

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



Date: 12<sup>th</sup> August, 2025

To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 12<sup>th</sup> August, 2025.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Company held on 12<sup>th</sup> August, 2025, the Board has inter alia, approved the following items:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company under Indian Accounting Standards (Ind-AS) for the Quarter ended on June 30, 2025, as reviewed and recommended by the Audit Committee (Annexure-1).
2. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended June 30, 2025.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors also considered and approved the following:

3. Appointment of M/s. Jyotsna Rajpal, Cost Accountants, Nagpur (Membership No.:14520) as Cost Auditor of the Company for the FY 2025-26.
4. Appointment of Mr. Kaustubh Onkar Moghe, Practicing Company Secretary, Nagpur as Secretarial Auditor for Audit period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.



The relevant details with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **(Annexure 2)**

5. Appointment of M/s. Nivedita K. Dahikar & Co, Chartered Accountants, as Internal Auditor for the Financial Year 2025-26.

6. Acquisition of 100% stake in Sec-One Sales & Marketing Private Limited resulting to Wholly Owned Subsidiary of CIAN.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **(Annexure- 3)**.

7. The proposal to invest funds upto Rs. 10 Crores in Vyankatesh Engineers & Contractors Private Limited.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 06:15 PM

We hereby request you to kindly consider the above and acknowledge.

Thanking you,

Yours faithfully,

**For CIAN Agro Industries & Infrastructure Limited**

  
Madhubala Dave

Company Secretary & Compliance Officer  
M.No: F12218





To,  
The Board of Directors,  
CIAN Agro Industries & Infrastructure Limited,  
Nagpur

**Limited Review Report on Standalone Financial Results**

We have reviewed the accompanying statement of unaudited standalone financial results of **CIAN Agro Industries & Infrastructure Limited** for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus, provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur  
Date: 12/08/25  
UDIN: 25030904BMJPFR8163



