

**“Extra Ordinary General Meeting of Chandan Healthcare Limited”**  
**November 6, 2025**  
**04.00 PM Through Video Conferencing (“VC”)**

**CORPORATE PARTICIPANTS:**

**Mr. Rajeev Kumar Nain**  
*Company Secretary*

**Dr. Amar Singh**  
*Chairman and Managing Director*

**Ms. Asmita Singh**  
*Joint Managing Director*

**Mr. Vinay Lamba**  
*Non-Executive Director*

**Mr. Amit Gupta**  
*Non-Executive Independent Director*

**Dr. Vinod Jain**  
*Non-Executive Independent Director*

**Mr. Brahmanand Bhartiya**  
*Non-Executive Independent Director*

**Rajeev Kumar Nain:** Hi, good evening everyone. This is **Rajeev Kumar Nain**, Company Secretary of the company. We are all gathered here to attend the Extraordinary General Meeting of the Company. I am pleased to introduce Dr. Amar Singh, Chairman & Managing Director of the Company. Now, I invite Dr. Amar Singh for his welcome address.

## 1. Welcome Address – Dr. Amar Singh

**Dr. Amar Singh:** Good evening! welcome to the Extraordinary General Meeting of Chandan Healthcare Limited. I, Dr. Amar Singh, Chairman and Managing Director of the company, welcome all the members to the Extraordinary General Meeting of the company. I hope all of you are safe and in good health.

I would also like to welcome all our directors including Independent Directors, key managerial personnel, senior management and Representatives of our Statutory Auditors, Secretarial auditors.

On behalf of the Board, I want to thank you for taking time to join us today. Your continued presence and support is a proof to your belief in our vision. We remain truly appreciative of the trust you have placed in Chandan Healthcare Limited, year after year.

I want to extend my thanks to our employees, partners, customers, and shareholders. You have made this journey possible, and we are excited to move forward with a momentum generated in the company.

Together, we can achieve great heights and I am confident that the best days for Chandan Healthcare Limited are yet to come.

We are committed to expand pan India in next three years.

Thank you.” Now I request our Company Secretary to provide general instructions to the members regarding participation in this meeting.

## 2. Instructions: Rajeev Kumar Nain:

- a) The Company has made all feasible efforts under the current circumstances to enable members to participate through video conferencing and vote at the EGM. I thank all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference. Thank you.
- b) I herewith declare that we have the requisite quorum present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order.
- c) Members kindly note that this Extraordinary General Meeting is being held through video conference in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for joining this meeting through video conference or other audio-visual means is made available for the members on a first-come-first-served

basis. The Register of Directors and Key Managerial Personnel has been made available electronically for inspection by the members during the EGM. Members seeking to inspect such documents can send their requests to [secretarial@chandan.co.in](mailto:secretarial@chandan.co.in). As the EGM is being held through video conference, the facility for appointment of proxies by the members was not applicable, and hence the proxy register for inspection is not available.

- d) The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by K Fintech. Members can click on the “Vote” tab on the video conference screen to avail this feature.
- e) Members are requested to refer to the Instructions provided in the notice or appearing on the video conference page for seamless participation through video conference. In case members face any difficulty, they may reach out to the helpline numbers.  
I am pleased to bring to your notice that, as required under the Companies Act, 2013, the Company has provided you all the facility to cast your vote electronically, on all resolutions set forth in the Notice and the remote e-voting period commenced on Monday, November 03, 2025 at 9:00 A.M. and ended on the Wednesday, November 05, 2025, at 5:00 P.M.
- f) Members who have not cast their vote electronically and who are participating in this meeting will have an opportunity to cast their votes through the e-voting system provided by KFINTECH. Members may please note that there will be no voting by a show of hands.
- g) We now take up the resolutions as set forth in the Notice. We will open the floor for any questions by members after all the resolutions are tabled. If any member desires to ask any question pertaining to any item on the Notice, he/she may do so. Members are requested to keep their questions brief and specific. The text of the resolutions, along with an explanatory statement, is provided in the Notice circulated to the members.
- h) The moderator will facilitate the questions on the video feature. To avoid repetition, the answers to all the questions will be provided towards the end. Members may also note that the Company reserves the right to limit the number of members asking questions depending on the availability of time.
- i) Members, please note that the resolutions will not be proposed and seconded in this EGM.

Now I am reading out the business items: -

## **SPECIAL BUSINESS**

- i. Item No. 1 of the Notice: The first agenda item is to increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company**

- Presently, the Authorised Share Capital of the Company is ₹25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of ₹10/- (Rupees Ten) each.
- In order to meet future requirements, it is proposed to increase the Authorised Share Capital of the Company from ₹25,00,00,000/- (Rupees Twenty-Five Crore Only) to ₹30,00,00,000/- (Rupees Thirty Crore Only), divided into 3,00,00,000 (Three Crore) equity shares of ₹10/- (Rupees Ten) each.
- The increase in the Authorised Share Capital as aforesaid would entail consequential alteration of the existing Clause V of the Memorandum of Association of the Company. The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company require Members' approval in terms of Sections 13 and 61 of the Companies Act, 2013 and other applicable statutory and regulatory requirements.

**ii. Item No. 2 of the Notice: The second agenda item is the issuance of up to 44,50,000 fully convertible warrants on a preferential basis to persons belonging to the promoter category and non-promoter category**

- The company has proposed to raise the funds required by way of issuance of Fully Convertible Warrants on a preferential basis. The Board decided to issue, offer and allot 44,50,000 Convertible Warrants for cash on preferential basis at a Price of Rs. 234/- (Rupees Two Hundred Seventy Only) per Warrant (including Premium of Rs. 224/-) (Rupees Two Hundred Sixty Only) at an aggregate consideration not exceeding Rs. 104,13,00,000/- (Rupees One Hundred Four Crore Thirteen Lakh Only) to the Promoter and Promoter group Category and Non-Promoter Category. Other details regarding the same have been provided in the Explanatory statement to the notice of the EGM.

### **3. Questions/Answers – Rajeev Kumar Nain**

As we have not received any requests for questions or speakers during the Q&A session of the EGM, we will now conclude this segment. If any member has questions or would like to share their thoughts, please contact us at [secretarial@chandan.co.in](mailto:secretarial@chandan.co.in). We sincerely appreciate your participation.

Now, I would now like to invite

**Ms. Asmita Singh, Joint Managing Director** to kindly give the Vote of Thanks.

### **4. Vote of Thanks – Asmita Singh**

I want to express my heartfelt gratitude to all the shareholders who joined this meeting today through video conferencing for their valuable support in building a strong and vibrant organisation.

Stay Safe and stay healthy!

Thank you once again.

## **5. Announcement for Voting - Rajeev Kumar Nain**

Members, I wish to inform you that the voting on the KFINTECH will continue to be available for the next 15 minutes for the members. Therefore, members who have not cast their vote yet are requested to do so. The Board of Directors has appointed M/s Akshat Garg & Associates, Practicing Company Secretaries, as the scrutinizer to supervise the e-voting process and the Voting in the EGM. Further, Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

Thank you very much, and see you at the next general meeting.

Now I declare the proceedings of the meeting as closed.

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