

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



Date: 29<sup>th</sup> August, 2022

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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> August 2022**

Dear Sir / Madam,

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

1. the meeting of the Board of Directors of the Company has held and concluded on, Monday, 29<sup>th</sup> day of August 2022. The meeting commenced at 11.00 AM and concluded at 12.55 PM;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2021-22, Directors Report and Notice of Thirty Fifth (35<sup>th</sup>) Annual General Meeting(AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
3. the 35<sup>th</sup> AGM of the Company has been fixed on Friday, 30<sup>th</sup> September 2022 at 11.30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the 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 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs(MCA)andCircularNos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIRP/P/2022/62 dated 13<sup>th</sup> May, 2022, issued by the Securities and Exchange Board of India (SEBI);
4. 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 Thursday, 23<sup>rd</sup> September 2022 to Thursday, 30<sup>th</sup> September 2022 (both days inclusive);
5. 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.
6. In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests from shareholders currently belonging to the "Promoter and Promoter Group" category of the Company on 28<sup>th</sup> August, 2022 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation.

The requests for reclassification have been considered by the Board of Directors at its meeting held today and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing General Meeting and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, after due analysis has favorably considered the request as none of the member of Promoters who have applied for reclassification:



- a) have hold more than ten percent of the total voting rights of the Company;
- b) have exercise control over the affairs of the listed entity directly or indirectly ;
- c) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements
- d) is/are a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines and is/are a fugitive economic offender;
- e) are not represented on the Board of Directors (including as a Nominee Director) .

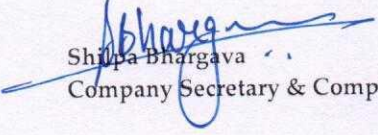
We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)( a) of SEBI (LODR) Regulations, 2015.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa Bhargava

Company Secretary & Compliance Officer



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Date: 29<sup>th</sup> August, 2022

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

**Sub: Intimation of Book Closure/ Record Date**

Dear Sir/Madam,

The 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.30 A.M. through Video Conferencing ('VC').

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of E-voting.

**Kind Attn: Market Operation Department**

BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	
519477	Equity Shares	23-09-2022	30-09-2022	35 <sup>th</sup> Annual General Meeting to be held on 30 <sup>th</sup> September 2022.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa Bhargava  
Company Secretary & Compliance Officer



Copy to:

**National Securities Depository Limited**  
Add: Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013 Maharashtra.

**Central Depository Services (India)**  
Add: Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower Parel,  
Mumbai- 400013

**Big Share Private Limited**  
Add : Office No. S6-2, 6<sup>th</sup> Floor,  
Pinnacle Business Park, next to  
Ahura Centre, Mahakali Caves  
Road, Andheri East, Mumbai  
400093, Maharashtra