For P. G. Joshi & Co.  
Chartered Accountants  
FRN 104416W

CA Avinash P. Joshi  
Partner  
Membership No: 030904

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



| CIAN Agro Industries & Infrastructure Limited                          |                                                                                                                               |                       |                       |                       |                       |
|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE, 2025 |                                                                                                                               |                       |                       |                       |                       |
| (Rupees in Lakhs)                                                      |                                                                                                                               |                       |                       |                       |                       |
| Sr. No.                                                                | Particulars                                                                                                                   | Quarter Ended         |                       |                       | Year Ended            |
|                                                                        |                                                                                                                               | 30/06/2025            | 31/03/2025            | 30/06/2024            | 31/03/2025            |
|                                                                        |                                                                                                                               | Unaudited<br>(Note-7) | Unaudited             | Unaudited             | Audited               |
| 1                                                                      | <b>Revenue from Operations</b>                                                                                                |                       |                       |                       |                       |
|                                                                        | Net Sales/Income from Operations                                                                                              | 9,982.60              | 9,056.99              | 1,747.28              | 25,621.33             |
|                                                                        | Other Income                                                                                                                  | 16.05                 | 720.13                | 17.42                 | 766.47                |
|                                                                        | <b>Total Income from Operations (net)</b>                                                                                     | <b>9,998.65</b>       | <b>9,777.12</b>       | <b>1,764.69</b>       | <b>26,387.80</b>      |
| 2                                                                      | <b>Expenses</b>                                                                                                               |                       |                       |                       |                       |
|                                                                        | (a) Cost of Materials consumed                                                                                                | 688.13                | 1,982.60              | 785.72                | 5,084.98              |
|                                                                        | (b) Construction material consumed                                                                                            | 57.47                 | 113.38                | 20.71                 | 294.36                |
|                                                                        | (c) Purchase of stock-in-trade                                                                                                | 8,430.85              | 4,752.55              | 1,556.99              | 17,433.66             |
|                                                                        | (d) Changes in inventories of finished goods, Work-in-progress and stock-in-trade                                             | (387.74)              | 1,125.15              | (1,474.56)            | (1,609.89)            |
|                                                                        | (e) Employee benefits expense                                                                                                 | 102.74                | 174.58                | 129.35                | 551.92                |
|                                                                        | (f) Finance Costs                                                                                                             | 422.67                | 387.89                | 319.41                | 1,608.70              |
|                                                                        | (g) Depreciation and Ammortisation Expense                                                                                    | 204.73                | 205.00                | 187.24                | 763.01                |
|                                                                        | (h) Other expenses                                                                                                            | 422.81                | 979.47                | 230.76                | 2,039.89              |
|                                                                        | <b>Total Expenses</b>                                                                                                         | <b>9,941.66</b>       | <b>9,720.63</b>       | <b>1,755.61</b>       | <b>26,166.62</b>      |
| 3                                                                      | <b>Profit / (Loss) before exceptional items &amp; taxes (1-2)</b>                                                             | <b>56.99</b>          | <b>56.49</b>          | <b>9.08</b>           | <b>221.18</b>         |
| 4                                                                      | <b>Exceptional Items</b>                                                                                                      | -                     | -                     | -                     | -                     |
| 5                                                                      | <b>Profit / (Loss) from ordinary activities before tax (3+4)</b>                                                              | <b>56.99</b>          | <b>56.49</b>          | <b>9.08</b>           | <b>221.18</b>         |
| 6                                                                      | <b>Tax expense</b>                                                                                                            |                       |                       |                       |                       |
|                                                                        | (1) Current Tax                                                                                                               | 17.10                 | 19.22                 | 3.01                  | 107.55                |
|                                                                        | (2) Deferred Tax                                                                                                              | 35.29                 | 26.84                 | (6.55)                | 44.70                 |
|                                                                        | (3) Tax Adjustments of previous year                                                                                          | -                     | -                     | -                     | (26.59)               |
| 7                                                                      | <b>Net Profit/(Loss) from ordinary activities after tax (5-6)</b>                                                             | <b>4.61</b>           | <b>10.43</b>          | <b>12.62</b>          | <b>95.52</b>          |
| 8                                                                      | <b>Other Comprehensive Income</b>                                                                                             |                       |                       |                       |                       |
|                                                                        | (A) (i) Items that will not be reclassified to Profit or Loss                                                                 | -                     | (3.54)                | -                     | (3.54)                |
|                                                                        | (A) (ii) Income tax related to Items that will not be reclassified to Profit or Loss                                          | -                     | -                     | -                     | -                     |
|                                                                        | (B) (i) Items that will be reclassified to Profit or Loss                                                                     | -                     | -                     | -                     | -                     |
|                                                                        | (B) (ii) Income tax related to Items that will be reclassified to Profit or Loss                                              | -                     | -                     | -                     | -                     |
| 9                                                                      | <b>Total Comprehensive Income for the period (Comprising Profit/Loss and Other comprehensive income for the period) (7+8)</b> | <b>4.61</b>           | <b>6.89</b>           | <b>12.62</b>          | <b>91.98</b>          |
| 10                                                                     | <b>Paid up equity shares (Face value of Rs. 10 each)</b>                                                                      | <b>2,79,85,895.00</b> | <b>2,79,85,895.00</b> | <b>2,79,85,895.00</b> | <b>2,79,85,895.00</b> |
| 11                                                                     | <b>Earnings per equity share</b>                                                                                              |                       |                       |                       |                       |
|                                                                        | (I) Basic                                                                                                                     | 0.02                  | 0.04                  | 0.05                  | 0.34                  |
|                                                                        | (II) Diluted                                                                                                                  | 0.02                  | 0.04                  | 0.05                  | 0.34                  |

Place: Nagpur  
Date: 12/08/2025



For CIAN Agro Industries & Infrastructure Ltd.  
  
Jaykumar Varma  
Chairperson  
(DIN. 00489792)



