

Date: 31.10.2019

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 16th Annual General Meeting for the FY 2018-19 of the Company held on Wednesday the 30th day of October, 2019 at 09:00 am and concluded at 09:45 am at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028.

Kindly note that the Chairman has declared the result of voting of the aforesaid 16th Annual General Meeting for the FY 2018-19 on 30/10/2019 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 SHRINWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

Encl: As above



FORM NO. MGT-13

(Scrutinizer's Report)

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and 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 as amended from time to time

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 MH 412308 IN**

Annual General Meeting of the Equity Shareholders of Cian Healthcare Limited (formerly known as Cian Healthcare Private Limited) held on Wednesday, 30th October 2019 at 9.00 AM. at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur-Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028.

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the Annual General Meeting Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and 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.

I, Yogendra Sharma, Practicing Company Secretary (ACS: 47914) appointed as the scrutinizer for the purpose of the e-voting and Physical Ballot voting on the below mentioned resolutions at the Annual General Meeting held on 30th October 2019 and I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- 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
- The Company has provided the system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (Special businesses) sought to be transacted at the Annual General Meeting ('AGM') of the company, which was held on Wednesday, 30th October 2019.



- 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 **Wednesday, 23th October 2019**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for Four days from **Saturday, 26th October 2019, at 09.00 A.M. to Tuesday, 29th October 2019 at 05.00 P.M.**
- At the end of the voting period on, 29th October 2019 at 05.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- The result of e-voting is as under-

ORDINARY BUSINESS

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

To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2019 and the reports 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item No. 1 of Notice stands passed unanimously.

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

To appoint Director in place of Riyaz Bashir Khan (DIN: 07578366) who liable to retire by rotation and being eligible 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 2 of Notice stands passed unanimously

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

To appoint Statutory Auditor and fix their remuneration and in this regard pass an Ordinary Resolution in this behalf:

| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 3 of Notice stands passed unanimously.

SPECIAL BUSINESS

❖ **Item No. 4 of the Notice (As an Ordinary Resolution):**

To consider the Appointment of Mr. Santosh Pimparkar Shivaji as Executive Director of the Company, and pass an Ordinary Resolution in this behalf:

| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 4 of Notice stands passed unanimously.

❖ **Item No. 5 of the Notice (As an Ordinary Resolution):**

To consider the Appointment of Mr. Paresh Arun Shah as Non-Executive Director of the Company, and pass an Ordinary Resolution in this behalf:

| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 5 of Notice stands passed unanimously



❖ **Item No. 6 of the Notice (As an Ordinary Resolution):**

To Ratify the remuneration of the Cost Auditors for financial year 2020, and pass an Ordinary Resolution in this behalf:

| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 6 of Notice stands passed unanimously.

Thanking you,

Yours faithfully

*For KPRC & Associates
Company Secretaries*



CS Yogendra Sharma

ACS: 47914

C.P. : 17971

UDIN: A047914A000188571



Place: Pune

Date: 30th October 2019

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
(Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and 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 as amended from time to time

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 MH 412308 IN

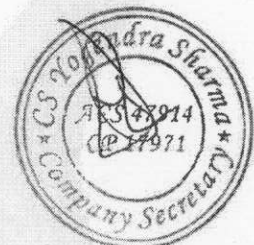
Annual General Meeting of the Equity Shareholders of Cian Healthcare Limited (formerly known as Cian Healthcare Private Limited) held on Wednesday, 30th October 2019 at 9.00 AM. at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur-Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028.

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the Annual General Meeting Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and 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.

The Board of Directors of CIAN HEALTHCARE LIMITED (formerly known as Cian Healthcare Private Limited) (*hereinafter referred to as the "Company"*) at its meeting held on 30th September 2019 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has provided the system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (Special businesses) sought to be transacted at the Annual General Meeting ('AGM') of the company, which was held on Wednesday, 30th October 2019.
- 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 **Wednesday, 23rd October 2019**



- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for Four days from **Saturday, 26th October 2019, at 09.00 A.M. to Tuesday, 29th October 2019 at 05.00 P.M.**
- At the end of the voting period on Tuesday, 29th October 2019 at 05.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the AGM of the Company held on Wednesday, 30th October 2019, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- After the voting at the AGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- On Wednesday, 30th October 2019, after tabulating the votes conducted at the venue of the Annual General Meeting through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Anjuman Shaikh and Ms. Dipti Jha, who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

| Details | Remote E-voting | Voting through Physical Ballot at AGM | Total voting |
|--|---|---------------------------------------|--------------|
| Number of members who casted their votes | 03 | 06 | 09 |
| Total number of Shares held by them | 31,62,000 | 1,65,61,575 | 1,97,23,575 |
| Valid votes | As per details provided under each one of the Resolution(s) mentioned hereunder | | |
| Abstained / Invalid Votes | Various as mentioned under each of the Resolution | | |

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.

For all six (06) businesses of the meeting, three (03) members had voted through remote e-voting, and six (06) members voted through postal ballot out of which 01(one) ballot paper was treated as Invalid.

ORDINARY BUSINESS

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

To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2019 and the reports 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

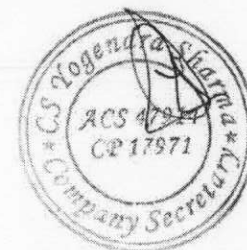
Item No. 1 of Notice stands passed unanimously.

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

To appoint Director in place of Riyaz Bashir Khan (DIN: 07578366) who liable to retire by rotation and being eligible 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. |
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Item 2 of Notice stands passed unanimously.



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

To appoint Statutory Auditor and fix their remuneration and in this regard pass an Ordinary Resolution in this behalf:

| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 3 of Notice stands passed unanimously.

SPECIAL BUSINESS

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To consider the Appointment of Mr. Santosh Pimparkar Shivaji as Executive Director of the Company, and pass an Ordinary Resolution in this behalf:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained votes | Invalid votes |
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| | Nos. | %age | Nos. | %age | Nos. | Nos. |
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Item 4 of Notice stands passed unanimously.

❖ **Item No. 5 of the Notice (As an Ordinary Resolution):**

To consider the Appointment of Mr. Paresh Arun Shah as Non-Executive Director of the Company, and pass an Ordinary Resolution in this behalf:



| 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 and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 5 of Notice stands passed unanimously.

❖ **Item No. 6 of the Notice (As an Ordinary Resolution):**

To Ratify the remuneration of the Cost Auditors for financial year 2020, and pass an Ordinary Resolution in this behalf:

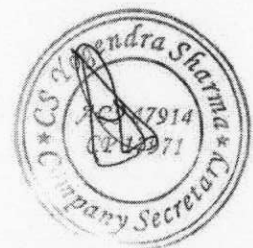
| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained votes | Invalid votes |
|---|-----------------------------------|------|------------------------------|------|-----------------|---------------|
| | Nos. | %age | Nos. | %age | Nos. | Nos. |
| Total votes through Remote e-voting and voting at meeting | 1,97,22,525 | 100 | 0 | 0 | 0 | 1050 |

Item 6 of Notice stands passed unanimously.

- The break-up of voting for each item of the resolution is given in a sheet attached to all the Resolutions mentioned in the AGM Notice dated 30th September 2019 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.
- A list of equity shareholders containing details of who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company separately.
- The following were the witnesses to unlocking the Ballot box for the votes cast by the shareholders through Physical Ballot:

1. Mr. Anjuman Shaikh

2. Ms. Dipti Jha



An Acknowledgement of the witnesses has been enclosed herewith as an Annexure-1 to the Report.

- I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully

For KPRC & Associates
Company Secretaries



CS Yogendra Sharma

ACS: 47914

C.P.: 17971

UDIN: A047914A000188571



Place: Pune

Date: 30th October 2019

Encl: Annexure-1 (Acknowledgement to the witness)

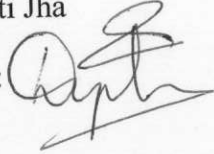
•

We, the undersigned witnesses to unlock the ballot box for the 16th Annual General Meeting for the Financial Year 2018-19 of Cian Healthcare Limited held on Wednesday, 30th Day of October, 2019.

Further we also witness to the unblocking of Votes cast through remote E- Voting.

Name: Dipti Jha

Signature :



Name: Anjuman Shaikh

Signature :

