

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



Agro Industries &
Infrastructure Ltd.

Date: 16th August 2019

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Submission of Newspaper Publication of Unaudited Financial Results for the Quarter ended June 30, 2019.

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of Unaudited Financial Results for the quarter ended 30th June 2019 published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Thursday, 15th August, 2019.
- Loksatta, Nagpur Edition, Thursday, 15th August, 2019.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

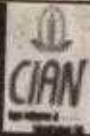
Thanking you,
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer
M. No. : ACS 36207



Encl : As above



CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L15142MH1985PLC037493

Regd. Off. Plot No. 197/198, Bajprabhu Nagar, Nagpur-33

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2019 (Amt. Rs. in Lakhs)

| Sr. No | Particulars | Standalone | | | | Consolidated | | | |
|--------|--|---------------|-----------|------------|---------------|--------------|------------|-----------|-----------|
| | | Quarter Ended | | Year Ended | Quarter Ended | | Year Ended | | |
| | | 6/30/2019 | 3/31/2019 | 6/30/2018 | 3/31/2019 | 6/30/2019 | 3/31/2019 | 6/30/2018 | 3/31/2019 |
| | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Total income from operations | 3799.69 | 4326.20 | 2668.78 | 13351.22 | 3951.53 | 5952.19 | 2742.17 | 15655.17 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 246.54 | 94.71 | 179.95 | 568.04 | 16.40 | 114.78 | 39.89 | 277.34 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 246.54 | 94.71 | 179.95 | 568.04 | 16.40 | 114.78 | 39.89 | 277.34 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 214.76 | 23.99 | 157.89 | 460.84 | 33.99 | 25.88 | 19.20 | 107.97 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 267.48 | 80.65 | 210.61 | 675.66 | 90.84 | 235.24 | 76.06 | 487.90 |
| 6 | Equity Share Capital | 2798.59 | 2798.59 | 2798.59 | 2798.59 | 2798.59 | 2798.59 | 2798.59 | 2798.59 |
| 7 | Earnings Per Share (of Rs. 10/- each) - | | | | | | | | |
| | a) Basic : | 0.77 | 0.09 | 0.56 | 1.65 | 0.12 | 0.09 | 0.07 | 0.39 |
| | b) Diluted: | 0.77 | 0.09 | 0.56 | 1.65 | 0.12 | 0.09 | 0.07 | 0.39 |

Notes: 1. The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14, 2019.

2. The above is an extract of the detailed format of quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) and Company's website at www.cianindustries.com.

For CIAN Agro Industries & Infrastructure Limited

Sd/-

Suneet Pande

Chief Executive Officer

Date: 14/08/2019

Place: Nagpur



CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L15142MH1985PLC037493

Regd. Off. Plot No. 197/198, Bajprabhu Nagar, Nagpur-33

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|--------|--|---------------|-----------|------------|-----------|---------------|-----------|------------|-----------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 6/30/2019 | 3/31/2019 | 6/30/2018 | 3/31/2019 | 6/30/2019 | 3/31/2019 | 6/30/2018 | 3/31/2019 |
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For CIAN Agro Industries & Infrastructure Limited

Sd/-

Suneet Pande

Chief Executive Officer

Date: 14/08/2019

Place: Nagpur