

F.BSE-NSE/QPA/0188
26th September, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai- 400001**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Ref: **SCRIP CODE: 532935/ARIES**

Sub: **Proceedings of the Annual General Meeting held on 26.09.2025**

Dear Sir,

As required by Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith furnish the Proceedings of the 55th Annual General Meeting of the Company held on Friday, 26th September, 2025 as under: -

The Meeting commenced at 11.00 a.m. (IST) as the Quorum was present.

Dr. Rahul Mirchandani, Chairman and Managing Director of the Company took the Chair and conducted the proceedings.

Mr. Qaiser Parvez Ansari, Company Secretary and Compliance Officer explained the process of participation and Voting to the Members.

All the Directors were present. The Chairman of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility(CSR) Committee were present.

The Statutory Auditors, Internal Auditors, Secretarial Auditors and Cost Auditors were also present.

The Chairman briefed the Members about the Business of the Company and CSR Activities of the Company.

Few Members spoke and sought few clarifications. These were answered satisfactorily by the Chairman.

The following business was transacted:

ORDINARY BUSINESS:

Ordinary Resolutions:

1. Adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.



2. Declaration of Dividend for the Financial Year ended 31st March, 2025 at the rate of Re. 1.20 (12%) per Equity Share on 1,30,04,339 Equity Shares of Rs. 10/- each of the Company, for the Financial Year ended on 31st March, 2025 aggregating to Rs. 156.05 Lakhs payable to the Members whose names appear on the Register of Members of the Company on 19th September, 2025.
3. Appointment of Mrs. Nitya Mirchandani (DIN 06882384) as a Director who was liable to retire by rotation.

SPECIAL BUSINESS:

Ordinary Resolution:

4. Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the Financial Year ending 31st March, 2026.
5. Approval for Appointment of Mr. A. Sekar, Company Secretary in Wholetime Practice, as Secretarial Auditor of the Company for a term of Five (5) consecutive Financial Years.

After the Question and Answer Session, the Chairman declared the Meeting closed and time of 15 Minutes was given to the Members to cast their Votes electronically.

After 15 Minutes the Chairman declared the 55th Annual General Meeting as closed at 12.18 p.m. (IST).

Kindly take the above Proceedings on your record.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER

