



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India

Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 9th October 2024

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Voting Results and Scrutinizer's Report of the 21st Annual General Meeting (AGM) of the Company.

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Tuesday, October 8, 2024, at 9.00 A.M. (IST) at the registered office of the Company in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations as Annexure – 1; and
- b) Scrutinizer's Report dated October 9, 2024, of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – 2.

Kindly take the same on your records.





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Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Thanking You,

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBB/IFA-001/IP-P02840/2023-2024/14347

Enclosure: As above



General information about company	
Scrip code	542678
NSE Symbol	
MSEI Symbol	
ISIN	INE05BN01019
Name of the company	Cian Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2024
Start time of the meeting	09:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Kishor Mohanlal Toshniwal
Firms Name	
Qualification	CS
Membership Number	26829
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	09-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1050
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2024, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2024 along with the Board Report and Auditors' Report along with all their all annexure thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2823847						
	Poll		2823847	100	2823847	0	100	0
	Postal Ballot (if applicable)							
	Total		2823847	2823847	100	2823847	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64000	4000	6.25	4000	0	100	0
	Poll		60000	93.75	60000	0	100	0
	Postal Ballot (if applicable)							
	Total		64000	64000	100	64000	0	100
Total		2887847	2887847	100	2887847	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2823847						
	Poll		2823847	100	2823847	0	100	0
	Postal Ballot (if applicable)							
	Total		2823847	2823847	100	2823847	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64000	4000	6.25	4000	0	100	0
	Poll		60000	93.75	60000	0	100	0
	Postal Ballot (if applicable)							
	Total		64000	64000	100	64000	0	100
Total		2887847	2887847	100	2887847	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. S S R C A & CO. as Statutory Auditor for the period of Five years from conclusion of this Annual general Meeting till the 26th AGM held in the year 2028-29				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2823847						
	Poll		2823847	100	2823847	0	100	0
	Postal Ballot (if applicable)							
	Total		2823847	2823847	100	2823847	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64000	4000	6.25	4000	0	100	0
	Poll		60000	93.75	60000	0	100	0
	Postal Ballot (if applicable)							
	Total		64000	64000	100	64000	0	100
Total		2887847	2887847	100	2887847	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditor, M/s. Suraj Lahoti & Associates., Cost Accountants (FRN 101489) for the Financial Year 2024-25 at Rs. 45,000/- plus applicable GST				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2823847	2823847	100	2823847	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2823847	2823847	100	2823847	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64000	4000	6.25	4000	0	100	0
	Poll		60000	93.75	60000	0	100	0
	Postal Ballot (if applicable)							
	Total		64000	64000	100	64000	0	100
Total		2887847	2887847	100	2887847	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**KISHOR TOSHNIWAL
COMPANY SECRETARIES**

Add: Office No. 403-B, Mangalmurti Complex,
Near Hirabagh Ganpati Chowk,
Tilak Road Pune-411002

Cell No: 98608 32834
Mail Id: cstoshniwal@gmail.com

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

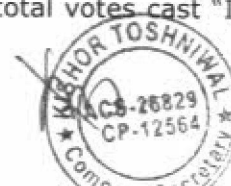
**To,
Chairman of the 21st Annual General Meeting**

21st Annual General Meeting of the Equity Shareholders of **CIAN Healthcare Limited** held on **Monday the 30th September, 2024, at 9.00 AM.** at **MCCIA Hadapsar, Plot No. 7, A, HADAPSAR INDUSTRIAL ESTATE-2, 3, Hadapsar Industrial Estate, Hadapsar, Pune, Maharashtra 411013.** The **21st Annual General Meeting** was **adjourned** due to **inadequate quorum** and the adjourned meeting was held on **Tuesday the 08th October, 2024 at 9.00 AM.** at **MCCIA Hadapsar, Plot No. 7, A, HADAPSAR INDUSTRIAL ESTATE-2, 3, Hadapsar Industrial Estate, Hadapsar, Pune, Maharashtra 411013.**

Dear Sir,

I, CS Kishor Mohanlal Toshniwal, Member of Institute of Company Secretaries of India, having been appointed by the Board of Directors of the **Cian Healthcare Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 21st Annual General Meeting (including Adjourned Meeting thereof) pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 21st Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 21st Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or



"Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-24 as under: -
 - On 06th September, 2024, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Saturday the 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.01 a.m. on Thursday the 26th September, 2024, till 5.00 p.m. on Sunday the 29th September, 2024, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- At the end of the voting period on 29th September, 2024 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM (including adjourned meeting was held on Tuesday the 08th October, 2024), I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and Ballot at the Adjourned AGM are as under:

(a) Resolution No.1: -Ordinary Resolution -

To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2024, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2024 along with the Board Report and Auditors' Report along with all their all annexure thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	4000	4	28,83,847	6	28,87,847	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Total	2	4000	4	28,83,847	6	28,87,847	100.00%

Accordingly, out of 28,87,847 votes cast (remote e-voting and voting at the AGM), 28,87,847 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

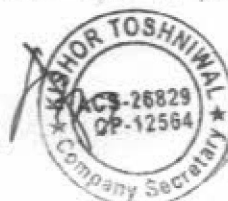
(b) Resolution No.2: - Ordinary Resolution -

To appoint Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation as a director and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	4000	4	28,83,847	6	28,87,847	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Total	2	4000	4	28,83,847	6	28,87,847	100.00%

Accordingly, out of 28,87,847 votes cast (remote e-voting and voting at the AGM), 28,87,847 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3: - Ordinary Resolution-

To consider and approve the appointment of M/s. S S R C A & CO. as Statutory Auditor for the period of Five years from conclusion of this Annual general Meeting till the 26th AGM held in the year 2028-29;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	4000	4	28,83,847	6	28,87,847	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Total	2	4000	4	28,83,847	6	28,87,847	100.00%

Accordingly, out of 28,87,847 votes cast (remote e-voting and voting at the AGM), 28,87,847 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

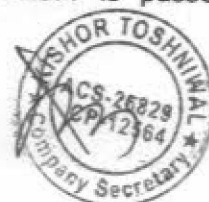
(d) Resolution No.4: - Ordinary Resolution-

Consider and approve the Remuneration of Cost Auditor, M/s Suraj Lahoti & Associates, Cost Accountants (FRN: 101489) appointed for the financial year 2024-2025;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	4000	4	28,83,847	6	28,87,847	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	00.00%
Total	2	4000	4	28,83,847	6	28,87,847	100.00%

Accordingly, out of 28,87,847 votes cast (remote e-voting and voting at the AGM), 28,87,847 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



Yours Faithfully,

For Kishor Toshniwal

Company Secretaries

UCN: I2013MH1092700.

Peer Review No. 1464/2021.

CS Kishor Toshniwal

Proprietor

M. No.A26829.

CP No.12564.

UDIN: A026829F001504019.

Date: 09th October, 2024.

Place: Pune.

