



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 December 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: E-Voting Results of 3rd meeting of Committee of Creditors received on 7th December 2024

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of E-Voting Results of 3rd meeting of Committee of Creditors.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

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

Enclosure: E-Voting Results



Date: Saturday 7th of December 2024

This is to certify that E-voting event for **E-Voting for agendas for 3rd COC of Cian Healthcare Limited. Event 1** conducted on Claim-Bridge platform from Sunday 10th of November 0024 04:30:00 PM to Saturday 7th of December 2024 04:30:00 PM conducted fairly over a secured platform.

Total Voters:	4
Total Voted:	2
Total voting per:	100 %

Resolution Id:- [ApAhuUYpLadT6AR432](#)

Item 1

To confirm & Ratify appointment of Inhouse Company secretary..

RESOLVED THAT, the consent of the Committee of Creditors be and is hereby accorded to ratify the appointment of New company secretary Bhushan Kulkarni on monthly remuneration of Rs. 55000.00.

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional be and is hereby authorized to do all such acts, deeds and things in this regard.”

#	Yes	No	Abstain
Total (%)	73.94	0	0
Count	2	0	0

Resolution Id:- [VB08FjZwLB9bHpa182](#)

Item 2

To consider and approve the legal cost for filing various applications in the Corporate Insolvency Resolution Process of corporate debtor.

“RESOLVED THAT the consent of members be and is hereby to ratify appointment of Counsel - CS IP Anagha Anasingaraju, Partner, KANJ & Co LLP, at a retainer fees of Rs.35,000/- per month plus GST which will include Legal Support, drafting of applications / reply/ rejoinder to application on behalf of IRP / RP, Appearances before NCLT and related consultation in the NCLT matters.

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RESOLVED FURTHER THAT Mr. Roshen Chordiya be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
Total (%)	73.94	0	0
Count	2	0	0

Resolution Id:- [LypVKvFrZAqK0nv615](#)

Item 3

To ratify the CIRP cost incurred by the IRP from 26.09.2024 to 25.10.2024.

“RESOLVED THAT the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 3,07,25,617.64/- to the respective parties for the period from 26.09.2024 to 25.10.2024.

"RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional of the Company appointed by the Committee of Creditors be and is hereby authorized to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution."

#	Yes	No	Abstain
Total (%)	73.94	0	0
Count	2	0	0

Resolution Id:- [PE16TOa3dzCrxRa478](#)

Item 4

To consider and ratify the remuneration and expenses of Interim Resolution Professional and which shall constitute Corporate Insolvency Resolution Process Cost from IInd COC meeting i.e. 10.10.2024 to 09.11.2024.

“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to ratify the expenses of Rs. 2,14,850.00 to Interim Resolution Professional and / or to the respective parties.

#	Yes	No	Abstain
Total (%)	73.94	0	0
Count	2	0	0

DocuSigned by:



Chirag Vats

Chirag vats
Claim Bridge Technologies