

Regd. Off. : 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440010, 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,  
27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

Date : 01<sup>st</sup> October , 2021

**BSE Security ID: CIANAGRO & Security Code: 519477**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 --- Scrutinizers Report for the 34<sup>th</sup> 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 34<sup>th</sup> AGM held on Thursday, 30<sup>th</sup> September 2021 at 12:00 PM 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.

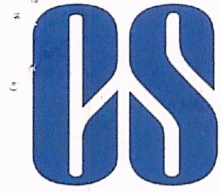
Yours Faithfully,

For **CIAN Agro Industries & Infrastructure Limited**

  
**Shilpa Bhargava**  
Company Secretary & Compliance Officer  
Mem No.: A36207  
Encl.: As above



Date: 01<sup>st</sup> October, 2021  
Place: Nagpur



# Kaustubh Moghe

M.Com, LLB, ACS  
Practicing Company Secretaries

## 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/ Managing Director,**  
34<sup>th</sup> 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,

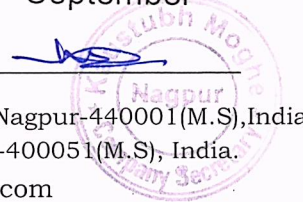
**Sub: Scrutinizer's Report of remote e-voting conducted for the 34<sup>th</sup> AGM of the Company held on Thursday, 30<sup>th</sup> September 2021 at 12:00 noon through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).**

I, Kaustubh S/o Onkar Moghe, Practicing Company Secretary, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur – 440 001 had been appointed as Scrutinizer by the Board of Directors of CIAN Agro Industries and Infrastructure Limited (the Company) at their Meeting held on 31<sup>st</sup> August 2021, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at 12:00 noon through VC/OAVM.

Office : P.S.Thakare & Co, "Indo Unique Plaza", Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001(M.S),India.  
Branch Office: 314/347, "Ninad", Kher Nagar, Western Exp Highway, Bandra (E),Mumbai-400051(M.S), India.

Email ID: kaustubhmoghe84@gmail.com, corp.compliance@yahoo.com

Contact No: 98909 33477/0712-6466032 and 0712-2520280



## **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 31<sup>st</sup> August 2021.

My responsibility as Scrutinizers for the e-voting process is restricted to make a scrutinizers' report of the votes casted "in favour" or "against" the resolution(s) set out in the Notice convening 34<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by Bigshare Services Pvt Ltd, the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit this report as under:

- a) The notice dated 31<sup>st</sup> August 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 08<sup>th</sup> August 2021 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> 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 12<sup>th</sup> 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 Thursday, 23<sup>rd</sup> September 2021 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 Monday, 27<sup>th</sup> September, 2021 at 09:00 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> September, 2021 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) None of the shareholders has cast vote at the remote e-voting during the AGM.
- h) I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- i) I now submit my Report as under on the result of the remote e-voting in respect of the said Resolutions.

**Item No. 1- Ordinary Resolution**

*To receive, consider and adopt*

- a. *the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 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, 2021 together with the Reports of the Auditors thereon*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	26	2,20,62,157	100.00%
5.	E-voting with dissent.	0	0	0.00%



**Item No. 2- Ordinary Resolution**

To appoint a Director in place of Mr. Nikhil Gadkari (DIN:00234754), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	26	2,20,62,157	100.00%
5.	E-voting with dissent.	0	0	0.00%

**Item No. 3- Ordinary Resolution**

To consider the re-appointment of M/s. P G Joshi & Co., Chartered Accountants, (Firm Registration No. 104416W), as the Statutory Auditors of the Company

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	26	2,20,62,157	100.00%
5.	E-voting with dissent.	0	0	0.00%



**Item No. 4- Ordinary Resolution**

*To approve the appointment of Mr. Pramod Borawar as a Director of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	25	2,19,11,857	99.32%
5.	E-voting with dissent.	1	1,50,300	0.68%

**Item No. 5- Ordinary Resolution**

*To approve the appointment of Mr. Pramod Borawar as a Director of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	25	2,19,11,857	99.32%
5.	E-voting with dissent.	1	1,50,300	0.68%



**Item No. 6- Ordinary Resolution**

*To ratification of the remuneration of Cost Auditor of the Company for FY 2020-21.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	26	2,20,62,157	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	26	2,20,62,157	100.00%
4.	E-voting with assent	26	2,20,62,157	100.00%
5.	E-voting with dissent.	0	0	0.00%

Based on the aforesaid results. I report that the all resolutions mentioned in the 34<sup>th</sup> Annual General Meeting notice dated 31<sup>st</sup> August 2021 shall be deemed to have been passed with the requisite majority.

A list of equity shareholders who voted for each resolution is sent by electronic mode to the Company Secretary of the Company.

Place: Nagpur

Date: 01<sup>st</sup> October 2021



**Kaustubh Moghe**  
**Practising Company Secretary**  
**Mem No. F10603; CP No. 12486**  
**UDIN: F010603C001067087**