



**CIAN HEALTHCARE LIMITED**

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

**Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,

Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: [www.cian.co](http://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: 11<sup>th</sup> January 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 4th meeting of Committee of Creditors received on 10<sup>th</sup> January, 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 4<sup>th</sup> meeting of Committee of Creditors with respect to Item No. 5.2 of the agenda of the meeting.

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: As above**



**Date:** Friday 10th of January 2025

This is to certify that E-voting event for **E-Voting for agendas for 4th COC of Cian Healthcare Limited\_Item 5.2** conducted on Claim-Bridge platform from Friday 3rd of January 2025 10:00:00 AM to Friday 10th of January 2025 04:30:00 PM conducted fairly over a secured platform.

<b>Total Voters:</b>	4
<b>Total Voted:</b>	2
<b>Total voting per:</b>	100 %

## Resolution Id:- [AuRWC4uZbAgYrzx781](#)

### Item 5.2

To approve and appoint new Statutory Auditor and tax auditor to perform the Audit of the Financials for the period of 2024 – 25.

#### 5.2(a)

“**RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to appoint the Statutory Auditor cum tax auditor in order to perform the Audit of the Financials for the period of 2024 – 2025.

Name of Professional	Professional Fees
----------------------	-------------------

SSRCA & Co, Pune	INR 5,50,000/- + GST plus out of pocket expenses
------------------	--

Or

**5.2(b)**

**“RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to appoint the Statutory Auditor cum tax auditor in order to perform the Audit of the Financials for the period of 2024 – 2025.

Name of Professional	Professional Fees
Komandoor & Co LLP, Clover Highland, Pune	INR 8,50,000/- + GST plus out of pocket expenses.

Or

**5.2(c)**

**“RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to appoint the Statutory Auditor cum tax auditor in order to perform the Audit of the Financials for the period of 2024 – 2025.

Name of Professional	Professional Fees
Mehra Goel & Co LLP, Pune	INR 8,00,000/- + GST plus out of pocket expenses.

#	Yes for 5.2(a)	Yes for 5.2(b)	Yes for 5.2(c)	None of the above	Abstain
<b>Total (%)</b>	73.94	0	0	0	0

#	Yes for 5.2(a)	Yes for 5.2(b)	Yes for 5.2(c)	None of the above	Abstain
Count	2	0	0	0	0

DocuSigned by:  
  
*Chirag Vats*

Chirag vats  
Claim Bridge Technologies