


**ARIES AGRO LIMITED**

Date of the AGM:	30 <sup>th</sup> September, 2019
Total number of shareholders on record date:	13,924
No. of shareholders present in the meeting either in person or through proxy:	53
Promoters and Promoter Group:	4
Public:	49
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.

**(AGENDA-WISE DISCLOSURE)**

ITEM NO. 1								
Details of the Agenda:					Approval of the Audited Financial Statements of the Company(both Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
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	6847926	100%	6847926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6847926</b>	<b>6847926</b>	<b>100%</b>	<b>6847926</b>	<b>NIL</b>	<b>100.00%</b>
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>20256</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	26936	2500	91.51%	8.49%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6136157</b>	<b>30219</b>	<b>0.4925%</b>	<b>27594</b>	<b>2500</b>	<b>91.31%</b>
<b>TOTAL</b>		<b>13004339</b>	<b>6878145</b>	<b>52.89%</b>	<b>6875520</b>	<b>2500</b>	<b>99.96%</b>	<b>0.036%</b>

For Aries Agro Limited  
  
 Dr. Rahul Mirchandani  
 Chairman & Managing Director

For ARIES AGRO LIMITED  
  
 QAISER P. ANSARI  
 COMPANY SECRETARY

ITEM NO. 2								
Details of the Agenda:					Declaration of Dividend of 18% being Rs. 1.80 per Equity Share of Rs. 10/- each for the Financial Year ended 31.03.2019.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
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	6847926	100%	6847926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6847926	6847926	100%	6847926	NIL	100.00%
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20256	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	29436	NIL	100.00%	NIL
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6136157	30219	0.4925%	30094	NIL	99.586%
TOTAL		13004339	6878145	52.89%	6878020	NIL	99.99%	NIL

ITEM NO. 3								
Details of the Agenda:					Appointment of Dr. Jimmy Mirchandani(DIN 00239021) as a Director who was liable to retire by rotation.			
Resolution required:					ORDINARY			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					YES			
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	E-Voting		6847926	100%	6847926	NIL	100.00%	NIL

For Aries Agro Limited

Dr. Rahul Mirchandani  
Chairman & Managing Director

For ARIES AGRO LIMITED

KAISER P. ANSARI  
COMPANY SECRETARY

and Promoter Group	Poll	6847926	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20256	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	29412	24	99.92%	0.815%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6136157	30219	0.4925%	30070	24	99.51%
<b>TOTAL</b>		<b>13004339</b>	<b>6878145</b>	<b>52.89%</b>	<b>6877996</b>	<b>24</b>	<b>99.997%</b>	<b>0.0003%</b>

<b>ITEM NO. 4</b>								
Details of the Agenda:					Re-appointment of Prof. R. S. S. Mani(DIN 00527270) as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from 26 <sup>th</sup> September, 2019 upto 25 <sup>th</sup> September, 2024.			
Resolution required:					SPECIAL			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					NO			
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	6847926	100%	6847926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6847926	6847926	100%	6847926	NIL	100.00%
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20256	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	26912	2524	91.425%	8.574%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Aries Agro Limited

Dr. Rahul Mirchandani  
Chairman & Managing Director

For ARIES AGRO LIMITED

QABER P. ANSARI  
COMPANY SECRETARY

	Total	6136157	30219	0.4925%	27570	2524	91.233%	8.352%
<b>TOTAL</b>		13004339	6878145	52.89%	6875496	2524	99.9614%	0.0367%

### ITEM NO. 5

Details of the Agenda:

Re-appointment of Mr. B. V. Dholakia (DIN 01871816) as an Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company with effect from 26<sup>th</sup> September, 2019 upto 25<sup>th</sup> September, 2024.

Resolution required:

SPECIAL

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

NO

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	6847926	100%	6847926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6847926	6847926	100%	6847926	NIL	100.00%
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20256	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	26887	2549	91.341%	8.6594%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6136157	30219	0.4925%	27545	2549	91.1512%
<b>TOTAL</b>		13004339	6878145	52.89%	6875471	2549	99.9611%	0.0370%

### ITEM NO. 6

Details of the Agenda:

Ratification of remuneration of M/S R. Nanabhoy & Co., Cost Auditors for the financial year ending March 31, 2020.

