



## **Summary of Proceeding of the 19<sup>th</sup> Annual General Meeting for the Financial Year 2021-22 of Cian Healthcare Limited**

### **1. Date, Time and Venue of the Meeting:**

The 19<sup>th</sup> Annual General Meeting for the Financial Year 2021-22 of the Company was held on Friday, the 30<sup>th</sup> Day of September, 2022 at 09:00 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 09:40 pm on the same day.

### **Directors Present:**

- 1. Mr. Suraj Shriniwas Zanwar-** Managing Director, Authorised Member of Audit Committee.
- 2. Mr. Paresh Shah-** Non-Executive Director

### **For Assistance/Invitee:**

- 4. CS Munjaji Dhumal,** Company Secretary;

### **Special Invitee:**

- 5. Mr. Sanam Umbargikar,** Scrutinizer

Mr. Suraj Shriniwas Zanwar, elected as chairman of the meeting and welcomed all the Directors Members of the company at 19<sup>th</sup> Annual General Meeting for the Financial Year 2021-22.

The Company Secretary informed that as on the cut-off date i.e. 23<sup>rd</sup> September, 2022 there were only 419 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. She 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 AGM.

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

Leave of absence was granted to Mr. Santosh Pimparkar, Mrs. Swati Maheshwari, and Mr. Sunil Kumar, 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 Annual Report for the Financial Year 2021-22 have been sent to all members whose E-mail Ids were registered with the Company or Depository Participant(s); 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 19<sup>th</sup> Annual General Meeting and Independent Auditor's Report on financial statements of the company are taken as read.

Thereafter the chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of the AGM from Item No. 1 & 6 and on the instructions of the Chairman the CS read out the following agenda items one by one.

<b>S. N.</b>	<b>Type of Resolution Passed</b>	<b>Matters</b>
1	Ordinary	'To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2022, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2022 along with the Board Report and Auditors' Report along with all their all annexure thereon.
2	Ordinary	Re-appointment of Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation and being eligible, offers himself for re-appointment;
3	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Paresh Arun Shah (DIN: 08502901) As a Director (Non-Executive Category)
4	Ordinary	To consider and Approve Regularisation of Appointment of Mrs. Swati Maheshwari (DIN: 07268922) As Non-Executive Independent Director.
5	Ordinary	To consider and Approve Regularisation of Appointment of Mr. Sunil Kumar (DIN- 09716226) As Non-Executive Independent Director.
6	Special	To ratify the Remuneration of Cost Auditor, M/s. Suraj Lahoti & Associates., Cost Accountants (FRN 101489) for the Financial Year 2022-23 at Rs. 45,000/- plus applicable GST.

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. 23<sup>rd</sup> September, 2022; to cast their votes on the resolutions proposed to be passed at this 19<sup>th</sup> Annual General Meeting through remote e- voting system of NSDL. The e-voting commenced from Tuesday the 27<sup>th</sup> day of September, 2022 {09:01 am} and ended on Thursday the 29<sup>th</sup> day of September, 2022 {05:00 pm} and voting at this Annual 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 Sanam Umbargikar, Practicing Company Secretary 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. Friday, 30<sup>th</sup>, September, 2022.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 09:40 A.M on 30<sup>th</sup> September, 2022, with a vote of thanks to the chair given by chairman of the Meeting.

***For CIAN HEALTHCARE LIMITED***

Munjaji Purbhaji  
Dhumal



Digitally signed by Munjaji Purbhaji Dhumal  
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street=SayalSayalNanded,Nanded,  
serialNumber=45429421b2b4a052873a82c57c36, telephone=7730,  
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***(MUNJAJI DHUMAL)***

***Company Secretary & Compliance Officer***

***ACS: 65852***