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To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street
Mumbai- 400 023

Date: 01st October , 2022

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 35th Annual General Meeting(AGM)

Dear Sir/ Ma'am,

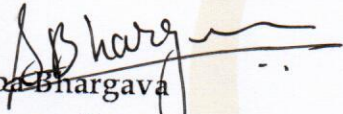
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the 35thAGM held on Friday, 30th September 2022 at 11:30 PM through Video Conferencing ('VC')/Other Audio 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: 01st October, 2022

Place: Nagpur



Kaustubh Moghe & Associates

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,

34th 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 35th AGM of the Company held on Friday, 30th September, 2022 held on 11.30 AM through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates 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 Monday, 29th August 2022, 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 35th Annual General Meeting of the Company held on **Friday, 30th September, 2022** at 11.30 AM through VC/OAVM.

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 **29th August 2022**.

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 35th 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 **29th August 2022** along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on **Friday, 07th September 2022** 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 08th April, 2020, 13th April, 2020 and 5th 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 12th 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 Friday, 23rd September 2022**" 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 **Tuesday, 27th September, 2022 at 09:00 a.m. (IST) and ended on Thursday, 29th September, 2022 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, 2022 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, 2022 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	69	2,09,04,254	100.00%
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	69	2,09,04,254	100.00%
4.	E-voting with assent	69	2,09,04,254	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 2- Ordinary Resolution

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	69	2,09,04,254	100.00%
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	69	2,09,04,254	100.00%
4.	E-voting with assent	69	2,09,04,254	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 3- Ordinary Resolution

Ratification of Remuneration of Cost Auditor for F.Y 2022-23.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	69	2,09,04,254	100.00%
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	69	2,09,04,254	100.00%
4.	E-voting with assent	69	2,09,04,254	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 4- Special Resolution

Re-appointment of Mr. Nikhil Gadkari as Managing Director of the Company.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	69	2,09,04,254	100.00%
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	69	2,09,04,254	100.00%
4.	E-voting with assent	69	2,09,04,254	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 5- Ordinary Resolution

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	69	2,09,04,254	100.00%
2.	Less-Invalid E-voting	02	3,81,500	1.82%
3.	Net valid E-voting	67	2,05,22,754	98.18%
4.	E-voting with assent	67	2,05,22,754	98.18%
5.	E-voting with dissent.	0	0	0.00%

Note: As per Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015 Shri Uday Kamat and Shri Pradeep Bakde both are promoter, seeking reclassification together hold 1.36, which is more one percent of the total voting rights in the listed entity and hence not taking into consideration.

Based on the aforesaid results. I report that the all resolutions mentioned in the 35th Annual General Meeting notice dated 29th August 2022 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.

For **Kaustubh Moghe and Associates**
Practicing Company Secretaries

Kaustubh Moghe
Proprietor

FCS.No**10603** & CoP No **12486**

UDIN: F010603D001112968

Unique Code: **S2022MH849200**

Date: **01st Oct 2022**

Place: **Nagpur**