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



| STATEMENT OF SEGMENTWISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2025 (Rupees in Lakhs) |                                                                                  |               |            |            |            |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------|------------|------------|------------|
| Serial No                                                                                                     | Particulars                                                                      | Quarter Ended |            |            | Year Ended |
|                                                                                                               |                                                                                  | 30/06/2025    | 31/03/2025 | 30/06/2024 | 31/03/2025 |
|                                                                                                               |                                                                                  | Unaudited     | Unaudited  | Unaudited  | Audited    |
| 1                                                                                                             | Segment Revenue(Net sale/Income from operation)                                  |               |            |            |            |
|                                                                                                               | Segment-Agro Division                                                            | 8,533.57      | 7,058.46   | 1,712.88   | 21,085.06  |
|                                                                                                               | Segment-Healthcare Division                                                      | 630.91        | 265.54     | 11.96      | 651.83     |
|                                                                                                               | Segment-Infrastructure Division                                                  | 818.12        | 1,732.99   | 22.44      | 3,884.44   |
|                                                                                                               | Total                                                                            | 9,982.60      | 9,056.99   | 1,747.28   | 25,621.33  |
|                                                                                                               | Less: Inter segment Revenue                                                      | -             | -          | -          | -          |
|                                                                                                               | Add: Other Income                                                                | 16.05         | 720.13     | 17.42      | 766.47     |
|                                                                                                               | Net sales/Income From Operations                                                 | 9,998.65      | 9,777.12   | 1,764.69   | 26,387.80  |
| 2                                                                                                             | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) |               |            |            |            |
|                                                                                                               | Segment-Agro Division                                                            | 200.58        | 876.20     | 566.95     | 2,688.50   |
|                                                                                                               | Segment-Healthcare Division                                                      | 244.73        | (55.62)    | (45.57)    | (141.54)   |
|                                                                                                               | Segment-Infrastructure Division                                                  | 34.35         | (212.97)   | (197.71)   | (717.08)   |
|                                                                                                               | Total                                                                            | 479.66        | 607.61     | 323.66     | 1,829.88   |
|                                                                                                               | Less:                                                                            |               |            |            |            |
|                                                                                                               | (i) Interest                                                                     | 422.67        | 551.12     | 314.58     | 1,608.70   |
|                                                                                                               | (ii) Other Un-allocable Expenditure                                              | -             | -          | -          | -          |
|                                                                                                               | (iii) Un-allocable income                                                        | -             | -          | -          | -          |
|                                                                                                               | Total profit after interest before tax                                           | 56.99         | 56.49      | 9.08       | 221.18     |
| 3                                                                                                             | Capital Employed (Segment assets – Segment Liabilities)                          |               |            |            |            |
|                                                                                                               | Segment-Agro Division                                                            | 1,614.48      | 1,401.96   | (626.69)   | 1,401.96   |
|                                                                                                               | Segment-Healthcare Division                                                      | 3,972.30      | 3,727.58   | 3,823.55   | 3,727.58   |
|                                                                                                               | Segment-Infrastructure Division                                                  | (4,645.65)    | (4,335.46) | (2,909.49) | (4,335.46) |
|                                                                                                               | Un-allocated                                                                     | 2,798.59      | 2,798.59   | 2,798.59   | 2,798.59   |

For CIAN Agro Industries & Infrastructure Limited

Place: Nagpur

Date: 12/08/2025

P. G. JOSHI & CO.

CHARTERED ACCOUNTANTS

FRN-104416W

NAGPUR

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Jaykumar Varma

Chairperson (DIN: 00489792)



## Explanatory notes to the Statement of Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

1. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12<sup>th</sup> August, 2025.
2. The above results for the quarter ended 30<sup>th</sup> June, 2025 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
3. Segment information has been presented in respect of consolidated financial results only.
4. The following figures of the Company refers to the amount payable to the Government as on 30<sup>th</sup> June, 2025:

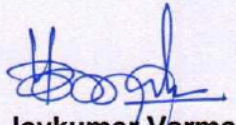
| Particulars          | Amount (in Rs Lakhs) |
|----------------------|----------------------|
| TDS                  | 107.96               |
| TCS                  | 3.62                 |
| ESIC                 | 0.62                 |
| Provident Fund       | 40.99                |
| Professional Tax     | 0.64                 |
| GST                  | 491.88               |
| Other Statutory dues | 9.65                 |

5. Figures were rearranged and regrouped wherever found necessary.

**For CIAN Agro Industries & Infrastructure Limited**

**Place:** Nagpur

**Date:** 12/08/25

  
**Jaykumar Varma**  
Chairperson  
(DIN:00489792)





To,  
The Board of Directors,  
CIAN Agro Industries & Infrastructure Limited,  
Nagpur

## Limited Review Report on Consolidated Financial Results

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **CIAN Agro Industries & Infrastructure Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Consolidated Financial Statements of CIAN Agro Industries & Infrastructure Limited include the results of following entities:

| Sr.No. | Name of the Entity                   | Relation with the Parent          |
|--------|--------------------------------------|-----------------------------------|
| 1.     | CIAN Agro LLC                        | Wholly owned subsidiary           |
| 2.     | Manas Power Ventures Private Limited | Wholly owned subsidiary           |
| 3.     | Ideal Energy Projects Limited        | Wholly owned step-down subsidiary |



FRN 104416W

info@pgjco.com | www.pgjco.com



|    |                                                        |                         |
|----|--------------------------------------------------------|-------------------------|
| 4. | Avenzer Electricals and Infrastructure Private Limited | Wholly owned subsidiary |
| 5. | Manas Agro Industries & Infrastructure Limited         | Step-down subsidiary    |
| 6. | Varron Aluminium Private Limited.                      | Wholly owned subsidiary |

