







## MESSAGE FROM THE MANAGING DIRECTOR'S DESK

### TO SHAREHOLDERS

Dear Members,

It is with great pleasure that I present to you the 34th Annual Report of your Company CIAN Agro Industries & Infrastructure Limited.

I hope you and your family are safe and healthy in these difficult times. The second surge of the coronavirus is proving to be an even more daunting challenge than the first. It continues to overturn many of the assumptions we had been living with and has highlighted a greater need for pragmatism and resilience while dealing with a pandemic of this scale. While some of these changes will be temporary, we expect many others to be permanent. In this sense, the COVID-19 pandemic has redefined many of our preconceived notions and forced us to re-imagine the possibilities and life itself in the new normal. At this juncture, we need to consciously work towards isolating our resolve, remind ourselves of our collective strength, and reaffirm our faith in a better future. At CIAN, our top priority has always been to ensure the safety and health of our team while safeguarding the interests of the communities in which we operate and the clients we serve.

We have demonstrated improved profitability despite severe COVID-19 impact on business. Amidst COVID-19 impact and other affecting factors, your Company ensured that we close FY21 with healthy revenue of Rs. 267.79 Crores, up by 25.16%, and a significant EBITDA margin expansion of 58.94% in the year.

Your Company has introduced 3 new products in FY 2020-21 under the Homocare range of Brand name "Nou" viz. Detergent Powder, Liquid Dish wash and under "Dir" Brand Liquid Hand wash, and the Company has also expanded existing capacity of Detergent unit from 5 MT/day to 80MT/day which eventually helps us to meet the market demand, now with these new products, Company's total products range in the domestic and international market has reach to 250 and doing substantially well even during the challenging times.

The major Products of the Company were classified under "Essential Commodities" continued to function from April 2020 with workdone as per the lockdown norms. The demand has been extremely strong and by adding several locations in addition to the existing factories the Company has been able to meet the market demand across India despite lockdown conditions. We are sure with a conversion of 30 - 35% of total demand and expect to achieve Gross revenue of Rs. 450 Crores in the FY 2021-22.

Your Company has entered into the new region of international market through its Wholly-Owned Subsidiary "CIAN Agro Limited" which has been incorporated under applicable Russian Laws on 13th August, 2020. The Company will develop the Distribution Network of Company's products and also will look after the other opportunities in FMCG sector of Russia and nearby region; other International clients are located in UAE and Afghanistan. Distributors in UAE have increase sales and distribution network of CIAN's Products throughout Dubai. Your Company endeavors to expand export market in the coming years more aggressively.

We are happy to inform you that, the Company has completed the acquisition of Gupta Infratec Private Ltd., Company engaged in the business of Leasing of Commercial Spaces to Corporate offices which was under the CIRP process and operating with the approval of Resolution Plan submitted by your Company to the National Company Law Tribunal (NCLT) Mumbai on 31st May, 2021. The Management of the CIAN are complying the requirements mentioned in the NCLT's order dated 31.05.2021 including the Implementation of Resolution Plan.

In order to expand Aluminum business of the Company, we have participated in the process of Insolvency and Bank Bankruptcy of Varoon Aluminum Private Limited where CIAN has emerged as the Successful Resolution Applicant under the IBC Code and currently complying the requirements of the said code. The process of acquisition of said company through IBC process will take some more time and it is expected to be under CIAN's Management by end of the FY 2021-22. The manufacturing unit is spread over the 11 acres of land and its is located at the Rahgaoli MIDC and currently having the production facilities for the Products like Aluminum Alloy Ingots, Copper Ingots, M.S. Forging & Machining and GDC/PDC with the production capacity of 750, 250, 340, 100 MT/month respectively, considering the market demand of these products, it is expected to add revenue of Rs. 100 Crores to the existing business of the Company.

During times of need, our commitment to the society at large is called upon and I am proud to say that, collectively, all CIAN Management/Staff rose to the occasion through the year and supported the cause. Your Company has donated 400 Ventilators to the various Hospitals in Nagpur and other various parts of Vidharbha region of Maharashtra. The Company had also conducted Free Check-up camps in villages nearby Factories of CIAN. At the same time, we enhanced our focus on employee safety and wellness and continued to strengthen our culture by making our talent future-ready.

Through its products and passion CIAN continually demonstrates that it is a responsible corporate citizen working hard to retain the delicate balance of nature and the development of communities where it works and grows.

As the world looks hopefully toward a potential end to the pandemic, we have rallied together to emerge through this crisis as a stronger organization with a renewed sense of purpose. Thanks to our management team, clients, partners, Bankers, CIAN's staff and their families, and our shareholders for their continued support.

