

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
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, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 04.10.2021

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF NON-RE-APPOINTMENT (NON REGULARIZATION) OF NON-EXECUTIVE ADDITIONAL DIRECTOR OF THE COMPANY.

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, Mr. Dhiraj Shantilal Ostwal who has been appointed as additional director (Non-Executive) in the meeting of board of directors dated 23rd June, 2021 and whose appointment shall be valid till the date of Annual General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Accordingly, the Annual general Meeting of Company was held on 30th September, 2021 and the Scrutiniser report received on 01st October, 2021, as per the report re-appointment (Regularization of Appointment) of Mr. Dhiraj Shantilal Ostwal (DIN: 01786219) has not been approved by the members. (Scrutiniser Report enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

**SURAJ SHRINIWAS
ZANWAR**

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=SURAJ SHRINIWAS ZANWAR, o=CIAN HEALTHCARE LIMITED, email=suraj@cian.co, c=IN

SURAJ SHRINIWAS ZANWAR
MANAGING DIRECTOR | DIN: 01304850

Encl: Scrutinizer Report

RITEEK BAHETI

B.Com(Hons), LLB, ACS
Practising Company Secretary

BD 37, Rabindra Pally, Natural Green
Complex, Block 10, Flat No. 1B,
Kestopur,
Kolkata – 700 101
☎ +91 9674041888
✉ RITEEKRULES@GMAIL.COM

To,
Mr. Suraj ShriniwasZanwar
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 IN

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 reenactment thereof for the time being in force , and voting in the meeting through ballot paper in respect of 18th Annual General Meeting of the Equity Shareholders of Cian Healthcare Limited held on Thursday, 30th September, 2021 at 11.00 a.m. (IST) through physical mode.

Dear Sir,

1. I, RiteekBaheti& Associates, Practising Company Secretaries (Membership No. 48468 / C.P No. 17766) , 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 AGM through ballot paper in respect of the businesses contained in Notice of 18thAnnual General Meeting (“AGM”) 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 resolution proposed at the 18th AGM, 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 AGM to equity shareholder of the Company who could not vote earlier through remote e-voting facility provided by the Company.

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3. The Management of the Company is responsible to ensure the Compliance of 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 18th AGM. My responsibility as Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, 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, 23rd September, 2021 .The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 10:01 a.m. (IST) and ended on Wednesday, 29th September, 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 AGM physically and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM. The ballot paper 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 (12:10P.M. on Thursday, 30th September, 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 TanushriKhator who were

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not in the employment of the Company.

8. I have scrutinized and reviewed the remote e- voting and voting through ballot paper during the AGM.
9. I hereby submit my consolidated report on the result of remote e-voting together with voting at AGM through ballot paper as under:

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Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) containing the Audited Balance Sheet as at 31st March 2021, statement of changes in the Equity, Profit and Loss and Cash Flow for the year ended 31st March, 2021 along with Board Report and Auditor Report

(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	15963050	99.63

(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	0.362

(iii) Invalid Votes:

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

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Resolution 2: Ordinary Resolution

To appoint Mr. Suraj ShrinivasZanwar (DIN: 01304850), who retire by rotation as director and being eligible, offer himself for re-appointment

(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	15963050	99.63

(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	0.362

(iii) Invalid Votes:

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

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Resolution 3: Ordinary Resolution

To consider the appointment of Mr. Dhiraj Shantilal Ostwal (DIN:01786219) in the category of Non-Executive Director

(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
-	-	-

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	16021050	100

(iii) Invalid Votes:

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

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Resolution 4: Ordinary Resolution

To consider the appointment of Mr. Ranjit Singh Marwah (DIN:09225392) in the category of Executive Director

(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	15963050	99.63

(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	0.362

(iii) Invalid Votes:

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

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Resolution 5: Ordinary Resolution

To Appointment of M/s Abhijeet Deshmukh & Co., Cost Accountants (FRN: 101280) as the cost auditor of the Company F.Y 2021-22 at an annual remuneration of Rs. 1,10,000/-

(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	15963050	99.63

(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	0.362

(iii) Invalid Votes:

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

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Resolution 6: Special Resolution

To Approve the remuneration paid to Mr. Santosh Pimpalkar during F.Y 2020-21 in the excess of the limits prescribed in the Act

(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	15963050	99.63

(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	0.362

(iii) Invalid Votes:

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

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10. Figures have been taken upto two decimal places.
11. In view of the above scrutiny, I hereby certify all the above Resolutions except Resolution No. 3 ,have been passed with requisite majority on 30th September, 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 AGM, to Mr. Munjaji Dhumal, Company Secretary, for safe keeping.

**For M/s RiteekBaheti& Associates
Practicing Company Secretary**

RITEEK Digitally signed
by RITEEK BAHETI
BAHETI Date: 2021.10.01
12:35:37 +05'30'

Mr. RiteekBaheti

ACS: 48468

COP: 17766

UDIN:A048468C001052174

Date: 1st October, 2021

Place: Pune

Countersigned

Munjaji Purbhaji
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: cn=, o=Munjabaheti,
2.5.4.2b16657242383d300c48958e7f490221ca738cd06d
825967ca3ab0a0a0820, postalCode=431605,
street=Shree Shree Shree Shree, serialNumber=2354294221cb24eca020673ab2c57c36,
title=776,
serialNumber=97631176711c50a4a85657ab4795c0f713a6
d10090ca40318046d178b, cn=Munjaji
Purbhaji Dhumal
Date: 2021.10.01 13:40:38 +05'30'

Munjaji Dhumal
Company Secretary
Cian Healthcare Limited