

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



CIAN Agro Industries & Infrastructure Limited

Infrastructure Ltd.

CIN: L15142MH1985PLC037493

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

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTH ENDED
31st DECEMBER, 2016 (Rupees in Lacs)**

| Serial Nos | Particulars | Quarter Ended 31.12.2016 (3 months) | Year to date 31.12.2016 (9 months) | Corresponding 3 months ended in the previous year 31.12.2015 (3 months) | Previous Year Ended 31.03.2016 |
|------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------|
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | |
| | (a) Net sales/income from operations (net of excise duty) | 2963.50 | 7839.86 | 8.25 | 254.42 |
| | (b) Other operating income | - | - | - | - |
| | Total Income from operations (net) | 2,963.50 | 7,839.86 | 8.25 | 254.42 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 2196.52 | 5,785.83 | - | 103.33 |
| | (b) Purchase of stock-in-trade | 387.95 | 918.84 | 10.01 | - |
| | (c) Changes in inventories of finished goods, work-in-process and stock-in-trade | (230.86) | (264.68) | (21.11) | (7.49) |
| | (d) Employee benefits expenses | 28.22 | 51.27 | 11.17 | 33.62 |
| | (e) Depreciation and amortisation expenses | 10.00 | 30.00 | 16.05 | 23.14 |
| | (f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 33.41 | 103.59 | 37.47 | 117.67 |
| | (g) Manufacturing Expenses | 25.04 | 67.59 | - | - |
| | (h) Direct Expenses | 364.45 | 798.17 | - | - |
| | (i) Selling & Distribution Expenses | 1.57 | 2.09 | - | - |
| | (j) Indirect Expenses | 24.21 | 51.30 | - | - |
| | Total expenses | 2,840.51 | 7,544.01 | 53.59 | 270.27 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2) | 122.99 | 295.86 | (45.34) | (15.85) |
| 4 | Other income | 6.00 | 10.46 | 1.90 | 19.66 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional item (3+4) | 128.99 | 306.31 | (43.44) | 3.81 |
| 6 | Finance costs | 30.57 | 57.91 | - | 37.11 |
| 7 | Profit/(Loss) from ordinary activities after finance costs and exceptional item (5-6) | 98.43 | 248.40 | (43.44) | (33.30) |
| 8 | Exceptional items | (15.87) | (15.87) | - | - |
| 9 | Profit/(Loss) from ordinary activities before tax item (7+8) | 82.56 | 232.53 | (43.44) | (33.30) |
| 10 | Tax Expenses | - | - | - | - |
| 11 | Net Profit/(Loss) from ordinary activities after tax (9+10) | 82.56 | 232.53 | (43.44) | (33.30) |
| 12 | Extraordinary items (net of tax expenses) | - | - | - | - |



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| Serial Nos | Particulars | Quarter Ended 31.12.2016 (3 months) | Year to date 31.12.2016 (9 months) | Corresponding 3 months ended in the previous year 31.12.2015 (3 months) | Previous Year Ended 31.03.2016 |
|------------|---------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|-------------------------------------------------------------------------|--------------------------------|
| 13 | Net Profit/(Loss) for the period (11+12) | 82.56 | 232.53 | (43.44) | (33.30) |
| 14 | Share of profit/(loss) of associates * | - | - | - | - |
| 15 | Minority Interest * | - | - | - | - |
| 16 | Net Profit/(Loss) after taxes, minority interest and shares of profit/(loss) of associates (13+14+15) * | 82.56 | 232.53 | (43.44) | (33.30) |
| 17 | Paid-up equity shares capital (Face Value of the Shares is Rs 10 each) | 2,798.59 | 2,798.59 | 808.06 | 808.06 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | (2,129.34) |
| 19 i | Earnings per share (before extraordinary items) (of Rs 10 /- each)(not annualised):- | | | | |
| | (a) Basic | 0.29 | 0.83 | (0.54) | (0.41) |
| | (b) Diluted | 0.29 | 0.83 | (0.54) | (0.41) |
| 19 ii | Earnings per share (after extraordinary items) (of Rs 10 /- each)(not annualised):- | | | | |
| | (a) Basic | 0.29 | 0.83 | (0.54) | (0.41) |
| | (b) Diluted | 0.29 | 0.83 | (0.54) | (0.41) |

Notes

- The above financial results alongwith segmentwise results for the quarter ended 31st December 2016 were approved by the Audit Committee and have been taken on record by the Board of Directors at their Meeting held on Saturday, 11th February 2017.
- Previous year/ quarter figures are regrouped/restated wherever necessary.
- During Quarter No complaint from the Shareholders received and there is no complaint pending for the Quarter ended 31st December, 2016.
- The Company has expanded its business and commenced its commercial activities in two divisions i.e Infrastructure and Health care alongwith existing Agro division with effect from January 2016 & May 2016 respectively.
- Indirect expenses include prior period expenses of Rs.69594 which has no material impact on profitability for the quarter.
- Exceptional items include Rs.105.42 lacs towards amounts written off & Rs.89.55 lacs towards amounts written back in accordance with the accounting policy of the company.Rs 15.87 lacs(net Dr.) represents a net balance of the amounts.
- Considering carry forward of assessed losses, the management feels that there would be no income tax liability for the quarter.
- In response to observation made in Limited Review Report
 - The company has initiated the reconciliation process and entries in reconciliation are being identified. After due consideration these would be given effect to in consultation with the Auditors of the Company.
 - A few entries showing adverse balances have been identified and corrections are being carried out after due verification. Management feels that the impact of such adverse figures shall not be material.

