

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

Date: 30.09.2022

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 19TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22 HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022.

Dear Sir,

We are pleased to inform you that 19th Annual General Meeting for the Financial Year 2021-22 of Members of the Company held on Friday the 30th day of September, 2022 at registered office of the company 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 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary	'To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2022, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2022 along with the Board Report and Auditors' Report along with all their all annexure thereon.
2	Ordinary	Re-appointment of Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation and being eligible, offers himself for re-appointment;
3	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Paresh Arun Shah (DIN: 08502901) As a Director (Non-Executive Category)
4	Ordinary	To consider and Approve Regularisation of Appointment of Mrs. Swati Maheshwari (DIN: 07268922) As Non-Executive Independent Director.
5	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Sunil Kumar (DIN-09716226) As Non-Executive Independent Director.
6	Special	To ratify the Remuneration of Cost Auditor, M/s. Suraj Lahoti & Associates., Cost Accountants (FRN 101489) for the Financial Year 2022-23 at Rs. 45,000/- plus applicable GST.

The Meeting in this regard was concluded at 09:40 am on 30/09/2021.

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

(Munjaji Dhumal)
Company Secretary & Compliance Officer
ACS: 65852