

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



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

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

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Scrutinizers Report and E-Voting Results for the 37<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/ Ma'am,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the 37<sup>th</sup> AGM held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in the prescribed format.

We also enclosed herewith the Consolidated Report of the Scrutinizers for the resolutions passed through remote e-voting and e-voting during AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited

*Madhubala Dave*

Madhubala Dave  
Company Secretary & Compliance Officer  
Mem No.:F12218  
Encl.: As above



Date: 01<sup>st</sup> October, 2024

Place: Nagpur



**FORM No. MGT-13**  
**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,  
**The Chairman/ Director(s),**  
37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
CIAN Agro Industries & Infrastructure (the Company)  
4th Floor, Gupta Tower, Science College Road,  
Civil Lines, Nagpur – 440001

Dear Sir / Madam,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 37<sup>th</sup> AGM of the Company held on Monday, 30<sup>th</sup> September, 2024 at 11.30 AM through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).**

I, **Kaustubh Onkar Moghe, Proprietor of Kaustubh Moghe & Associates Practicing Company Secretary**, having office at Indo Unique Plaza, Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001 had been appointed as Scrutinizer by the Board of Directors of **CIAN Agro Industries and Infrastructure Limited, CIN: L15142MH1985PLC037493** (the Company) at their Meeting held on **Friday, 30<sup>th</sup> August 2024**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting of the Company held on **Monday, 30<sup>th</sup> September, 2024 at 11.30 AM** through VC/OAVM.



### **Responsibility as Scrutinizers:**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the AGM dated **30<sup>th</sup> August 2024**.

My responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit this report as under:

- a) The notice dated **30<sup>th</sup> August 2024** along with statement setting out material facts under Section 102 of the Companies Act were sent to the shareholders on **05<sup>th</sup> September 2024** in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
- b) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **Central Depository Services (India) Limited (CDSL)**.
- d) The shareholders of the company holding shares as on the "**cut-off date**" ,**Sunday, 22<sup>nd</sup> September 2024** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
- e) The voting period for remote e-voting commenced on **Friday, 27<sup>th</sup> September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. (IST)** and the CDSL e-voting platform was blocked thereafter.
- f) As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote



e-voting were allowed to cast their votes through e-voting system during the AGM.

- g) I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- h) On scrutiny, we report that out of **7067(Seven Thousand Sixty Seven)** shareholders who are eligible to vote, **71 (Seventy-one)** shareholders have exercised their votes through remote e-voting and **1(One)** Shareholder have exercised his vote at the venue voting. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the “**Annexure A**” to this Report.
- i) I now submit my Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said Resolutions.

For Kaustubh Moghe and Associates  
Practicing Company Secretaries



A handwritten signature in blue ink, appearing to read "Kaustubh Moghe".

Kaustubh Moghe  
Proprietor

Date: 01<sup>st</sup> October 2024  
Place: Nagpur

FCS.No10603 & CoP No 12486  
UDIN: F010603F001402061  
Unique Code: S2022MH849200  
Peer Review No: 3241/2023

## Annexure A

### Item No. 1- Ordinary Resolution

To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Auditors thereon

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(d) E- votes with dissent for the Resolution	0	0	1	15	1	15	0.01
(e) E- votes with assent for the Resolution	71	2,01,61,682	0	0	71	2,01,61,682	99.99

### **Result:**

The number of votes cast in favour of the resolution is **99.99**, based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM dated 30<sup>th</sup> August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



**Item No. 2- Ordinary Resolution**

To re-appoint Mr. Ravindra Vidyadhar Boratkar (DIN: 00299351), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote e voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(d) E- votes with dissent for the Resolution	0	0	0	0	0	0	0.00
(e) E- votes with assent for the Resolution	71	2,01,61,682	1	15	72	2,01,61,697	100.00

**Result:**

The number of votes cast in favour of the resolution is **100.00**, Based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.2 of the Notice of the AGM dated 30<sup>th</sup> August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Special Business:**

**Item No. 3- Ordinary Resolution**  
**To Ratification of the Remuneration of Cost Auditor of the Company for FY 2024-25.**

Particulars	Remote e- voting		E-Voting at AGM		Total		% of vote cast
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	71	2,01,61,682	1	15	72	2,01,61,697	100.00
(d) E- votes with dissent for the Resolution	0	0	1	15	1	15	0.01
(e) E- votes with assent for the Resolution	71	2,01,61,682	0	0	71	2,01,61,682	99.99

**Result:**

The number of votes cast in favour of the resolution is **99.99**, based on the aforesaid result, I report that **the Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM dated 30<sup>th</sup> August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

For Kaustubh Moghe and Associates  
**Practicing Company Secretaries**



Kaustubh Moghe  
**Proprietor**

**FCS.No10603 & CoP No 12486**

UDIN: F010603F001402061

Unique Code: **S2022MH849200**

Peer Review No: 3241/2023

Date: **01<sup>st</sup> October 2024**  
Place: **Nagpur**

