

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



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

Date: 29th August, 2022

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to the Outcome of Board Meeting uploaded on the BSE portal for the meeting of the Board of Directors of the Company held on 29th August 2022, the Board of Directors of the Company have considered and approved the requests received from Promoters & Promoter Group of the Company seeking for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public" category.

In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests from shareholders currently belonging to the "Promoter and Promoter Group" category of the Company on 28th August, 2022 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation.

The requests for reclassification have been considered by the Board of Directors at its meeting held today and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing General Meeting and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, after due analysis has favorably considered the request as none of the member of Promoters who have applied for reclassification:

- a) have hold more than ten percent of the total voting rights of the Company;
- b) have exercise control over the affairs of the listed entity directly or indirectly ;
- c) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements

d) are or are a Whistle Blower, as per the disclosure Bank of India Guidelines and are or are a fugitive economic offender, and are not represented on the Board of Directors including as a Nominee Director.

We request you to base the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations. The extract of the minutes of the meeting is enclosed.

You are strictly requested to place the aforesaid information on records and in the meantime acknowledge the receipt.

Thank you.

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Shilpa Bhargava

Company Secretary & Compliance Officer



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EXTRACT OF THE RESOLUTION PASSED IN THE MEETING BY THE BOARD OF DIRECTORS OF CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED HELD ON MONDAY, 29TH AUGUST 2022, AT 11.00A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, GUPTA TOWER, SCIENCE COLLEGE ROAD, CIVIL LINES, NAGPUR - 440001.

RECLASSIFICATION OF PROMOTER AND PROMOTER GROUP :

The request received from the Promoter & Promoter Group (Annexure I), dated August 28, 2022 was placed before the Board for their approval.

Further, it was informed that the applicants (Outgoing Promoters) are not in control and management over the affairs of the Company, neither they have any say in the significant management decisions. Also, they are not associated with the Company directly or indirectly; other than in their capacity as a shareholders of the company. As on the date of receipt of re-classification request from the Applicants (Outgoing Promoters), it has been noted that none of them are holding more than 10% of the total voting rights in the Company and none of them have any kind of special rights in the Company hence together made request for the re-classification from "Promoter & Promoter Group" to "Public".

All the applicants (Outgoing Promoters) have specifically mentioned in the application/request that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018 post reclassification from "Promoter & Promoter Group" to "Public".

In view of the provisions of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018, the members of the Board are of the view that application for reclassification from Promoter & Promoter Group to Public be accepted and be placed before the Members of the Company for their approval at the ensuing Annual General Meeting (AGM). On approval of the same by the members, application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary. Members of the Board



RESOLVED FURTHER THAT on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

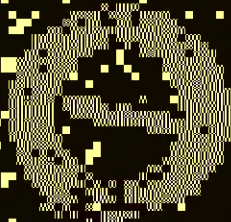
RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary & Compliance officer of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange, seeking approvals from the Securities and Exchange Board of India, BSE Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps as may be required to give effect to the above resolutions.

For and on behalf of the Company

For and on behalf of the Company Secretary & Compliance Officer



For and on behalf of the Company





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**Agro Industries &
Infrastructure Ltd.**

Annexure I

Sr. No.	Name of the Promoters for re-classification	No. of Shares held as at Date of Letter	Percentage of Shareholding
1	Uday Shankar Kamat	378000	1.3507
2	Sunil Pedgaonkar	339700	1.2138
3	Arvind Waman Bakde	275643	0.9849
4	Amrut Keshav Lambat	175500	0.6271

5	Salila Uday Kamat	154000	0.5502
6	Geeta Sunil Pedgaonkar	94300	0.3370
7	Pushpa Amrut Lambat	34600	0.1236
8	Abhay Shrawan Parate	10000	0.0357
9	Prashant Suresh Joshi/ Megha Joshi	31100	0.1111
10	Nitin Krishnakant Mudholkar	8200	0.0293
11	Manorama Prabhakar Patil	3000	0.0107
12	Chandrashekhar S Deollikar	4500	0.0161
13	Pradeep Waman Bakde	3500	0.0125
14	Asha Deorao Bakde	3500	0.0125
15	Alka Chandrabhan Sadawarti	2500	0.0089
16	Deodatta Dhananjay Bakde	2500	0.0089
17	Pandurang Dashrath Kalamkar	2500	0.0089



36	Dattu Balaji Kalamkar	1000	0.0036
37	Dattu Pandurang Manusmare	1000	0.0036
38	Hira Ravi Mahajan	1000	0.0036
39	Pappusingh Jamait Singh Bagga	1000	0.0036
40	Bhanu Rajan Mahajan	1000	0.0036
41	Kishore Amanmal Jashnani	1000	0.0036
42	Ramesh Amanmal Jashnani	1000	0.0036
43	Jairam Moreshwar Telang	1000	0.0036
44	Mandeep Pappusingh Bagga	1000	0.0036
45	Nanda Sonkusare	1000	0.0036
46	Vikram Prabahkar Nene	1000	0.0036
47	Kanjibhai Harilal Wegad	1000	0.0036
48	Nanda Kiranrao Deshpande	800	0.0029
49	Dayaram Bhagwanji Narnaware	500	0.0018

50	Sundartai Mahadeo Kharbikar	500	0.0018
51	Raojibhai Manaji Patel	500	0.0018
52	Gunderao Gulabrao Kadu	500	0.0018
53	Sunil Vishwanath Sorte	500	0.0018
54	Uday Amrut Lambat	500	0.0018
55	Keshao Bhaskarrao Chandle	500	0.0018
56	Smita Vijay Joshi	500	0.0018
57	Shivji Gangadas Patel	500	0.0018
58	Bhaiya Kondbaji Pongde	500	0.0018
59	Panjabrav L. Ambhore	100	0.0004

Copy //
Industries & Infrastructure Limited



Officer

Place: Nagpur
Date: 29/08/2022

//Certified True
For CIAN Agro

ASP
Suneet Pande
Chief Executive