



CIAN HEALTHCARE LIMITED

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

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

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

CIN: U24233PN2003PLC017563

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 30th September, 2019

Script Code: 542678

Sub: SUBMISSION OF HALF YEARLY/ YEARLY AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019 AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financials Results for the year ended 31st March, 2019 in the form of PDF which was also approved by the Audit Committee and the Board of Directors of the Company at their meeting held on 30th September, 2019.

We are in process to file the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the board meeting and the same shall also be hosted at the website of the Company.

You are requested to take on record the Audited Financial Results along with Auditor's Report for your reference and record.

Thanking You,

Yours Faithfully,

For Cian Healthcare Limited


Suraj Shrinivas Zanwar
Managing Director
DIN: 01304850



Encls: Audited Financial Results and Auditor's Report.



Independent Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors
Cian Healthcare Limited
Pune

1. We have audited the accompanying statement of financial results ('the statement') of Cian Healthcare Limited ('the Company') (Listed on BSE-SME Exchange) for the half year and year ended 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results for the year ended 31 March 2019 have been prepared on the basis of the audited annual financial statements as at and for the year ended 31st March 2019, which are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Standard on Auditing specified under section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the result:
 - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended 31.03.2019.



4. Corresponding figures for the half year ended 31st March 2018 is not provided since the Company was an unlisted entity during the said period and hence no half yearly results were separately drawn / reviewed by the board of directors.

For Agarwal Mahesh K & Co.
Chartered Accountants
FRN: 008007C

Sunny Boundia

CA Sunny Boundia
Partner
Membership No. 164172

UDIN:-

Place: - Pune

Date: - 30.09.2019

UDIN: 19164172AAAAAC5124



CIAN HEALTHCARE LTD
MILKAT NO.3339, BLOCK NO.1 FROM SOUTH SIDE,
C.S.NO.227/2+3A,HARPALE PARK,OPP.BERGER PAINT
PHURSUNGI, TAL. HAVELI,DIST. PUNE-412308
Company Identification Number : U24233PN2003PLC017563

Part 1: Statement of Results for the half year and year ended 31st March 2019

(Amount in Rs. Lakhs)

| Sr. No. | Particulars | Half Year Ended | | Year Ended | |
|----------|---|-----------------|---------------------|-----------------|-----------------|
| | | 31st March 2019 | 30th September 2018 | 31st March 2019 | 31st March 2018 |
| | | Audited | Audited | Audited | Audited |
| 1 | Income | | | | |
| | Revenue from Operations | 2,970.71 | 3,273.47 | 6,244.17 | 5,941.70 |
| | Other Income | 67.44 | 27.99 | 95.43 | 17.64 |
| | Total Income | 3,038.14 | 3,301.46 | 6,339.61 | 5,959.34 |
| 2 | Expenses | | | | |
| | Purchase of Goods/Services | 2,402.80 | 2,127.13 | 4,529.93 | 4,328.64 |
| | Changes in inventories of finished goods, Work in progress and stock n trades | 178.43 | -190.10 | -11.67 | -352.78 |
| | Employee benefits expense | 228.93 | 333.65 | 562.57 | 416.71 |
| | Finance costs | 273.57 | 236.05 | 509.62 | 555.62 |
| | Depreciation and amortisation expense | 179.70 | 112.55 | 292.25 | 194.50 |
| | Other expenses | 169.62 | 179.38 | 349.00 | 287.28 |
| | Total Expenses | 3,433.05 | 2,798.65 | 6,231.70 | 5,429.97 |
| 3 | Profit Before Exceptional and extraordinary items and tax | -394.91 | 502.81 | 107.91 | 529.36 |
| | Exceptional Items | 3.58 | | 3.58 | 0.00 |
| | Profit before extraordinary items and tax | -398.49 | 502.81 | 104.33 | 529.36 |
| | Extraordinary items | 10.25 | | 10.25 | 0.00 |
| | Profit before tax | -408.74 | 502.81 | 94.08 | 529.36 |
| | Tax Expense: | | | | |
| | (1) Current tax | -118.59 | 135.17 | 16.57 | 96.62 |
| | (2) Deferred tax | 11.98 | | 11.98 | 28.90 |
| | Total Tax Expenses | -106.61 | 135.17 | 28.55 | 125.52 |
| | Profit (Loss) for the period from continuing operations | -302.13 | 367.65 | 65.52 | 403.84 |
| | Profit/(loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | Tax expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit/(loss) from Discontinuing operations (after tax) | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit (Loss) for the period | -302.13 | 367.65 | 65.52 | 403.84 |
| | Earnings per equity share: | | | | |
| | (1) Basic | -1.76 | 0.22 | 0.38 | 288.46 |
| | (2) Diluted | -1.76 | 0.22 | 0.38 | 288.46 |
| | Weighted Average No. Of Equity Shares - Basic | 171.45 | 1,680.00 | 171.45 | 1.40 |
| | Weighted Average No. Of Equity Shares - Dilutive | 171.45 | 1,680.00 | 171.45 | 1.40 |
| | Nominal Value Per Share | 10.00 | 10.00 | 10.00 | 100.00 |

