

F.BSE/QPA/0504
29th September, 2017

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 28.09.2017

Dear Sir,

As required by Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 47th Annual General Meeting of the Company held on Thursday, 29th September, 2017 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 31st March, 2017 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 31.03.2017.
3. Appointment of Dr. Jimmy Mirchandani as a Director who was liable to retire by rotation.
4. Appointment of M/s. Sandeep Sheth & Associates, Chartered Accountants, Mumbai,(Membership No. 101903) as the Statutory Auditors of the Company for a term of 5(Five) years.

SPECIAL BUSINESS:

Special Resolution:

5. Appointment of Dr. Rahul Mirchandani as Managing Director of the Company for a period of 5(Five) Years and approval of Remuneration for a period of 3(Three) years. w.e.f. 04.04.2017

Ordinary Resolution:

6. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2018.

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**



QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

