



ARIES AGRO LIMITED

(CIN...L99999MH1969PLC014465)

Registered Office :
ARIES House, Plot No. 24
Deonar, Govandi(E),
Mumbai -400 043.

www.ariesagro.com

email: investorrelations@ariesagro.com

NOTICE

1. Annual General Meeting:

NOTICE is hereby given that the FORTY FIFTH ANNUAL GENERAL MEETING ("AGM") of ARIES AGRO LIMITED will be held on Wednesday, 30th September, 2015 at 10.00 a. m. at The Chembur Gymkhana, 16th Road, Chembur, Mumbai-400 071 to transact the Ordinary and Special business as set out in the Notice convening the Annual General Meeting and Annual Report, being dispatched to all the shareholders.

NOTICE is hereby further given that pursuant to Section 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 45th Annual General Meeting ('said Notice'), Board's Report including, Report on Corporate Governance, Management Discussion and Analysis Report & Report on Corporate Social Responsibility, Independent Auditors' Report and Audited Financial Statements including Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the financial year ended 31st March, 2015 are being sent through electronic mode to all the Members whose email IDs are registered with the Company / Depository Participants.

A copy of the Annual Report will be available on the Company's website www.ariesagro.com and also available on the website of M/S Aarthi Consultants Private Limited i.e. www.aarthiconsultants.com. Members, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at investorrelations@ariesagro.com or to M/S Aarthi Consultants Private Limited at aries@arthiconsultants.com.

2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for payment of dividend for the year ended 31st March, 2015, if approved by the Members at the forthcoming Annual General Meeting.

Dividend, if declared by the Members at the Annual General Meeting, will be paid on 26th October, 2015 to those members whose names appear on the Register of Members on 18th September, 2015.

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2008 Certified

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043.

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Phone : + 91 22 2556 4052 / 53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com



3. Voting through Electronic Mode (Remote e-Voting):

Pursuant to the provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the members are provided with the facility to cast their votes electronically, through the remote e-Voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-Voting period commences on Thursday, 24th September, 2015 (10.00 a.m. IST) and ends on Tuesday, 29th September, 2015 (5.00 p.m. IST). The e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date i.e. Friday, 18th September, 2015. The procedure for e-voting is available in the Notice, email communication to shareholders by CDSL as well as on the website of CDSL <https://www.cdslindia.com/evoting/evotingproc.html>. In case of any queries / grievances, the Members may contact CDSL by emailing their queries / grievances at helpdesk.evoting@cdslindia.com. The Name, Designation, Address, email ID and Phone Numbers of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:

Mr. Wenceslaus Furtado

Designation: Deputy Manager

Address: Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Fort, Mumbai- 400001.

email id:helpdesk.evoting@cdslindia.com<<mailto:helpdesk.evoting@cdslindia.com>>

Phone number: 18002005533

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot at the AGM. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the meeting.

For ARIES AGRO LIMITED


QAISER P. ANSARI
COMPANY SECRETARY



Date : 31st August, 2015