



CHANDAN HEALTHCARE LIMITED

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CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostics.com

Date: September 29, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: CHANDAN

ISIN: INE0B2N01016

Subject: Proceeding of the 22nd (Twenty Second) Annual General Meeting of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting of the Company was held on **Monday, 29th September 2025** through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and provided the live webcast of the proceedings of the AGM for convenience of the Members and the business mentioned in the **Notice dated September 5, 2025**, was transacted.

Pursuant to Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Proceedings of the 22nd AGM held on Monday, September 29, 2025 at 04.00 P.M. (IST) as **Annexure-1**.

The Annual General Meeting of the company Commenced at **4:00 P.M (IST)** and concluded at **4:29 P.M. (IST)**.

The proceedings of the 22nd AGM are available on website of the Company i.e., www.chandandiagnostics.com

The same is for your information and records.

Thank you

Yours faithfully

For Chandan Healthcare Limited

Rajeev Kumar Nain

Compliance Officer and Company Secretary

Annexure-1.**Proceedings of the Twenty Second Annual General Meeting of Chandan Healthcare Limited held on Monday, September 29, 2025 at 04.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

1. The 22nd Annual General Meeting (AGM) of the Shareholders of Chandan Healthcare Limited ('the Company') was held on Monday, September 29, 2025 2025, at 4:00 P.M (IST) through video conferencing and other audiovisual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

PRESENT THROUGHOUT THE MEETING:**DIRECTORS IN ATTENDANCE**

Dr. Amar Singh	Chairperson, Managing Director, Chairperson of Corporate Social Responsibility Committee
Asmita Singh	Managing Director
Vinay Lamba	Non-Executive Director, Chairperson Stakeholder-Relationship Committee
Amit Gupta	Non-Executive Independent Director, Chairperson of Audit Committee
Brahma Nand Bharitya	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
Vinod Jain	Non-Executive Independent Director,

KMPS

Rajeev Kumar Nain	Chief Financial Officer, Company Secretary & Compliance Officer
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AUDITORS

Internal Auditor	Rajat Garg	Renu Agarwal & Co
Statutory Auditor	Navodit Tyagi	MSNT & Associates LLP
Cost Auditor	Rahul Jain	Rahul Jain & Associates
Secretarial Auditor	Umesh Kumar	Umesh Kumar & Associates

SCRUTINIZERS

Akshat Jain	Akshat Garg & Associates
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QUORUM OF THE MEETING:

Particulars	No. of Members present
Through VC/OAVM (including Authorized Representative)	29
Through Proxy	Nil
Total	29

2. Date, time and venue of the Annual General Meeting (Meeting):

The 22nd Annual General Meeting of the Company was held on Monday, 29th September, 2025 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable

Provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:29 p.m. (IST).

3. Proceedings in brief:

- Dr. Amar Singh, Chairperson of the Board, Chaired the meeting.
- The Company Secretary & Compliance Officer informed that the Meeting was held through VC /OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Company Secretary & Compliance Officer called the meeting to order.
- The Company Secretary & Compliance Officer welcomed the shareholders and introduced all the Directors, key managerial personnel, and Auditors of the Company present at the Meeting through VC/ OAVM.

It was further informed

- That remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, 24th September 2025 and concluded at 4:29 p.m. (IST) on Sunday, 28th September, 2025.
- Registers and documents as required under the Act were available for inspection in electronic mode.
- Notice and Annual Report with its Annexures which was already being circulated to shareholders taken as read.
- There were no qualifications, comments or observations in the Statutory Auditors report and Secretarial Auditor's reports taken as read.

4. Resolutions:

In terms of the Notice, the following businesses were transacted at the Meeting:

A. ORDINARY BUISNESS:

SR.NO	PARTICULARS	RESOLUTION TYPE
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	ORDINARY RESOLUTION
2.	To appoint a Director in place of Mr. Amar Singh (DIN: 01096328), who retires by rotation and being eligible, offers himself, for re-appointment.	ORDINARY RESOLUTION
3.	To appoint a Director in place of Ms. Asmita Singh (DIN: 01098055), who retires by rotation and being eligible, offers herself, for re-appointment.	ORDINARY RESOLUTION
4.	To appoint a Director in place of Mr. Vinay Lamba (DIN: 01220153), who retires by rotation and being eligible, offers himself, for re-appointment	ORDINARY RESOLUTION

B. SPECIAL BUSINESS

1.	To appoint M/s. Umesh Kumar & Associates, Company Secretaries as Secretarial Auditors for a period of five years	ORDINARY RESOLUTION
2.	To ratify remuneration payable to M/s. Rahul Jain & Associates Cost Accountants, Cost Auditor for the financial year ending on March 31, 2026.	ORDINARY RESOLUTION

Thereafter, the Chairperson Dr. Amar Singh briefed the members about company insights and delivered his speech and briefed about business performance of the Company.

C. VOTING BY MEMBERS

VOTING	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on the cut-off date i.e., Saturday, 20th September 2025. The Company engaged the services of National Securities Depository Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e., www.evoting.nsdl.com
REMOTE E-VOTING	a) Commenced on: Wednesday, 24 th September, 2025, at 9:00 a.m. (IST) b) Ended on: Sunday, 28 th September, 2025 at 4:29 p.m. (IST)
E-VOTING AT THE MEETING	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting. Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
SCRUTINIZER	The Board of Directors had appointed Mr. Akshat Jain – Proprietor of Akshat Garg & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process
RESULTS	Voting results will be communicated to the National Stock Exchange, where the equity shares of the Company are listed, within two working days of the conclusion of this meeting. The results will also be available on the Company's website, i.e., www.chandandidiagnostic.com

5. Q&A Session

The Company Secretary requested the members to put forth their questions, suggestion or observation and seek clarification, if any.

All the queries, feedback, suggestions received from the members were appropriately addressed by the Chairman and the management team led by the Managing Director and Company Secretary.

6. Conclusion

The Chairman authorized the Company Secretary of the company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. On behalf of the Company, the Company Secretary & Compliance Officer thanked Directors, officials, and the members for their continued support and for attending and participating in the Meeting. The meeting concluded at 4:29 p.m. (IST).