

F. BSE/QPA/0177
30th September, 2022

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 29.09.2022**

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 52nd Annual General Meeting of the Company held on Thursday, 29th September, 2022, through Video Conferencing/OAVM, together with the copy of the Scrutinizer's Report of the Combined eVoting of the 52nd Annual General Meeting of the Company.

Please note that the said Meeting started at 4.30 p.m. and concluded 5.30 p.m. on 29th September, 2022 and the Voting Results was declared by the Company Secretary, duly Authorised by the Chairman, today i.e. 30th September, 2022 at 2.25 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)	29-09-2022
Start time of the meeting	4:30 PM
End time of the meeting	5:30 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	10-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	18599
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	39
No. of resolution passed in the meeting	5
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 2021-2022				
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							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	63654	31002	48.7039	31002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63654	31002	48.7039	31002	0	100
Public- Non Institutions	E-Voting	6092759	28216	0.4631	28215	1	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		6092759	28216	0.4631	28215	1	99.9965
Total		13004339	6907144	53.1141	6907143	1	100	0
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-2021-22.				
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							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	63654	31002	48.7039	31002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63654	31002	48.7039	31002	0	100
Public- Non Institutions	E-Voting	6092759	28216	0.4631	28215	1	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		6092759	28216	0.4631	28215	1	99.9965
Total		13004339	6907144	53.1141	6907143	1	100	0
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 Mrs. Nitya Mirchandani (DIN 06882384) who retires by rotation and being eligible offers herself 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							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	63654	31002	48.7039	0	31002	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		63654	31002	48.7039	0	31002	0
Public- Non Institutions	E-Voting	6092759	28216	0.4631	28210	6	99.9787	0.0213
	Poll							
	Postal Ballot (if applicable)							
	Total		6092759	28216	0.4631	28210	6	99.9787
Total		13004339	6907144	53.1141	6876136	31008	99.5511	0.4489
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 Appointment Statutory Auditors for a period of 5(Five) consecutive years				
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							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	63654	31002	48.7039	31002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63654	31002	48.7039	31002	0	100
Public- Non Institutions	E-Voting	6092759	28216	0.4631	28210	6	99.9787	0.0213
	Poll							
	Postal Ballot (if applicable)							
	Total		6092759	28216	0.4631	28210	6	99.9787
Total		13004339	6907144	53.1141	6907138	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(5)								
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							
	Postal Ballot (if applicable)							
	Total		6847926	6847926	100	6847926	0	100
Public-Institutions	E-Voting	63654	31002	48.7039	31002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63654	31002	48.7039	31002	0	100
Public- Non Institutions	E-Voting	6092759	28216	0.4631	28065	151	99.4648	0.5352
	Poll							
	Postal Ballot (if applicable)							
	Total		6092759	28216	0.4631	28065	151	99.4648
Total		13004339	6907144	53.1141	6906993	151	99.9978	0.0022
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 52st (Fifty Second) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Thursday, September 29, 2022 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Shailashri Bhaskar, Practicing 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 29, 2022 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars"), and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (SEBI Circulars) calling the 52nd 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 52nd 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 52nd 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 52nd AGM sent to the Shareholders, the remote e-voting opened at 10.00 am on Sunday, September 25, 2022 and remained open up to 5:00 PM on Wednesday, September 28, 2022.
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 September 22, 2022, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 52nd 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 Mr Adithya Bhaskar 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, 2022, 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	80	6907132	6907131	99.99	1	0.01	0	0
E-voting at AGM conducted through VC /OAVM	3	12	12	100.00	0	0.00	0	0
Total	83	6907144	6907143	99.99	1	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 52nd Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 2 To declare dividend for the Financial Year ended March 31, 2022

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	80	6907132	6907131	99.99	1	0.01	0	0
E-voting at AGM conducted through VC /OAVM	3	12	12	100.00	0	0.00	0	0
Total	83	6907144	6907143	99.99	1	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 52nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 3 To appoint a Director in place of Mrs Nitya Mirchandani (DIN 06882384) who retires by rotation and being eligible offers herself 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	80	6907132	6876124	99.55	31008	0.45	0	0
E-voting at AGM conducted through VC /OAVM	3	12	12	100.00	0	0	0	0
Total	83	6907144	6876136	99.55	31008	0.45	0	0

The above Ordinary Resolution as contained in the Notice of the 52nd Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 4 Appointment of Statutory Auditors 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	80	6907132	6907126	99.99	6	0.01	0	0
E-voting at AGM conducted through VC /OAVM	3	12	12	100	0	0	0	0
Total	83	6907144	6907138	99.99	6	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 52nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 5 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	80	6907132	6906981	99.99	151	0.01	0	0
E-voting at AGM conducted through VC /OAVM	3	12	12	100	0	0	0	0
Total	83	6907144	6906993	99.99	151	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 52nd 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: F0047780001087751
Place: Mumbai
Date: 30/09/2022

For **ARIES AGRO LIMITED**


QAISER P. ANSARI
COMPANY SECRETARY

30/09/2022
2.25 PM

Countersigned by Company Secretary duly authorized by the Chairperson