**Nikhil Gadgil**  
Managing Director



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## BOARD OF DIRECTORS

**Mrs. Gouri Chandrayan**  
Chairperson  
Independent Director

**Mr. Nikhil Gadkari**  
Managing Director

**Mr. Anandrao Raut**  
Independent Director

**Mr. Ravindra Boratkar**  
Director

**Mr. Pramod Borawar**  
Independent Director

**Mr. Jaykumar Varma**  
Director

## KEY MANAGERIAL PERSONS

**Mr. Suneet Pande**  
Chief Executive Officer

**Ms. Shilpa Bhargava**  
Company Secretary &  
Compliance Officer

**Mr. Rajendra Zade**  
Chief Financial Officer

Statutory Auditor  
P.O. Joshi & Co.  
Chartered Accountants

Secretarial Auditor  
Mr. Kaustubh Moghe  
Practising Company Secretary

Bankers

- Yes Bank Limited
- Samruddhi Co-Operative Bank Limited
- Nagpur Nagrik Sahakari Bank Limited

Bankers

- Janakalyan Sahakari Bank Limited
- Wardha Nagri Sahakari Adhikosh (Bank) Maryadi
- Yashwantrao Urban Co-operative Bank Limited
- TUSB Sahakari Bank Limited

Registered Office

4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001

Tel. No.: (+91-712-2220027/ 2221127 | Website: [www.cianindustries.com](http://www.cianindustries.com) | Email: [info@cianindustries.com](mailto:info@cianindustries.com)

Registrar & Transfer Agent

**Bigshare Services Pvt Ltd**

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,  
Mokwana Road, Marol, Andheri East, Mumbai 400059

Stock Exchange BSE Limited

Scrp Code : 519477

Scrp Id : CIANAGRO

ISIN : INE052VD1019

## PLANT LOCATIONS

**Oil Division**  
At Village Kodah Tahsil Chimmur  
Dist. Chandrapur - 442903

**Spices & Homecare Division**  
At Sonapat, Post-Dhapewada,  
Taluka Kalmeshwar, Dist.  
Nagpur 441501

**Metal Works**  
Plot no. A-1/1, Kalmeshwar,  
Industrial Area, Tah. Kalmeshwar,  
Dist. Nagpur - 441501

**Metal Works**  
At Post-Selu,  
Gondkari-Kalmeshwar Highway,  
Dist. Nagpur - 441501

## NOTICE

**NOTICE** is hereby given that the (34th) Thirty-Fourth Annual General Meeting (AGM) of the members of CIAN Agro Industries & Infrastructure Limited will be held on Thursday, September 30, 2021 at 12.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the following business:

### ORDINARY BUSINESS:

1. **To receive, consider and adopt;**
  - a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors thereon; and
  - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Auditors thereon;
2. To appoint a Director in place of Mr. Nikhil Gadkari (DIN:00234754), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider the re-appointment of M/s. P G Joshi & Co., Chartered Accountants, (Firm Registration No. 104416W), as the Statutory Auditors of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Rules made there under, pursuant to the recommendations of the Audit Committee and Board of Directors, the consent of the Members of the Company be and is hereby accorded to the re-appointment of M/s. P G Joshi & Co., Chartered Accountants, Firm Registration No. (104416W), as Statutory Auditors of the Company, to hold office for the term of five (5) years beginning from the conclusion of Thirty Fourth (34th) Annual General Meeting till the conclusion of the Thirty Ninth (39th) Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

### SPECIAL BUSINESS:

4. **TO APPROVE THE APPOINTMENT OF MR. PRAMOD BORAWAR AS A DIRECTOR OF THE COMPANY**  
To consider and, if thought fit, to pass, the following Resolution as AN ORDINARY RESOLUTION:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, & subject to the provisions of Articles of Association of the Company and basis the recommendation of Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Pramod Borawar (DIN: 02014308), who was appointed as an Additional Independent Director with effect from March 21, 2021 pursuant to the provisions of Section 161 and other applicable provisions of the Act to hold office up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the company to hold office for a term upto 5 (Five) consecutive years from the date of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2026, not liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**5. TO APPROVE THE APPOINTMENT OF MR. JAYKUMAR VARMA AS A DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass, the following Resolution as AN ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, & subject to the provisions of Articles of Association of the Company and basis the recommendation of Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Jaykumar Ramesh Varma (DIN: 00489792), who was appointed as an Additional Director (Non-Executive) with effect from March 21, 2021 pursuant to the provisions of Section 161 and other applicable provisions of the Act to hold office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**6. RATIFICATION OF THE REMUNERATION OF COST AUDITOR OF THE COMPANY FOR FY 2020-21:-**

To consider and, if thought fit, to pass, the following Resolution as AN ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Jyotsna Rajpal, Cost Accountants, Nagpur (Membership No.: 14520) re-appointed as the Cost Auditor of the Company by the Board of Directors, for conducting the audit of the cost records of the Company for the financial year 2020-21, be paid a remuneration of Rs. 20,000/- (Rupees Twenty Thousand only) excluding out of pocket expenses and GST as applicable.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board of Director**

For CIAN Agro Industries & Infrastructure Limited

Place: Nagpur

Date: 31st August, 2021

Shilpa Bhargava

Company Secretary & Compliance Officer

M. No.: ACS 36207

**Registered Office:**

4th Floor, Gupta Tower,

Science College Road, Civil Lines

Nagpur - 440001

Maharashtra

### NOTES

- 1) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 2) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
- 3) Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 4) The Company has appointed CS Kaustubh Moghe, Practising Company Secretary, Nagpur as the scrutinizer for conducting the process of e-voting and voting through VC/OAVM and poll papers at the AGM in a fair and transparent manner.
- 5) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 6) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The Register of Directors and Key Managerial Personnel and their Shareholdings, maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be open for inspection for the members during the AGM.

