

**Date: 08/10/2024**

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 21<sup>ST</sup> ANNUAL GENERAL (ADJOURNED) MEETING FOR THE FINANCIAL YEAR 2024-25 HELD ON TUESDAY, 08<sup>TH</sup> DAY OF OCTOBER, 2024.**

Dear Sir,

We are pleased to inform you that 21<sup>st</sup> Annual General Meeting (Adjourned) for the Financial Year 2024-25 of Members of the Company held on Tuesday the 08<sup>th</sup> day of October, 2024 at MCCIA Hadapsar, Hadapsar Industrial Estate, Hadapsar Pune 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, 2024, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2024 along with the Board Report and Auditors' Report along with all their all annexure thereon.
2	Ordinary	To consider and approve the appointment of M/s. S S R C A & CO. as Statutory Auditor for the period of Five years from conclusion of this Annual general Meeting till the 26th AGM held in the year 2028-29.
3	Ordinary	Re-appointment of Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation and being eligible, offers himself for re-appointment;
4	Special	To ratify the Remuneration of Cost Auditor, M/s. Suraj Lahoti & Associates., Cost Accountants (FRN 101489) for the Financial Year 2024-25 at Rs. 45,000/- plus applicable GST.



**Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,  
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India  
Email: enquiry@cian.co

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

**CIN:** L24233PN2003PLC017563

The Meeting in this regard was concluded at 10:55 am on 08/10/2024.

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**



**Roshen Chordiya**

**Interim Resolution Professional of Cian Healthcare Ltd**

**IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347**