



**CIAN HEALTHCARE LIMITED**

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

(Company under Corporate Insolvency Resolution Process)

**Registered & Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: www.cian.co

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

**CIN:** L24233PN2003PLC017563

Date: 22<sup>nd</sup> February 2025

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 542678**

**Symbol: CHCL**

**ISIN: INE05BN01019**

**Subject: E-Voting Results of 07<sup>th</sup> meeting of Committee of Creditors received on 21<sup>st</sup> February 2025**

**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 07<sup>th</sup> meeting of Committee of Creditors (CoC) received on 21<sup>st</sup> February 2025 along with Annexure-I with respect to the agenda of the said meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR CIAN HEALTHCARE LIMITED**



**Roshen Chordiya**

**Resolution Professional of Cian Healthcare Ltd**

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

Enclosure: As above





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**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the Item No. 3 of the said E-voting results, please to be informed that approval of the Committee of Creditors be and is hereby accorded to **appoint Mr. Roshen Chordiya (Registration No. IBBI/IPA-001/IP-P02840/2023-2024/14347) as Resolution Professional (RP)** pursuant to the provisions of the Insolvency Bankruptcy Code, 2016.

The required details pursuant to the SEBI Listing Regulations are annexed herewith:

<b>Particulars</b>	<b>Description</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment is done and approved by the Committee of Creditors'
<b>Date of appointment &amp; term of appointment</b>	21.02.2025 Appointed as the Resolution Professional of the company.
<b>Brief Profile summary</b>	Mr. Roshen Chordiya is Chartered Accountant and an Insolvency Professional.
<b>Disclosure of relationships between directors</b>	Mr. Roshen Chordiya is not related to any Director of the Company.

You are requested to take the abovementioned information on record.



**Date:** Friday 21st of February 2025

This is to certify that E-voting event for **E-Voting for agendas for 7th COC of Cian Healthcare Limited** conducted on Claim-Bridge platform from Friday 14th of February 2025 05:30:00 PM to Friday 21st of February 2025 05:30:00 PM conducted fairly over a secured platform.

<b>Total Voters:</b>	7
<b>Total Voted:</b>	4
<b>Total voting per:</b>	100 %

## Resolution Id:- [Qga940KhVZlkbhl441](#)

### Item 1

**To ratify the CIRP cost incurred by the IRP from 26.12.2024 to 25.01.2025.**

“**RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 21486424.75 to the respective parties for the period from 26.12.2024 to 25.01.2025.”

“**RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional of the Company 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
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<b>Total (%)</b>	80.25	0	0
<b>Count</b>	4	0	0

## Resolution Id:- [DiAxxvIUNTsOSaIS132](#)

### Item 2

**To ratify the CIRP cost incurred by the IRP after 14.08.2024, due to change in CIRP commencement date.**

“**RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 60,14,033.00 to the respective parties.

"**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
<b>Total (%)</b>	80.25	0	0
<b>Count</b>	4	0	0

## Resolution Id:- [ZX0b5RvtyQUllyL564](#)

### Item 3

**To consider and approve the appointment of Mr. Roshen Chordiya, Interim Resolution Professional as Resolution Professional and to fix the remuneration and expenses, which shall constitute Corporate Insolvency Resolution Process Costs or to replace the Interim Resolution Professional by another Resolution Professional as per Section 22 (2) of Insolvency & Bankruptcy Code, 2016.**

**RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to appoint Mr. Roshen Chordiya (Registration No. IBBI/IPA-001/IP-P02840/2023-2024/14347 ) as a Resolution Professional and be paid a remuneration of **INR 2,00,000 per month** plus applicable taxes in addition to total out of pocket expenses as may be incurred by them during the course of this process.

**RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional be and is hereby authorised to file any application, written statement or reply before the National Company Law Tribunal, Mumbai Bench pertaining to the appointment of Mr. Roshen Chordiya as the Resolution Professional in the matter of the corporate insolvency resolution process of CIAN HEALTHCARE LIMITED and on behalf of the members of the Committee of Creditors for CIAN HEALTHCARE LIMITED.”

#	Yes	No	Abstain
<b>Total (%)</b>	80.25	0	0
<b>Count</b>	4	0	0

DocuSigned by:  
  
*Chirag Vats*

Chirag vats  
Claim Bridge Technologies