



F. NSE/QPA/3690
28th September, 2012

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 28.09.2012

Dear Sir,

As required by clause 31(d) of the Listing Agreement, we herewith furnish the Proceedings of the 42nd Annual General Meeting of the Company held on Friday, 28th September, 2012 wherein following resolutions were approved by the Shareholders.

Ordinary Resolutions:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the year ended as on that date 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 31.03.2012.
3. Appointment of Dr. Jimmy Mirchandani as a Director who was liable to retire by rotation.
4. Appointment of Prof. R. S. S. Mani 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. Re-appointment of Dr. Jimmy Mirchandani as the Chairman & Managing Director and revision in remuneration w.e.f. 1st October, 2012 for a period of 3(three) years.
7. Re-appointment of Dr. Rahul Mirchandani as the Executive Director and revision in remuneration w.e.f. 1st October, 2012 for a period of 3(three) years.

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

A handwritten signature in black ink, appearing to read 'Kaizer P. Ansari'.

KAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER





F. NSE/QPA/3692
28th September, 2012

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: Voting Results of the Annual General Meeting held on 28.09.2012

Dear Sir,

As required by clause 35A of the Listing Agreement, enclosed herewith please find the Voting Results of the 42nd Annual General Meeting of the Company held on Friday, 28th September, 2012.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For ARIES AGRO LIMITED

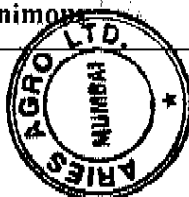
A handwritten signature in black ink, appearing to read 'Ansari'.



QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

ARIES AGRO LIMITED

Date of the AGM:	28 th September, 2012
Total number of shareholders on record date:	8,991
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	6
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
(Agenda-wise)	
Item No. 1 Details of the Agenda:	Approval of the Audited Balance Sheet as at 31 st March, 2012 and Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
Resolution required:	Ordinary
Mode of voting:	Show of hands
Voting Result :	Unanimous
Item No. 2 Details of the Agenda:	Declaration of Dividend of 15% being Rs. 1.50 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2012.
Resolution required:	Ordinary
Mode of voting:	Show of hands
Voting Result :	Unanimous
Item No. 3 Details of the Agenda:	Appointment of Dr. Jimmy Mirchandani as a Director who was liable to retire by rotation.
Resolution required:	Ordinary
Mode of voting:	Show of hands
Voting Result :	Unanimous
Item No. 4 Details of the Agenda:	Appointment of Prof. R. S. S. Mani as a Director who was liable to retire by rotation.
Resolution required:	Ordinary
Mode of voting:	Show of hands
Voting Result :	Unanimous



Item No. 5 Details of the Agenda: Resolution required: Mode of voting: Voting Result :	Appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants, Mumbai, (Membership No. 32371) as the Statutory Auditors of the Company. Ordinary Show of hands Unanimous
Item No. 6 Details of the Agenda: Resolution required: Mode of voting: Voting Result :	Re-appointment of Dr. Jimmy Mirchandani as the Chairman & Managing Director and revision in remuneration w.e.f. 1 st October, 2012 for a period of 3(three) years. Special Show of hands Unanimous
Item No. 7 Details of the Agenda: Resolution required: Mode of voting: Voting Result :	Re-appointment of Dr. Rahul Mirchandani as the Executive Director and revision in remuneration w.e.f. 1 st October, 2012 for a period of 3(three) years. Special Show of hands Unanimous

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	NOT APPLICABLE						
Public – Institutional holders							
Public-Others							
Total							

For ARIES AGRO LIMITED


QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

