

F.BSE/QPA/5124
7th October, 2014

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

Fax No. 2272 2061/41/39/37

Ref: Scrip Code- 532935

Sub: Scrutinizers Report-eVoting & Poll-Annual General Meeting held on 26.09.2014

Dear Sir,

This has reference to the Voting Results of the 44th Annual General Meeting of the Company held on Friday, 26th September, 2014, which was filed on your web-site on 26th September, 2014 together with the copy of the Scrutinizer's Report of the eVoting & the Poll of the 44th Annual General Meeting of the Company.

There was some erroneous mistake in the Scrutinizes Reports for e-Voting as regards the %tage of Total Number of Valid Votes Cast and as regards the name of Mr. Bhumitra Vinodchandra Dholakia, Independent Director being re-appointed, in both the Reports.

The Scrutinizers have now submitted an amendment to their Reports. We herewith attach the same

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**



KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER



A. SEKAR

B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

SCRUTINIZER'S REPORT - AMENDMENT

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014*

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

Sir

I, A Sekar, Practising Company Secretary, was appointed as Scrutinizer for the Forty Fourth Annual General Meeting of the Equity Shareholders of "ARIES AGRO LIMITED" to be held on Friday, the 26th September, 2014 at The Chembur Gymkhana, 16th Road, Chembur, Mumbai 400 071 having submitted the requisite report dated 23rd September, 2014 on 26th September, 2014 am now required to make certain amendments to the said report.

The amendments do not change the number of votes cast, but in the %age of Total Number of Valid votes cast, wherein the %age was erroneously mentioned with reference to total paid up share capital as against "Total Number of Valid Votes cast".

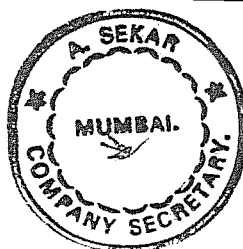
Accordingly Para 5 changes only with respect to %age of Total Number of valid votes cast. However, the full Para is reproduced below :-

The result of the e-voting is as under :-

Resolution No. 1 - To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
40	6891267	100



(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Resolution No. 2 – Declaration of Dividend for the Financial Year ended 31st March, 2014 – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
40	6891267	100

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Resolution No. 3 - Appointment of a Director in place of Dr. Rahul Mirchandani, who retires by rotation and being eligible offers himself for re-appointment – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
39	6891151	99.998



(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	116	0.002

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Resolution No. 4 – Re-appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants as Auditors till conclusion of forty seventh AGM subject to ratification of their appointment at every AGM – Ordinary Resolution

(i) Voted in favour of Resolution

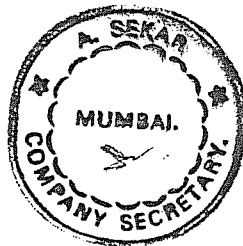
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
39	6891217	99.9993

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	50	0.0007

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA



Resolution No. 5 – Appointment of Mrs. Nitya Mirchandani as a Director of the company liable to retire by rotation – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
38	6891101	99.998

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	166	0.002

(iii) Invalid Votes

members whose votes were declared invalid	cast by them
None	NA

Resolution No. 6 – Appointment of Prof R S S Mani as an Independent Director for a term of five years – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
38	6891101	99.998

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	166	0.002

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA



Resolution No. 7 – Appointment of Mr. Chakradhar Bharat Chhaya as an Independent Director for a term of five years – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
39	6891151	99.998

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	116	0.002

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Resolution No. 8 - Appointment of Mr. Bhumitra Vinodchandra Dholakia (which was misspelt as Mr. Bhumika Vinodchandra Dholakia) as an Independent Director for a term of five years – Ordinary Resolution

(i) Voted in favour of Resolution

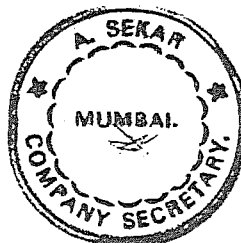
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
39	6891151	99.998

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	116	0.002

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA



Resolution No. 9 – Approval of Remuneration of Cost Auditor – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
40	6891267	100

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Resolution No. 10 – Authorisation for Borrowing Money under Section 180(1)(c) of the Companies Act, 2013 – Ordinary Resolution

(i) Voted in favour of Resolution

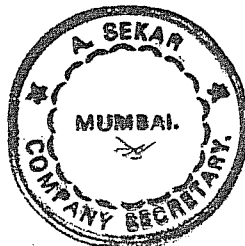
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
40	6891267	100

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA



Resolution No. 11 – Authorisation for Creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 – Ordinary Resolution

(i) Voted in favour of Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
40	6891267	100

(ii) Voted against the resolution

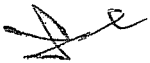
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	NA

Thanking You

Yours faithfully



A. Sekar
Company Secretary
ACS 8649 CP 2450



Place : Mumbai

Dated : 27th September, 2014

A. SEKAR

B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B-305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

SCRUTINIZER'S REPORT - AMENDMENT

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014*

To
The Chairman
Forty Fourth Annual General Meeting of the Equity Shareholders of
Aries Agro Limited held at
Chembur Gymkhana, 16th Road, Chembur, Mumbai 400 071.

Sir

I, A Sekar, Practising Company Secretary, appointed as Scrutinizer for the purpose of poll taken the below mentioned resolutions proposed at the Forty Fourth Annual General Meeting of the Equity Shareholders of "ARIES AGRO LIMITED" held on Friday, the 26th September, 2014 at Chembur Gymkhana, 16th Road, Chembur, Mumbai 400 071 at 10.00 A.M. having submitted my report on 26th September, 2014 hereby amend my said report as under :-

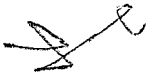
In "Resolution No. 8.; the first name of Mr. Bhumitra Vinodchandra Dholakia was incorrectly spelt as Mr. Bhumika Vinodchandra Dholakia. The title for the said item should read as under :-

Resolution No. 8 - Appointment of Mr. Bhumitra Vinodchandra Dholakia as an Independent Director for a term of five years – Ordinary Resolution

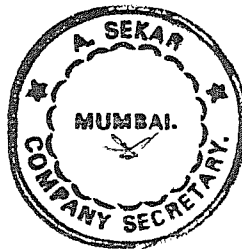
The error is regretted.

Thanking You

Yours faithfully



A. Sekar
Company Secretary
ACS 8649 CP 2450



Place : Mumbai

Dated : 27th September, 2014