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

Date: 30th September, 2023

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Outcome, proceeding of 36th Annual General Meeting held on Saturday, 30th September, 2023.

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 36th Annual General Meeting (AGM) of the shareholders of **CIAN Agro Industries & Infrastructure Ltd.**, was held on Saturday, 30th September 2023 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 and Circular No. 10/2022 dated December 28, 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

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



Date: 30th September, 2023
Place: Nagpur

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2023 :

DIRECTORS IN ATTENDANCE:

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|---|
| Shri Nikhil Gadkari Ji, joined over VC from Nagpur Managing Director |
| Smt. Gouri Chandrayan Ji, joined over VC from Nagpur Chairperson , Independent Director and Chairperson of the Stakeholder's Relationship Committee and CSR committee. |
| Shri. Ravindra Boratkar Ji, joined over VC from Nagpur Non-Executive Director |
| Shri. Anandrao Raut Ji, joined over VC from Nagpur Independent Director, Chairperson of the Audit Committee, Nomination and Remuneration Committee |
| Shri. Jaykumar Varma Ji, joined over VC from Nagpur Non-Executive Director |
| Shri Ramesh Himte Ji, joined over VC from Nagpur Additional Director (Independent Director) |
| Shri. Atul Mandlekar Ji joined over VC from Nagpur Additional Director (Independent Director) |
| Smt. Vrushali Pradhan Ji joined over VC from Nagpur Additional Director (Independent Director) |
| Shri. Suneet Pande Ji, joined over VC from Nagpur Chief Executive Officer |
| Smt. Madhubala Dave, joined over VC from Nagpur Company Secretary & Compliance Officer |
| Shri. Nakul Bhat, 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 36th Annual General Meeting ("AGM") of the Company was convened and duly held on Saturday, 30th day of September, 2023, 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 and Circular No. 10/2022 dated December 28, 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.

The Company Secretary welcomed all the shareholders, the Board members, the Auditors and other Dignitaries present to the 36th Annual General Meeting of the Company and informed them that the meeting is held through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Since the requisite quorum was present, the Company Secretary requested the Chairman to declare the meeting as valid and take up further proceedings.

Mr. Jaykumar Ramesh Varma 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.

The meeting was virtually attendant by 64 Members.

Company Secretary Introduced the Board Members and Key Personnel of the Meeting and explained the procedure of the e-voting facility and the procedure of attending the Annual General Meeting attending through Video Conference / other Audio-Visual Means.

Company Secretary also acknowledged the presence of 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

Thereafter, Chief Executive Officer addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2023 and its future outlook and the progress & achievements of the Company during the financial year.

Thereafter, Company secretary 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 Company Secretary then informed the members 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 36th AGM and e-voting was kept open from 27th September, 2023 (9:00 a.m) to 29th September, 2023 (5.00 p.m.).

The Company Secretary further informed that those shareholders who were not able to vote during the above period were requested to vote during the AGM.

The following items of business, as per Notice of the AGM dated August 29, 2023, 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, 2023 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, 2023 together with the Reports of the Auditors thereon. | Ordinary Resolution |
| 2. | Mr. Jaykumar Ramesh Varma (DIN: 00489792), 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 2023-24. | Ordinary Resolution |
| 4. | To appoint Shri Ramesh Himte as Independent Director of the company by way of Ordinary Resolution. | Ordinary Resolution |
| 5. | To appoint Smt. Vrushali Jitendra Pradhan as Independent Director of the company by way of Ordinary Resolution | Ordinary Resolution |
| 6. | To appoint Shri Atul Mandlekar as Independent Director of the company by way of Ordinary Resolution | Ordinary Resolution |

Thereafter, the Company Secretary invited the queries from the Shareholder who has registered as Speaker Shareholders, and all the queries raised by the members were answered by the Chief Executive Officer of the company.

The Company Secretary informed the members that the result of voting i.e., remote e-voting results and results of voting during the time of AGM along with scrutinizers report shall be announced within 2 days from the conclusion of the AGM at the Registered Office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE).

Company Secretary extended vote of thanks to the Chairman & to all the members for their presence and support and meeting was declared closed at 12.10 P.M.

For CIAN Agro Industries & Infrastructure Limited

Madhubala

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



Date: 30th September 2023
Place: Nagpur