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Attention is drawn to Note no. 4 of the accompanying financial results regarding non-comparability of the figures of the current quarter with that of corresponding quarter of the previous year. Our conclusion is not modified in respect of this matter.
7. We did not review the interim financial results of Subsidiaries, M/s. Avenzer Electricals & Infrastructure Private Limited, M/s Manas Agro Industries & Infrastructure Limited, M/s. Varron Aluminium Private Limited, and CIAN Agro LLC, which are included in the Consolidated Unaudited Financial results, whose interim financial results reflect a Total Revenues of Rs.26,923.03 Lakhs ,Total Net Profit after Tax of Rs.1,004.17 Lakhs and Total Comprehensive Income of Rs. 1,008.29 Lakhs, for the Quarter ended 30<sup>th</sup> June, 2025 as considered in the Consolidated Unaudited Financial Results. These Interim Financial Results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these Subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- Our conclusion on the Statement is not modified in respect of above matters with respect to our reliance on the report of the other auditors and the Financial Statements certified by the Management.

Place: Nagpur

Date:12/08/25

UDIN: 25030904BMJPFS4953

For P. G. Joshi & Co.  
Chartered Accountants  
FRN 104416W



CA Avinash P. Joshi  
Partner  
Membership No: 030904



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



| CIAN Agro Industries & Infrastructure Limited                                                       |                                                                                                                               |                        |                       |                       |                       |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------|-----------------------|-----------------------|
| STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 |                                                                                                                               |                        |                       |                       |                       |
| (Rupees in Lakhs)                                                                                   |                                                                                                                               |                        |                       |                       |                       |
| Sr.<br>No.                                                                                          | Particulars                                                                                                                   | Quarter Ended          |                       |                       | Year Ended            |
|                                                                                                     |                                                                                                                               | 30/06/2025             | 31/03/2025            | 30/06/2024            | 31/03/2025            |
|                                                                                                     |                                                                                                                               | Unaudited<br>(Note- 8) | Unaudited             | Unaudited             | Audited               |
| 1                                                                                                   | <b>Revenue from Operations</b>                                                                                                |                        |                       |                       |                       |
|                                                                                                     | Net Sales/Income from Operations                                                                                              | 51,080.12              | 49,022.50             | 1,747.28              | 1,02,899.72           |
|                                                                                                     | Other Income                                                                                                                  | 1,267.57               | 1,272.45              | 17.42                 | 2,470.19              |
|                                                                                                     | <b>Total Income from Operations (net)</b>                                                                                     | <b>52,347.69</b>       | <b>50,294.96</b>      | <b>1,764.69</b>       | <b>1,05,369.91</b>    |
| 2                                                                                                   | <b>Expenses</b>                                                                                                               |                        |                       |                       |                       |
|                                                                                                     | (a) Cost of Materials consumed                                                                                                | 18,144.93              | 26,269.10             | 785.72                | 49,156.92             |
|                                                                                                     | (b) Construction material consumed                                                                                            | 57.47                  | 113.38                | 20.71                 | 294.36                |
|                                                                                                     | (c) Purchase of stock-in-trade                                                                                                | 11,817.23              | 9,569.77              | 1,556.99              | 24,554.62             |
|                                                                                                     | (d) Changes in inventories of finished goods, Work-in-progress and stock-in-trade                                             | 2,322.92               | (2,237.24)            | (1,474.56)            | (3,703.91)            |
|                                                                                                     | (e) Employee benefits expense                                                                                                 | 1,024.66               | 1,654.53              | 130.63                | 3,313.63              |
|                                                                                                     | (f) Finance Costs                                                                                                             | 5,213.68               | 2,975.53              | 319.41                | 7,418.22              |
|                                                                                                     | (g) Depreciation and Ammortisation Expense                                                                                    | 2,084.01               | 1,858.73              | 187.32                | 4,707.63              |
|                                                                                                     | (h) Other expenses                                                                                                            | 6,268.79               | 9,033.86              | 232.23                | 15,068.35             |
|                                                                                                     | <b>Total Expenses</b>                                                                                                         | <b>46,933.71</b>       | <b>49,237.66</b>      | <b>1,758.43</b>       | <b>1,00,809.81</b>    |
| 3                                                                                                   | <b>Profit / (Loss) before exceptional items &amp; taxes (1-2)</b>                                                             | <b>5,413.98</b>        | <b>1,057.30</b>       | <b>6.26</b>           | <b>4,560.10</b>       |
