

**Regd. Off. :** 7<sup>th</sup> Floor, Shop No. 602, B-Wing,  
Shriram Shyam Towers, S.V. Patel Marg,  
Kingsway, Nagpur - 440 001. M.S. India  
**Contact :** + 91 712- 2551144/2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy,  
Towers 27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

**BSE SCRIP CODE: 519477**

**Sub: Audited financial result for the quarter and year ended 31<sup>st</sup> March 2016**

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith audited financial results for the quarter ended and year 31<sup>st</sup> March 2016.

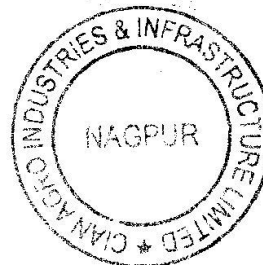
We request you to take on record attached information and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

**For CIAN Agro Industries & Infrastructure Limited**

*Ambakde*  
**Whole-Time Director**





**R. P. KENDURKAR & CO.**  
Chartered Accountants

F-27, Amarjyoti Palace, Wardha Road, Dhantoli, Nagpur - 12  
Tel :- (O) (0712) 2440156 / 2440243 (M) 9823036662  
E-mail : ramkendurkar@gmail.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company**

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of  
**CIAN Agro Industries & Infrastructure Limited**

We have audited the quarterly financial results of CIAN Agro Industries & Infrastructure Limited for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 01/04/2015 to 31/03/2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 01/04/2015 to 31/03/2016.

For R. R. Kendurkar & Co.  
Chartered Accountants

Ram Kendurkar  
**Proprietor**  
FRN: 131071W  
Mem. No.: 039843

Place of signature: Nagpur  
Date: April 25, 2016





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CIAN Agro Industries & Infrastructure Limited

CIN: L15142MH1985PLC037493

REGD OFF :7TH FLOOR, SHOP NO. 602, B-WING, SHRIRAM SHYAM TOWER, KINGSWAY, NAGPUR - 440 001

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016 (Rupees in Lacs)

Serial Nos	Particulars	3 months quarter	Corresponding 3	Year to date figure	Year to date figure	Previous Year
		Ended 31.03.2016	months ended in the previous year 31.03.2015	for the period ended 31.03.2016	for the period ended 31.03.2015	Ended 31.03.2015
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income from Operations</b>					
	(a) Net sales/income from operations (net of excise duty)	208.83	23.67	254.42	257.66	257.66
	(b) Other operating income	-	-	-	122.43	122.43
	<b>Total Income from operations (net)</b>	<b>208.83</b>	<b>23.67</b>	<b>254.42</b>	<b>380.09</b>	<b>380.09</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	65.70	-	103.33	375.88	375.88
	(b) Purchase of stock-in-trade	-	20.34	-	-	-
	(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	(8.11)	(0.18)	(7.49)	14.27	14.27
	(d) Employee benefits expenses	14.03	6.04	33.63	34.47	34.47
	(e) Depreciation and amortisation expenses	5.78	16.05	23.14	64.18	64.18
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	49.46	64.86	117.67	112.14	112.14
	(g) Other Expenses	-	-	-	-	-
	<b>Total expenses</b>	<b>126.87</b>	<b>107.11</b>	<b>270.27</b>	<b>600.93</b>	<b>600.94</b>
	<b>Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)</b>	<b>81.96</b>	<b>(83.44)</b>	<b>(15.85)</b>	<b>(220.84)</b>	<b>(220.85)</b>
<b>4</b>	<b>Other income</b>	<b>0.23</b>	<b>153.42</b>	<b>19.66</b>	<b>-</b>	<b>-</b>
	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4)</b>	<b>82.19</b>	<b>69.98</b>	<b>3.81</b>	<b>(220.84)</b>	<b>(220.85)</b>
<b>6</b>	<b>Finance costs</b>	<b>0.12</b>	<b>-</b>	<b>37.12</b>	<b>74.85</b>	<b>74.85</b>
	<b>Profit/(Loss) from ordinary activities after finance costs and exceptional item (5-6)</b>	<b>82.07</b>	<b>69.98</b>	<b>(33.30)</b>	<b>(295.69)</b>	<b>(295.70)</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit/(Loss) from ordinary activities before tax item (7+8)</b>	<b>82.07</b>	<b>69.98</b>	<b>(33.30)</b>	<b>(295.69)</b>	<b>(295.69)</b>
<b>10</b>	<b>Prior period items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(8.00)</b>	<b>(8.00)</b>
<b>11</b>	<b>Net Profit/(Loss) from ordinary activities &amp; tax (9+10)</b>	<b>82.07</b>	<b>69.98</b>	<b>(33.30)</b>	<b>(287.69)</b>	<b>(287.69)</b>
<b>12</b>	<b>Extraordinary items (net of tax expenses)</b>	<b>-</b>	<b>389.26</b>	<b>-</b>	<b>274.57</b>	<b>274.57</b>
<b>13</b>	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>82.07</b>	<b>(319.28)</b>	<b>(33.30)</b>	<b>(562.26)</b>	<b>(562.26)</b>
<b>14</b>	<b>Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



