

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



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023
23rd September, 2016

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Outcome, proceeding and voting result of the 31st Annual General Meeting (AGM) of CIAN Agro Industries & Infrastructure Limited under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the 31st AGM of the shareholders of CIAN Agro Industries & Infrastructure Ltd., was held on Friday, 28th September 2018 at 11:00 AM at "Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India.

We are enclosing herewith the brief proceedings the AGM as Annexure-A pursuant to the Regulation 30 and 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further 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 31st AGM 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


Rohan Deshpande
Company Secretary & Compliance Officer
Mem No.: A41901
Encl.: As above

Date: 29th September 2018
Place: Nagpur



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Annexure A
Brief of Proceedings at 31st AGM

Date:	:	28 th September 2018
Day	:	Friday
Time	:	11.00 AM
Venue	:	"Siddhivinayak Celebration", Opp. NIT Garden, Ring Road, Trimurti Nagar, Nagpur-440022, Maharashtra, India.

Brief Description of the agenda items considered at 31st Annual General Meeting alongwith results:

Sr. No	Agenda items	Type of resolution	Voting Results	
			Mode of voting	Results
01	Standalone and Consolidate Audited Financial statements (including Audited Consolidated Financial statements) for the financial year ended 31st March, 2018.	Ordinary Resolution	Remote e-voting facility and Ballot paper at the AGM	All resolutions were passed with requisite majority
02	Mr. Ravindra Boratkar (DIN 00299351), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution		
03	Ratification of Remuneration of Cost Auditor for F.Y 2017-18.	Ordinary Resolution		
04	Ratification of the Remuneration of Cost Auditor of the company for F.Y 2018-19.	Ordinary Resolution		
05	Alteration in Memorandum of Association of the Company.	Special Resolution		
06	Amendment in Articles of Association of the Company.	Special Resolution		
07	Re-Appointment of Mrs. Gauri Chandrayan as an Independent Director of the Company.	Special Resolution		
08	Re-Appointment of Mr. Anandrao Raut as an Independent Director of the Company.	Special Resolution		
09	Approval to Make Investment, Give Loan, Or Provide Security/Guarantee By the Company.	Special Resolution		

For CIAN Agro Industries & Infrastructure Limited

Rohan
 Rohan Deshpande
 Company Secretary & Compliance Officer
 Mem No.: A41901

Date: 29th September 2018
 Place: Nagpur



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive and adopt the Standalone and Consolidate Annual Accounts for FY ended 31st March 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	42200	2000	95.4751	4.5249
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	42300	2000	95.4853	4.5147
Total		24361795	24361795	100.0000	24359795	2000	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Shri Ravindra Boratkar (DIN: 00299351) as Director, who retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44300	0	100.0000	0.0000
Total		24361795	24361795	100.0000	24361795	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for F.Y 2017-18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	0	100	0.0000	100.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44200	100	99.7743	0.2257
Total		24361795	24361795	100.0000	24361695	100	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the Remuneration of Cost Auditor of the company for F.Y 2018-19.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44300	0	100.0000	0.0000
Total		24361795	24361795	100.0000	24361795	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44300	0	100.0000	0.0000
Total		24361795	24361795	100.0000	24361795	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44300	0	100.0000	0.0000
Total		24361795	24361795	100.0000	24361795	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mrs. Gauri Chandrayan as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	44200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44300	0	100.0000	0.0000
Total		24361795	24361795	100.0000	24361795	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Anandrao Raut as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	100	0	100.0000	0.0000
	Poll	44300	44200	99.7743	43800	400	99.0950	0.9050
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	43900	400	99.0971	0.9029
Total		24361795	24361795	100.0000	24361395	400	99.9964	0.0016
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval to Make Investment, Give Loan, Or Provide Security/Guarantee By the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	24317495	24317495	100.0000	24317495	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		100	0.2257	0	100	0.0000	100.0000
	Poll	44300	44200	99.7743	44000	200	99.5475	0.4525
	Postal Ballot (if applicable)							
	Total	44300	44300	100.0000	44000	300	99.3228	0.6772
Total		24361795	24361795	100.0000	24361495	300	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

