

aries agro limited

F. NSE/QPA/2668
29th September, 2011

Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051.

Fax No. 26598237/38, 26598347/48

Ref: Scrip Code- ARIES

Sub: Proceedings of the Annual General Meeting held on 29.09.2011

Dear Sir,

As required by clause 31(d) of the Listing Agreement, we herewith furnish the Proceedings of the 41st Annual General Meeting of the Company held on Thursday, 29th September, 2011 wherein following resolutions were approved by the Shareholders.

Ordinary Resolutions:

1. Adoption of the audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Approval of the Interim Dividend (10%) for the year 2010-11 paid in January/February, 2011 and declaration of Final Dividend (10%) for the Financial Year ended 31.03.2011.
3. Appointment of Mr. Akshay Mirchandani as a Director who was liable to retire by rotation.
4. Appointment of Mr. C. B. Chhaya as a Director who was liable to retire by rotation.
5. Appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants, Mumbai, (Membership No. 32371) as the Statutory Auditors of the Company.

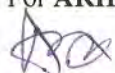
Special Resolutions:

6. Approval of Appointment and Payment of Remuneration to Mr. Akshay Mirchandani by the Step Down Subsidiary M/S Amarak Chemicals FZC.
7. Approval of Appointment and Payment of Remuneration to Mr. Akshay Mirchandani by the Subsidiary M/S Golden Harvest Middle East FZC w.e.f. 01/04/2011
8. Approval of the Appointment and Remuneration of Mr. Amol Mirchandani by the Company.

Kindly take the same on your records. 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

