

F.BSE/QPA/2295
30th September, 2013

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

Fax No. 2272 2061/41/39/37

Ref: **Scrip Code- 532935**

Sub: **Proceedings of the Annual General Meeting held on 30.09.2013**

Dear Sir,

As required by clause 31(d) of the Listing Agreement, we herewith furnish the Proceedings of the 43rd Annual General Meeting of the Company held on Monday, 30th September, 2013 wherein following resolutions were approved by the Shareholders.

Ordinary Resolutions:

1. Adoption of the Audited Balance Sheet as at 31st 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.
2. Declaration of Dividend of 15% being Rs. 1.50 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2013.
3. Appointment of Dr. Rahul Mirchandani as a Director who was liable to retire by rotation.
4. Appointment of Mr. C. B. Chhaya as a Director who was liable to retire by rotation.
5. Appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants, Mumbai, (Membership No. 32371) as the Statutory Auditors of the Company.
6. Appointment of Mr. Bhumitra Vinodchandra Dholakia as a Director (He was appointed as an Additional Director w.e.f. 13th November, 2012 in the Board Meeting held on 12th November, 2012).

Special Resolutions:

7. Alteration of Article No. 179 of the Articles of Association to provide for appointment of the Managing Director as Chairman of the Company.

Kindly take the same on your records. The detailed Minutes of the meeting will be submitted shortly.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**



KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

