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

Date: 29th August, 2023

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 29th August 2023

Dear Sir / Madam,

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

1. the Board of Directors has considered and approved the Annual Report for the financial year 2022-23, Notice of Thirty Sixth (36th) Annual General Meeting (AGM) and Directors Report, Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
2. the 36th AGM of the Company has been fixed on Saturday, 30th September 2023 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 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CM D2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIRP/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India (SEBI);
3. 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 Saturday, 23rd September 2023 to Saturday, 30th September 2023 (both days inclusive);
4. the engagement of Central Depository Services (India) Limited (CDSL) for availing remote e-voting or e-voting during Annual General Meeting;
5. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 23rd September, 2023, may cast their vote by remote e-voting or e-voting during Annual General Meeting. The remote e-voting period commences at 9.00 a.m. on Wednesday, 27th September, 2023 and ends at 5:00 p.m. on Friday, 29th September, 2023;

6. 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.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 12:45 PM

You are kindly requested to place the aforesaid information on records.

Thanking you,

Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited

Madhu,

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