- 7) An Explanatory Statement required under Section 102(1) of the Companies Act, 2013 in respect of the Special Businesses to be transacted at the meeting is annexed hereto.
- 8) Brief resume of the Directors proposed to be appointed/re-appointed at the ensuing AGM in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI) is annexed to the Notice. The Company is in receipt of relevant disclosures/consent from the Directors pertaining to their appointment/re-appointment.
- 9) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

In terms of SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 read with SEBI press release PR No.: 51/2018 dated 3rd December, 2018, effective from 1st April, 2019, Company's shares can be transferred in dematerialized form only. Hence members, who hold shares in physical form, are requested to dematerialize their shares, so they can transfer their shares in future, if so desire.

- 10) Members holding shares in physical form are requested to address all their correspondences including change of address, mandates etc. to the Registrar and Transfer Agents (RTA) viz. M/s. Bigshare Services Pvt Ltd, office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra and the Members holding shares in dematerialized form are requested to approach their respective Depository Participants for the same.
- 11) Since shares of the Company are traded on the Stock Exchanges compulsorily in demat mode, shareholders holding shares in physical mode are strictly advised to get their shares dematerialized.  
Members holding shares in identical order of names in one or more folio are requested to write to the Company's RTA, viz. M/s. Bigshare Services Pvt. Ltd., enclosing their share certificate(s) to enable the Company to consolidate their holding into one folio for better services.
- 12) The shareholders who are holding shares in demat form and have not yet registered their e-mail IDs, are requested to register their e-mail IDs with their Depository Participant at the earliest, to enable the Company to use the same for serving documents to them electronically. Shareholders holding shares in physical form may kindly register their e-mail IDs to the RTA by sending an e-mail at [investors@bigshareonline.com](mailto:investors@bigshareonline.com). The Annual Report of the Company and other documents proposed to be sent through e-mail will also be made available on the Company's website i.e. [www.cianindustries.com](http://www.cianindustries.com). Members holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company and those Members who hold shares singly in dematerialized form are advised to make a nomination through their Depository Participants. The nomination form can be downloaded from the Company's website [www.cianindustries.com](http://www.cianindustries.com)  
SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their respective PAN details to their respective Depository Participants with whom they have their DEMAT account(s). Members holding shares in physical form can submit their PAN details to the RTA of the Company- M/s. Bigshare Services Pvt. Ltd.

- 13) Non Resident Indian members are requested to inform the Company's RTA immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, IFSC and MICR Code, as applicable if such details were not furnished earlier.
- 14) To comply with the provisions of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rule 2014, the Company is required to update its database by incorporating some additional details of its members in its records.  
Members are therefore requested to submit their e-mail ID and other details vide the e-mail updation form attached in this Annual Report. The same could be done by filling up and signing at the appropriate place in the said form and returning the same by post/email/by submitting the same at the time of AGM.  
The E-mail ID provided shall be updated subject to successful verification of signatures as per record available with the RTA of the Company.
- 15) The Notice of the 34th Annual General Meeting and instructions for remote e-voting are being sent by electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participant(s).
- 16) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.cianindustries.com](http://www.cianindustries.com). The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 17) In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories"). Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.cianindustries.com](http://www.cianindustries.com) websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- 18) The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 13, 2021.
- 19) **E-Voting :**
  - i. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the ICSI, the Company is pleased to provide remote e-voting facility to its members to cast their votes electronically on the resolutions mentioned in the Notice of the 34th AGM of the Company dated 31st August, 2021.
  - ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.



Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. However, the Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to vote at the AGM.
- iv. **Voting rights of the member/ beneficial owners (for remote e-voting and voting at AGM) shall be reckoned on shares registered in the name of the member/ beneficial owners as on the cut-off date i.e. 23rd September, 2021. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.**
- v. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.
- vi. The Board of Directors has appointed Mr. Kaustubh Onkar Moghe (FCS No. 10603) Practicing Company Secretary, Nagpur as the Scrutinizer for conducting the process of remote e-voting and voting through poll paper at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.
- vii. The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-voting, not later than forty eight hours of conclusion of the Meeting, will make a consolidated scrutinizers' report and submit the same to the Chairman/ a person duly authorised by the Chairman in this regards, who shall declare the results. The results declared along with the consolidated scrutinizers' report shall be placed on the website of the Company viz. [www.cianindustries.com](http://www.cianindustries.com) and on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges.
- viii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.

Type of shareholders	Login Method
	<p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>