



CIAN HEALTHCARE LIMITED

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

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: 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: 7th October 2024

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: E-Voting Results of meeting of Committee of Creditors dated Thursday September 12, 2024

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 meeting of Committee of Creditors dated Thursday September 12, 2024

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.: IBBI/IPA-001/IP-P02840/2023-2024/14347

Enclosure: E-Voting Results



Date: Saturday 5th of October 2024

This is to certify that E-voting event for **E-Voting for Cian Healthcare Limited.** conducted on Claim-Bridge platform from Thursday 12th of September 2024 04:00:00 PM to Saturday 5th of October 2024 04:00:00 PM conducted fairly over a secured platform.

Total Voters:	4
Total Voted:	4
Total voting per:	100 %

Resolution Id:- [9q5zp47Fy8p5IWB248](#)

Item No 1

Item No. 1:

To consider and approve the reduction in time of notice period from 5 days to 4 days (excluding the date of dispatch of notice) as per Regulation 19 (2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons), 2016 for convening the meeting of Committee of Creditors.

“**RESOLVED THAT** pursuant to Regulation 19 (2) of Insolvency and Bankruptcy Board of India (Corporate Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the consent of members of Committee of Creditors be and is hereby accorded to reduce the time for sending the notice for calling meeting of Committee of Creditors from 5 days to 4 days i.e. 4 days (excluding the date of dispatch of notice), with immediate effect for all the meetings of the Committee of Creditors held hereafter.”

#	Yes	No	Abstain
Total (%)	100	0	0
Count	4	0	0

Resolution Id:- [lsdhFtzimHZfHKN444](#)

Item No 2

Item No. 2:

To consider and approve for filing application seeking exclusion of 64 days from the computation of the CIRP period of the Corporate Debtor from June 11, 2024 to August 14, 2024 on account of withdrawal of the Company Petition in the said period

“**RESOLVED THAT** the consent of the members of CoC be and is hereby accorded to approve the filing of Application before Adjudicating authority for exclusion of 64 days from the computation of the CIRP period of the Corporate Debtor from June 11, 2024 to August 14, 2024.

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [IFQQsryneBNaeNX196](#)

Item No 4

Item No. 4 :

To consider & ratify the remuneration of professional appointed to assist in preparation of financial statements both standalone & consolidated for the period from 01/04/2024 to 11/06/2024 and for the period from 01/04/2024 to 30/09/2024.

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“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby

accorded to ratify the remuneration of professional appointed to assist in preparation of financial statements both standalone & consolidated for the period from 01/04/2024 to 11/06/2024 and for the period from 01/04/2024 to 30/09/2024.

#	Yes	No	Abstain
Total (%)	100	0	0
Count	4	0	0

Resolution Id:- [qht7Gc0HgnUZ1l5832](#)

Item No 5

Item No. 5 :

To consider and approve Consultant for liasioning with income tax department and GST department.

“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby

accorded to approve the expenses of professional (Hanumant Rao & Associates) of Rs. 35000/- for filing appeal and Rs. 10000/- for attending each hearing with income tax department.

“RESOLVED FURTHER THAT the consent of members of Committee of Creditors, be and is hereby accorded to approve the expenses of professional (Hanumant Rao & Associates) of Rs. 35000/- for filing reply to assessment order and Rs. 10000/- for attending each hearing with GST department.

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [DgvHE4ZPFSf2f58564](#)

Item No 6

Item No. 6 :

To consider and approve to seek appropriate direction from Adjudicating authority for the amount credited in the loan account of banks/ Financial institution in between date of withdrawal order & date of restoration of CIRP.

“**RESOLVED THAT** the consent of members of Committee of Creditors, be and is hereby accorded to seek appropriate direction from Adjudicating authority for the amount credited in the loan account of banks/ Financial institution in between date of withdrawal order & date of restoration of CIRP

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [DV6V4I2m6JZIG3E561](#)

Item No 7

Item No. 7:

To ratify the CIRP cost incurred by the IRP since Insolvency commencement date till the date of Withdrawal of application under section 12A.

“**RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 5114859.47 /- towards the respective parties for the period from 12.06.2024 to 20.06.2024.

"**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
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [ulR2Be4feZIJzm1179](#)

Item No 8

Item No. 8 :

To ratify the CIRP cost incurred by the IRP after restoration of CIRP on 14.08.2024 till 22nd August 2024.

“**RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 2512143.15/- to the respective parties for the period from 15.08.2024 to 22.08.2024.

"**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
Total (%)	92.98	7.02	0
Count	3	1	0

Resolution Id:- [0WvjZENsuj2dM9b699](#)

Item No 9

Item No. 9

To ratify the cost incurred including cost paid by management of corporate debtor in between date of Withdrawal of CIRP order on 20.06.2024 and restoration of CIRP order on 14.08.2024 in running the business of the corporate debtor as a going concern.

“**RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the expenses of INR 45834411.78 /- to the respective parties including the amount paid in between Withdrawal of CIRP order on 20.06.2024 and restoration of CIRP order on 14.08.2024 in running the business of the corporate debtor as a going concern.

