



F.BSE/QPA/8886
3rd October, 2016

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

Fax No. 2272 2061/41/39/37

Ref: Scrip Code- 532935

Sub: Voting Results of the Annual General Meeting held on 30.09.2016

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 46th Annual General Meeting of the Company held on Friday, 30th September, 2016 together with the copy of the Scrutinizer's Report of the Remote eVoting & the Poll of the 46th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

A handwritten signature in black ink, appearing to read "Kaiser P. Ansari".

KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a

ARIES AGRO LIMITED

Date of the AGM:	30 th September, 2016
Total number of shareholders on record date:	9,699
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	4
Public:	38
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

(AGENDA-WISE DISCLOSURE)

ITEM NO. 1								
Details of the Agenda:					Approval of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the Financial Year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
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	6857926	6854926	99.96%	6854926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6854926	99.96%	6854926	NIL	100.00%	NIL
Public – Institutions	E-Voting	25173	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6121240	36649	0.60%	36599	50	99.86%	0.14%
	Poll		85	0.001%	85	NIL	100.00%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36734	0.601%	36684	50	99.86%	0.14%
TOTAL		13004339	6891660	53.00%	6891610	50	99.999%	0.001%

Rahul

Prasanna

20/10/2016

ITEM NO. 2								
Details of the Agenda:					Declaration of Dividend @ 15% being Rs. 1.50 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2016.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
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	6857926	6854926	99.96%	6854926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6854926	99.96%	6854926	NIL	100.00%	NIL
Public - Institutions	E-Voting	25173	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	6121240	36649	0.60%	36599	50	99.86%	0.14%
	Poll		85	0.001%	85	NIL	100.00%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		36734	0.601%	36684	50	99.86%	0.14%
TOTAL		13004339	6891660	53.00%	6891610	50	99.999%	0.001%

ITEM NO. 3								
Details of the Agenda:					Appointment of Dr. Rahul Mirchandani as a Director who was liable to retire by rotation.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					YES			
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	E-Voting		6854926	99.96%	6854926	NIL	100.00%	NIL

Rahul

R

UNLIMITED

and Promoter Group	Poll	6857926	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6854926	99.96%	6854926	NIL	100.00%	NIL
Public – Institutions	E-Voting	25173	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	6121240	36649	0.60%	36599	50	99.86%	0.14%
	Poll		85	0.001%	85	NIL	100.00%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		36734	0.601%	36684	50	99.86%	0.14%
TOTAL		13004339	6891660	53.00%	6891610	50	99.999%	0.001%

ITEM NO. 4

Details of the Agenda:

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 2016-17.

Resolution required.

ORDINARY

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

NO

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	6857926	6854926	99.96%	6854926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6854926	99.96%	6854926	NIL	100.00%	NIL
Public – Institutions	E-Voting	25173	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	6121240	36649	0.60%	36599	50	99.86%	0.14%
	Poll		85	0.001%	85	NIL	100.00%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		36734	0.601%	36684	50	99.86%	0.14%

Kabir

AK

11/03/17

	Total	6121240	36734	0.601%	36684	50	99.86%	0.14%
TOTAL		13004339	6891660	53.00%	6891610	50	99.999%	0.001%

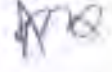
ITEM NO. 5								
Details of the Agenda:					Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2017.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
Category	Mode of 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	6857926	6854926	99.96%	6854926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6854926	99.96%	6854926	NIL	100.00%	NIL
Public – Institutions	E-Voting	25173	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	6121240	36649	0.60%	36599	50	99.86%	0.14%
	Poll		85	0.001%	85	NIL	100.00%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		36734	0.601%	36684	50	99.86%	0.14%
TOTAL		13004339	6891660	53.00%	6891610	50	99.999%	0.001%

For ARIES AGRO LIMITED


Dr. Rahul Mirchandani
Executive Director



For ARIES AGRO LIMITED


Qaiser P. Ansari
Company Secretary & Compliance Officer



Place: Mumbai
Date: 3rd October, 2016

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
FCS:5778; CP:5092)

D-24, Ajanta Anushakthi Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Fax: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@hotmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014*