Resolution required:

ORDINARY


Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

NO

For Aries Agro Limited

  
Dr. Rahul Mirchandani  
Chairman & Managing Director

For ARIES AGRO LIMITED

  
KAISER P. ANSARI  
COMPANY SECRETARY

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	6847926	100%	6847926	NIL	0	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6847926	6847926	100%	6847926	NIL	0
Public – Institutions	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20256	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6136157	29436	0.4797%	26861	2575	91.252%	8.7477%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6136157	30219	0.4925%	27519	2575	91.0652%
<b>TOTAL</b>		<b>13004339</b>	<b>6878145</b>	<b>52.89%</b>	<b>6875445</b>	<b>2575</b>	<b>99.9607%</b>	<b>0.03743%</b>

### ITEM NO. 7

Details of the Agenda:

Approval of the amendment in the terms of the deployment of funds referred to in the Prospectus dated 26<sup>th</sup> December, 2007 issued by the Company.

Resolution required:

SPECIAL

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

NO

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	6847926	100%	6847926	NIL	100.00%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6847926	6847926	100%	6847926	NIL	100.00%
Public –	E-Voting	20256	NIL	NIL	NIL	NIL	NIL	NIL

For Aries Agro Limited



Dr. Rahul Mirchandani  
Chairman & Managing Director

For ARIES AGRO LIMITED



KAISER F. ANSARI  
COMPANY SECRETARY

Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20256	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		29436	0.4797%	26837	2599	91.170%	8.8293%
	Poll		783	0.0128%	658	NIL	84.04%	NIL
	Postal Ballot(if Applicable)	6136157	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6136157	30219	0.4925%	27495	2599	90.9858%	8.6005%
TOTAL		13004339	6878145	52.89%	6875421	2599	99.9603%	0.0377%

For ARIES AGRO LIMITED

*Rahul*

Dr. Rahul Mirchandani  
Chairman & Managing Director



For ARIES AGRO LIMITED

*Qaiser P. Ansari*

Qaiser P. Ansari  
Company Secretary & Compliance Officer



Place: Mumbai

Date: 1<sup>st</sup> October, 2019

**A. SEKAR**  
B.COM, FCMA, ACS, LLB (GEN)  
COMPANY SECRETARY

B 305, Sai Jyote,  
Lalubhai Park West,  
VILE PARLE WEST, MUMBAI 400 056  
HELLO : 26716211  
EMAIL : a.sekar.cs@gmail.com

To

The Chairman  
Aries Agro Limited,  
Aries House,  
Plot No. 24,  
Deonar, Govandi East  
Mumbai 400 043

Dear Sir,

The 49<sup>th</sup> (Forty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Monday, September 30, 2019 at 10.30 a.m. at The Huddle, Stellar Towers, 12<sup>th</sup> Floor, Opp. K. Star Mall, Diamond Garden, Chembur, Mumbai – 400 071

1. I, A Sekar, Practicing Company Secretary (CP No.2450), have been appointed as Scrutinizer by the Board of Directors of **ARIES AGRO LIMITED** (the Company) for the purpose of scrutinizing the remote e-voting and Poll process at the 49<sup>th</sup> AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions passed at the 49<sup>th</sup> AGM of the Equity Shareholders of the Company held on Monday, September 30, 2019 at 10.30 a.m. at The Huddle, Stellar Towers, 12<sup>th</sup> Floor, Opp. K. Star Mall, Diamond Garden, Chembur, Mumbai – 400 071
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and Poll by the Shareholders on the resolutions proposed in the Notice of the 49<sup>th</sup> AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and Poll process at the meeting are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favour or against, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to conduct the e-voting and the polling process conducted at the 49<sup>th</sup> AGM of the Company.
3. Further, I submit my report as under:
  - i. The remote e-voting was opened at 9.00 am on Wednesday, 25<sup>th</sup> September, 2019 and remained open up to 5:00 PM on Sunday, 29<sup>th</sup> September, 2019.
  - ii. The Equity Shareholders holding shares as on Friday, 20<sup>th</sup> September, 2019 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 49<sup>th</sup> AGM of the Company.



