

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

Date: 25/11/2021

BSE Scrip Code 542678

BSE Scrip ID: CHCL

**SUBJECT: PROCEEDINGS OF THE 02<sup>nd</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-2022 HELD ON WEDNESDAY, NOVEMBER 24<sup>TH</sup>, 2021.**

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 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2021-22 of the Company held on Wednesday, November 24<sup>th</sup>, 2021.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

***FOR CIAN HEALTHCARE LIMITED***

***(MUNJAJI PURBHAJI DHUMAL)***  
***Company Secretary & Compliance Officer***

Encl: As above



## **Summary of Proceeding of the 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2021-22 of Cian Healthcare Limited**

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

The 02<sup>nd</sup> Extra-Ordinary General Meeting for the financial year 2021-22 of the Company was held on Wednesday, the 24<sup>th</sup> Day of November, 2021 at 09:00 am at Milkat No.3339,Block No.1,From South Side, C.S.No. 227/2+3a, Harpale Park, Opp. Berger Paint, Phursungi Pune Maharashtra 412308 India and concluded at 11:05 am on the same day.

### **Directors Present:**

1. **Mr. Suraj Shriniwas Zanwar**- Managing Director, Authorised Member of Audit Committee and Chairman of CSR Committee,

2. **Mr. Riyaz Bashir Khan**- Chief Financial Officer.

### **For Assistance/Invitee:**

CS Munjaji Dhumal, Company Secretary;

### **Special Invitee:**

Ms. Sampada Joshi- Authorized Representative of Scrutinizer

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 2<sup>nd</sup> Extra-Ordinary General Meeting for the Financial Year 2021-22.

The Company Secretary informed that as on the cut-off date i.e. 18<sup>th</sup> November, 2021 there were only 393 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. He further informed that as per Attendance register 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 EOGM.

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

Leave of absence was granted to Mr. Santosh Pimparkar, Mrs. Shikha Rai, Mr. M.R. Sheikh, Mr. Damodarkumar Sharma and Mr. Ranjit Singh Marwah Directors of the company from attending the meeting on their request due to their pre-occupation.

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 Notice of EOGM 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.

Thereafter the Company Secretary informed the Members that due to some mistake disclosure of Shareholding pattern in original notice of EOGM the Company was revised the notice and sent the same to shareholders 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 revised notice of the 02<sup>nd</sup> Extra-Ordinary General Meeting is taken as read.

Thereafter the Company Secretary informed the Members that Company was taken the valuation report from a registered valuer Mr. Pankaj Kumar Chandak , who was applied Market price method and net asset method for valuation, during the valuation as per market price method he had taken average price available on money control website therefore company ask him to take the prices available on BSE Website that's why the valuer issue revised report in which minimum price of shared has been decreased by 0.5 paise but there is no changes in issued price, which is same as mentioned in notice i.e. Rs. 17 per share.

Thereafter the chairman requested the Members to consider and approve the special business as mentioned in the Notice of the EOGM as Item No. 1 on the instructions of the Chairman the CS read out the following agenda item.

<b>S. N.</b>	<b>Type of Resolution Passed</b>	<b>Matters</b>
1	Special	To consider and Approve issue of equity shares on preferential basic under private placement.

CS further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cut off date i.e. 18<sup>th</sup> November, 2021; to cast their votes on the resolutions proposed to be passed at this 02<sup>nd</sup> EOGM for FY 2021-22 through remote e- voting system of NSDL. The e-voting commenced from Saturday the 20<sup>th</sup> day of November, 2021 {10:01 am} and ended on Tuesday the 23<sup>rd</sup> day of November, 2021 {05:00 pm} and voting at this Extra-Ordinary 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 Shalini Jain, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner.

The authorized representative of Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The authorized representative of 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, 24<sup>th</sup>, November, 2021.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 11:05 A.M on 24<sup>th</sup> November, 2021, with a vote of thanks to the chair given by chairman of the Meeting.

***For CIAN HEALTHCARE LIMITED***

***(MUNJAJI PURBHAJI DHUMAL)***  
***Company Secretary & Compliance Officer***