

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: 31st 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 05th meeting of Committee of Creditors received on 31st 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 05th meeting of Committee of Creditors (CoC) received on 31st January, 2025 along with Annexures, 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

Interim Resolution Professional of Cian Healthcare Ltd

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

Enclosure: As above



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 **Ms. CA Kalyani Vijay Chordia**, an existing employee has been appointed as Chief Financial Officer (CFO) of the Company in place of the existing Chief Financial Officer, Mr. Riyaz Khan as approved by the members of the Committee of Creditors (COC) in its 05th meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment is done and approved by the Committee of Creditors'
Date of appointment & term of appointment	31.01.2025 Appointed as the CFO of the company.
Brief Profile Summary	Ms. Kalyani Vijay Chordia is a Chartered Accountant and is also a member of The Institute of Chartered Accountants of India (ICAI). She has completed her Bachelor of Commerce (Bcom) from Savitribai Phule Pune University. She possesses skills and experience in auditing taxation, accounting and book keeping and consultancy services.
Disclosure of relationships between directors	Ms. Kalyani Vijay Chordia is not related to any Director of the Company

You are requested to take the abovementioned information on record.



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

With reference to the Item No. 4 of the said E-voting results, please to be informed that, consent of members of Committee of Creditors (COC), be and is hereby accorded to **consider and confirm change in existing registered office of the company and shifting the same to existing corporate office of the company at OFFICE NO.: 301, 3RD FLOOR, KONARK ICON, MUNDHWA – KHARADI RD, KIRTANE BAUGH, MAGARPATTA, HADAPSAR, PUNE – 411036**, in its 05th meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the abovementioned information on record.





Date: Friday 31st of January 2025

This is to certify that E-voting event for **E-Voting for agendas for 5th COC of Cian Healthcare Limited** conducted on Claim-Bridge platform from Monday 6th of January 2025 11:30:00 AM to Friday 31st of January 2025 11:30:00 AM conducted fairly over a secured platform.

Total Voters:	6
Total Voted:	5
Total voting per:	99.99 %

Resolution Id:- [oOsGqjvffg8NZxF685](#)

Item 1

To consider and ratify the remuneration and expenses of Interim Resolution Professional and which shall constitute Corporate Insolvency Resolution Process Cost from 4th COC meeting i.e. 06.12.2024 till date of 5th COC.

“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to ratify the CIRP expenses of Rs. 2,08,125.00 to Interim Resolution Professional and / or to the respective parties.

#	Yes	No	Abstain
Total (%)	99.63	0	0
Count	5	0	0

Resolution Id:- [Fyp2VwuvxZSTR6g144](#)

Item 2

To consider and ratify the full and final settlement amount of employees resigned after 14/08/2024 and which shall constitute Corporate Insolvency Resolution Process Cost.

“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to ratify the CIRP expenses of Rs. 111758 to the respective parties.”

"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
Total (%)	99.63	0	0
Count	5	0	0

Resolution Id:- [AGFWsxu8oJ66BAj928](#)

Item 3

To consider and appoint existing employee CA Kalyani as CFO in place of Existing CFO Mr. Riyaz Khan

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“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to appoint existing employee CA Kalyani as CFO in place of Existing CFO Mr. Riyaz Khan.”

"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
Total (%)	99.63	0	0
Count	5	0	0

Resolution Id:- [6CuqrNfvlgEEifF603](#)

Item 4

To consider and confirm change in existing registered office of the company and shifting the same to existing corporate office of the company.

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“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to consider and confirm change in existing registered office of the company and shifting the same to existing corporate office of the company at Office No.:301, 3rd Floor, Konark Icon, Mundhwa – Kharadi Rd, Kirtane Baugh, Magarpatta, Hadapsar, Pune – 411036.”

"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
Total (%)	80.44	19.19	0
Count	4	1	0

Resolution Id:- [udSVfO98vRhAdaJ214](#)

Item 5

To approve Bid Evaluation Matrix and Request for Resolution plan (RFRP)

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“RESOLVED THAT pursuant to the Regulation 36B of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and any other rules and regulations made thereunder, the consent of the members of CoC be and is hereby accorded to approve Bid Evaluation Matrix and Request for Resolution Plan (RFRP) for Prospective Resolution Applicant (PRAs)”.

#	Yes	No	abstain
Total (%)	99.63	0	0
Count	5	0	0

Resolution Id:- [n0uL1kljIwpofQU663](#)

Item 6

To ratify the CIRP cost incurred by the IRP from 26.11.2024 to 25.12.2024.

“RESOLVED THAT the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 25740403.80 to the respective parties for the period from 26.11.2024 to 25.12.2024.”

"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
Total (%)	99.63	0	0
Count	5	0	0

Resolution Id:- [9vxrKWBKzeMuTgy218](#)

Item 7

To consider and approve extension of CIRP period by 90 days

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“RESOLVED THAT pursuant to provisions of Section 12 (2) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 40 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, consent of the Committee of Creditors be and is hereby given to extend the period of corporate insolvency resolution process of Cian Healthcare Limited by a period of ninety (90) days.

FURTHER RESOLVED THAT the Interim Resolution Professional be and is hereby instructed to make an application with Adjudicating Authority for extension of CIRP and do acts, deeds, and things to give effect to this resolution.”

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#	Yes	No	Abstain
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Total (%)	99.63	0	0
Count	5	0	0

DocuSigned by:

Chirag Vats

Chirag vats
Claim Bridge Technologies