



**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

**Date:** 08/10/2019

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT DISPATCH OF ANNUAL REPORT 2018-19**

Dear Sir,

We are enclosing herewith a Published Notice of 16<sup>th</sup> Annual General Meeting, Remote e-Voting and Dispatched Notice of AGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Saturday the 26<sup>th</sup> day of October, 2019 at 09:00 am and ends on Tuesday the 29<sup>th</sup> day of October, 2019 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

**(YASHI GUPTA)  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER**



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, OCTOBER 8, 2019

MARKETS 11

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पुणे मंगळवार, दि. ०८ ऑक्टोबर २०१९

### CIAN HEALTHCARE LTD.

CIN: U24233PN2003PLC017563  
MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,  
C.S.NO. 227/2+3A,HARPALE PARK,OPP.BERGER PAINT,  
PHURSUNGI, PUNE, MH 412308. IN.

NOTICE is hereby given that 16<sup>th</sup> ANNUAL GENERAL MEETING (AGM) FOR FY 2018-19 of the members of CIAN HEALTHCARE LIMITED (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) will be held on Wednesday 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, MH 411028 to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- (i) The Company is providing remote e-Voting facility to its member holding shares on October 23<sup>rd</sup>, 2019 being cut-off date to exercise their vote through electronic means.
- (ii) Remote e-Voting commence on Saturday October 26<sup>th</sup>, 2019 (09:00 am and ends on Tuesday October 29<sup>th</sup>, 2019 (05:00) pm. And e-Voting shall not be allowed beyond 05:00 pm on October 29<sup>th</sup>, 2019.
- (iii) The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.
- (iv) Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote.
- (v) The Notice of AGM is also available on website of company [www.cian.co](http://www.cian.co) and on NSDL [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).
- (vi) The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (vii) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- (viii) Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
- (ix) In case you have queries or issue regarding e-voting you may contact Ms. Pallavi Mhatre, Manager 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in): IN Tel: 022-24994200/4545.

By Order Of The Board

Suraj Shrinivas Zanwar  
Managing Director  
DIN : 01304850

Date: 07/10/2019  
Place: Pune

### CIAN HEALTHCARE LTD.

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MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,  
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Suraj Shrinivas Zanwar  
Managing Director  
DIN : 01304850

Date: 07/10/2019  
Place: Pune

