



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

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

Corporate Office:

2nd 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

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: L24233PN2003PLC017563

Date: 01.10.2020

BSE Scrip Code: 542678.

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 17TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2019-20 HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020.

Dear Sir,

We are pleased to inform you that 17th Annual General Meeting for the Financial Year 2019-20 of Members of the Company held on Wednesday the 30th day of September, 2020 at registered office of the company at Milkant 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 consider, approve and adopt Audited Financial Statements, Reports of the Board and Auditor for the year ended 31st March, 2020.
2	Ordinary	Re-appointment of Mr. Santosh Pimpalkar Shivaji (DIN: 08466723), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To consider and Approve Appointment Of Mr. M. R Sheikh (DIN: 06857879) As An Additional Director (Independent Non Executive Category).
4	Ordinary	To consider and Approve Appointment Of Mrs. Shikha Rai (DIN: 08202841) As An Additional Director (Independent Non Executive Category).
5	Ordinary	To ratify the Remuneration of Cost Auditor, M/s Abhijeet Deshmukh & Co., Cost Accountants (FRN 101280) for the Financial Year 2020-21 at Rs. 1,10,000/- plus applicable GST.

The Meeting in this regard was concluded at 09:45am on 30/09/2020.

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

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

