

## ARIES AGRO LIMITED

Date of the AGM:	<b>30<sup>th</sup> September, 2013</b>
Total number of shareholders on record date:	<b>8,514</b>
No. of shareholders present in the meeting either in person or through proxy:	<b>38</b>
Promoters and Promoter Group: Public:	<b>6 32</b>
No. of Shareholders attended the meeting through Video Conferencing:	<b>NIL</b>
Promoters and Promoter Group: Public:	<b>NIL NIL</b>
<b><u>(Agenda-wise)</u></b>	
<b>Item No. 1</b> Details of the Agenda:	<b>Approval of the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.</b>
Resolution required: Mode of voting: Voting Result :	<b>Ordinary Show of hands Unanimous</b>
<b>Item No. 2</b> Details of the Agenda:	<b>Declaration of Dividend of 15% being Rs. 1.50 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2013.</b>
Resolution required: Mode of voting: Voting Result :	<b>Ordinary Show of hands Unanimous</b>
<b>Item No. 3</b> Details of the Agenda:	<b>Appointment of Dr. Rahul Mirchandani as a Director who was liable to retire by rotation.</b>
Resolution required: Mode of voting: Voting Result :	<b>Ordinary Show of hands Unanimous</b>
<b>Item No. 4</b> Details of the Agenda:	<b>Appointment of Mr. C. B. Chhaya as a Director who was liable to retire by rotation.</b>
Resolution required: Mode of voting: Voting Result :	<b>Ordinary Show of hands Unanimous</b>

For ARIES AGRO LIMITED



KAISER P. ANSARI  
COMPANY SECRETARY

<b>Item No. 5</b> Details of the Agenda:  Resolution required: Mode of voting: Voting Result :	<b>Appointment of M/s. Kirti D. Shah &amp; Associates, Chartered Accountants, Mumbai, (Membership No. 32371) as the Statutory Auditors of the Company.</b>  <b>Ordinary</b> <b>Show of hands</b> <b>Unanimous</b>
<b>Item No. 6</b> Details of the Agenda:  Resolution required: Mode of voting: Voting Result :	<b>Appointment of Mr. Bhumitra Vinodchandra Dholakia as a Director (He was appointed as an Additional Director w.e.f. 13<sup>th</sup> November, 2012 in the Board Meeting held on 12<sup>th</sup> November, 2012).</b>  <b>Ordinary</b> <b>Show of hands</b> <b>Unanimous</b>
<b>Item No. 7</b> Details of the Agenda:  Resolution required: Mode of voting: Voting Result :	<b>Alteration of Article No. 179 of the Articles of Association to provide for appointment of the Managing Director as Chairman of the Company.</b>  <b>Special</b> <b>Show of hands</b> <b>Unanimous</b>

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	<b>NOT APPLICABLE</b>						
Public – Institutional holders							
Public-Others							
Total							

For **ARIES AGRO LIMITED**



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



**30 SEP 2013**