

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

Date: 30.09.2021

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 18TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21 HELD ON THURSDAY, 30TH DAY OF SEPTEMBER, 2021.

Dear Sir,

We are pleased to inform you that 18th Annual General Meeting for the Financial Year 2020-21 of Members of the Company held on Thursday the 30th day of September, 2021 at registered office of the company 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 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, 2021, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2021 along with the Board Report and Auditors' Report along with all their all annexure thereon.
2	Ordinary	Re-appointment of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), who retires by rotation and being eligible, offers himself for re-appointment;
3	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Dhiraj Shantilal Ostwal (DIN: 01786219) As a Director (Non-Executive Category)
4	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Ranjit Singh Marwah (DIN: 09225392) As Whole-Time Director (Executive Category)
5	Ordinary	To ratify the Remuneration of Cost Auditor, M/s Abhijeet Deshmukh & Co., Cost Accountants (FRN 101280) for the Finan-cial Year 2022-22 at Rs. 1,10,000/- plus applicable GST.
6	Special	To Approve the remuneration paid to Mr. Santosh Pimpalkar during F.Y 2020-21 in the excess of the limits prescribed in the Act

The Meeting in this regard was concluded at 12:10 pm on 30/09/2021.

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

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=SURAJ SHRINIWAS ZANWAR, o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED, email=suraj@cian.co, c=IN
Date: 2021.09.30 18:52:55 +05'30'