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Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



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

BSE Security ID: CIANAGRO & Security Code: 519477

Sub:Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 --- Scrutinizers Report and E-Voting Results for the 36th Annual General Meeting(AGM)

Dear Sir/ Ma'am,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the 36thAGM held on Saturday, 30th September 2023 at 11:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in the prescribed format.

We also enclosed herewith the Consolidated Report of the Scrutinizers for the resolutions passed through remote e-voting and e-voting during AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala



Madhubala Dave
Company Secretary & Compliance Officer
Mem No.:F12218
Encl.: As above

Date: 03rd October, 2023
Place: Nagpur



FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman/ Director(s),

36th Annual General Meeting (AGM) of the Equity Shareholders of
CIAN Agro Industries & Infrastructure (the Company)
4th Floor, Gupta Tower, Science College Road,
Civil Lines, Nagpur – 440001

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 36th AGM of the Company held on Saturday, 30th September, 2023 held on 11.30 AM through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, **Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary**, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of CIAN Agro Industries and Infrastructure Limited (the Company) at their Meeting held on Tuesday, 29th August 2023, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the Company held on **Saturday, 30th September, 2023 at 11.30 AM** through VC/OAVM.



Responsibility as Scrutinizers

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated **29th August 2023**.

My responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit this report as under:

- a) The notice dated **29th August 2023** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on **Thursday, 07th September 2023** in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- b) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
- d) The shareholders of the company holding shares as on the "**cut-off**" date of **Saturday, 23rd September 2023** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
- e) The voting period for remote e-voting commenced on **Wednesday, 27th September, 2023 at 09:00 a.m. (IST) and ended on Friday, 29th September, 2023 at 05:00 p.m (IST)** and the CDSL e-voting platform was blocked thereafter.



- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- g) I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- h) On scrutiny, we report that out of 6577 shareholders who are eligible to vote, 70 (Seventy) shareholders have exercised their votes through remote e-voting and 1(one) Shareholder have exercised his vote at the AGM. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the "Annexure A" to this Report.
- i) I now submit my Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said Resolutions.

For **Kaustubh Moghe and Associates**
Practicing Company Secretaries

Date: **03rd Oct 2023**
Place: **Nagpur**



A handwritten signature in black ink, appearing to read "Kaustubh Moghe".

Kaustubh Moghe
Proprietor

FCS.No**10603** & CoP No **12486**

UDIN: F010603E001166881

Unique Code: **S2022MH849200**

Peer Rev No: 3241/2023

Item No. 1- Ordinary Resolution

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	69	2,00,60,359	1	5,25,000	70	2,05,85,359	99.98
(e) E- votes with dissent for the Resolution	1	3,312	0	0	1	3,312	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Jaykumar Ramesh Varma (DIN: 00489792), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0.00	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	68	2,00,59,212	1	5,25,000	70	2,05,84,212	99.98
(e) E- votes with dissent for the Resolution	2	4,459	0	0	2	4,459	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Item No. 3- Ordinary Resolution

Ratification of the Remuneration of Cost Auditor of the Company for F. Y 2023-24.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0.00	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	68	2,00,59,212	1	5,25,000	70	2,05,84,212	99.98
(e) E- votes with dissent for the Resolution	2	4,459	0	0	2	4,459	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Item No. 4- Ordinary Resolution

To appoint shri. Ramesh Dinkarrao Himte as an Independent Director of the company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0.00	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	68	2,00,59,212	1	5,25,000	70	2,05,84,212	99.98
(e) E- votes with dissent for the Resolution	2	4,459	0	0	2	4,459	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Item No. 5- Ordinary Resolution

To appoint Smt. Vrushali Jitendra Pradhan as an Independent Women Director of the company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0.00	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	68	2,00,59,212	1	5,25,000	70	2,05,84,212	99.98
(e) E- votes with dissent for the Resolution	2	4,459	0	0	2	4,459	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Item No. 6- Ordinary Resolution

To appoint Shri. Atul Vijay Mandlekar as an Independent Director of the company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(b) Less: Invalid e-votes	0	0	0	0.00	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	70	2,00,63,671	1	5,25,000	71	2,05,88,671	100.00
(d) E- votes with assent for the Resolution	68	2,00,59,212	1	5,25,000	70	2,05,84,212	99.98
(e) E- votes with dissent for the Resolution	2	4,459	0	0	2	4,459	0.02

Result:

The number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.6 of the Notice of the AGM dated 29th August 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.



Date: **03rd Oct 2023**
Place: **Nagpur**

For **Kaustubh Moghe and Associates**
Practicing Company Secretaries

A handwritten signature in black ink, appearing to read "Kaustubh Moghe".

Kaustubh Moghe
Proprietor

FCS.No**10603** & CoP No **12486**
UDIN: F010603E001166881
Unique Code: **S2022MH849200**
Peer Rev No:3241/2023