

F.NSE/QPA/2249
30th September, 2019

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

Ref: **Scrip Code- ARIES**

Sub: **Proceedings of the Annual General Meeting held on 30.09.2019**

Dear Sir,

As required by Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 49th Annual General Meeting of the Company held on Monday, 30th September, 2019 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, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 18% being Rs. 1.80 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2019.
3. Appointment of Dr. Jimmy Mirchandani(DIN 00239021) as a Director who was liable to retire by rotation.

SPECIAL BUSINESS:

Special Resolutions:

4. Re-appointment of Prof. R. S. S. Mani(DIN 00527270) 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 26th September, 2019 upto 25th September, 2024.

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5. Re-appointment of Mr. B. V. Dholakia (DIN 01871816) 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 26th September, 2019 upto 25th September, 2024.

Ordinary Resolution:

6. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2020.

Special Resolution:

7. Approval of the amendment in the terms of the deployment of funds referred to in the Prospectus dated 26th December, 2007 issued by the Company.

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