	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100.00	0	0.00	0	0
Total	100	7119508	7119502	100.00	6	0.00	0	0

The above Ordinary Resolution as contained in the Notice of the 53rd Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 3 To appoint a Director in place of Dr Jimmy Mirchandani (DIN 00239021) who retires by rotation and being eligible offers himself for re-appointment

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	6946899	97.58	172588	2.42	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100	0	0	0	0
Total	100	7119508	6946920	97.58	172588	2.42	0	0

The above Ordinary Resolution as contained in the Notice of the 53rd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 4 To appoint Mr R V Balasubramaniam Iyer (DIN : 10265799) as a Director of the Company

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	7118821	99.99	666	0.01	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100.00	0	0	0	0
Total	100	7119508	7118842	99.99	666	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 53rd Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 5 To appoint Mr R V Balasubramaniam Iyer (DIN 10265799) as an Independent Director not liable to retire by rotation and hold office for a term of 5 (five) consecutive years with effect from 01.02.2024 to 31.01.2029.

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	7118881	99.99	606	0.01	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100.00	0	0.00	0	0
Total	100	7119508	7118902	99.99	606	0.01	0	0

The above Special Resolution as contained in the Notice of the 53rd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 6 Ratification of the Remuneration payable to the Cost Auditor

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	98	7119487	7119481	100.00	6	0.00	0	0
E-voting at AGM conducted through VC /OAVM	2	21	21	100.00	0	0.00	0	0
Total	100	7119508	7119502	100.00	6	0.00	0	0


The above Ordinary Resolution as contained in the Notice of the 53rd Annual General Meeting of the Company has been passed with requisite majority.



9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

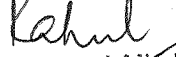
Thanking you,

Yours faithfully,



SHAILASHRI BHASKAR
Practicing Company Secretary
CP No: 5092
UDIN: F005778E001138965
Place: Mumbai
Date: 30/09/2023

For Aries Agro Limited


Dr. Rahul Mirchandani
Chairman & Managing Director 30/9/2023 1.45 PM

Countersigned by Chairperson