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

Sir,

I, Shailashri Bhaskar, Practising Company Secretary, having C P NO: 5092 have been appointed as Scrutinizer by the Board of Directors of the Company for the Forty Sixth Annual General Meeting of the Equity Shareholders of "ARIES AGRO LIMITED" to be held on Friday, the 30th September, 2016 at The Chembur Gymkhana, 16th Road, Chembur, Mumbai 400 071 for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on the voting carried out as per the provisions of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under

1. The shareholders holding equity shares as on the "cut off" date i.e. September 16, 2016 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice of the said Forty Sixth Annual General Meeting of "Aries Agro Limited".
2. The total paid up equity share capital of the Company as on the Cut Off Date was Rs. 13,00,43,390 divided into 1,30,04,339 Equity Shares of Rs. 10 each.
3. Remote E-voting
 - a. The company has appointed CDSL as the agency to provide the Remote e-voting facility.
 - b. The Remote e-voting commenced at 10:00 am on September 25, 2016 and ended at 5:00 p.m. on September 29, 2016.



4. Voting at the AGM through physical Ballot paper:

a) The Company also provided the facility for voting through physical ballot paper at its 46th AGM for the Members attending the meeting, who had not cast their votes by Remote e-voting.

b) Accordingly, a poll was conducted on the resolutions (Item Nos.: 1 to 5) set forth in the Notice of the 46th AGM of the Company at the meeting.

c) An empty ballot box was kept for polling. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence.

5. The votes cast through Remote e-voting and the locked ballot box were unblocked / unlocked in the presence of presence of two witnesses, namely Mr A Sekar , residing at B 305, Sai Jyote, Lalubhai Park West, Vile Parle West, Mumbai 400 056 and Miss Prachi Kadakia, residing at 501, Gyan Darshan, Next to Municipal Garden, Shankar Lane, S.V.P. Road, Kandivali West, Mumbai 400 067, who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



A SEKAR



PRACHI KADAKIA

6. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Aarthi Consultants Private Ltd the Registrar and Transfer Agents of the Company ('the RTA') and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. I did not find any defaced or mutilated Ballot Form.
9. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares.
10. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.
11. After scrutiny, the summary of voting, details (Remote e-voting and poll) on the resolutions (Nos.: 1 to 5) set forth in the Notice of 46th AGM is as under:



Resolution No. 1 – (a & b) To consider and adopt Audited Financial Statement of the Company and the Consolidated Audited Financial Statement of the Company for the year ended March 31, 2016 – Ordinary Resolution

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	60	68,91,525	100%
Ballot Paper	3	85	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	50	Negligible
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes *

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
Ballot Paper	2	201

* One shareholder holding 176 equity shares and one shareholder holding 25 equity shares have cast their votes both through e-voting as well as at the poll. The voting done by them at the poll has been rejected as invalid.

Resolution No. 2 – To declare dividend for the financial year ended March 31, 2016- Ordinary Resolution

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	60	68,91,525	100%
Ballot Paper	3	85	100%



(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	50	Negligible
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes *

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
Ballot Paper	2	201

* One shareholder holding 176 equity shares and one shareholder holding 25 equity shares have cast their votes both through e-voting as well as at the poll. The voting done by them at the poll has been rejected as invalid.

Resolution No. 3 - To appoint a Director in place of Dr Rahul Mirchandani (DIN 00239057) who retires by rotation and being eligible offers himself for reappointment - Ordinary Resolution

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	60	68,91,525	100%
Ballot Paper	3	85	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	50	Negligible
Ballot Paper	Nil	Nil	Nil



(iii) Invalid Votes *

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
Ballot Paper	2	201

* One shareholder holding 176 equity shares and one shareholder holding 25 equity shares have cast their votes both through e-voting as well as at the poll. The voting done by them at the poll has been rejected as invalid.

Resolution No. 4 – Ratification of appointment of Auditors for the Financial Year 2016 - 17. - Ordinary Resolution

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	60	68,91,525	100%
Ballot Paper	3	85	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	50	Negligible
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes *

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
Ballot Paper	2	201

* One shareholder holding 176 equity shares and one shareholder holding 25 equity shares have cast their votes both through e-voting as well as at the poll. The voting done by them at the poll has been rejected as invalid.



