



**CIAN HEALTHCARE LIMITED**

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

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

**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 17<sup>th</sup> Annual General Meeting for the FY 2019-20 of the Company held on Wednesday the 30<sup>th</sup> day of September, 2020 at 09:00 am and concluded at 09:45 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 17<sup>th</sup> Annual General Meeting for the FY 2019-20 on 30/09/2020 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**

*(SURAJ SHRINIWAS ZANWAR)*  
**MANAGING DIRECTOR**  
**DIN: 01304850**



Encl: As above

**Corporate Office:**

2<sup>nd</sup> 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: L24233PN2003PLC017563**

**Date: 01.10.2020**

**FORM NO. MGT-13**  
**(Scrutinizer's Report)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
CIAN HEALTHCARE LIMITED  
(Formerly known as CIAN HEALTHCARE PRIVATE LIMITED)  
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

The Annual General Meeting of the Equity Shareholders of Cian Healthcare Limited (formerly known as Cian Healthcare Private Limited) held on Wednesday, 30<sup>th</sup> September, 2020 at 9.00 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-412308 Maharashtra, India.

Dear Sir,

I, CS Yogendra Sharma, Practicing Company Secretary (ACS: 47914), was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Voting through Physical Ballot system at the AGM.

**Report on Scrutiny:**

1. The company has complied with provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.
2. The Company has provided the system for recording the votes of the Members electronically through Remote E-voting as well as by Physical Ballot, for all the items of

the business to be transacted at the Annual General Meeting ('AGM') of the company, which was held on Wednesday, 30<sup>th</sup> September, 2020.

3. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 23<sup>rd</sup> September 2020.
4. As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for 4 days, from 26<sup>th</sup> September, 2020, 9.00 AM to 29<sup>th</sup>, September, 2020 5.00 PM
5. At the end of the voting period on, 29<sup>th</sup> September, 2020 at 05.00 P.M. the voting portal [evoting.nsdl.com](http://evoting.nsdl.com) of National Securities Depository Limited (NSDL) the Service Provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. After the conclusion of the Annual General Meeting, the votes casted through remote e-voting and by ballot papers (Ballot Box) at the AGM were subsequently unblocked in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
8. All the poll papers were found to be complete in all respects and appropriate in manner. I did not find any poll papers invalid.

The result of voting is as under-

**ORDINARY BUSINESS:**

❖ **Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March 2020 and the report of the Board of Directors thereto and report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting	0	0	0	0	0	0
Total and voting by way of Poll at the meeting	1,65,61,575	100%	0	100%	0	0

Item No. 1 of Notice stands passed unanimously.

❖ **Item No. 2 of the Notice (As an Ordinary Resolution):**

Re-appointment of Mr. Santosh Pimpalkar Shivaji DIN-08466723, who retires by rotation and being eligible offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting	0	0	0	0	0	0
Total and voting by way of Poll at the meeting	1,65,61,575	100%	0	100%	0	0

Item 2 of Notice stands passed unanimously.

**SPECIAL BUSINESS:**

❖ **Item No. 3 of the Notice (As an Ordinary Resolution):**

To consider and Approve Appointment of Mr. M.R Sheikh (DIN-06857879) as an additional Director (Independent Non-Executive Director).

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting	0	0	0	0	0	0
Total and voting by way of Poll at the meeting	1,65,61,575	100%	0	100%	0	0

Item 3 of Notice stands passed unanimously.

❖ **Item No-4 of the Notice (As Ordinary Resolution)**

To consider and Approve Appointment of Mrs. Shikha Rai (DIN-08202841) as an additional director (Independent Non- Executive Director).

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting	0	0	0	0	0	0
Total and voting by way of Poll at the meeting	1,65,61,575	100%	0	100%	0	0

Item No-4 of Notice stands passed unanimously.

❖ **Item No-5 of the notice (As Ordinary Resolution):**

To ratify the remuneration of cost auditor, M/S Abhijeet Deshmukh and Co; Cost Accountants (FRN-101280) for the financial year 2020-2021 at Rs 1,10,000/- plus GST.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting	0	0	0	0	0	0
Total and voting by way of Poll at the meeting	1,65,61,575	100%	0	100%	0	0

Item 5 of Notice stands passed unanimously.

9. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
10. The electronic data and the poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

*For KPRC & Associates*

*Company Secretaries*

YOGENDRA  
 OMPRAKASH  
 SHARMA

Digitally signed by YOGENDRA  
 OMPRAKASH SHARMA  
 Date: 2020.10.01 14:20:48 +05'30'

*CS Yogendra Sharma*

*Partner*

M. No.: A47914

C.P: 17971

Place: Pune

Date: 01<sup>st</sup> October 2020

UDIN: A047914B000836691