As per our report on even date,
For **AGARWAL MAHESH K. & CO.**
Chartered Accountants
FRN:008007C



CA Sunny Boundia
PARTNER
M No: 164172

Date: 30.09.2019
Place: Pune

For & On Behalf Of The Board Of Directors
CIAN HEALTHCARE LIMITED
CIN:U24233PN2003PLC017563

Mr. Suraj Zanwar DIRECTOR DIN: 01304850
Mr. Paresh Shah DIRECTOR DIN: 08502901
Ms. Yashi Gupta Whole Time Compnay Secretary



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Company Identification Number : U24233PN2003PLC017563

Part 2:- Statement of Audited Assets and Liabilities as on 31st March, 2019

(Amount in Rs. Lakhs)

| Sr. No. | Particulars | As at 31st March, 2019 | As at 31st March, 2018 |
|---------|---|------------------------|------------------------|
| I. | EQUITY & LIABILITIES | | |
| (1) | Shareholder's Funds | | |
| | (a) Share Capital | 1714.48 | 140.00 |
| | (b) Reserves & Surplus | 455.77 | 1633.95 |
| | (c) Money received against share warrants | 0.00 | 0.00 |
| | Subtotal (1) | 2170.25 | 1773.95 |
| (2) | Share application money pending allotment | 0.00 | 0.00 |
| | Subtotal (2) | 0.00 | 0.00 |
| (3) | Non-current Liabilities | | |
| | (a) long-term borrowings | 2286.48 | 2459.64 |
| | (b) Other current liabilities | | |
| | (c) Long-term provisions | 51.73 | 0.00 |
| | (d) Deferred Tax Liability | 135.35 | 123.37 |
| | Subtotal (3) | 2473.56 | 2583.01 |
| (4) | Current Liabilities | | |
| | (a) Short-term borrowings | 2583.60 | 2581.24 |
| | (b)(i) Trade payables (MSME) | 312.27 | |
| | (b)(ii) Trade payables (Other than MSME)* | 220.57 | 522.64 |
| | (c) Other current liabilities | 54.96 | 122.48 |
| | (d) Short-term provisions | 172.33 | 73.74 |
| | Subtotal (4) | 3343.73 | 3300.10 |
| | TOTAL | 7987.54 | 7657.06 |
| II. | ASSETS | | |
| | Non-current assets | | |
| (1) | (a) Property, Plant & Equipments | | |
| | (i) Tangible assets | 2347.65 | 1988.91 |
| | (ii) Intangible assets | 0.00 | 11.02 |
| | (iii) Capital work-in-progress | 637.11 | 656.18 |
| | (iv) Intangible assets under development | 0.00 | 0.00 |
| | Subtotal (1)(a) | 2984.77 | 2656.11 |
| | (b) Non-current investments | 0.00 | 0.00 |
| | (c) Deferred tax assets (net) | 0.00 | 0.00 |
| | (d) Long-term loans and advances | 491.13 | 225.70 |
| | (e) Other non-current assets | 419.21 | 400.74 |
| | Subtotal (1)(b) | 910.34 | 626.44 |
| (2) | Current assets | | |
| | (a) Current investments | 0.00 | 0.00 |
| | (b) Inventories | 1594.92 | 1583.24 |
| | (c) Trade receivables | 2061.31 | 2556.85 |
| | (d) Cash and cash equivalents | 233.08 | 58.79 |
| | (e) Short-term loans and advances | 0.00 | 0.00 |
| | (f) Other current assets | 203.13 | 175.63 |
| | Subtotal (2) | 4092.43 | 4374.51 |
| | TOTAL | 7987.54 | 7657.06 |