| 4                                                                                                   | Exceptional Items                                                                                                             | -                      | -                     | -                     | -                     |
| 5                                                                                                   | <b>Profit / (Loss) from ordinary activities before tax (3+4)</b>                                                              | <b>5,413.98</b>        | <b>1,057.30</b>       | <b>6.26</b>           | <b>4,560.10</b>       |
| 6                                                                                                   | <b>Tax expense</b>                                                                                                            |                        |                       |                       |                       |
|                                                                                                     | (1) Current Tax                                                                                                               | 17.10                  | 83.52                 | 3.01                  | 171.84                |
|                                                                                                     | (2) Deferred Tax                                                                                                              | 175.42                 | 137.67                | (6.55)                | 298.75                |
|                                                                                                     | (3) Tax Adjustments of previous year                                                                                          | -                      | -                     | -                     | (26.59)               |
| 7                                                                                                   | <b>Net Profit/(Loss) from ordinary activities after tax (5-6)</b>                                                             | <b>5,221.46</b>        | <b>836.11</b>         | <b>9.79</b>           | <b>4,116.10</b>       |
| 8                                                                                                   | <b>Other Comprehensive Income</b>                                                                                             |                        |                       |                       |                       |
|                                                                                                     | (A) (i) Items that will not be reclassified to Profit or Loss                                                                 | 16.07                  | 22.25                 | (2.22)                | 1,89,166.87           |
|                                                                                                     | (A) (ii) Income tax related to Items that will not be reclassified to Profit or Loss                                          | (3.53)                 | (9.13)                | -                     | (9.13)                |
|                                                                                                     | (B) (i) Items that will be reclassified to Profit or Loss                                                                     | 6.31                   | (8.44)                | -                     | (4.19)                |
|                                                                                                     | (B) (ii) Income tax related to Items that will be reclassified to Profit or Loss                                              | -                      | -                     | -                     | -                     |
| 9                                                                                                   | <b>Total Comprehensive Income for the period (Comprising Profit/Loss and Other comprehensive income for the period) (7+8)</b> | <b>5,240.30</b>        | <b>840.79</b>         | <b>7.57</b>           | <b>1,93,269.65</b>    |
|                                                                                                     | <b>Net Profit Attributable to :</b>                                                                                           |                        |                       |                       |                       |
|                                                                                                     | (a) Owners of the Company                                                                                                     | 5,221.46               | 836.11                | 9.79                  | 4,116.10              |
|                                                                                                     | (b) Non-Controlling Interest                                                                                                  | -                      | -                     | -                     | -                     |
|                                                                                                     | <b>Other Comprehensive Income attributable to :</b>                                                                           |                        |                       |                       |                       |
|                                                                                                     | (a) Owners of the Company                                                                                                     | 18.84                  | 4.68                  | (2.22)                | 1,89,153.55           |
|                                                                                                     | (b) Non-Controlling Interest                                                                                                  | -                      | -                     | -                     | -                     |
|                                                                                                     | <b>Total Comprehensive Income attributable to :</b>                                                                           |                        |                       |                       |                       |
|                                                                                                     | (a) Owners of the Company                                                                                                     | 5,240.30               | 840.79                | 7.57                  | 1,93,269.65           |
|                                                                                                     | (b) Non-Controlling Interest                                                                                                  | -                      | -                     | -                     | -                     |
| 10                                                                                                  | <b>Paid up equity shares (Face value of Rs. 10 each)</b>                                                                      | <b>2,79,85,895.00</b>  | <b>2,79,85,895.00</b> | <b>2,79,85,895.00</b> | <b>2,79,85,895.00</b> |
| 11                                                                                                  | <b>Earnings per equity share</b>                                                                                              |                        |                       |                       |                       |
|                                                                                                     | (I) Basic                                                                                                                     | 18.66                  | 2.99                  | 0.03                  | 14.71                 |
|                                                                                                     | (II) Diluted                                                                                                                  | 18.66                  | 2.99                  | 0.03                  | 14.71                 |

Place: Nagpur  
Date:12/08/2025



For CIAN Agro Industries & Infrastructure Ltd.

Jaykumar Varma  
Chairperson  
(DIN. 00489792)





