



**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

To,  
The Manager  
BSE Limited,  
Listing Department,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Date:** 30/10/2019

**BSE Scrip Code 542678**

**BSE Scrip ID: CHCL**

**SUBJECT: PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE  
FINANCIAL YEAR 2019-2020 HELD ON WEDNESDAY, OCTOBER, 30<sup>TH</sup>, 2019.**

Dear Sir/ Madam,


Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing summary of proceedings of the 16<sup>th</sup> Annual General Meeting for the financial year 2018-19 of the Company held on Wednesday, October 30<sup>th</sup>, 2019.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

**FOR CIAN HEALTHCARE LIMITED**

  
(SURAJ SHRINWAS ZANWAR)  
MANAGING DIRECTOR  
DIN: 01304850



Encl: As above

**Summary of Proceeding of the 16<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 of Cian Healthcare Limited**

**1. Date, Time and Venue of the Meeting:**

The 16<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 of the Company was held on Wednesday, the 30<sup>th</sup> Day of October, 2019 at 09:00 am at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028 and concluded at 09:45

am on the same day.

**Directors Present:**

1. Mr. Suraj Shriniwas Zanwar
2. Mr. Paresh Arun Shah

**For Assistance:**

3. CS Yashi Gupta, Company Secretary;

**Special Invitee:**

4. CS Yogendra Sharma, Scrutinizer

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 16<sup>th</sup> Annual General Meeting for the Financial Year 2018-19.

The Company Secretary informed that as on the cut-off date i.e. 23<sup>rd</sup> October, 2019 there were only 326 members in the company and there is requirement to have 5 (Five) members personally present as a quorum at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance register more than 05 members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of AGM were kept open for inspection by the members throughout the meeting.

Thereafter, CS introduced and welcomed all the dignitaries present and Chairman delivered the Chairman's Speech.

Thereafter the Company Secretary informed the Members that Electronic Copies of the Annual Report for the Financial Year 2018-19 have been sent to all members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address through permitted mode; as per the records made

available by CDSL, NSDL & Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the meeting the chairman declared that the notice of the 16<sup>th</sup> Annual general Meeting and Independent Auditor's Report on financial statements of the company are taken as read.

Thereafter the chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of the AGM from Item No. 1 & 6 and on the instructions of the Chairman the CS read out the following agenda items one by one.

<b>Agenda Item</b>	<b>Particulars of the Resolutions</b>	<b>Type of Resolutions</b>
1	To Consideration, approval and Adoption of Audited Financial Statements for the year ended on March 31, 2019, together with reports of Director and Auditor's thereon.	Ordinary
2	Re-appointment of Mr. Riyaz Bashir Khan (DIN: 07578366), who liable retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	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.	Ordinary
4	Appointment of Mr. Santosh Pimparkar Shivaji as Executive Director of the Company	Ordinary
5	Appointment of Mr. Paresh Arun Shah as Non- Executive Director of the Company	Ordinary
6	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.	Ordinary

CS further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cutoff date i.e. 23<sup>rd</sup> October, 2019; to cast their votes on the resolutions proposed to be passed at this 16<sup>th</sup> Annual General Meeting through remote e- voting system of NSDL. The e-voting commenced from Saturday the 26<sup>th</sup> day of October, 2019 {09:00 am} and ended on Tuesday the 29<sup>th</sup> day of September, 2019 {05:00 PM} and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the meeting who have not casted their votes through remote e- voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them.

The Chairman further informed that the company has appointed CS Yogendra Sharma, Practicing Company Secretary (ACS 47914, CP 17971) as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.


The Chairman then asked the members to raise queries relating to the operation and accounts of the Company. Members raised some queries which were suitably replied by the Management of the Company.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the poll box in presence of the two witnesses and collected the Poll Box for scrutiny of the poll papers.

The Chairman informed to the members that upon receipt of report from Scrutinizer, the same shall be hosted on the website of the company, BSE and NSDL. The date of passing of resolutions would be the date of poll i.e. Wednesday, 30<sup>th</sup>, October, 2019.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman Mr. Suraj Shrinivas Zanwar at 09:45 am on 30<sup>th</sup> October, 2019, with a vote of thanks to the chair given by Mr. Suraj Shrinivas Zanwar, the Managing Director of the Company.

***For CIAN HEALTHCARE LIMITED***

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

