

# ARIES AGRO LIMITED

(CIN: L99999MH1969PLC014465)

Registered Office : ARIES House, Plot No. 24 Deonar, Govandi (E), Mumbai -400 043.

Phone: 022 2552 9000, Email: investorrelations@ariesagro.com, Website: www.ariesagro.com

## NOTICE

### 1. Annual General Meeting:

NOTICE is hereby given that the FIFTY SECOND ANNUAL GENERAL MEETING ("AGM") of ARIES AGRO LIMITED will be held on Thursday, the 29<sup>th</sup> September, 2022 at 4.30 p.m.(IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact Ordinary and Special business as set out in the Notice convening the AGM. Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 52<sup>nd</sup> AGM ('said Notice'), Board's Report with annexures and Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company / Depository Participants.

The AGM is being convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with circulars issued by MCA and SEBI with respect to the same.

A copy of the Annual Report (containing the NOTICE of the AGM) is available on Company's website [www.ariesagro.com](http://www.ariesagro.com) and also available on the website of Aarathi Consultants Private Limited i.e. [www.aarathiconsultants.com](http://www.aarathiconsultants.com). Notice can also be accessed from the websites of 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 and also on the website of CDSL (agency for providing the Remote e-Voting facility and e-Voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

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

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 remote e-Voting period commences on Sunday, 25<sup>th</sup> September, 2022 (10.00 a.m. IST) and ends on Wednesday, 28<sup>th</sup> September, 2022 (5.00 p.m. IST). The remote 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 facility for e-Voting shall also be made available during the AGM and the Members attending the AGM who have not already cast their votes through remote e-Voting and are otherwise not barred from doing so, shall be able to exercise their voting rights during the AGM. 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. Thursday, 22<sup>nd</sup> September, 2022. 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). Details of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:

Name: Mr. Rakesh Dalvi

Designation: Sr. Manager

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

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

Toll Free Number: 1800 22 55 33

### PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investorrelations@ariesagro.com](mailto:investorrelations@ariesagro.com) or [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) (Company/RTA email id).
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investorrelations@ariesagro.com](mailto:investorrelations@ariesagro.com) or [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) (Company/RTA email id).
3. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the shareholders.
4. To facilitate Members to receive the Notice of AGM electronically and cast their vote electronically, the Company has made special arrangement with Aarathi Consultants Private Limited for registration of e-mail addresses in terms of the MCA Circulars. Eligible Members who have not submitted their e-mail address to Aarathi Consultants Private Limited, are required to provide their e-mail address to the RTA on the email ID [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com), on or before 5:00 p.m. (IST) on Wednesday, 22<sup>nd</sup> September, 2022 pursuant to which, any Member may receive on the e-mail address provided by the Member the Annual Report for F.Y. 2021-2022 and the procedure for remote e-Voting along with the login ID and password.

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. 22<sup>nd</sup> September, 2022 may obtain the Login ID and Password by sending a request at [aries@aarthiconsultants.com](mailto:aries@aarthiconsultants.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.

PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THE NOTICE.

### DIVIDEND RELATED INFORMATION

Subject to approval of the Members at the AGM, the dividend will be paid on or before 20<sup>th</sup> October, 2022, to the Members whose names appear on the Company's Register of Members as on the Record Date i.e. 22<sup>nd</sup> September, 2022, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The details about the TDS is available on the Web-Site of the Company i.e. <https://ariesagro.com/wp-content/uploads/2022/09/Notice-Dividend-TDS.pdf>.

For Aries Agro Limited

Sd/-

Qaiser P. Ansari

Company Secretary And

Chief Legal Officer & Compliance Officer

Place : Mumbai

Date : 2<sup>nd</sup> September, 2022