*Anilakde*





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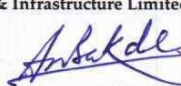
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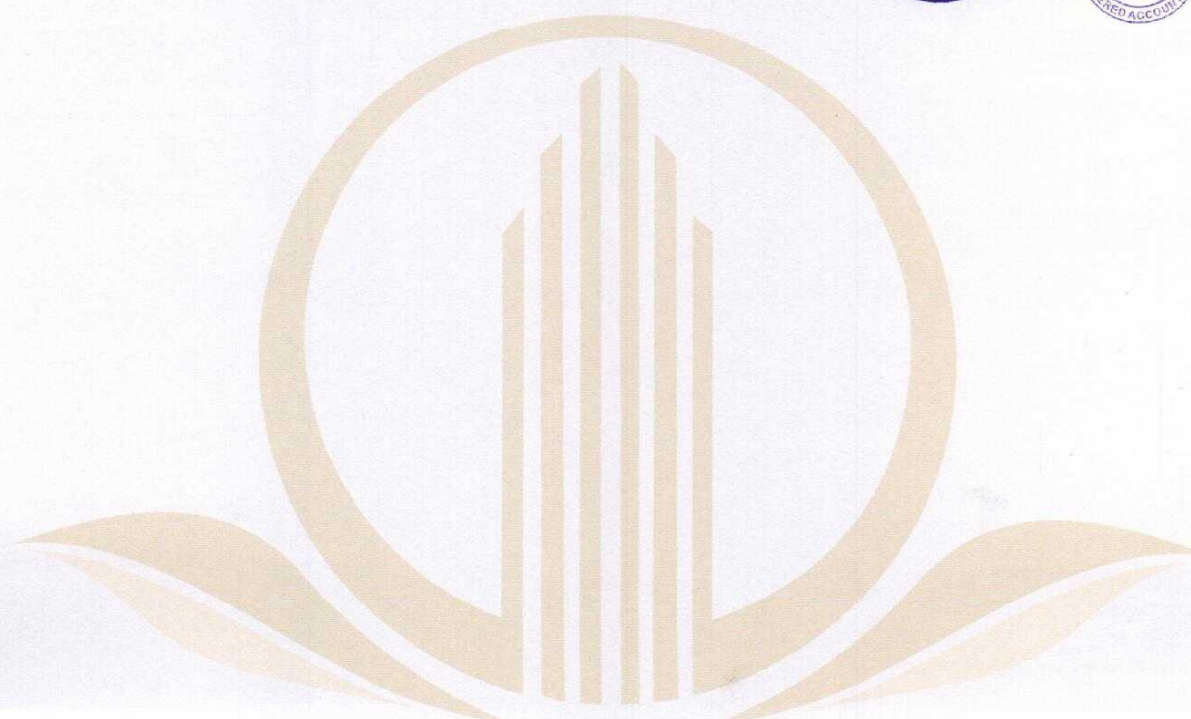
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15	Share of profit/(loss) of associates *	-	-	-	-	-
16	Minority Interest *	-	-	-	-	-
17	Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15) *	82.07	(319.28)	(33.30)	(562.26)	(562.26)
18	Paid-up equity shares capital (Face Value of the Shares is Rs 10 each)	808.06	808.06	808.06	808.06	808.06
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					(2,096.03)
19 i	Earnings per share (before extraordinary items) (of Rs 10 /- each)(not annualised):-					
	(a) Basic	1.02	0.87	(0.41)	(3.56)	(3.56)
	(b) Diluted	1.02	0.87	(0.41)	(3.56)	(3.56)
19 ii	Earnings per share (after extraordinary items) (of Rs 10 /- each)(not annualised):-					
	(a) Basic	1.02	(3.95)	(0.41)	(6.96)	(6.96)
	(b) Diluted	1.02	(3.95)	(0.41)	(6.96)	(6.96)
Notes	1. The above financial results have been taken on record in the Board of Directors at their Meeting held on Monday,25th April 2016 after review by Audit Committee subject to Audit by the Auditor.					
	2. Previous year/ quarter figures are regrouped/restated wherever necessary.					
	3. During Quarter No complaint from the Shareholder received and there is no complaint pending for the Quarter ended 31st March,2016.					
	For CIAN Agro Industries & Infrastructure Limited					
	Place : Nagpur Date:25th April 2016	 (Arvind Bakde) Whole Time Director				





