

F.BSE/QPA/1392
28th September, 2018

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

Ref: **Scrip Code- 532935**

Sub: **Proceedings of the Annual General Meeting held on 28.09.2018**

Dear Sir,

As required by Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 48th Annual General Meeting of the Company held on Friday, 28th September, 2018 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, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 23% being Rs. 2.30 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2018.
3. Appointment of Mrs. Nitya Mirchandani as a Director who was liable to retire by rotation.
4. Ratification of Appointment of M/s. Sandeep Sheth & Associates, Chartered Accountants, Mumbai,(Membership No. 101903) the Statutory Auditors of the Company.

SPECIAL BUSINESS:

Special Resolutions:

5. Re-appointment of Mr. Charadhar Bharat Chhaya as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from April 1, 2019.

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6. Confirmation of appointment of Dr. Jimmy Mirchandani as a Consultant upto 3rd April, 2022.

Ordinary Resolution:

7. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2019.

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

Encl: as above