"**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
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [kfKOKnEv5vjb46R849](#)

Item No 10

Item No. 10:

To consider and approve the appointment of Registered Valuers and fix their remuneration and expenses as per the provisions of the Insolvency and Bankruptcy Code, 2016.

“RESOLVED THAT the consent of the members of Committee of Creditors be and is hereby accorded to appoint Two Registered Valuers to determine the Fair Value and Liquidation Value of the assets of the Corporate Debtor as on June 11, 2024 i.e., Insolvency commencement date, within the budget of Rs. 10 lakh.

#	Yes	No	Abstain
Total (%)	100	0	0
Count	4	0	0

Resolution Id:- [tgN2VDk2jnrfsdV696](#)

Item No 11

Item No. 11:

To consider, discuss and approve the proposal of raising Interim Finance as per Section 28 (1) (a) of the Insolvency and Bankruptcy Code, 2016:

“RESOLVED THAT the consent of members be and is hereby accorded to approve the proposal of raising interim finance up to INR 1,50,00,000 (Indian Rupees One Crore Only) at maximum rate of 12% p.a. from banks/financial institutions to meet the insolvency resolution process cost of corporate debtor.

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [hSqdwYHasi9SNr124](#)

Item No 12

Item No. 12:

To consider and approve the legal cost for filing applications in NCLT.

“**RESOLVED THAT** the consent of members be and is hereby accorded to ratify the legal cost of INR 50,000 for two applications plus out of pocket expenses at actuals for placing on records the constitution of committee of creditors in the Corporate Insolvency Resolution Process with the Adjudicating Authority and for exclusion of the time from the Admission Order till restoration of CIRP order.

RESOLVED FURTHER THAT Mr. Roshen Chordiya is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
Total (%)	100	0	0
Count	4	0	0

Resolution Id:- [PTqxzeInoqDj8y1895](#)

Item No 13

Item No. 13:

To consider and approve a limit up to which the Interim Resolution Professional /Resolution Professional shall initiate a debit transaction with the financial institutions /banks maintaining accounts of the Corporate Debtor without the permission of the Committee of Creditors.

“RESOLVED FURTHER THAT the Interim Resolution Professional/Resolution Professional shall initiate a debit transaction at any given point of time for an amount not exceeding INR 10,00,000 per transaction with the financial institutions/banks maintaining accounts of the Corporate Debtor without the permission of the Committee of Creditors”.

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [T3rZdsiP2GR3iJC335](#)

Item No 14

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 2,50,000 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
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [2m4gsbkJRJXOH5T689](#)

Item No 15

Item No. 15:

To take note and approve delegation of authority of Resolution Professional to his staff member(s) as per Section 28(1)(h) of the Insolvency & Bankruptcy Code 2016

“**RESOLVED THAT** the approval of members of Committee of Creditors, be and is hereby accorded for delegation of authority of Resolution Professional to his staff members as per section 28 (1)(h) of the Insolvency and Bankruptcy Code, 2016.”

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- n4dervCt9phTuCK494

Item No 16

Item No. 16:

To consider and approve for making any change in the management of the corporate debtor's 100% subsidiary Dr. Smith Biotech Private Limited.

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“**RESOLVED THAT** the consent of the Committee of Creditors be and is hereby accorded to approve the change in management of corporate debtor's subsidiary in order to protect the assets of the corporate debtor.

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
Total (%)	34.99	65.01	0
Count	1	3	0

Resolution Id:- 0C4HnDLTX38jjuI546

Item No 17

Item No. 17:

To consider and approve expenses for protecting assets assets of the corporate debtor's 100% subsidiary Dr. Smith Biotech Private Limited.

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“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to approve the cost of upto INR 50,000 per month for appointment of the Security Agency in order to protect the assets of the corporate debtor.

“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to approve the cost of up to INR 100,000 per month towards maintenance of camera & diesel expenses in order to protect the assets of the corporate debtor.

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [WRXFc0BT92L2tNv912](#)

Item No 18

Item No. 18:

To consider and approve the proposal received with regards to 100% Subsidiary, Dr. Smith Biotech Private Limited on lease basis.

“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to consider the proposal received from the Biozenta group of companies.

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

#	Yes	No	Abstain
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Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [T3aAEdHZED15Uj3537](#)

Item No 19-1

19.1 To consider & approve the amount paid out of realization of opening debtors as on insolvency commencement date for the business operations of the company.

“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to ratify & Approve the amount which is getting realized from opening debtors as on insolvency commencement date for being utilized for business operations of the company.

#	Yes	No	Abstain
Total (%)	0	100	0
Count	0	4	0

Resolution Id:- [lx6gvOnppK7nTbU193](#)

Item No 19.2

19.2 To consider & approve related party transactions done for the period between 12.06.2024 to 20.06.2024 and between 15.08.24 to 22.08.2024 .

“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to approve related party transactions done for the period between 12.06.2024 to 20.06.2024 and between 15.08.24 to 22.08.2024 .

#	Yes	No	Abstain
Total (%)	34.99	65.01	0
Count	1	3	0

DocuSigned by:

Chirag Vats

Chirag vats
Claim Bridge Technologies