

F.BSE/QPA/2248  
30<sup>th</sup> September, 2019

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Ref: **Scrip Code- 532935**

Sub: **Proceedings of the Annual General Meeting held on 30.09.2019**

Dear Sir,

As required by Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 49<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 wherein following business was transacted.

**ORDINARY BUSINESS:**

**Ordinary Resolutions:**

1. Adoption of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 18% being Rs. 1.80 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2019.
3. Appointment of Dr. Jimmy Mirchandani(DIN 00239021) as a Director who was liable to retire by rotation.

**SPECIAL BUSINESS:**

**Special Resolutions:**

4. Re-appointment of Prof. R. S. S. Mani(DIN 00527270) as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from 26<sup>th</sup> September, 2019 upto 25<sup>th</sup> September, 2024.

Contd...2

-2-

5. Re-appointment of Mr. B. V. Dholakia (DIN 01871816) as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from 26<sup>th</sup> September, 2019 upto 25<sup>th</sup> September, 2024.

**Ordinary Resolution:**

6. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2020.

**Special Resolution:**

7. Approval of the amendment in the terms of the deployment of funds referred to in the Prospectus dated 26<sup>th</sup> December, 2007 issued by the Company.

Kindly take the same on your record. The detailed Minutes of the meeting will be submitted in due course.

Thanking You,

Yours faithfully,  
For **ARIES AGRO LIMITED**

**QAISER P. ANSARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: as above**