

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 :23.08.2023

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 2022-23 issued by Mr.T.Durga Prasad, Practising Company Secretary, Secretarial Auditor of the Company . The Directors' Report to the Shareholders was also approved along with Notice of the forthcoming Annual General meeting.

It was also decided to get approval of the shareholders for the remuneration recommended by Audit committee to be paid to M/s. K.Gopal Rao & Co, Chartered Accountants, Chennai Statutory Auditors for financial year 2023-24.

It was decided to shift Regd. Office of the Company from present No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District-602106, Tamil Nadu to No.34, Andal Nagar, Baluchetty Chatram, Kancheepuram Taluk, Kancheepuram District-631551, Tamil Nadu w.e.f. 01st Oct., 2023, which is within the same district and include the special resolution to effect change of Regd. Office in the Notice convening the 33rd AGM.

It was decided to re-appoint shri Vamsidhar Reddy Mandipati and Shri Kranti Kumar chimakurthi as Independent Directors w.e.f. 08.11.2023 and 09.08.2023 respectively for another term of five years and recommend their names for re-appointment as Independent Directors by Shareholders in the forthcoming AGM.

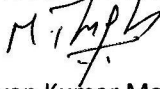
The Directors' Report to the Shareholders was also approved along with Notice of the forthcoming Annual General meeting. It was decided to hold AGM on 27th Sept., 2023 at 11 AM through Video Conferencing / Other Audio Visual Means and close Members Register from 21st to 22nd Sept., 2023. It was also decided to fix 21st Sept., 2023 as 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 association with Link Intime India Pvt. Ltd. E-voting platform. E voting starts on 24th Sept., 2023 at 9.30 AM and closes on 26th Sept., 2023 at 5 PM.

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

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.


(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906

