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Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN : U24233PN2003PLC017563

Date: 04/09/2019

To,
The Manager
BSE Limited,
Listing Department,
P J Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code 542678

BSE Scrip ID: CHCL

**SUBJECT: PROCEEDINGS OF THE 01ST EXTRA ORDINARY GENERAL MEETING
FOR THE FINANCIAL YEAR 2019-2020 HELD ON SEPTEMBER 04TH, 2019.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing summary of proceedings of the 1st Extra Ordinary General Meeting for the financial year 2019-20 of the Company held on September 04th, 2019.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850



Encl: As above

Summary of Proceeding of the 01st Extra Ordinary General Meeting for the Financial Year 2019-20 of Cian Healthcare Limited

1. Date, Time and Venue of the Meeting:

The 1st Extra Ordinary General Meeting for the Financial Year 2019-20 of the Company was held on Wednesday, the 04th Day of September, 2019 at 09:00 am at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028 and concluded at 09:20 am on the same day.

Directors Present:

1. Mr. Suraj Shriniwas Zanwar
2. Mr. Padmanabhan Balasubramaniam

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 1st Extra Ordinary General Meeting for the Financial Year 2019-20.

The Chairman informed that as on the cut-off date i.e. 28th August, 2019 there were only 315 members in the company and there is requirement to have 07 (Seven) members personally present as a quorum at the meeting under Section 103 of the Companies Act, 2013. He further informed that as per Attendance register more than 05 members were present in person, therefore adequate quorum as per requirement of law is present and chairman may proceed to call the meeting in order and commence the proceedings of the EOGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of EGM were kept open for inspection by the members throughout the meeting.

Thereafter, Chairman introduced and welcomed all the dignitaries present and Chairman delivered the Chairman's Speech.

Thereafter the Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of the EGM from Item No. 1 & 2 and on the Chairman read out the following agenda items one by one.

Agenda Item	Particulars of the Resolutions	Type of Resolutions
1	Appointment of M/s. Agarwal Mahesh K. & CO., Chartered Accountants, Pune (FRN- 008007C) as the Statutory Auditor of Company for FY 2018-19 in place of M/s Agarwal Dhand Motwani & Co., Chartered Accountants (FRN: 002824C)	Ordinary
2	Approval for revision in the terms of Payment of Remuneration of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), Managing Director of the Company.	Special



Chairman further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cutoff date i.e. 28th August, 2019; to cast their votes on the resolutions proposed to be passed at this 1st Extra ordinary General Meeting through remote e- voting system of NSDL. The e-voting commenced from Saturday the 31st day of August, 2019 {09:00 am} and ended on Tuesday the 03rd day of September, 2019 {05:00 PM} and voting at this Extra Ordinary General Meeting shall conducted by way of poll therefore the members personally present at the meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them.

The Chairman further informed that the company has appointed CS Yogendra Sharma, Practicing Company Secretary (ACS 47914, CP 17971) as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the poll box in presence of the two witnesses and collected the Poll Box for scrutiny of the poll papers.

The Chairman informed to the members that upon receipt of report from Scrutinizer, the same shall be hosted on the website of the company, BSE and NSDL. The date of passing of resolutions would be the date of poll i.e. Wednesday, 04th, September, 2019.

Thereafter being no other business, the Meeting declared as concluded by the Chairman Mr. Suraj Shriniwas Zanwar at 09:20 am on 04th September, 2019, with a vote of thanks to the chair given by Mr. Suraj Shriniwas Zanwar, the Managing Director of the Company.

For CIAN HEALTHCARE LIMITED


(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

