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

30th December, 2020

BSE Security ID: CIANAGRO & Security Code: 519477

**Sub: Outcome, Proceeding of 33rd Annual General Meeting (AGM) held on Wednesday,
30th December, 2020.**

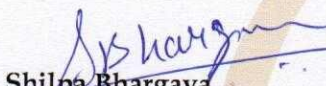
Dear Sir/ Ma'am,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 33rd AGM of the shareholders of **CIAN Agro Industries & Infrastructure Ltd.**, was held on Wednesday, 30th December 2020 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020 ("SEBI Circular"). The AGM is deemed to be held at the Registered Office of the Company.

We are enclosing herewith the brief proceedings the AGM pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

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


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



Date: 30th December 2020

Place: Nagpur

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM)
OF THE COMPANY HELD ON WEDNESDAY, 30TH DECEMBER, 2020 :

The 33rd Annual General Meeting ("AGM") of the Company was convened and duly held on Wednesday, 30th day of December, 2020, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

The meeting commenced at 11:00 A.M.

Mrs. Gouri Chandrayan, Chairperson of the Company, chaired the meeting. As the requisite quorum was present, Chairperson called the meeting to order and welcome the Members to the meeting. All the Directors were present at the meeting. Chairperson informed that Mr. Ashutosh Joshi of P.G. Joshi & Co., Chartered Accountants, Statutory Auditors of the Company attended the meeting. Also Mr. Kaustubh Moghe, Practicing Company Secretary, was present as the Scrutinizer for the AGM.

The meeting was virtually attendant by 34 Members.

The Chairperson of the meeting informed that the requisite registers were electronically available for inspection by the Members till the conclusion of the meeting. The Chairperson & Managing Director then briefed the members about the progress & achievements of the Company during the last financial year.

With the consent of the Members, the Notice convening AGM was taken as read. As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read.

The Chairperson informed the members that the Company has taken all requisite steps to enable Members to participate through Video Conferencing and vote at the AGM. The Chairperson further informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the virtual AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 33rd AGM and e-voting was kept open from 27th December, 2020 (9:00 a.m) to 29th December, 2020 (5.00 p.m.).

The shareholders had not raised any queries w.r.t. 33rd Annual Report.

The Chairperson further informed the members that the consolidated results of the voting will be declared within 48 hours after the conclusion of the AGM and results along with the Scrutinizer's report shall be made available on the Company's website and be communicated to the stock exchange i.e. BSE Limited where the shares of the Company are listed.

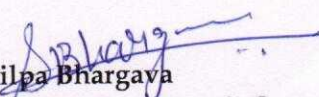


The following items of business, as per Notice of the AGM dated December 04, 2020, were transacted at the Meeting:

Item No.	Brief Description of Resolutions	Type of Resolution
1	Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors' and the Auditors thereon.	Ordinary Resolution
2	Mr. Ravindra Boratkar (DIN:00299351), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Ratification of Remuneration of Cost Auditor for F.Y 2020-21.	Ordinary Resolution
4	Re-classify the status of certain persons/entities of Promoter & Promoter Group	Ordinary Resolution

After conclusion of the E-voting process the meeting ended with a vote of thanks to the Chair.

For CIAN Agro Industries & Infrastructure Limited


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



Date: 30th December 2020
Place: Nagpur