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PARTICULARS		3 months quarter Ended 31.03.2016	Corresponding 3 months ended in the previous year 31.03.2015	Year to date figure for the period ended 31.03.2016	Year to date figure for the period ended 31.03.2015	Previous Year Ended 31.03.2015
<b>20 PARTICULARS OF SHAREHOLDING</b>						
<b>Public shareholding</b>						
- Number of shares		2291800	2291800		2291800	2291800
- Percentage of shareholding		28.36	28.36		28.36	28.36
<b>21 Promoters and Promoter Group Shareholding</b>						
<b>a) Pledged/ Encumbered</b>						
- Number of shares		1091000	1091000		1091000	1091000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		18.85	18.85		18.85	18.85
- Percentage of shares (as a % of the total share capital of the company)		13.50	13.50		13.50	13.50
<b>b) Non- encumbered</b>						
- Number of shares		4697800	4697800		4697800	4697800
- Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group)		81.15	81.15		81.15	81.15
- Percentage of shares (as a % of the total share capital of the company)		58.14	58.14		58.14	58.14
<b>PARTICULARS</b>		<b>Year Ended 31.03.2016</b>				
<b>B INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter		NIL				
Received during the quarter		NIL				
Disposed of during the quarter		NA				
Remaining unresolved at the end of the quarter		NA				

Place : Nagpur  
Date: 25th April 2016

For CIAN Agro Industries & Infrastructure Limited



*Arvind Bakde*  
(Arvind Bakde)  
Whole Time Director





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CIN: L15142MH1985PLC037493		
REGD OFF: 7TH FLOOR, SHOP NO. 602, B-WING, SHRIRAM SHYAM TOWER, KINGSWAY, NAGPUR -		
STATEMENT OF ASSET & LIABILITIES AS AT 31st MARCH, 2016 (Rupees in Lacs)		
Particulars	As at 31st March, 2016	As at 31st March, 2015
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>	813.06	813.06
(a) Share Capital	(2,129.34)	(2,096.03)
(b) Reserves and Surplus		
<b>Sub total Shareholders fund</b>	(1,316.28)	(1,282.97)
<b>Non-Current Liabilities</b>		
(a) Long-term Borrowings	-	244.63
(b) Deferred Tax Liabilities (net)	-	-
(c) Other Long-term Liabilities	1,990.53	727.72
(d) Long-term Provisions	73.47	80.26
<b>Sub total Non-Current Liabilities</b>	2,064.00	1,052.61
<b>Current liabilities</b>		
(a) Short-term Borrowings	-	-
(b) Trade Payables	408.45	453.23
(c) Other Current Liabilities	-	460
(d) Short-term Provisions	28.09	44.20
<b>Sub total Current Liabilities</b>	436.54	957.43
<b>Total Equity and Liabilities</b>	<b>1184.26</b>	<b>727.07</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Fixed Assets		
(i) Tangible Assets	281.48	304.61
(ii) Intangible Assets	-	-
(iii) Capital Work-in-progress	275.86	1.75
(iv) Intangible Assets under development	-	-
(b) Non-Current Investments	1.88	11.89
(c) Other Non-current Assets	17.53	14.89
<b>Sub total Non-current assets</b>	576.75	333.14
<b>Current Assets</b>		
(a) Current Investments	-	-
(b) Inventories	144.89	123.35
(c) Trade Receivables	273.55	113.58
(d) Cash and Bank Balances	17.86	8.59
(e) Short-term loans and advances	25.59	3.48
(f) Other Current Assets	145.60	144.93
<b>Miscellaneous Expenses (Asset)</b>	-	-
<b>Sub total Current assets</b>	607.49	393.93
<b>Total Assets</b>	<b>1184.24</b>	<b>727.07</b>

For CIAN Agro Industries & Infrastructure Limited

Date: 25th April 2016  
Place: Nagpur



*Arvind Bakde*  
Arvind Bakde  
Whole Time Director