Resolution No. 5 – Ratification of the remuneration of the Cost Auditor in terms of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014- Ordinary Resolution

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	60	68,91,525	100%
Ballot Paper	3	85	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	50	Negligible
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes *

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
Ballot Paper	2	201

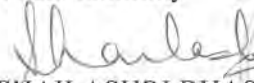
* One shareholder holding 176 equity shares and one shareholder holding 25 equity shares have cast their votes both through e-voting as well as at the poll. The voting done by them at the poll has been rejected as invalid.

Based on this Report, you may accordingly declare the result on the Resolutions (Item 1 to 5) mentioned in the Notice to the 46th Annual General Meeting as Passed.

The details of the equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed. The Register, all other papers and relevant records are being handed over to the Chairman of the Company for safe custody.

Thanking You

Yours faithfully


SHAILASHRI BHASKAR
Company Secretary
FCS 5778 CP 5092



For ARIES AGRO LIMITED

Dr. Rahul Michhandani
Executive Director

Place : Mumbai

Dated : 3rd October, 2016

9 00 a.m.

30 Oct 2016
0900 AM

Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 30th September 2016

S. No	No. in Attendance register	Name of Shareholder	Folio No/DP ID/Client ID	No. of Shares	Favour/ Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
1	18	Chhaya Ashok	IN30154954228215	5	Favour	5	5	5	5	5
2	3	Suprit Thakre	IN301774/18083076	10	Against	10	10	10	10	10
3	41	Tushar Sodha	IN301975/10000014	70	Against	70	70	70	70	70
A TOTAL PHYSICAL					Votes in favour	85	85	85	85	85
					Votes against	0	0	0	0	0
BY E-Voting										
4		Shibangi Kishore Shetye	1201090000581843	2726	Favour	2726	2726	2726	2726	2726
5		Gayatriben J Shukla	12010900005310876	50	Against					
6		Mahesh Bhagwan Makhija	1203630000081107	25	Favour	50	50	50	50	50
7		Aarti Mahesh Makhija	1206690000005779	176	Against	25	25	25	25	25
8		Gajendra Shrimant Dhone	135	176	Favour	176	176	176	176	176
9		Lalita Sanzgiri	239	125	Against	125	125	125	125	125
10		Makarand Ramesh Subandh	279	125	Favour	125	125	125	125	125
11		Narayanan Kutty Vellyotttil	285	625	Against	625	625	625	625	625
12		Padmanathan M A	312	125	Favour	125	125	125	125	125
13		Rajaram Wadkar	351	125	Against	125	125	125	125	125



Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 30th September 2016

S. No	No. in Attendance register	Name of Shareholder	Folio No./DP ID/Client ID	No. of Shares	Favour/ Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
14		Ravindra Raghunath Gole	353	125	Against	125	125	125	125	125
15		Sudam Maruti Savant	411	125	Against	125	125	125	125	125
16		Bhagwan Prasad R Pandey	48	1500	Against	1500	1500	1500	1500	1500
17		Vijay Babu Wadkar	508	125	Favour	125	125	125	125	125
18		Basant Dagadu Khamkar	510	125	Against	125	125	125	125	125
19		Vithal Laxman Mohan	511	125	Against	125	125	125	125	125
20		Beena Ramkrishnan	79	200	Favour	200	200	200	200	200
21		Makarand Ramesh Subandh	800038	125	Against	125	125	125	125	125
22		Karishma Puri	800059	5	Favour	5	5	5	5	5
23		Aruna Shivanand Patil	800061	5	Against	5	5	5	5	5
24		Renu Samarbahadur Maurya	800062	5	Against	5	5	5	5	5
25		Shobha Suresh Sheth	800064	5	Favour	5	5	5	5	5
26		Archana Sudhakar Raut	800066	5	Against	5	5	5	5	5
27		Deepali S Dhawal	800067	5	Favour	5	5	5	5	5
28		Amrita Arvind Sateilkar	800068	5	Against	5	5	5	5	5
29		Kumar Konar	800069	5	Favour	5	5	5	5	5



Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 30th September 2016

S. No	No. in Attendance register	Name of Shareholder	Folio No./DP ID/Client ID	No. of Shares	Favour/Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
					Against					
30		Mahesh A Shinde	800070	5	Favour	5	5	5	5	5
					Against					
31		Rajendra Ravindra Pathre	800072	5	Favour	5	5	5	5	5
					Against					
32		Rashmi A Pednekar	800073	5	Favour	5	5	5	5	5
					Against					
33		Janaki Raman	800074	5	Favour	5	5	5	5	5
					Against					
34		Omkar Rajesh Khot	800075	5	Favour	5	5	5	5	5
					Against					
35		Sudhakar S Yeradkar	800077	5	Favour	5	5	5	5	5
					Against					
36		Rukmini Balakrishnan	800078	5	Favour	5	5	5	5	5
					Against					
37		Sindhu Suresh Nair	800079	5	Favour	5	5	5	5	5
					Against					
38		Anagha Ajit Dhanawade	800080	5	Favour	5	5	5	5	5
					Against					
39		Shubhali S Tamhankar	800081	5	Favour	5	5	5	5	5
					Against					
40		Nalini Prabhakar Salian	800082	5	Favour	5	5	5	5	5
					Against					
41		Shankar Ganesh	800083	5	Favour	5	5	5	5	5
					Against					
42		Dilip S Dhone	96	1250	Favour	1250	1250	1250	1250	1250
					Against					
43		Amit Kumar Singla	IN300214/15813992	116	Favour	116	116	116	116	116
					Against					
44		Jimmy Mirchandani	IN300476/10205260	1762330	Favour	1762330	1762330	1762330	1762330	1762330
					Against					
45		Sarath Menon K	IN300476/40078566	100	Favour	100	100	100	100	100



Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 30th September 2016

S. No	No. in Attendance register	Name of Shareholder	Folio No/DP ID/Client ID	No. of Shares	Favour/Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
46		Rahul Mirchandani	IN300476/40450762	2623221	Against	2623221	2623221	2623221	2623221	2623221
47		Sundari Ramamurthy	IN300476/40667647	10627	Against	10627	10627	10627	10627	10627
48		Venkata Pawankumar Juggilam	IN300513/14295457	5	Favour	5	5	5	5	5
49		Mylavarapu Koti Kiran	IN301022/20292839	50	Favour	50	50	50	50	50
50		Biplob Arunkant Chatterjee	IN301151/22089257	5	Favour	5	5	5	5	5
51		Easwar Moorthy Narayan	IN301151/22934386	500	Favour	500	500	500	500	500
52		Sundaresan Ramamurthy	IN301151/23221239	126	Favour	126	126	126	126	126
53		Akshay J Mirchandani	IN301151/25731333	361875	Favour	361875	361875	361875	361875	361875
54		Amol Mirchandani	IN301151/27038223	335000	Favour	335000	335000	335000	335000	335000
55		Rashmi Ramamurthy	IN301151/27683619	7000	Favour	7000	7000	7000	7000	7000
56		Chandrapraksh Manendrapal Gupta	IN301549/15651878	25	Favour	25	25	25	25	25
57		Qaiser Parvez Ansari	IN301549/31790071	5	Favour	5	5	5	5	5
58		Jimmy Mirchandani	IN301549/39276754	1762500	Favour	1762500	1762500	1762500	1762500	1762500
59		Swasti Vinayaka Investech Pvt Ltd.	IN301604/10449537	48	Favour	48	48	48	48	48
60		Shyam Sundar Verma	IN302269/14407584	24	Favour	24	24	24	24	24



Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 30th September 2016

S. No	No. in Attendance register	Name of Shareholder	Folio No/DP ID/Client ID	No. of Shares	Favour/Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
61		Trivikram S Shenoy	IN302603/10113233	60	Favour	60	60	60	60	60
62		Ramesh Shanker Golla	IN302863/10281538	1	Favour	1	1	1	1	1
63		Ashok Mirchandani	IN303358/10003763	10000	Favour	10000	10000	10000	10000	10000
64		Archana Mirchandani	IN303358/10007662	9930	Favour	9930	9930	9930	9930	9930
TOTAL E VOTING						6891575	6891575	6891575	6891575	6891575
PHYSICAL + E VOTING										
In favour						6891525	6891525	6891525	6891525	6891525
Abstained						0	0	0	0	0
Against						50	50	50	50	50
Total						6891575	6891575	6891575	6891575	6891575



Shalishri Bhaskar
Signature of Scrutinizer
3/10/2016
9.00 a.m.

For ARIES AGRO LIMITED

Rahul

Dr. Rahul Mirchandani
Executive Director

3 OCTOBER 2016
0900 AM