

ARIES AGRO LIMITED

Date of the AGM:	24 th September, 2020
Total number of shareholders on record date:	13,512
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	53
Promoters and Promoter Group:	5
Public:	48

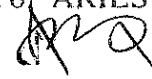
(AGENDA-WISE DISCLOSURE)

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 st March, 2020 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
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	203	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6156210	76465	1.24%	72388	4077	94.67%	5.33%
	Total	6156210	76465	1.24%	72388	4077	94.67%	5.33%
TOTAL		13004339	6924391	53.25%	6920314	4077	99.94%	0.058%

ITEM NO. 2								
Details of the Agenda:					Confirmation of the Interim Dividend of Rs. 0.50 per Equity Share(5%) of the Face Value Rs. 10/- each Fully Paid Up, for the Financial Year 2019-2020.			
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	100.00%	NIL
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	203	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6156210	76465	1.24%	76388	77	99.90%	0.10%
	Total	6156210	76465	1.24%	76388	77	99.90%	0.10%
TOTAL		13004339	6924391	53.25%	6924314	77	99.999%	0.001%

ITEM NO. 3

Details of the Agenda:

Appointment of a Director in place of Mrs. Nitya Mirchandani (DIN 06882384) who retires by rotation and being eligible offers herself for re-appointment.

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 and Promoter Group	E-Voting	6847926	6847926	100%	6847926	NIL	100.00%	NIL
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	203	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6156210	76465	1.24%	72388	4077	94.67%	5.33%
	Total	6156210	76465	1.24%	72388	4077	94.67%	5.33%
TOTAL		13004339	6924391	53.25%	6920314	4077	99.94%	0.058%

For Aries Agro Limited


Dr. Rahul Mirchandani
Chairman & Managing Director

For ARIES AGRO LIMITED


KAIZER P. ANSARI
COMPANY SECRETARY

ITEM NO. 4

Details of the Agenda:

Approval of Remuneration payable to Dr. Rahul Mirchandani, the Managing Director, for the remainder of his term from 1st April, 2020 to 31st March, 2022.

Resolution required:

SPECIAL

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 and Promoter Group	E-Voting	6847926	6847926	100%	6847926	NIL	100.00%	NIL
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	203	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6156210	76465	1.24%	72388	4077	94.67%	5.33%
	Total	6156210	76465	1.24%	72388	4077	94.67%	5.33%
TOTAL		13004339	6924391	53.25%	6920314	4077	99.94%	0.058%

ITEM NO. 5

Details of the Agenda:

Ratification of the Remuneration of the Cost Auditor in terms of Section 148 of the Companies Act, 2013 read with Companies(Audit and Auditors) Rules, 2014.

Resolution required:

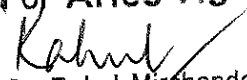
ORDINARY

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

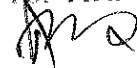
NO

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
	Total	6847926	6847926	100%	6847926	NIL	100.00%	NIL
Public – Institutions	E-Voting	203	NIL	NIL	NIL	NIL	NIL	NIL
	Total	203	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non		6156210	76465	1.24%	72388	4077	94.67%	5.33%

For Aries Agro Limited


 Dr. Rahul Mirchandani
 Chairman & Managing Director

For ARIES AGRO LIMITED


 QAISER P. ANSARI
 COMPANY SECRETARY

Institutions	E-Voting							
	Total	6156210	76465	1.24%	72388	4077	94.67%	5.33%
TOTAL		13004339	6924391	53.25%	6920314	4077	99.94%	0.058%

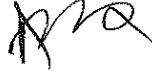
For ARIES AGRO LIMITED



Dr. Rahul Mirchandani
Chairman & Managing Director



For ARIES AGRO LIMITED



Qaiser P. Ansari
Company Secretary & Compliance Officer



Place: Mumbai
Date: 25th September, 2020

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

UDIN: F0005778B000769827

CONSOLIDATED REPORT OF SCRUTINIZER [PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20(4) (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2004

