

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

Date: 12/10/2021

BSE Scrip Code 542678

BSE Scrip ID: CHCL

**SUBJECT: PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING
FOR THE FINANCIAL YEAR 2021-2022 HELD ON TUESDAY, OCTOBER 12TH, 2021.**

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 01st Extra-Ordinary General Meeting for the financial year 2021-22 of the Company held on Tuesday, October 12th, 2021.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=Suraj Shrinivas Zanwar,
o=Cian Healthcare Limited,
ou=CIAN HEALTHCARE LIMITED,
c=IN,
email=suraj@cian.co
Date: 2021.10.12 14:59:57 +05'30'

**(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850**

Encl: As above

Summary of Proceeding of the 01st Extra-Ordinary General Meeting for the financial year 2021-22 of Cian Healthcare Limited

1. Date, Time and Venue of the Meeting:

The 01st Extra-Ordinary General Meeting for the financial year 2021-22 of the Company was held on Thursday, the 12th Day of October, 2021 at 11:00 am 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 and concluded at 11:15 am on the same day.

Directors Present:

- 1. Mr. Suraj Shriniwas Zanwar-** Managing Director, Authorised Member of Audit Committee and Chairman of CSR Committee,
- 2. Mr. Riyaz Bashir Khan-** Whole Time Director and Chief Financial Officer.

For Assistance/Invitee:

CS Munjaji Dhumal, Company Secretary;

Special Invitee:

Ms. Tanushri Khator- Authorized Representative of Scrutinizer
Ms. Sampada Joshi- Authorized Representative of Scrutinizer

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 18th Annual General Meeting for the Financial Year 2021-22.

The Company Secretary informed that as on the cut-off date i.e. 06th October, 2021 there were only 387 members in the company and there is requirement to have 5 (Five) 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 05 members were present in person, therefore adequate quorum as per requirement of law is present and the 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 EOGM were kept open for inspection by the members throughout the meeting.

Leave of absence was granted to Mr. Santosh Pimparkar, Mrs. Shikha Rai, Mr. M.R. Sheikh, and Mr. Ranjit Singh Marwah Directors of the company from attending the meeting on their request due to their pre-occupation.

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

Thereafter the Company Secretary informed the Members that Electronic Copies of the Notice of EOGM have been sent to all members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address through permitted mode; as per the records made available by CDSL, NSDL & Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the meeting the chairman declared that the notice of the 01st Extra-Ordinary General Meeting are taken as read.

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

S. N.	Type of Resolution Passed	Matters
1	Special	To consider and approve increase in authorized Share Capital of Company;
2	Special	To consider and Approve issue of equity shares on private placement basis;

CS 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. 06th October, 2021; to cast their votes on the resolutions proposed to be passed at this 01st EOGM for FY 2021-22 through remote e- voting system of NSDL. The e-voting commenced from Friday the 08th day of October, 2021 {10:01 am} and ended on Monday the 11th day of October, 2021 {05:00 pm} and voting at this Extra-Ordinary General Meeting shall be 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 Shalini Jain, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner.

The authorized representative of Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The authorized representative of 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.

