

# ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.

[www.ariesagro.com](http://www.ariesagro.com), email: [investorrelations@ariesagro.com](mailto:investorrelations@ariesagro.com)

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## NOTICE

### 1. Annual General Meeting:

NOTICE is hereby given that the FORTY SIXTH ANNUAL GENERAL MEETING ("AGM") of ARIESAGRO LIMITED will be held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a. m. at The Chembur Gymkhana, 16<sup>th</sup> 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 46<sup>th</sup> 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 31<sup>st</sup> March, 2016 and Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2016 (both Standalone and Consolidated) 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 is available on the Company's website [www.ariesagro.com](http://www.ariesagro.com) and also available on the website of M/S Aarthi Consultants Private Limited i.e. [www.aarthiconsultants.com](http://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](mailto:investorrelations@ariesagro.com) or to M/S Aarthi Consultants Private Limited at [aries@arthiconsultants.com](mailto: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 Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 17<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for payment of dividend for the year ended 31<sup>st</sup> March, 2016, 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 26<sup>th</sup> October, 2016 to those members whose names appear on the Register of Members as on 16<sup>th</sup> September, 2016.

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

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 facilities 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 Sunday, 25<sup>th</sup> September, 2016 (10.00 a.m. IST) and ends on Thursday, 29<sup>th</sup> September, 2016 (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, 16<sup>th</sup> September, 2016. 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](mailto: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, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400001.

email id: [helpdesk.evoting@cdslindia.com](mailto: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.

Any person who acquires the shares of the Company and becomes the Member of the Company after despatch of the Notice of AGM and holding shares as on the Cut Off date i.e. 16<sup>th</sup> September, 2016 may obtain the Login ID and Password by sending a request at [aries@arthiconsultants.com](mailto:aries@arthiconsultants.com) and [investorrelations@ariesagro.com](mailto:investorrelations@ariesagro.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

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

Sd/-

Place : Mumbai

Date : 2<sup>nd</sup> September, 2016

Kaiser P. Ansari  
Company Secretary