



F.BSE/QPA/8873  
30<sup>th</sup> September, 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: Proceedings of the Annual General Meeting held on 30.09.2016

Dear Sir,

As required by Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 46<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 wherein following business was transacted.

**ORDINARY BUSINESS:**

**Ordinary Resolutions:**

1. Adoption of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2016 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 31.03.2016.
3. Appointment of Dr. Rahul 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 2016-17.

**SPECIAL BUSINESS:**

**Ordinary Resolution:**

5. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2017.

Kindly take the same on your record. The detailed Minutes of the meeting will be submitted in due course.

Thanking You,

Yours faithfully,  
For **ARIES AGRO LIMITED**

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

