

**Corporate Office:**

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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

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

Date: 01.10.2022

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 19th Annual General Meeting for the FY 2021-22 of the Company held on Friday the 30th day of September, 2022 at 09:00 am and concluded at 09:40 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 19th Annual General Meeting for the FY 2021-22 on 01/10/2022 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

(MUNJAJI DHUMAL)

Company Secretary & Compliance Officer

ACS: 65852

Encl: As above

Digitally signed by Munjaji Purbhaji Dhumal
DN: cn=Munjaji Purbhaji Dhumal,
o=Cian Healthcare Limited, ou=CIAN HEALTHCARE LIMITED,
email=munjaji.purbhaji@cian.co.in, serial=1, c=IN
Date: 2022.10.01 18:36:54 +05'30'

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Suraj Zanwar

Managing Director &

Chairman of the 19th Annual General Meeting

19th Annual General Meeting of the Equity Shareholders of **Cian Healthcare Limited** held on **Friday the 30th September, 2022, at 9.00 a.m.** at the 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 - 412 308, Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Cian Healthcare Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 19th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 19th Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 19th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.



Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of AGM along with Annual Report of 2021-22 on 5th September, 2022, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.01 a.m. on Tuesday the 27th September, 2022, till 5.00 p.m. on Thursday the 29th September, 2022, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" newspaper dated 07th September, 2022 and in Marathi in "Loksatta" newspaper dated 07th September, 2022.
- At the end of the voting period on 29th September, 2022 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2022, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2022 along with the Board Report and Auditors' Report along with all their all annexure thereon;



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

Appointment of Director in place of Mr. Santosh Shivaji Pimparkar (DIN: 08466723), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3: - Ordinary Resolution-

Regularization of Additional Director, Mr. Paresh Arun Shah (DIN- 08502901), by appointing him as Non- Executive Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution-

Regularization of Additional Director, Mrs. Swati Maheshwari (DIN- 07268922), by appointing her as Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



(e) Resolution No.5: - Ordinary Resolution-

Regularization of Additional Director, Mr. Sunil Kumar (DIN- 09716226), by appointing him as Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
#Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
*Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution-

Appointment of Cost Auditor, M/s Suraj Lahoti & Associates, Cost Accountants (FRN: 101489) for the financial year 2022-2023;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
#Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
*Total	5	24,39,000	4	1,59,61,050	9	1,84,00,050	100.00%

Accordingly, out of 1,84,00,050 votes cast (remote e-voting and voting at the AGM), 1,84,00,050 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.



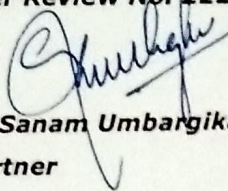
Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

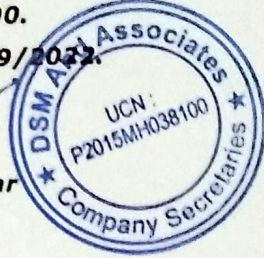
Peer Review No. 2229/2022.


CS Sanam Umbargikar
Partner

M. No.F11777.

CP No.9394.

UDIN: F011777D001114439.



Date: 1st October, 2022.

Place: Mumbai.