Regd. Off. : 4th 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

CIAN
Agro Industries &
Infrastructure Ltd.

Date: 30th September, 2022

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

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Outcome, proceeding of 35th Annual General Meeting held on Friday, 30th September, 2022.

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 35th Annual General Meeting (AGM) of the shareholders of **CIAN Agro Industries & Infrastructure Ltd.**, was held on Friday, 30th September 2022 at 11:30 A.M. through Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 5, 2020 read with General Circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and the latest being Circular No. 2/2022 dated May 05th, 2022 (collectively referred to as "MCA Circulars") and the SEBI Circulars vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021.

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

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

Date: 30th September, 2022
Place: Nagpur

Encl.: As above

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CIAN
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Infrastructure Ltd.

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2022 :

The 35th Annual General Meeting ("AGM") of the Company was convened and duly held on Friday, 30th day of September, 2022, 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 vide General Circular No. 20/2020 dated May 5, 2020 read with General Circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and the latest being Circular No. 2/2022 dated May 05th, 2022 (collectively referred to as "MCA Circulars") and the SEBI Circulars vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021.

The meeting commenced at 11:30 A.M and concluded at 12:15 P.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, Directors & Key Managerial Personnel 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.

DIRECTORS IN ATTENDANCE:

Nikhil Gadkari, joined over VC from Nagpur Managing Director
Gouri Chandrayan, joined over VC from Nagpur Chairperson , Independent Director and Chairperson of the Stakeholder's Relationship Committee and CSR committee.
Ravindra Boratkar, joined over VC from Nagpur Non-Executive Director
Anandrao Raut, joined over VC from Nagpur Independent Director, Chairperson of the Audit Committee, Nomination and Remuneration Committee
Jaykumar Varma, joined over VC from Nagpur Non-Executive Director

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
NAGPUR

Pramod Borawar, joined over VC from Nagpur Independent Director
Suneet Pande, joined over VC from Nagpur Chief Executive Officer
Shilpa Bhargava, joined over VC from Nagpur Company Secretary & Compliance Officer
Rajendra Zade, joined over VC from Nagpur Chief Financial Officer
OTHER REPRESENTATIVES
Ashutosh Joshi, joined over VC from Nagpur Representative of Statutory Auditor, P.G. Joshi & Co., Chartered Accountants
Kaustubh Moghe, joined over VC from Nagpur Scrutinizer & Practicing Company Secretaries
Tushar Dable, joined over VC from Nagpur Internal Auditor, T.P. Dable & Co., Chartered Accountants

The meeting was virtually attendant by 64 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 & Chief Executive Officer 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 35th AGM and e-voting was kept open from 27th September, 2022 (9:00 a.m) to 29th September, 2022 (5.00 p.m.).

The shareholders had not raised any queries w.r.t. 35th 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.

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VIDARBHA AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

The following items of business, as per Notice of the AGM dated August 29, 2022, were transacted at the Meeting:

Item No.	Brief Description of Resolutions	Type of Resolution
ORDINARY BUSINESS :		
1.	a. Audited Standalone Financial Statements for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors' and the Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 together with the Reports of 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
SPECIAL BUSINESS :		
3.	Ratification of Remuneration of Cost Auditor for F.Y 2022-23.	Ordinary Resolution
4.	Re-appointment of Mr. Nikhil Gadkari as Managing Director of the Company.	Special Resolution
5.	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
Mem No.: A36207

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
NAGPUR

Date: 30th September 2022
Place: Nagpur