

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 22.08.2024

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI 400 001

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., 22.08.2024 has noted the Secretarial Audit Report for Financial Year 2023-24 issued by Mr.T.Durga Prasad, Practising Company Secretary, Secretarial Auditor of the Company. It was also decided to get approval of the shareholders for the remuneration recommended by Audit committee to be paid to M/s. K.Gopal Rao & Co, Chartered Accountants, Chennai for financial year 2024-25. The Board also noted the certificate on Corporate Governance issued by Mr. T.Durga Prasad, Secretarial Auditor.

It was decided to re-appoint Shri Kranti Kumar chimakurthi and Shri Vamsidhar Reddy Mandipati as Independent Directors w.e.f. 09.08.2024 and 08.11.2024 respectively for another term of four years and recommend their names for re-appointment as Independent Directors by Shareholders in the forthcoming AGM by SPECIAL RESOLUTION.

The Directors' Report to the Shareholders was also approved along with Notice of the forthcoming Annual General meeting. It was decided to hold AGM on 25th Sept., 2024 at 11 AM through Video Conferencing / Other Audio Visual Means and close Members Register from 19th to 20th Sept., 2024. It was also decided to fix 18th Sept., 2024 as the cutoff date to determine the shareholders who are entitled to attend and vote at the AGM. It was also decided to provide e-voting facilities to shareholders before and during the AGM in association with Link Intime India Pvt. Ltd. e-voting platform. E-voting starts on 22nd Sept., 2024 at 9.30 AM and closes on 24th Sept., 2024 at 5 PM. It was decided to appoint Shri T.Durga Prasad, Practising Company Secretary as Scrutinizer to the E voting.

Other than the above, there has been no other decision at the Board Meeting.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)

Whole Time Director

DIN: 02438906