**CIAN**  
Agro Industries & Infrastructure Ltd.

| CIAN Agro Industries & Infrastructure Limited                                                                 |                                                                                  |                         |                         |                         |                       |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| STATEMENT OF SEGMENTWISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST MARCH 2025 (Rupees in Lakhs) |                                                                                  |                         |                         |                         |                       |
| Serial Nos                                                                                                    | Particulars                                                                      | Quarter Ended           |                         | Year Ended              |                       |
|                                                                                                               |                                                                                  | 30/06/2025<br>Unaudited | 31/03/2025<br>Unaudited | 30/06/2024<br>Unaudited | 31/03/2025<br>Audited |
| 1                                                                                                             | Segment Revenue(Net sale/Income from operation)                                  |                         |                         |                         |                       |
|                                                                                                               | Segment-Agro Division                                                            | 7,854.69                | 4,126.28                | 1,712.88                | 19,758.25             |
|                                                                                                               | Segment-Healthcare Division                                                      | 4,871.97                | 5,996.48                | 11.96                   | 6,382.55              |
|                                                                                                               | Segment-Infrastructure Division                                                  | 818.12                  | 2,466.73                | 22.44                   | 3,887.86              |
|                                                                                                               | Segment-Power                                                                    | 23,694.84               | 19,818.93               | -                       | 44,404.30             |
|                                                                                                               | Segment-Distillery                                                               | 5,310.71                | 4,759.13                | -                       | 5,389.87              |
|                                                                                                               | Segment-LPG                                                                      | 4,044.27                | 4,102.02                | -                       | 6,243.56              |
|                                                                                                               | Segment-E-10                                                                     | 3,271.78                | 3,574.26                | -                       | 5,977.20              |
|                                                                                                               | Segment-Bottling                                                                 | 1,208.50                | 5,680.82                | -                       | 10,468.31             |
|                                                                                                               | Un-allocated                                                                     | 5.25                    | -1,502.14               | -                       | 387.82                |
|                                                                                                               | <b>Total</b>                                                                     | <b>51,080.12</b>        | <b>49,022.50</b>        | <b>1,747.28</b>         | <b>1,02,899.72</b>    |
|                                                                                                               | Less: Inter segment Revenue                                                      | -                       | -                       | -                       | -                     |
|                                                                                                               | Add: Other Income                                                                | 1,267.56                | 1,272.45                | 17.42                   | 2,470.19              |
|                                                                                                               | <b>Net sales/Income From Operations</b>                                          | <b>52,347.69</b>        | <b>50,294.96</b>        | <b>1,764.69</b>         | <b>1,05,369.91</b>    |
| 2                                                                                                             | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) |                         |                         |                         |                       |
|                                                                                                               | Segment-Agro Division                                                            | 978.24                  | (1,488.17)              | 564.12                  | 3,063.13              |
|                                                                                                               | Segment-Healthcare Division                                                      | 1,402.03                | 230.10                  | (45.57)                 | 143.96                |
|                                                                                                               | Segment-Infrastructure Division                                                  | (136.76)                | 307.89                  | (197.71)                | (1,230.51)            |
|                                                                                                               | Segment-Power                                                                    | 6,133.48                | 2,430.92                | -                       | 7,938.34              |
|                                                                                                               | Segment-Distillery                                                               | 1,566.43                | 383.40                  | -                       | 334.81                |
|                                                                                                               | Segment-LPG                                                                      | 1,107.23                | 481.68                  | -                       | 322.01                |
|                                                                                                               | Segment-E-10                                                                     | 899.45                  | 505.51                  | -                       | 320.41                |
|                                                                                                               | Segment-Bottling                                                                 | (1,322.08)              | 1,340.84                | -                       | 986.18                |
|                                                                                                               | Un-allocated                                                                     | (0.29)                  | 3.91                    | -                       | 99.99                 |
|                                                                                                               | <b>Total</b>                                                                     | <b>10,627.73</b>        | <b>4,196.06</b>         | <b>320.84</b>           | <b>11,978.32</b>      |
|                                                                                                               | Less:                                                                            |                         |                         |                         |                       |
|                                                                                                               | (i) Interest                                                                     | 5,213.75                | 3,138.76                | 314.58                  | 7,418.22              |
|                                                                                                               | (ii) Other Un-allocable Expenditure                                              | -                       | -                       | -                       | -                     |
|                                                                                                               | (iii) Un-allocable income                                                        | -                       | -                       | -                       | -                     |
|                                                                                                               | <b>Total profit after interest before tax</b>                                    | <b>5,413.98</b>         | <b>1,057.30</b>         | <b>6.26</b>             | <b>4,560.10</b>       |
| 3                                                                                                             | Capital Employed (Segment assets – Segment Liabilities)                          |                         |                         |                         |                       |
|                                                                                                               | Segment-Agro Division                                                            | (5,904.15)              | (1,582.63)              | (664.58)                | (1,582.63)            |
|                                                                                                               | Segment-Healthcare Division                                                      | 13,321.04               | 7,318.33                | 3,823.55                | 7,318.33              |
|                                                                                                               | Segment-Infrastructure Division                                                  | (1,944.62)              | 621.99                  | (2,909.49)              | 621.99                |
|                                                                                                               | Segment-Power Division                                                           | 1,30,959.69             | 1,28,436.08             | -                       | 1,28,436.08           |
|                                                                                                               | Segment-Distillery Division                                                      | 61,695.35               | 59,666.72               | -                       | 59,666.72             |
|                                                                                                               | Segment-LPG Division                                                             | (666.84)                | (720.79)                | -                       | (720.79)              |
|                                                                                                               | Segment-E-10 Division                                                            | (487.96)                | (471.03)                | -                       | (471.03)              |
|                                                                                                               | Segment-Bottling Division                                                        | (230.79)                | (576.88)                | -                       | (576.88)              |
|                                                                                                               | Un-allocated                                                                     | 18,181.94               | 14,086.49               | 2,798.59                | 14,086.49             |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |
|                                                                                                               |                                                                                  |                         |                         |                         |                       |



