

F. NSE/QPA/7668
1st October, 2015

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 30.09.2015**

Dear Sir,

As required by clause 31(d) of the Listing Agreement, we herewith furnish the Proceedings of the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 wherein following resolutions were approved by the Shareholders with requisite majority.

ORDINARY BUSINESS:

Ordinary Resolutions:

1. Adoption of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the year ended 31st March, 2015 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 31.03.2015.
3. Appointment of Mrs. Nitya Mirchandani as a Director who was liable to retire by rotation.
4. Ratification of appointment of M/s. Kirti D. Shah & Associates, Chartered Accountants, Mumbai,(Membership No. 32371) as the Statutory Auditors of the Company for the Financial Year 2015-16.

SPECIAL BUSINESS:

Special Resolutions:

5. Re-appointment of Dr. Jimmy Mirchandani as the Managing Director for a period of 3(three) years commencing from 1st October, 2015 upto and inclusive of 30th September, 2018 and revision of remuneration.
6. Re-appointment of Dr. Rahul Mirchandani as the Executive Director for a period of 3(three) years commencing from 1st October, 2015 upto and inclusive of 30th September, 2018 and revision of remuneration.

Ordinary Resolution:

7. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2016.

Kindly take the same on your record. 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

