

To,  
**BSE Limited – CRD**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai-400001**

**Date:** 18.09.2021

**Script Code: 542678**

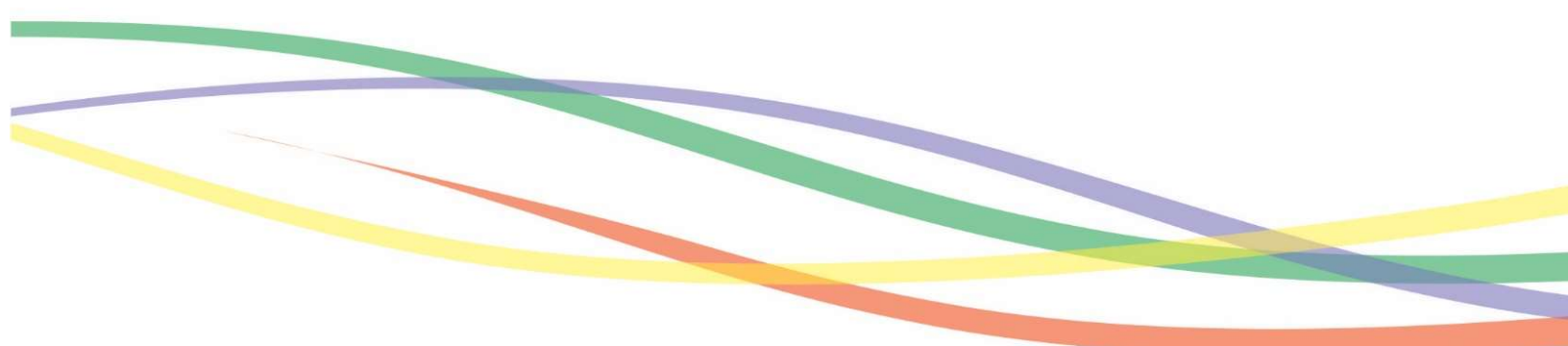
**Sub: OUTCOME OF BOARD MEETING.**

**Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held today i.e., Saturday, September 18, 2021, has inter alia considered and approved the following proposals:

**1. To consider and approve Proposal of Alteration of Capital Clause of Memorandum of Association of Company.**

Pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, and Subject to approval of Members of Company in General Meeting the Authorized Share Capital of the Company be and is hereby increased from Rs. 25,00,00,000 (Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs. 30,00,00,000 (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- each by creation of additional 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares.



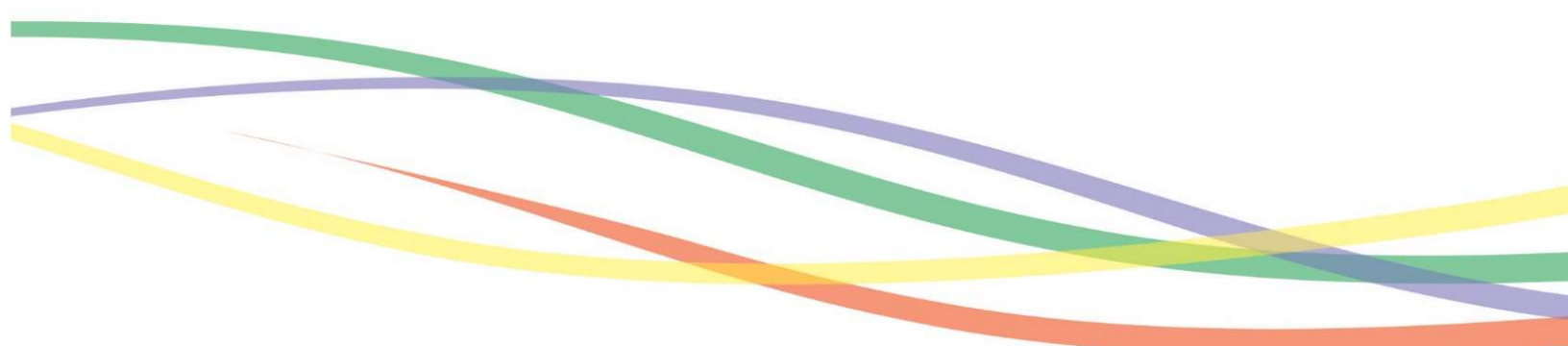
**2. To consider and approve Proposal of Alteration of Capital Clause of Memorandum of Association of Company.**

Pursuant to the provisions of Section 13, 61 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the Members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause.