## Explanatory notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025

1. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12<sup>th</sup> August, 2025.
2. The above results for the quarter ended on 30<sup>th</sup> June, 2025 has been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI), Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
3. The Consolidated Financial Statements of CIAN Agro Industries & Infrastructure Limited, "The Parent" include the results of following entities:

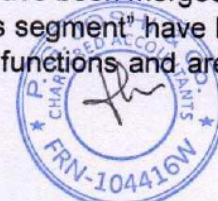
| Sr.No. | Name of the Entity                                     | Relation with the Parent          |
|--------|--------------------------------------------------------|-----------------------------------|
| 1.     | CIAN Agro LLC                                          | Wholly owned subsidiary           |
| 2.     | Manas Power Ventures Private Limited                   | Wholly owned subsidiary           |
| 3.     | Ideal Energy Projects Limited                          | Wholly owned step-down subsidiary |
| 4.     | Avenzer Electricals and Infrastructure Private Limited | Wholly owned subsidiary           |
| 5.     | Manas Agro Industries & Infrastructure Limited         | Step-down subsidiary              |
| 6.     | Varron Aluminium Private Limited.                      | Wholly owned subsidiary           |

4. During the quarter ended 30<sup>th</sup> September, 2024, CIAN Agro Industries & Infrastructure Limited, acquired the following entities, which have become its wholly owned subsidiaries effective from their respective dates of acquisition:

| Sr. No. | Name of the entity acquired                            | Date of acquisition              |
|---------|--------------------------------------------------------|----------------------------------|
| 1.      | Avenzer Electricals and Infrastructure Private Limited | 24 <sup>th</sup> September, 2024 |
| 2.      | Manas Power Venture Private Limited.                   | 10 <sup>th</sup> September, 2024 |
| 3.      | Varron Aluminium Private Limited                       | 17 <sup>th</sup> August, 2024    |

Consequently, the financial results for the quarter ended 30<sup>th</sup> June, 2025 include the operations of the above subsidiaries from the respective dates of acquisition. Therefore, the figures for the current quarter are not comparable with the corresponding quarter of the previous year, which did not include the financial results of these entities.

5. The Group has eight reportable segments- Agro, Healthcare, Infrastructure, Power, Distillery, LPG, E-10 and Bottling.
6. During the quarter ended 30 June 2025, the Parent has regrouped its reportable segments in compliance with the requirements of Ind AS 108 – Operating Segments. Accordingly, the "Sugar segment" and the "Fertilizer segment" have been merged into the "Agro segment". Further, the "HO segment" and the "Others segment" have been merged into the "Unallocated", as these pertain to centralized functions and are not





attributable to any specific operating segment. The corresponding effects have been reflected in the comparative figures to ensure consistency with the current period's presentation.

7. The following figures of the Group refers to the amount payable to the Government as on 30<sup>th</sup> June, 2025:

| Sr. No. | Particulars          | Amount (in Rs Lakhs) |
|---------|----------------------|----------------------|
| 1.      | TDS                  | 463.71               |
| 2.      | TCS                  | 26.42                |
| 3.      | ESIC                 | 63.14                |
| 4.      | Provident Fund       | 602.56               |
| 5.      | Professional Tax     | 146.45               |
| 6.      | GST                  | 505.44               |
| 7.      | Custom Duty          | 91.72                |
| 8.      | VAT                  | 1,622.42             |
| 9.      | Other Statutory dues | 31.53                |

8. For the computation of Cost of Goods Sold in Step down subsidiary- Claims on account of Grade and Price variation which has been agreed by the vendor and for which credit notes have been received, have been accounted for as per the terms of the contract.
9. Figures were rearranged and regrouped wherever found necessary.

