



**Corporate Office:**  
Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Registered Office:**  
Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,  
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:** L24233PN2003PLC017563

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

**Date:** 13/05/2023

**BSE Scrip Code 542678**

**BSE Scrip ID: CHCL**

**SUBJECT: PROCEEDINGS OF THE 01<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-2024 HELD ON FRIDAY, MAY 13<sup>TH</sup>, 2023.**

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 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2023-24 of the Company held on Saturday, May 13<sup>th</sup>, 2023.

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 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2023-24 of Cian Healthcare Limited**

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

The 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2023-24 of the Company was held on Saturday, the 13<sup>th</sup> Day of May, 2023 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 09:40 am on the same day.

### **2. Directors Present:**

1. Mr. Suraj Shriniwas Zanwar- Managing Director and Authorized Member of Audit Committee.
2. Mr. Paresh Arun Shah – Non-Executive Director, Chairman of Stakeholder Relationship Committee and Member of NRC committee.
3. Mr. Riyaz Bashir Khan- Chief Financial Officer.

### **Secretary of the Meeting:**

CS Munjaji Dhumal, Company Secretary;

### **Special Invitee:**

Mr. Sanam Umbargikar- Scrutinizer

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2023-24.

The Company Secretary informed that as on the cut-off date i.e. 08<sup>th</sup> May, 2023 there were only 500 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. Sunil Saini and Mrs. Swati maheshwari, 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).

With the permission of the Members present at the meeting the chairman declared that the notice of the 01<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2023-24 is taken as read.

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 the increase in authorized share capital of Company and alteration of 05 <sup>th</sup> Clause of Memorandum of Association.

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. 08<sup>th</sup> May, 2023; to cast their votes on the resolutions proposed to be passed at this 01<sup>st</sup> EOGM for FY 2023-24 through remote e- voting system of NSDL. The e-voting commenced from Wednesday the 10<sup>th</sup> day of May, 2023 {10:01 am} and ended on Friday the 12<sup>th</sup> day of May, 2023 {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 Sanam Umbargikar, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner.

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. Saturday, 13<sup>th</sup>, May, 2023.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 09:40 A.M on 13<sup>th</sup> May, 2023, 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***