

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: 24.08.2022

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, has noted the Secretarial Audit Report for Financial Year 2021-22 issued by Mr.T.Durga Prasad, Practising Company Secretary, Secretarial Auditor of the Company.

The Board also noted that M/s. V.M.V.S.Rao & Co, Chartered Accountants (Firm Registration No.0066475 with the Institute of Chartered Accountants of India), #24-7-146, 1A, 1st Floor, HariPriya Towers, Park Street, Road No.4, Near Railway Track, Magunta Layout, Nellore-524003 (AP), Statutory Auditors of the Company have expressed their inability to continue as Statutory Auditors after conclusion of the forthcoming AGM.

The Board also noted that Audit Committee has identified M/s. K. Gopal Rao & Co, Chartered Accountants (Firm Registration No.000956S with the Institute of Chartered Accountants of India, No.21 (Old No.9/1), Moosa Street, T.Nagar, Chennai-600017 for appointment as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in Sept., 2027 to fill the casual vacancy caused by the resignation of V.M.V.S.Rao & Co, Chartered Accountants, Nellore at a remuneration as may be mutually agreed between the Audit Committee and the Statutory Auditors. M/s. K. Gopal Rao & Co, Chartered Accountants, Chennai vide their letter dated: 17th August, 2022 have confirmed that they fulfill the conditions prescribed under Section 141 of the Companies Act, 2013 and willing to be considered as Statutory Auditors of our Company if approved by the Members in the forthcoming AGM. It was decided to recommend to shareholders the appointment of M/s. K.Gopal Rao & Co, Chartered Accountants as Statutory Auditors for a period of five years.

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 28th Sept., 2022 at 11 AM through Video Conferencing / Other Audio Visual Means and close Members Register from 22nd to 23rd Sept., 2022, 21st Sept., 2022 is 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

M. T. Jyothi


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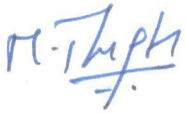
association with Link Intime India Pvt. Ltd e-voting platform. E-voting starts on 25th Sept., 2022 at 9.30 AM and closes on 27th Sept., 2022 at 5 PM.

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

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)

Whole Time Director

DIN: 02438906