

aries agro limited

F.BSE/QPA/7667
1st October, 2015

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 30.09.2015

Dear Sir,

As required by clause 31(d) of the Listing Agreement, we herewith furnish the Proceedings of the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 wherein following resolutions were approved by the Shareholders with requisite majority.

ORDINARY BUSINESS:

Ordinary Resolutions:

1. Adoption of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 20% being Rs. 2.00 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2015.
3. Appointment of Mrs. Nitya Mirchandani as a Director who was liable to retire by rotation.
4. Ratification of appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants, Mumbai,(Membership No. 32371) as the Statutory Auditors of the Company for the Financial Year 2015-16.

SPECIAL BUSINESS:

Special Resolutions:

5. Re-appointment of Dr. Jimmy Mirchandani as the Managing Director for a period of 3(three) years commencing from 1st October, 2015 upto and inclusive of 30th September, 2018 and revision of remuneration.
6. Re-appointment of Dr. Rahul Mirchandani as the Executive Director for a period of 3(three) years commencing from 1st October, 2015 upto and inclusive of 30th September, 2018 and revision of remuneration.

Ordinary Resolution:

7. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2016.

Kindly take the same on your record. 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



 AN ISO 9001 COMPANY : Quality Management System: ISO 9001 : 2008 Certified

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