For CIAN Agro Industries & Infrastructure Limited

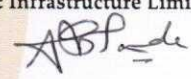
Date:11/02/2017
Place: Nagpur



Suneet Pande
Suneet Pande
Chief Executive Officer

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| | PARTICULARS | Quarter Ended 31.12.2016 (3 months) | Year to date 31.12.2016 (9 months) | Corresponding 3 months ended in the previous year 31.12.2015 (3 months) | Previous Year Ended 31.03.2016 |
|----|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------|
| 20 | PARTICULARS OF SHAREHOLDING | | | | |
| | Public shareholding | | | | |
| | - Number of shares | 2291800 | 2291800 | 2291800 | 2291800 |
| | - Percentage of shareholding | 8.19 | 8.19 | 28.36 | 28.36 |
| 21 | Promoters and Promoter Group Shareholding | 0 | | | 0 |
| | a) Pledged/ Encumbered | 0 | | | |
| | - Number of shares | 0 | 0 | 1091000 | 1091000 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0 | 0 | 18.85 | 18.85 |
| | - Percentage of shares (as a % of the total share capital of the company) | 0.00 | 0.00 | 13.50 | 13.50 |
| | b) Non- encumbered | | | | |
| | - Number of shares | 25694095 | 25694095 | 4697800 | 4697800 |
| | - Percentage of shares (as a % of the total shareholding of the Promoter and shareholding of the Promoter and Promoter group) | 100 | 100 | 81.15 | 81.15 |
| | - Percentage of shares (as a % of the total share capital of the company) | 91.81 | 91.81 | 58.14 | 58.14 |
| | | | | | |
| | | | | | |
| | PARTICULARS | Year Ended 31.12.2016 | | | |
| B | INVESTOR COMPLAINTS | | | | |
| | 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 | For CIAN Agro Industries & Infrastructure Limited | | | |
| | Date :11/02/2017 |  Suneeet Pande Chief Executive Officer | | | |



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| STATEMENT OF SEGMENTWISE REVENUE AND CAPITAL EMPLOYED FOR THE THIRD QUARTER AND NINE MONTH ENDED 31st DECEMBER,2016 (Rupees in Lacs) | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------|------------------------------------|-------------------------------------------------------------------------|--------------------------------|
| Serial Nos | Particulars | Quarter Ended 31.12.2016 (3 months) | Year to date 31.12.2016 (9 months) | Corresponding 3 months ended in the previous year 31.12.2015 (3 months) | Previous Year Ended 31.03.2016 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Segment Revenue(Net sale/Income from operation) | | | | |
| | Segment-Agro Division | 2,000.62 | 5,610.34 | - | 59.42 |
| | Segment-Healthcare Division | 962.88 | 2,229.52 | - | - |
| | Segment-Infrastructure Division | | | - | 195.00 |
| | Total | 2,963.50 | 7,839.86 | - | 254.42 |
| | Less: Inter segment Revenue | - | - | - | - |
| | Add: Other Income | 6.00 | 10.46 | - | 19.66 |
| | Net sale/Income from operation | 2,969.50 | 7,850.32 | - | 274.08 |
| 2 | Segment Results | | | | |
| | profit/ Lossbefore tax and interest from all segments | 108.04 | 267.91 | - | |
| | Segment-Agro Division | (101.18) | (686.98) | - | -188.18 |
| | Segment-Healthcare Division | 183.73 | 919.51 | - | - |
| | Segment-Infrastructure Division | - | - | - | 117.76 |
| | Total | | | | |
| | Less | | | | |
| | (i) Interest | 25.49 | 35.38 | - | 37.12 |
| | (ii) other un-allocable expenditure net off | - | - | - | - |
| | (iii) un-allocable income | - | - | - | - |
| | Total profit after interest before tax | 82.56 | 232.53 | - | (33.30) |
| 3 | Capital employed | | | | |
| | Segment-Agro Division | 1,354.74 | 1,354.74 | 427.53 | (1,316.29) |
| | Segment-Healthcare Division | 401.65 | 401.65 | - | - |
| | Segment-Infrastructure Division | - | - | - | 136.02 |

Place: Nagpur
Date:11/02/2017

For CIAN Agro Industries & Infrastructure Limited



Suneet Pande
Suneet Pande
Chief Executive Officer