**For CIAN Agro Industries & Infrastructure Limited**

Place: Nagpur

Date: 12/08/25

  
**Jaykumar Varma**  
Chairperson  
(DIN: 00489792)





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



## Annexure 2

Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

| Sl.No | Particulars                                                                                |                                                                                                                                                                                                                                                                                                                                                                               |
|-------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Type/Reason for change<br>Viz. appointment,<br>resignation, removal, death or<br>otherwise | Appointment of Mr. Kaustubh Onkar Moghe, Company Secretary in Practice, bearing FCS. No 10603 & CoP No. 12486 as secretarial auditor of the Company.                                                                                                                                                                                                                          |
| 3     | Date of Appointment and<br>terms of Appointment                                            | The Board at its meeting held on 12 <sup>th</sup> August, 2025 approved the appointment of Mr. Kaustubh Onkar Moghe, Practicing Company Secretary, Nagpur as Secretarial Auditor for Audit period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. |
| 4     | Brief profile (in case of<br>appointment)                                                  | Mr. Kaustubh Onkar Moghe, Practicing Company Secretary in Nagpur is a Fellow Members of the ICSI.<br>Practicing as full time Company Secretary since one decade.                                                                                                                                                                                                              |
| 5     | Disclosure of relationships<br>between Directors (in case of<br>appointment of a Director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                |

For CIAN Agro Industries & Infrastructure Limited

*Madhubala Dave*

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





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



### Annexure 3

**Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023**

| Sl.No | Particulars                                                                                                                                                                                                                                                                     | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of the target entity, details in brief such as size, turnover etc.;                                                                                                                                                                                                        | <p>Sec-One Sales &amp; Marketing Private Limited. Company Incorporated under Companies Act, 1956 on 16.04.2009.</p> <p>Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc.</p> <p>The paid-up share capital of the Company is Rs. 1,00,000/- as on date and the turnover of the Company for the financial year ended 31<sup>st</sup> March, 2025 is Rs. 389,915,760.47/-</p> |
| 2     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | <p>No.</p> <p>The transaction is done at "arm's length".</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3     | Industry to which the entity being acquired belongs;                                                                                                                                                                                                                            | Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc.                                                                                                                                                                                                                                                                                                                          |
| 4     | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);                                                                            | <p>The proposed acquisition is made for expanding business of the Company and to increase the distribution coverage of its products, both in the existing markets as well all rural towns to improve the growth and developing fast-growing channels.</p> <p>Pursuant to acquisition, Sec-One Sales &amp; Marketing Private Limited has become a Wholly Owned Subsidiary of CIAN</p>                                                                                                                                                          |
| 5     | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                          | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6     | Indicative time period for completion of the acquisition;                                                                                                                                                                                                                       | Within 30 days.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



|              |                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |              |                |              |                |              |                |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------|--------------|----------------|--------------|----------------|--------------|----------------|
| 7            | Consideration - whether cash consideration or share swap or any other form and details of the same;                                                                                                                                                     | Cash Consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |        |              |                |              |                |              |                |
| 8            | Cost of acquisition and/or the price at which the shares are acquired;                                                                                                                                                                                  | Rs. 100,000/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |        |              |                |              |                |              |                |
| 9            | Percentage of shareholding / control acquired and / or number of shares acquired;                                                                                                                                                                       | 100% equity shares of Sec-One Sales & Marketing Private Limited will held by CIAN pursuant to this acquisition and therefore become Wholly Owned Subsidiary of CIAN.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |        |              |                |              |                |              |                |
| 10           | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <p>Sec-One Sales &amp; Marketing Private Limited Company Incorporated under Companies Act, 1956.</p> <p>Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc.</p> <p>The paid-up share Capital of the Company is Rs. 1,00,000/- as on date and the turnover of the Company for the last 3 financial year as follows: -</p> <table><tr><td></td><td>In Rs.</td></tr><tr><td>FY 2022-2023</td><td>777,527,432.05</td></tr><tr><td>FY 2023-2024</td><td>582,181,299.11</td></tr><tr><td>FY 2024-2025</td><td>389,915,760.47</td></tr></table> |  | In Rs. | FY 2022-2023 | 777,527,432.05 | FY 2023-2024 | 582,181,299.11 | FY 2024-2025 | 389,915,760.47 |
|              | In Rs.                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |              |                |              |                |              |                |
| FY 2022-2023 | 777,527,432.05                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |              |                |              |                |              |                |
| FY 2023-2024 | 582,181,299.11                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |              |                |              |                |              |                |
| FY 2024-2025 | 389,915,760.47                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |              |                |              |                |              |                |

For CIAN Agro Industries & Infrastructure Limited

*Madhubala*

**Madhubala Dave**  
**Company Secretary & Compliance Officer**  
**M.No: F12218**