To

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

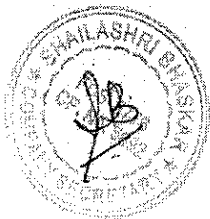
The 50th (Fiftieth) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Thursday, September 24, 2020 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Shailashri Bhaskar, Practising Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Aries Agro Limited**(the Company) for the purpose of scrutinizing the voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 13, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 50th Annual General Meeting of its Equity Shareholders (the Meeting" / "AGM") through VC / OAVM.
2. The said appointment as Scrutinizer is 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 proposed at the 50th AGM of the Equity Shareholders of the Company. As a Scrutinizer, I have to scrutinize:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling- the AGM ("remote e-voting"); and
 - b. process of e-voting at the AGM through electronic voting system ("insta poll").



3. 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 by e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 50th AGM of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification.
4. In accordance with the Notice of the 50th AGM sent to the Shareholders, the remote e-voting was opened at 10.00 am on Sunday, September 20, 2020 and remained open up to 5:00 PM on Wednesday, September 23, 2020.
5. The Company has appointed CDSL as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the AGM and e-voting to the shareholders present at the AGM through VC/OAVM and who had not voted earlier.
6. The Equity Shareholders holding shares as on September 16, 2020, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 50th AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr R Bhaskar and Mr Adithya Bhaskar who are not in the employment of the Company.
8. Based on the reports generated from the e-voting website of CDSL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.



Resolution No: 1 To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

Type of Poll	Number of Members	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	77	6878586	6874509	99.94	4077	0.06	0	0
E-voting at AGM conducted through VC /OAVM	2	45805	45805	100	0	0	0	0
Total	79	6924391	6920314	99.94	4077	0.06	0	0

The above Ordinary Resolution as contained in the Notice of the 50th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 2 To confirm the Interim Dividend of Rs. 0.50 per Equity Share(5%) of the Face Value Rs. 10/- each Fully Paid Up, for the Financial Year 2019-2020

Type of Poll	Number of Members	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	77	6878586	6878509	99.99	77	0.01	0	0
E-voting at AGM conducted through VC /OAVM	2	45805	45805	100	0	0	0	0
Total	79	6924391	6924314	99.99	77	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 50th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 3 To appoint a Director in place of Mrs. Nitya Mirchandani (DIN 06882384) who retires by rotation and being eligible offers herself for re-appointment

Type of Poll	Number of Members	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	77	6878586	6874509	99.94	4077	0.06	0	0
E-voting at AGM conducted through VC /OAVM	2	45805	45805	100	0	0	0	0
Total	79	6924391	6920314	99.94	4077	0.06	0	0

The above Ordinary Resolution as contained in the Notice of the 50th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 4 To approve Remuneration payable to Dr. Rahul Mirchandani, the Managing Director, for the remainder of his term from 1st April, 2020 to 31st March, 2022

Type of Poll	Number of Members	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	77	6878586	6874509	99.94	4077	0.06	0	0
E-voting at AGM conducted through VC /OAVM	2	45805	45805	100	0	0	0	0
Total	79	6924391	6920314	99.94	4077	0.06	0	0

The above Special Resolution as contained in the Notice of the 50th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 5 Ratification of the Remuneration of the Cost Auditor in terms of Section 148 of the Companies Act, 2013 read with Companies(Audit and Auditors) Rules, 2014


Type of Poll	Number of Members	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	77	6878586	6874509	99.94	4077	0.06	0	0
E-voting at AGM conducted through VC /OAVM	2	45805	45805	100	0	0	0	0
Total	79	6924391	6920314	99.94	4077	0.06	0	0

The above Ordinary Resolution as contained in the Notice of the 50th Annual General Meeting of the Company has been passed with requisite majority.

9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,

Yours faithfully,


SHAILASHRI BHASKAR
 Practicing Company Secretary
 CP No: 5092
 Place: Mumbai
 Date: 25/09/2020



For Arles Agro Limited


 Dr. Rahul Mirchandani
 Chairman & Managing Director

Countersigned by Chairperson

25 September 2020
@ 15:30 hrs.