

<b>General information about company</b>	
Scrip code	532935
NSE Symbol	ARIES
MSEI Symbol	NOTLISTED
ISIN	INE298I01015
Name of the company	ARIES AGRO LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MEGHNA MEHUL SHAH
Firms Name	MSDS & ASSOCIATES
Qualification	CS
Membership Number	FCS-9425
Date of Board Meeting in which appointed	13-02-2025
Date of Issuance of Report to the company	24-03-2025

<b>Voting results</b>	
Record date	14-02-2025
Total number of shareholders on record date	21237
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ramamurthy Sundaresan (DIN-00540033) as a Director, Non-Executive and Non-Independent, of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3551275	51.8591	3551275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6847926	3551275	51.8591	3551275	0	100
Public-Institutions	E-Voting	387294	316979	81.8445	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		387294	316979	81.8445	316979	0	100
Public- Non Institutions	E-Voting	5769119	57816	1.0022	57805	11	99.981	0.019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5769119	57816	1.0022	57805	11	99.981
Total		13004339	3926070	30.1905	3926059	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## SCRUTINIZER'S REPORT

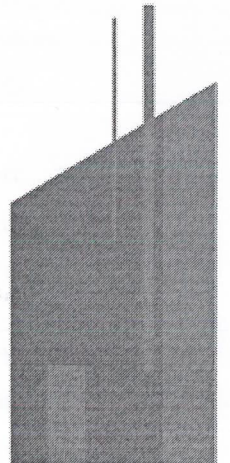
To,  
The Chairperson  
**ARIES AGRO LIMITED,**  
ARIES House, Plot No. 24  
Deonar, Govandi(E),  
Mumbai -400 043.

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-voting by the Shareholders of Aries Agro Limited (the "Company") which commenced from February 21<sup>st</sup>, 2025 at 9:00 A.M. (IST) to March 22<sup>nd</sup>, 2025 AT 05:00 P.M. (IST) for Ordinary Resolution proposed in the Notice of Postal Ballot dated 13<sup>th</sup> February, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Meghna Shah, Partner of MSDS & Associates, Firm of Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors in their Board Meeting held on February 13, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuing Scrutiniser's report for the remote e-voting process in respect of the below mentioned Ordinary Resolution contained in the notice of the Postal Ballot dated 13th February, 2025.

M.: +918591064051 | +918591062331  
E.: megghna@shah3ca.com | dipali@shah3ca.com  
Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86



1. The Notice dated February 13, 2025 of the Postal ballot was sent to the Members on Thursday, February 20, 2025 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
2. The Company has made arrangements with the system provider CDSL for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by them.
3. The Company has also uploaded the Notice on its website [www.ariesagro.com](http://www.ariesagro.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Postal Ballot Notice is also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). CDSL (agency for providing the Remote e-Voting facility and e-Voting system) has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL (agency for providing the Remote e-Voting facility and e-Voting system) as directed by the Company.
4. The members of the Company holding shares as on the "cut off" date i.e. Friday, 14th February, 2025 were entitled to vote on the Ordinary resolution as contained in the Postal Ballot Notice dated 13th February, 2025.
5. The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the members in respect of the said Ordinary resolution.
6. The period for remote e-voting commenced on Friday, 21st February, 2025 at 9:00 a.m. IST and ends on Saturday, 22nd March, 2025 at 5:00 p.m. IST. The remote e-voting module was disabled by CDSL for voting thereafter.
7. After the closure of e-voting, the votes cast through remote e-voting facility were then unblocked, in the presence of two witnesses Gayatri nagarkar and Ritika Yadav neither of whom is in the employment of the Company.



8. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting.
10. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit Scrutinizer's Report as under on the result of the voting in electronic mode as under:-

**Ordinary Resolution No. 1:**

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

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]*100	6	7	8=[7]/[2]*100
Remote E-voting	86	3926070	85	3926059	100%	1	11	0%
<b>Total</b>	<b>86</b>	<b>3926070</b>	<b>85</b>	<b>3926059</b>	<b>100%</b>	<b>1</b>	<b>11</b>	<b>0%</b>

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Based on the voting results, the resolution has been declared to be passed with requisite majority.

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

**For MSDS & Associates,  
Practicing Company Secretaries  
ICSI Unique Code P2020MH084300**

MEGHNA  
MEHUL  
SHAH

Digitally signed by  
MEGHNA MEHUL  
SHAH  
Date: 2025.03.24  
17:15:05 +05'30'

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**Meghna Shah  
(Partner)  
FCS 9425  
COP 9007  
Place: Mumbai  
Date: March 24, 2025  
UDIN: F009425F004143676**

**For Aries Agro Limited**

*Rahul*  
**Dr. Rahul Mirchandani  
Chairman & Managing Director**

*25 March 2025*

*11.20 am*