



## **GIAN LIFE CARE LIMITED**

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119

Mobile:8808051576

<https://gianlifecare.org/>;

Email: gpxreport@gmail.com

**Dated: October 01, 2023**

**To,  
BSE Limited  
Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001**

**Scrip Code: 542918**

**Sub: Copy of Proceedings of 5<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Please find enclosed herewith a copy of proceedings of the 5<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023.

This is for your reference and record.

Yours faithfully,

**For Gian Life Care Limited**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

**(Arun Kumar Gupta)**

**Managing Director**

**DIN:- 01331593**

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**CERTIFIED TRUE COPY OF MINUTES OF THE 5<sup>th</sup> ANNUAL GENERAL MEETING OF GIAN LIFE CARE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 7/216(6), SWAROOP NAGAR, KANPUR-208002, UTTAR PRADESH AT 09:30 A.M. ON SATURDAY, THE 30<sup>TH</sup> SEPTEMBER, 2023 AND CONCLUDED AT 11:30 A.M.**

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**Present:-**

Mr. Arun Kumar Gupta	Managing Director
Ms. Avani Gupta	Chief Financial Officer
Ms. Rashika Agarwal	Director
Mr. Shivam Mamgain	Director
Mr. Umang Gupta	Independent Director
Mr. Abhiram Saran Agarwal	Independent Director
Mr. Ramesh Yadav	Independent Director
Mr. Vanshul Asnani	Company Secretary
Mr. Prakhar Pandey	Scrutinizer
Mr. Navodit Tyagi	Statutory Auditor

**No. of Shareholders attended the meeting:-**

Promoters and Promoters Group: 5

Public: 4

Mr. Arun Kumar Gupta, Managing Director was unanimously elected as Chairman for the Annual General Meeting.

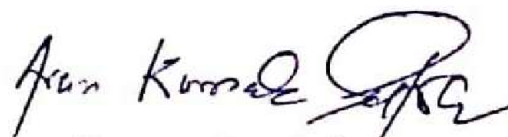
**Accounts and Statutory Register:-**

The following documents/Registers were available for inspection:-

- i. Notice convening Annual general Meeting and documents referred therein;
- ii. Register of Directors and Key Managerial Personnel and their Shareholding

**Welcome:-**

The Managing Director welcomed the members to the Annual general Meeting of the Company. Ms. Rashika Agarwal requested Mr. Arun Kumar Gupta to preside over the meeting. Mr. Gupta formally extended a very warm welcome and special invites to the Annual General Meeting.



## **Quorum**

The Chairman confirmed that the requisite quorum being present, the Chairman called the meeting to order. The Meeting commenced at 09.30 A.M.

## **Notice Convening Annual General Meeting**

All the Directors including Statutory Auditors and other invitees were introduced by the Managing Director on behalf of Board of Directors.

The Chairman explained the objective and implications to the Resolutions mentioned in the Annual general Meeting notice before they were put to vote. Mr. Gupta provided fair opportunity to Members who were entitled to vote to seek clarifications and offer comments related to any item of business.

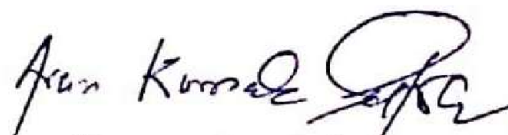
The Chairman informed that the Company has availed the services of CDSL to provide the facility of Remote e-voting, to participate in this Annual general Meeting. The Notice convening the AGM and Annual Report of the Company for the Financial Year ended March 31, 2023, were taken as read as the same were already circulated to the members. Thereafter all queries regarding the audit reports and other reports forming part of the Board report were answered to.

The Managing Director informed that the Company has provided e-voting facility to all the shareholders to cast their vote in respect of all resolutions mentioned in the notice, which commenced at 9.00 a.m. on Wednesday, 27<sup>th</sup> September, 2023 and ended at 5.00 p.m. on Friday, 29<sup>th</sup> September, 2023.

The Chairman further informed that Mr. Prakhar Pandey, Company Secretary in Practice has been appointed as Scrutinizer for the purpose of Remote E voting and voting to be conducted at the AGM.

Thereafter, the Chairman delivered an extended speech covering inter-alia the business and financial performance of the Company and future opportunities and potential of the Company. He provided an insight on the performance of the Company including operationalization of new Centers on Pan Indian basis.

The Chairman then invited the shareholders with their queries who had registered themselves. The Chairman announced that combined result of remote e voting and the voting at AGM will be disseminated to the stock exchange and will also be placed on the website of the Company within 48 hours from the date of the Annual General Meeting.

A handwritten signature in black ink, appearing to read 'Arun Kumar', is written over a faint, illegible printed name. The signature is fluid and cursive.

The Chairman thanked all the shareholders for their presence and support and declared the Annual general meeting closed.

The Resolutions for the Ordinary and Special Business as set out in Item nos. 1 to 3 in the Notice of Annual General Meeting, duly approved by the members with requisite majority are recorded hereunder as a part of the proceedings of the AGM of the members held on Saturday, September 30, 2023.

## **ORDINARY BUSINESSES:-**

### **Item no.1**

#### **Ordinary Resolution:**

**"RESOLVED THAT** the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and other report as presented to the meeting be and hereby approved and adopted.

### **Item no. 2**

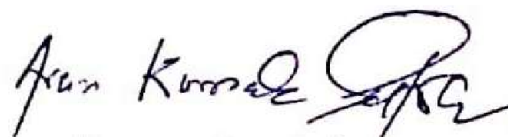
#### **Ordinary Resolution:**

**"RESOLVED THAT** Mr. Shivam Mamgain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment be and is hereby appointed as Director of the Company."

### **Item no. 3**

#### **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. MSNT & Associates LLP, Chartered Accountants, Noida (Firm Registration No.: 018542C) be and are hereby appointed as Statutory Auditor of the Company, to hold office from the conclusion of the 5<sup>th</sup> Annual General Meeting until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company to be held in the year 2028 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

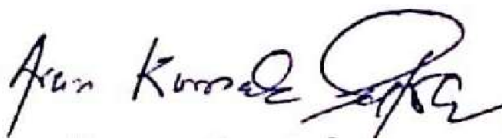


Note: Summary of Scrutinizer Report is provided hereunder:

<b>Sr no.</b>	<b>Resolution</b>	<b>% of Votes in favour</b>	<b>% of Votes against</b>	<b>Result</b>
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon	100	NIL	Passed as an ordinary resolution
2.	To appoint a Director in place of Mr. Shivam Mamgain (DIN: 09724726) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	100	NIL	Passed as an ordinary resolution
3.	To appoint M/s. MSNT & Associates LLP, Chartered Accountants, Noida, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5 <sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10 <sup>th</sup> Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	100	NIL	Passed as an ordinary resolution

**Date:- October 03, 2023**

**Place: Kanpur**



**Chairman**