V. "The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each".

**3. To consider and approve issue of securities through private placement, approve Private Placement Offer Letter and to identify the group of persons to whom private placement shall be made.**

Pursuant to the provision of Section 42 of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including any statutory modifications of re-enactments thereof) as may be applicable for the time being in force, and subject to the approval of Shareholder in General Meeting, consent of board of directors of the Company be and are hereby accorded for offering, issuing and allotting 2595640 (Twenty Five lakhs Ninety Five Thousand Six hundred Forty) equity shares to Mr. Prakashchandra Rathi and that the draft letter of offer in Form PAS-4 for issue of such securities and record of Private Placement in Form PAS-5, as placed before the board be and is hereby approved;



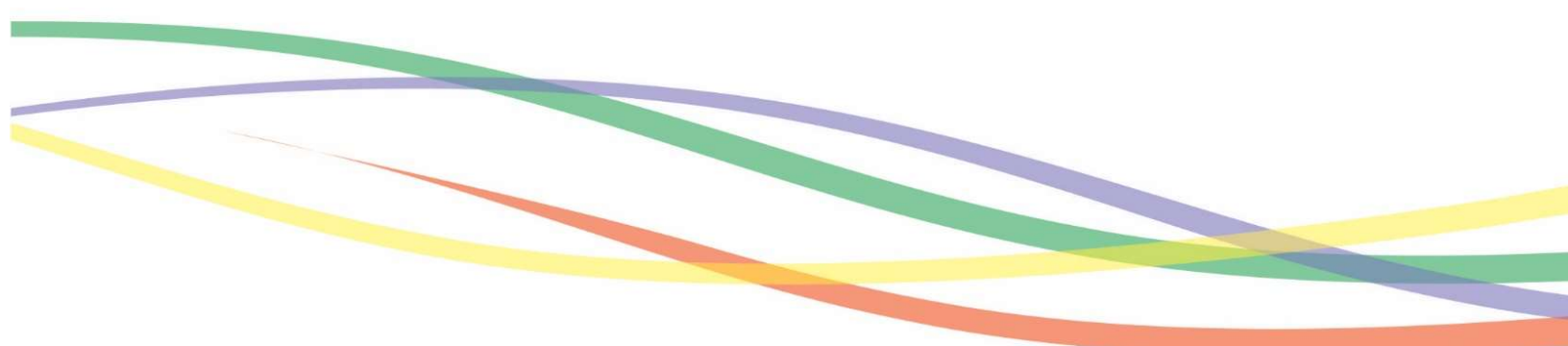
**4. To consider and approve the Notice of 01st Extra-Ordinary General Meeting for the Financial Year 2021-2022.**

Notice of Extra Ordinary General Meeting of members to be held on Tuesday 12th day of October, 2021 at 11.00 am at MILKAT NO. 3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/2+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE 412308 MH IN consider the business mentioned in notice be and is hereby approved.”

**5. To consider and approve Appointment of CS Shalini Jain, Practicing Company Secretary as a scrutinizer at 01st Extra Ordinary General Meeting of the Company for Financial Year 2021-2022.**

**6. To Fix Cut-off date to record entitlement of shareholders to cast their vote electronically or otherwise at 01st EOGM.**

Pursuant to provisions of Section 108 of Companies Act, 2013 and rules 20(3)(vii) of the Companies (Management & Administration) Rules, 2014 made thereunder along with applicable regulation of SEBI (LODR) Regulations, 2015 the Board to consider the above matter for fixing the cut-off date of 06<sup>th</sup> October, 2021 to record the entitlement of the Shareholders to cast their vote electronically at the 01<sup>st</sup> Extra Ordinary General Meeting for financial year 2021-2022.



The aforesaid Board Meeting commenced at 11:09 AM and concluded at 11:50 AM on September 18, 2021.

Please take the same on your record and oblige.

For **Cian Healthcare Limited**

**SURAJ SHRINIWAS ZANWAR**  
**Managing Director**  
**DIN: 01304850**

