



**CIAN HEALTHCARE LIMITED**

(An ISO 9001:2015 & WHO GMP Certified Co.)

**Corporate Office:**

1<sup>st</sup> Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,  
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.  
(Maharashtra) INDIA. Tel.: +91-20-41471234  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,  
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,  
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

**CIN:** U24233PN2003PLC017563

**Date: 30.10.2019**

To,  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 16<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2018-19 HELD ON WEDNESDAY, 30<sup>TH</sup> DAY OF OCTOBER, 2019.**

Dear Sir,

We are pleased to inform you that 16<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 of Members of the Company held on Wednesday the 30<sup>th</sup> day of October, 2019 at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary	Adoption of Audited Financial Statements for the year ended on March 31, 2019, together with reports of Director and Auditor's thereon.
2	Ordinary	Re-appointment of Mr. Riyaz Bashir Khan (DIN: 07578366), who liable retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	Appointment of M/s Agarwal Mahesh K. & Co., Chartered Accountants, (ICAI Firm Registration No. 008007C) as the Statutory Auditor of the company be and is hereby appointed for a term of 5 years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty First Annual General Meeting (AGM) of the Company to be held in the year 2024.
4	Ordinary	Appointment of Mr. Santosh Pimparkar Shivaji as Executive Director of the Company
5	Ordinary	Appointment of Mr. Paresh Arun Shah as Non- Executive Director of the Company
6	Ordinary	Ratification of Remuneration of M/s Abhijeet Deshmukh & Co., Cost Accountants (FRN 101280) "Office No. B-112, World of Mother Complex, Near Jai Ganesh Vision, Akurdi, Pune – 411035 , the Cost Auditor FY 2019-20.

The Meeting in this regard was concluded at 9:45 am on 30/10/2019.



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You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

(**SURAJ SHRINIWAS ZANWAR**)  
**MANAGING DIRECTOR**  
**DIN: 01304850**

