

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



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

29th September, 2019

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Outcome, proceeding and voting result of the 32nd Annual General Meeting (AGM) of CIAN Agro Industries & Infrastructure Limited under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the 32nd AGM of the shareholders of **CIAN Agro Industries & Infrastructure Ltd.**, was held on Saturday, 28th September 2019 at 11:00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India.

We are enclosing herewith the brief proceedings the AGM as **Annexure-A** pursuant to the Regulation 30 and 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 32nd AGM alongwith the Consolidated Report of the Scrutinizers on remote e-voting and voting through Physical Ballot at the AGM

Yours Faithfully,
For **CIAN Agro Industries & Infrastructure Limited**


Shilpa Bhargava
Company Secretary & Compliance Officer
Mem No.: A36207
Encl.: As above



Date: 29th September 2019
Place: Nagpur

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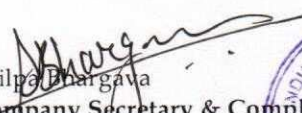
Annexure A
Brief of Proceedings at 32nd AGM

Date:	:	28 th September 2019
Day	:	Saturday
Time	:	11.00 AM
Venue	:	"Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India.

Brief Description of the agenda items considered at 32nd Annual General Meeting alongwith results:

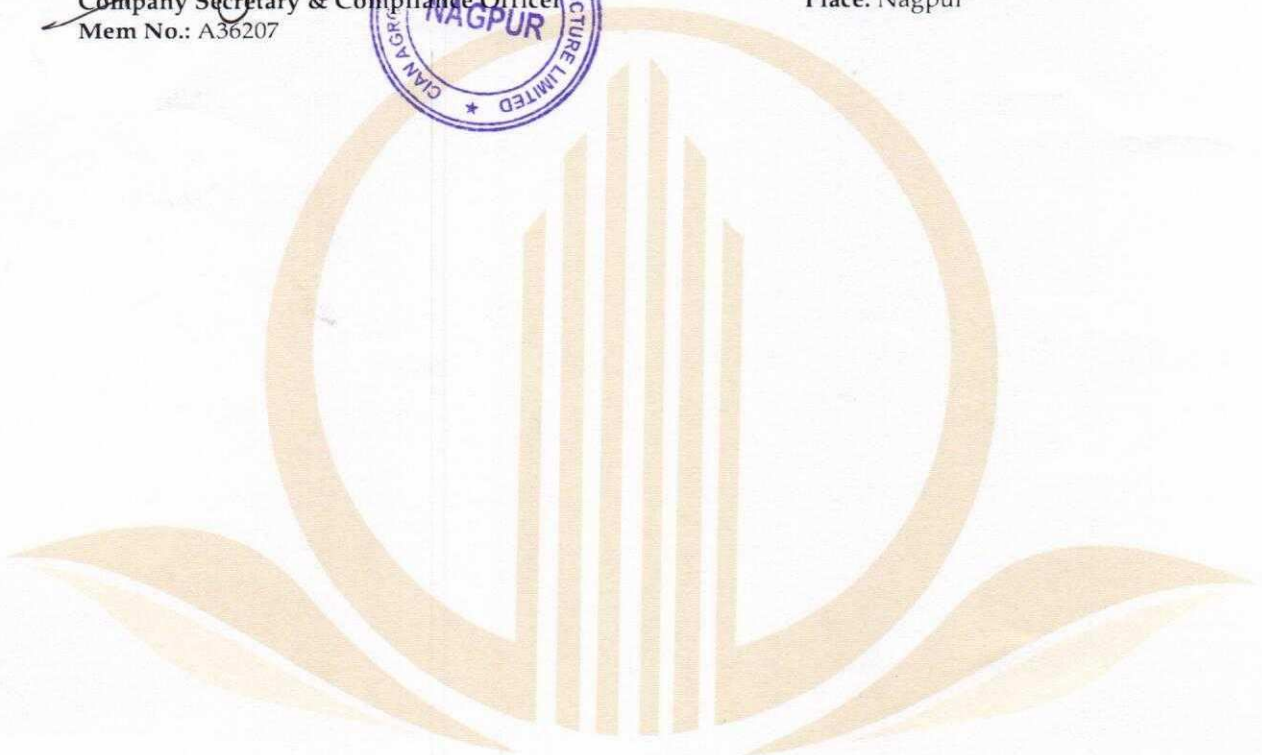
Sr. No	Agenda items	Type of resolution	Voting Results	
			Mode of voting	Results
01	Standalone and Consolidate Audited Financial statements (including Audited Consolidated Financial statements) for the financial year ended 31st March, 2019.	Ordinary Resolution	Remote e-voting facility and Ballot paper at the AGM	All resolutions were passed with requisite majority
02	Mr. Mr. Nikhil Gadkari (DIN: -00234754), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution		
03	Ratification of Remuneration of Cost Auditor for F.Y 2019-20.	Ordinary Resolution		

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer
Mem No.: A36207



Date: 29th September 2019
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Voting results	
Record date	21-09-2019
Total number of shareholders on record date	6020
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	20
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

To receive, consider and adopt the Standalone and Consolidate Annual Accounts for Financial Year ended 31st March 2019

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	25337511	24452011	96.5052	24452011	0	100.0000	0.0000
	Total	25337511	24452011	96.5052	24452011	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	55700	0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	2592684	86200	3.3247	86200	0	100.0000	0.0000
	Total	2592684	86200	3.3247	86200	0	0	0
	Total	27985895	24538211	87.6806	24538211	0	100.0000	0.0000



* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
Yes

To re-appoint Shri Nikhli Gadkari (DIN:00234754) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	No. of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0
	Poll	25337511	17782011	70.1806	17782011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25337511	17782011	70.1806	17782011	0	100.0000	0.0000
Public- Institutions	E-Voting			0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			0.0000	0	0	0	0
	Poll	2592684	86200	3.3247	86200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2592684	86200	3.3247	86200	0	100.0000	0.0000
	Total	27985895	17868211	63.8472	17868211	0	100.0000	0.0000



Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2
Public Institutions	0
Public - Non Institutions	0

Note : Interested members M/s. Chaitanya Constructions & Builders Pvt Ltd & Puri Marketing Pvt Ltd. being Company in which concern Director have direct/indirectly interested, voting was treated as invalid & not taken on count.



Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

Ratification of Remuneration of Cost Auditor for Financial year 2019-20.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	25337511	24452011	96.5052	24452011	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25337511	24452011	96.5052	24452011	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2592684	86200	3.3247	86200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2592684	86200	3.3247	86200	0	100.0000	0.0000
	Total	27985895	24538211	87.6806	24538211	0	100.0000	0.0000



* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



Kaustubh Moghe

M.Com, LLB, FCS
Practicing Company Secretaries

Annexure B

FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 & 22 of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairperson of

Thirty-second (32nd) Annual General Meeting of Members of CIAN Agro Industries & Infrastructure Ltd, held on Saturday, 28th September, 2019 at 11.00 AM; at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India

Sub: Consolidated Scrutinizer's Report for E-Voting and voting by ballot paper at the Annual General Meeting on the resolution contain in the notice convening the 32nd Annual General Meeting on 28th September, 2019


Dear Sir,

At the outset, I would like to thank you for appointing me as the scrutinizer for E-Voting and voting by ballot paper by the members at the 32nd Annual General Meeting of your Company held on Friday, 28th September, 2019 at 11.00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India.

I am please to submit the scrutinizer's report, which is comprehensive and self explanatory in all respects.

Date: 28th September 2019

Place: Nagpur

Signature: 

Membership No.: 31541

CoP No.: 12486

SCRUTINIZER'S REPORT

Name of the Company	Cian Agro Industries & Infrastructure Ltd
Meeting	Thirty-second (32 nd) Annual General Meeting of Members
Date & time	Friday, 28 th September, 2019 at 11.00 AM
Venue	"Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India

Appointment as scrutinizer:

I, Kaustubh Moghe, Company Secretary in practice, was appointed by the Board of Directors vide resolution passed at their Board meeting held 29th August 2019 as the Scrutinizer for e-voting as well as poll conducted at 32nd Annual General Meeting of the Cian Agro Industries & Infrastructure Ltd (herein after referred as the Company) held on Saturday, 28th September, 2019 at 11.00 AM; at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India

Dispatch of Notice convening Meeting:

The Company annexed alongwith AGM notice dated 29th August, 2019; Financial Statement for the year ended 31st March 2019, including attendance slip and Proxy form as required under the Companies Act 2013. The total number of share as on this date is 2,79,85,895 Equity shares. The Company has informed that, on the basis of the registered of Members, the Company completed dispatch of the notice of AGM on 04th September 2019, by courier to 5755 members in physical form and to 233 members via electronic mode 06th September 2019.

The proxy form deposited forty-eight hours before the commencement of the meeting were counted for voting.

Business Agenda at the AGM

Resoln. No.	Resolution
Ordinary Business	
1.a	To receive, consider and adopt The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors' and the Auditors thereon; and
1.b	To receive, consider and adopt The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors' and the Auditors thereon
2	To appoint a Director in place of Mr. Nikhil Gadkari (DIN:00234754), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Ratification of the Remuneration of Cost Auditor of the Company for Fy 2019-20

Cut off date

The voting were reckoned on Saturday, 21st September 2019, being cut off date for the purpose of deciding the entitlements of the Members at remote e-voting, voting at the Meeting and for polling paper.



Remote e-voting

Agency

The Company had appointed M/s Central Depository Securities Limited ("CDSL") as the Agency for providing the remote e-voting platform.

Remote e-voting platform

Remote e-voting platform was open from 10.00 am, on Wednesday, 25th September 2019 to 05.00 pm, Friday, 27th September 2019 and members were required to cast their votes electronics conveying their assent or dissent in respect of the ordinary and special resolution on the e-voting platform provided by M/s Central Depository Securities Limited ("CDSL")

Voting at the AGM

As prescribed under rule 20(4) (xiii) of the Companies(Management and Administration)Amendment rule 2015 for the purpose of ensuring that the members who cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start general meeting, to only such details relating to the members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, folio nos , number of shares held but not the manner in which they have voted.

Accordingly, Company's registrar and transfer (R&T) agent, M/s Bigshares Services Pvt Ltd, Mumbai me, Register of Member(RoM) containing the name of members, DP Id, Client Id, folio no, and shareholding of the members who had cast their votes through remote e-voting, poll as well as ballot form for eligibility of members for casting votes.

Counting Process

Polling paper for business mentioned in the Notice of AGM dated 29thAugust 2019 considered for calculation upto the conclusion of meeting.

In respect of members who have been exercise their voting right through both polling paper and e-voting, the votes cast through e-voting have been considered as valid

On completion of voting at the meeting, M/s Central Depository Securities Limited ("CDSL") provide me list of member who had cast their votes, their holding details of votes cast on the resolution.

The votes where reconciled with the record maintained by the Company and Bigshares Services Pvt Ltd with respect to the authorization/proxy lodge with the Company.

The vote cast through e-voting upto 5.00 pm on Friday, 27th August 2017 were downloaded from the website of M/s Central Depository Securities Limited ("CDSL"). I unblock the remote e-voting results on the platform in presence of Mr Gautam Tiwari residing at Nagpur who are not in employment of the Company.