- iii.. The voting at the AGM venue was allowed with my assistance by using Poll process, on the resolutions on which the voting was to be held. After declaration of closure of voting by use of Poll by the Chairman at the meeting, the votes received at the Poll were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / lodged with the Company, there being no proxies. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Poll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting facility had been blocked and voting Slips duly numbered serially were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
- iv. In case of one polling slip, due to signature mismatch, it was rejected. Otherwise, no polling slips were found to be incomplete and/or otherwise found defective. The votes cast by use of Poll at the meeting were first counted.
- v. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses. Ms. Kruti Gogri (PAN No. BBUPS3144P) and Mr. Sandeep Sheth (PAN No. AAZPS9425L), who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
- vi. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**A. Resolution No: 1 To receive, consider and adopt**

- a) the audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon and
- b) the audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with the Report of the Auditors thereon

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6874862	99.96%	2500	0.04%	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
Total	6878145	6875520	99.96%	2500	0.04%	1	125

The above Ordinary Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.





**Resolution No: 2 To declare dividend for the Financial Year 2018-19.**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6877362	100%	Nil	-	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
Total	6878145	6878020	100%	Nil	Negligible	1	125

The above Ordinary Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.

**Resolution No: 3 To appoint a Director in place of Dr. Jimmy Mirchandani (DIN 00239021), who retires by rotation, and being eligible, offers himself for reappointment.**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6877338	100%	24	Negligible	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
Total	6878145	6877996	100%	24	Negligible	1	125

The above Ordinary Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.



**Resolution No: 4 To re-appoint Prof R. S. S. Mani (DIN 00527270) as an Independent Director**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6874838	99.96%	2524	0.04%	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
<b>Total</b>	<b>6878145</b>	<b>6875496</b>	<b>99.96%</b>	<b>2524</b>	<b>0.04%</b>	<b>1</b>	<b>125</b>

The above Special Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.

**Resolution No: 5 To re-appoint Mr. Bhumitra Vinodchandra Dholakia (DIN 01871816) as an Independent Director**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6874813	99.96%	2549	0.04%	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
<b>Total</b>	<b>6878145</b>	<b>6875471</b>	<b>99.96%</b>	<b>2549</b>	<b>0.04%</b>	<b>1</b>	<b>125</b>

The above Special Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.



**Resolution No: 6 To ratify remuneration payable to Cost Auditor**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6874787	99.96%	2575	0.04%	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
<b>Total</b>	<b>6878145</b>	<b>6875445</b>	<b>99.96%</b>	<b>2575</b>	<b>0.04%</b>	<b>1</b>	<b>125</b>

The above Ordinary Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.

**Resolution No: 7 To approve the amendment in the terms of the deployment of funds referred to in the Prospectus dated 26<sup>th</sup> December, 2007 issued by the Company**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	6877362	6874763	99.96%	2599	0.04%	Nil	-
Poll	783	658	84.04%	Nil	-	1	125
<b>Total</b>	<b>6878145</b>	<b>6875421</b>	<b>99.96%</b>	<b>2599</b>	<b>0.04%</b>	<b>1</b>	<b>125</b>

The above Special Resolution as contained in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company dated 8<sup>th</sup> August, 2019 has been passed with requisite majority.



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and E-voting (Poll) during the AGM. I shall be arranging to hand over these records to the Chairman of the 49<sup>th</sup> AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



**A SEKAR**  
Company Secretary  
ACS 8649 CP 2450



Place: Mumbai  
Date: September 30, 2019

**For Aries Agro Limited**  
  
Dr. Rahul Mirchandani  
Chairman & Managing Director

Countersigned by Chairman