

**Regd. Off.** : Plot No. 46, Hill Road,  
Gokulpeth, Nagpur-440010  
**Contact** : 0712-222 0027/222 1127  
**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

31<sup>st</sup> December, 2020

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 33<sup>rd</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 33<sup>rd</sup>AGM held on Wednesday, 30<sup>th</sup> December 2020 at 11:00 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

  
Shilpa Bhargava

Company Secretary & Compliance Officer

Mem No.:A36207

Encl.: As above



Date: 31<sup>st</sup> December 2020

Place: Nagpur





# Kaustubh Moghe

M.Com, LLB, FCS

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,**  
33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
CIAN Agro Industries & Infrastructure (the Company)  
Plot No.46, Hill Road,  
Gokulpeth, Nagpur-400010

Dear Sir / Madam,

**Sub: Scrutinizer's Report of remote e-voting conducted for the 33<sup>rd</sup> AGM of the Company held on Wednesday, December 30, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).**

I, **Kaustubh 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 04<sup>th</sup> December 2020, 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 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020 at 11:00 a.m 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 04<sup>th</sup> December 2020.

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 33<sup>rd</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 04<sup>th</sup> December, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 07<sup>th</sup> December, 2020 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 Tuesday, December 22, 2020 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 Sunday, 27<sup>th</sup> December, 2020 at 09:00 a.m. (IST) and ended on Tuesday, 29<sup>th</sup> December, 2020 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 consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	38	2,27,55,492	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	38	2,27,55,492	100.00%
4.	E-voting with assent	38	2,27,55,492	100.00%
5.	E-voting with dissent.	0	0	0.00%





### Item No. 2- Ordinary Resolution

*To appoint a Director in place of Mr. Ravindra Boratkar (DIN: 00299351), 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	38	2,27,55,492	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	38	2,27,55,492	100.00%
4.	E-voting with assent	38	2,27,55,492	100.00%
5.	E-voting with dissent.	0	0	0.00%

### Item No. 3- Ordinary Resolution

*Ratification of the Remuneration of Cost Auditor of the Company for Financial Year 2020-21.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	38	2,27,55,492	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	38	2,27,55,492	100.00%
4.	E-voting with assent	38	2,27,55,492	100.00%
5.	E-voting with dissent.	0	0	0.00%





**Item No. 4- Ordinary Resolution**

*To re-classify the status of certain persons/entities of Promoter & Promoter Group.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	24	2,14,30,329	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	24	2,14,30,329	100.00%
4.	E-voting with assent	24	2,14,30,329	100.00%
5.	E-voting with dissent.	0	0	0.00%

*Pursuant to amendment of Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018; voting of those Promoter(s) who sought reclassification and persons related to such promoter(s) are not counted .*

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

**For Kaustubh Moghe**  
**UDIN: F010603B001761572**



**Place: Nagpur**  
**Date: 30<sup>th</sup> December, 2020**

A handwritten signature in blue ink, appearing to be "Kaustubh Moghe", written over a horizontal line.

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