



GIAN LIFE CARE LIMITED

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

CIN: U85100UP2018PLC110119

Mobile:8808051576

Website: www.gianpathlabs.com;

Email: gpxreport@gmail.com

Date: 17/03/2021

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

Scrip Code: 542918

Sub: Copy of Proceeding of Annual General Meeting

Dear Sir,

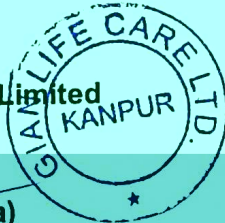
Please find enclosed herewith a copy of proceedings of the Annual General Meeting of the Company held on Tuesday, 16th March, 2021.

This is for your reference and record.

Yours faithfully,

For Gian Life Care Limited


(Arun Kumar Gupta)
Managing Director
DIN:- 01331593



CERTIFIED TRUE COPY OF MINUTES OF THE ANNUAL GENERAL MEETING OF GIAN LIFE CARE LIMITED HELD AT 02:30 P.M. ON TUESDAY, THE 16TH MARCH, 2020 AND CONCLUDED AT 04:30 P.M.

Present

Mr. Arun Kumar Gupta
Ms. Avani Gupta
Mr. Rashika Agarwal
Mr. Umang Gupta
Mr. Abhiram Saran Agarwal
Mr. Prakhar Pandey
Mr. Aashish S. Kakaria

Managing Director
CFO
Director
Independent Director
Independent Director
Scrutinizer
Statutory Auditor

In Attendance

Ms. Arun Kumar Gupta

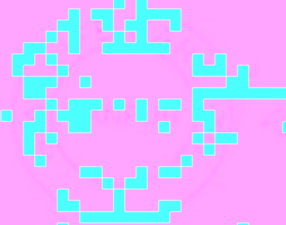
Managing Director



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

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



Auditors thereon and other report as presented to the meeting be and hereby approved and adopted."

Item no. 2

Ordinary Resolution:

"Resolved that Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment be and is hereby appointed as Director of the Company."

SPECIAL BUSINESS

Item no. 3

APPOINTMENT OF MR. UMANG GUPTA (DIN- 08701330) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and

Remuneration of Directors) Regulations, 2017, the Board of Directors of the Company hereby resolves that Mr. Umang Gupta (DIN: 08701330) be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from the date of his appointment and subject to the provisions of the Act and the Regulations, and that the remuneration payable to Mr. Umang Gupta as an Independent Director of the Company be and is hereby approved and adopted."

"The Board of Directors of the Company hereby resolves that Mr. Umang Gupta (DIN: 08701330) be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from the date of his appointment and subject to the provisions of the Act and the Regulations, and that the remuneration payable to Mr. Umang Gupta as an Independent Director of the Company be and is hereby approved and adopted."

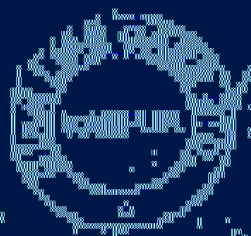
RESOLVED THAT

THE BOARD OF DIRECTORS

OF THE COMPANY BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Directors) Regulations, 2017, the Board of Directors of the Company hereby resolves that Mr. Umang Gupta (DIN: 08701330) be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from the date of his appointment and subject to the provisions of the Act and the Regulations, and that the remuneration payable to Mr. Umang Gupta as an Independent Director of the Company be and is hereby approved and adopted."



and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from 25th February, 2020.”

thereof) and/or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

The meeting was then concluded at 04:30 p.m with a vote of thanks to Chair.

Note: Summary of Scrutinizer Report is provided hereunder:

Sr no.	Resolution	% of Votes in favour	% of Votes against	Result
1.	To receive, consider and adopt standalone audited financial statements of the Company for the financial year ended March 31 st , 2020 together with the Report of the Board of Directors and Report of the Auditors thereon and other reports.	100	NIL	Passed unanimously as an ordinary resolution

	appointment			
3.	Appointment of Mr. Umang Gupta (DIN- 08701330) as an Independent Director of the company	100	Nil	Passed unanimously as special resolution
4.	Appointment of Mr. Abhiram Saran Agarwal (DIN- 08701345) as an Independent Director of the Company	100	Nil	Passed unanimously as special resolution

Date: 17/03/2021

Place: Kanpur

