

MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY THE MEMBERS OF ARIES AGRO LIMITED ON SATURDAY, 22ND MARCH, 2025, THE RESULTS OF WHICH WERE DECLARED ON TUESDAY, 25TH MARCH, 2025

1. Dr. Rahul Mirchandani, Chairman and Managing Director of the Company, duly authorized by the Board for the purpose of declaring the Postal Ballot Results, stated that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company had issued Postal Ballot Notice dated 13th February, 2025 to the Members, seeking their consent for the following resolutions:

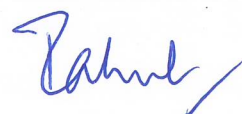
SPECIAL BUSINESS

ORDINARY RESOLUTION

To appoint Mr. Ramamurthy Sundaresan (DIN-00540033) as a Director, Non-Executive and Non-Independent, of the Company

“RESOLVED THAT Mr. Ramamurthy Sundaresan (DIN-00540033), who was appointed by the Board of Directors as an Additional Director, Non-Executive and Non-Independent, with effect from 14th February, 2025 and who holds Office up to the date of the ensuing General Meeting and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, Non-Executive and Non-Independent, and also recommended by Nomination and Remuneration Committee and the Board of Directors, be and is hereby appointed as a Director, Non-Executive and Non-Independent, of the Company, liable to retire by rotation.”

2. Dr. Rahul Mirchandani placed on record the following actions of the Board:
 - a) that the Board appointed M/s MSDS & Associates, Firm of Company Secretaries, through it's Partner, Ms. Meghna Mehul Shah, Practicing Company Secretary (Membership No. FCS-9425 and CP No. 9007) or in her absence Mr. A. Sekar, Practicing Company Secretary (Membership No. ACS-8649 and CP No. 2450) as the Scrutinizer for conducting the Postal Ballot only through e-Voting Process in a fair and transparent manner.
 - b) that on 20th February, 2025, the Company had sent an e-mail through Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, along with the Login ID and Password to the Members for e-Voting who have registered their e-mail ID's with Depository Participant(s) or with the Company/RTA.
 - c) that in compliance with provisions of Section 108 and Section 110 and other applicable provisions, of the Act read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-Voting facility to all the Members of the Company.



- d) The voting period commenced on Friday, 21st February, 2025 at 9:00 a.m. (IST) and ended on Saturday, 22nd March, 2025 at 5:00 p.m. (IST).
- e) The Cut-Off date, for the purpose of determining the number of Members was Friday, 14th February, 2025.
3. M/s MSDS & Associates, Firm of Company Secretaries, through it's Partner, Ms. Meghna Mehul Shah, had carried out scrutiny of all the e-votes received upto the close of working hours on Saturday, 22nd March, 2025 at 5:00 p.m. (IST) being the last day of e-voting module for Postal Ballot voting and prepared a Scrutinizer's Report on the basis of data/reports received by her.
4. The Scrutinizer had submitted her Report on Monday, 24th March, 2025. The details of voting of the Ordinary as set out in the Notice dated 13th February, 2025 is as under:-

Resolution No. 1

ORDINARY RESOLUTION

To appoint Mr. Ramamurthy Sundaresan (DIN-00540033) as a Director, Non-Executive and Non-Independent, of the Company

TOTAL PAID UP SHARES	1,30,04,339	
	No. of Votes	%tages on Votes cast/poll
Total Votes Polled(eVoting and Poll)	39,26,070	
No. of Votes polled in Favour and %age thereof	39,26,059	99.9997
No. of Votes polled Against and %age thereof	11	0.0003
No. of Invalid Votes	0	0

5. Thereafter, on Tuesday, 25th March, 2025 at 11.20 a.m, Dr. Rahul Mirchandani declared the Postal Ballot Results based on the Scrutinizer's Report.
6. Dr. Rahul Mirchandani announced that the following Ordinary Resolution as set out in Postal Ballot Notice dated 13th February, 2025 were duly approved by the Members on 22nd March, 2025 with an overwhelming majority of more than 99.9997%.

Resolution No. 1-Ordinary Resolution

“RESOLVED THAT Mr. Ramamurthy Sundaresan (DIN-00540033), who was appointed by the Board of Directors as an Additional Director, Non-Executive and Non-Independent, with effect from 14th February, 2025 and who holds Office up to the date of the ensuing General Meeting and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, Non-Executive and Non-Independent, and also recommended by Nomination and Remuneration Committee and the Board of Directors, be and is hereby appointed as a Director, Non-Executive and Non-Independent, of the Company, liable to retire by rotation.”

7. Dr. Rahul Mirchandani, also stated that the following actions shall be completed within the prescribed time limits:-
- a. Intimation of the outcome of the Postal Ballot to the Stock Exchanges;
 - b. Uploading the results of Postal Ballot on the website of the Company.

Entered in the Minutes Book on 26th March, 2025 in Mumbai.


CHAIRMAN

March 26, 2025