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

29<sup>th</sup> September, 2019

**BSE Security ID: CIANAGRO & Security Code: 519477**

**Sub: Consolidated Report of the Scrutinizers on remote e-voting and voting through Physical Ballot at the 32<sup>nd</sup> Annual General Meeting (AGM) of CIAN Agro Industries & Infrastructure Limited under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

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 32<sup>nd</sup> AGM held on Saturday, 28<sup>th</sup> September 2019 at 11:00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India 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: 29<sup>th</sup> September 2019  
Place: Nagpur





# 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 (32<sup>nd</sup>) Annual General Meeting of Members of CIAN Agro Industries & Infrastructure Ltd, held on Saturday, 28<sup>th</sup> 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 32<sup>nd</sup> Annual General Meeting on 28<sup>th</sup> 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 32<sup>nd</sup> Annual General Meeting of your Company held on Friday, 28<sup>th</sup> 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: 28<sup>th</sup> 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 <sup>nd</sup> ) Annual General Meeting of Members
Date & time	Friday, 28 <sup>th</sup> 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 29<sup>th</sup> August 2019 as the Scrutinizer for e-voting as well as poll conducted at 32<sup>nd</sup> Annual General Meeting of the Cian Agro Industries & Infrastructure Ltd (herein after referred as the Company) held on Saturday, 28<sup>th</sup> 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 29<sup>th</sup> August, 2019; Financial Statement for the year ended 31<sup>st</sup> 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 04<sup>th</sup> September 2019, by courier to 5755 members in physical form and to 233 members via electronic mode 06<sup>th</sup> 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
<b>Ordinary Business</b>	
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.
<b>Special Business</b>	
3	Ratification of the Remuneration of Cost Auditor of the Company for Fy 2019-20

#### Cut off date

The voting were reckoned on Saturday, 21<sup>st</sup> 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, 25<sup>th</sup> September 2019 to 05.00 pm, Friday, 27<sup>th</sup> 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 29<sup>th</sup>August 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, 27<sup>th</sup> 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.



After the time fixed for closing of the poll by the Chairperson, two empty ballot boxes kept for polling were locked in the presence of mine as scrutinizer (poll at the AGM) with due identification marks placed by me.

The locked ballot boxes were subsequently opened in the presence of poll scrutinizer and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company's R&T agent, Bigshares Services Pvt Ltd.

I did find one poll papers incomplete so as to treat it as an invalid. I have not found any mutilated polling paper.

#### Declaration

My responsibility for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and to make a scrutinizer report of the vote cast 'in favour', 'against' or invalid/abstain / by interested parties for the ordinary or special resolution as stated above.


The Consolidated results with respect to each item no the agenda as set out in the notice of 32<sup>nd</sup> AGM dated 29<sup>th</sup> August 2019 is enclosed.

Based on information results, I report that three Ordinary Resolutions as contained in item no 01 to item no 03 of the notice of 32<sup>nd</sup> AGM dated 29<sup>th</sup> August 2019 have been passed with the requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Compliance officer for safe keeping.

Date: 28<sup>th</sup> September 2019  
Place: Nagpur



Signature:   
Membership No.: 31541  
CoP No.: 12486



## Result

### Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Standalone and Consolidate Audited Financial statements (including Audited Consolidated Financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

#### *Physical Voting*

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	37	2,45,38,221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	37	2,45,38,221	-
4.	Physical ballot forms with assent	37	2,45,38,221	100.00
5.	Physical ballot forms with dissent.	0	0	-

#### *E-Voting*

Sr. No.	Particular's	Number of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	0	0	-
4.	E-voting with assent	0	0	-
5.	E-voting with dissent.	0	0	-

#### **Total**

Sr. No.	Particular's	No. of Physical Ballot Form and E-voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	37	2,45,38,221	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	37	2,45,38,221	-
4.	Voting with assent	37	2,45,38,221	100.00
5.	Voting with dissent.	0	0	-

*[Handwritten Signature]*

**Item No. 2- Ordinary Resolution.**

To appoint a Director in place of Mr. Nikhil Gadkari (DIN:00234754), who retires by rotation and being eligible, offers himself for re-appointment.

**Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	35	1,78,68,211	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	35	1,78,68,211	-
4.	Physical ballot forms with assent	35	1,78,68,211	100.00
5.	Physical ballot forms with dissent.	0	0	-

**E-Voting**

Sr. No.	Particular's	Number of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	0	0	-
4.	E-voting with assent	0	0	-
5.	E-voting with dissent.	0	0	-

**Total**

Sr. No.	Particular's	No. of Physical Ballot Form and E-voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	35	1,78,68,211	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	35	1,78,68,211	-
4.	Voting with assent	35	1,78,68,211	100.00
5.	Voting with dissent.	0	0	-

(\*Note: Interested Members M/s Chaitanya Constructions & Builders Pvt. Ltd. and Purti Marketing Pvt. Ltd. being Company in which concern Director have direct/ indirectly interested, voting was treated as invalid and not taken on Count.)

**Item No. 3 Ordinary Resolution.**

**Ratification of the Remuneration of Cost Auditor of the Company for Fy 2019-20 Physical Voting**

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	37	2,45,38,221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	37	2,45,38,221	-
4.	Physical ballot forms with assent	37	2,45,38,221	100.00
5.	Physical ballot forms with dissent.	0	0	-

**E-Voting**

Sr. No.	Particular's	Number of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	0	0	-
4.	E-voting with assent	0	0	-
5.	E-voting with dissent.	0	0	-

**Total**

Sr. No.	Particular's	No. of Physical Ballot Form and E-voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	37	2,45,38,221	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	37	2,45,38,221	-
4.	Voting with assent	37	2,45,38,221	100.00
5.	Voting with dissent.	0	0	-