* MSME creditors were not separately shown in FY 2017-2018 as it was applicable for the said period.

As per our report on even date,
For AGARWAL MAHESH K. & CO.
Chartered Accountants
FRN:008007C

Sunny Boundia
CA Sunny Boundia
PARTNER
M No: 164172

Date: 30/9/2019
Place: Pune



For & On Behalf Of The Board Of Directors
CIAN HEALTHCARE LIMITED
CIN:U24233PN2003PLC017563

Suraj Zanwar
Mr. Suraj Zanwar
DIRECTOR
DIN: 01304850

Pareesh Shah
Mr. Pareesh Shah
DIRECTOR
DIN: 08502901

Yashi Gupta
Ms. Yashi Gupta
Whole Time Company Secretary

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Part 3: Notes on Audited Financial Results for the Half year and year ended 31st March, 2019

| | |
|---|--|
| 1 | Above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th September, 2019 |
| 2 | The Statutory Auditors of the company, M/s. Agarwal Mahesh K. & Co, Chartered Accountants, Pune have reviewed the Balancing figures for the Half Year ended on 31st March 2019, extracted from Audited Financial Statements for the Year ended 31st March 2019, and have expressed an unqualified opinion on the same. |
| 3 | The figures of the previous periods/years have been regrouped/recasted/ reclassified whenever considered necessary to confirm the current period's presentation |
| 4 | Considering the nature of Company's business, there is only one reportable segment in accordance with the requirement of IND AS-108 on "Segment Reporting", hence separate disclosure of the segment information is not considered necessary. |
| 5 | The above Financial results have been prepared in accordance with Accounting Standards (AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 |
| 6 | The Financial results for the half year and Year ended on 31st March 2019, are available on the website of the company. (www.cian.co) and website of the Stock Exchange (www.bseindia.com) |
| 7 | Corresponding figures for the half year ended 31st March 2018 are not provided since the Company was unlisted entity during the said period and hence no half yearly results were separately drawn /reviewed by the Board of Directors |
| 8 | As the company was planning to go for IPO, the company's Financials for the half year ended on 30th September, 2018 were audited by M/s. Hanumantrao Lad & Associates, Chartered Accountants, Pune. |

As per our report on even date,
For AGARWAL MAHESH K. & CO.
Chartered Accountants
FRN:008007C

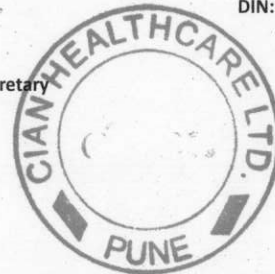


For & On Behalf Of The Board Of Directors
CIAN HEALTHCARE LIMITED
CIN:U24233PN2003PLC017563

Mr. Suraj Zanwar
DIRECTOR
DIN: 01304850

Ms. Yashi Gupta
Whole Time Company Secretary

Mr. Paresh Shah
DIRECTOR
DIN: 08502901



CA Sunny Boundia
PARTNER
M No: 164172

Date: 30.09.2019
Place: Pune

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
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Factory:

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

CIN: U24233PN2003PLC017563

Date: 30th September, 2019

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Script Code: 542678

Subject: Declaration on Audited Financial Result in compliance with the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, the Board of Directors of Cian Healthcare Limited, hereby declare that the Statutory Auditor of the Company, M/s. Agarwal Mahesh K. & Co, Chartered Accountant (FRN: 008007C) has issued the Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2019.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

For Cian Healthcare Limited

Suraj Shriniwas Zanwar
Managing Director
DIN: 01304850

