

To,  
The Manager  
Listing Department  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai 400 001

Date: 26/11/2021

**BSE Scrip Code 542678**

**BSE Scrip ID: CHCL**

**SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the 2<sup>nd</sup> Extra-Ordinary General Meeting for the FY 2021-2022 of the Company held on Wednesday the 24<sup>th</sup> day of November, 2021 at 09:00 am and concluded at 11:05 am at Registered Office of the company situated at Milkat No.3339, Block No.1, From South Side, C.S. No. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi Pune Maharashtra 412308 India.

Kindly note that the Chairman has declared the result of voting of the aforesaid 2nd Extra-Ordinary General Meeting for the FY 2021-2022 on 26/11/2021 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above mentioned purpose.

The e-Voting result being filed in XBRL mode. We are hereby also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You!

Yours Faithfully,

**FOR CIAN HEALTHCARE LIMITED**

Munjaji Purbhaji  
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal  
DN: cn=, o=Maharashtra,  
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Dhumal  
Date: 2021.11.26 15:35:23 +05'30'

**(MUNJAJI PURBHAJI DHUMAL)**  
**Company Secretary & Compliance Officer**

Encl: As above



CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

Address: Santasri Pally, Samdi Road, Rupnaryanpur City: Asansol, West Bengal Pin no : 713364 Mobile no : 09681588823, 8617203090 Email Id : [acsshalinijain@gmail.com](mailto:acsshalinijain@gmail.com)

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To,  
Mr. Suraj Shriniwas Zanwar  
Chairperson,  
**Cian Healthcare Limited**  
Milkat No. 3339, Block No. 1, From  
South Side, C.S. No. 227/2 + 3A,  
Harpale Park, Opp. Berger Paint,  
Phursungi Pune 412308 MH I

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015 ("Listing Regulation") including any statutory modification or re-enactment thereof for the time being in force, and voting in the meeting through ballot paper in respect of 02<sup>nd</sup> Extra-Ordinary General Meeting ("EGM") for the financial year 2021-22 of the Equity Shareholders of Cian Healthcare Limited held on Wednesday, 24<sup>th</sup> November, 2021 at 09.00 a.m. (IST) through physical mode.**

Dear Sir,

1. I, Shalini Jain, Practicing Company Secretary (Membership No. 50348 / C.P No. 19190), have been appointed as the Scrutinizer by the Board of Directors of Cian Healthcare Limited pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**MGT Rules**), as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (**Listing Regulation**) to conduct the remote e- voting process and voting at EGM through ballot paper in respect of the businesses contained in Notice of 02<sup>nd</sup> Extra-Ordinary General Meeting ("EGM") for the financial year 2021-22 of Cian Healthcare Limited.
2. In terms of Regulation 44 of the Listing Regulation and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all the resolutions proposed at the 02<sup>nd</sup> EGM for the financial year 2021-22, the Company availed the service of National Security Depository Limited (**NSDL**) and provided remote e-voting facility and facility of voting through ballot paper at the time of EGM to equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The Management of the Company is responsible to ensure the Compliance with the requirement of the Act, rules, circulars and notification issued by Ministry of Corporate Affairs (**MCA**) relating to voting through electronic means and Listing Regulations on the business set out in the Notice of 02<sup>nd</sup> EGM for the financial year 2021-22. My responsibility as Scrutinizer is restricted in making a Consolidated



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PRACTICING COMPANY SECRETARY

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Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of EGM, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

4. The remote e-voting period to facilitate e-voting by equity shareholder of the Company as at the "cut- off date" Thursday, 18<sup>th</sup> November, 2021. The voting period for remote e-voting commenced on Saturday, 20<sup>th</sup> November, 2021 at 10:01 a.m. (IST) and ended on Thursday, 23<sup>rd</sup> November, 2021 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided voting through ballot paper to the shareholders present at the EGM physically and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 18<sup>th</sup> November, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM. The ballot papers were distributed only to those members who had attended the meeting and have not casted their votes earlier through remote e-voting.
6. Ballot boxes were kept and sealed by me in the presence of members present at the meeting:

After conclusion of the Voting at the Meeting (11:05 A.M. on Wednesday, 24<sup>th</sup> November, 2021):

The Sealed box were opened and votes cast through ballot paper were diligently scrutinized and counted

The Votes casted through remote e-voting were unblocked and details containing inter-alia, list of equity shareholders, who voted "for" and "against" for each resolution that were put to vote, were generated from the remote e-voting website of "NSDL" i.e., <https://evoting.nsdl.com/>

7. The opening of the sealed ballot box and unblocking of remote e-voting were done by me, in the presence of two witness Sampada Joshi and Mansi Malviya who were not in the employment of the Company.
8. I have scrutinized and reviewed the remote e- voting and voting through ballot paper during the EGM.
9. I hereby submit my consolidated report on the result of remote e-voting together with voting at EGM through ballot paper as under:



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## **Resolution 1: Special Resolution**

**To issue equity shares on a preferential basis under Private Placement.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	16561050	99.66

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	58000	0.34

(iii) Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

10. Figures have been taken upto two decimal places.

11. In view of the above scrutiny, I hereby certify the above Resolution have been passed with requisite majority on 24<sup>th</sup> November, 2021.

12. The particulars of votes casted through remote e-voting and all other relevant records relating to voting by ballot paper are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the EGM, to Mr. Munjaji Dhumal, Company Secretary, for safe keeping.



**CS SHALINI JAIN ACS, B.COM**  
**PRACTICING COMPANY SECRETARY**

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**For CS Shalini Jain**  
**Practicing Company Secretary**

**SHALINI**  
**JAIN** Digitally signed  
by SHALINI JAIN  
Date: 2021.11.26  
11:28:30 +05'30'

**Ms. CS Shalini Jain**  
**ACS: 50348**  
**COP: 19190**

**UDIN: A050348C001542201**  
**Date: 26<sup>th</sup> November, 2021**  
**Place: New Delhi**

**Countersigned**

**Munjaji Purbhaji**  
**Dhumal**

Digitally signed by Munjaji Purbhaji Dhumal  
DN: c=IN, st=Maharashtra,  
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967ca43dbca0a08320, postalCode=431605,  
street=Sayak, SerialNumber=431605,  
pseudonym=431605, email=munjaji.purbhaji@cianhealthcare.com,  
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09ba090716c4601738b, o=Personal, cn=Munjaji Purbhaji  
Dhumal  
Date: 2021.11.26 15:36:03 +05'30'

**Munjaji Dhumal**  
**Company Secretary**  
**Cian Healthcare Limited**