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To,
**Department of Corporate Services,
BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Date: 30th August, 2024

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 30th August 2024

Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the Board of Directors has considered and approved the Annual Report for the financial year 2023-24, Notice of Thirty Seventh (37th) Annual General Meeting (AGM) and Directors Report, Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
2. the 37th AGM of the Company has been fixed on Monday, 30th September 2024 at 11.30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the vide its General Circular dated September 25, 2023 together with General Circular No. 20/2020 read with General Circulars No. 14/2020, General Circular No. 17/2020, General Circular No. 02/2021 and latest General Circular No. 2/2022 dated 05th May, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CM D2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIRP/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India (SEBI);
3. the Board of Directors of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive);
4. the engagement of Central Depository Services (India) Limited (CDSL) for availing remote e-voting or e-voting during Annual General Meeting;
5. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2024, may cast their vote by remote e-voting or e-voting during Annual General Meeting. The remote e-voting period commences at 9.00 a.m. on Friday, 27th September, 2024 and ends at 5:00 p.m. on Sunday, 29th September, 2024;

6. the Board of Directors appoints, M/s. Kaustubh Moghe & Associates , Company Secretary in Practice, Nagpur (CoP No 12486) as the Scrutinizers for conducting the remote e-voting process for the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.
7. Appointment of Ms. Deeparani Verma Chartered Accountants, as Internal Auditor for the Financial Year 2024-25.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 06:15 PM

You are kindly requested to place the aforesaid information on records.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

