



**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: 16<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 04<sup>th</sup> meeting of Committee of Creditors received on 16<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 04<sup>th</sup> meeting of Committee of Creditors (CoC) received on 16<sup>th</sup> January, 2025 with respect to the agenda of the said meeting.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR CIAN HEALTHCARE LIMITED**

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**Roshen Chordiya**

**Interim Resolution Professional of Cian Healthcare Ltd**

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



**Enclosure: As above**



**Date:** Thursday 16th of January 2025

This is to certify that E-voting event for **E-Voting for agendas for 4th COC of Cian Healthcare Limited** conducted on Claim-Bridge platform from Monday 9th of December 2024 04:30:00 PM to Thursday 16th of January 2025 01:20:00 PM conducted fairly over a secured platform.

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

## **Resolution Id:- [4kqLSSh8Ie2cghq287](#)**

### **Item 1**

**To consider and ratify the remuneration and expenses of Interim Resolution Professional and which shall constitute Corporate Insolvency Resolution Process Cost from 3rd COC meeting i.e. 10.11.2024 till date of 4<sup>th</sup> COC.**

“RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to ratify the CIRP expenses of Rs. 2,43,125.00 to Interim Resolution Professional and / or to the respective parties.

#	Yes	No	Abstain
<b>Total (%)</b>	80.96	19.04	0
<b>Count</b>	3	1	0

## Resolution Id:- [XGimA8wojPJnI1L766](#)

### 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. 963695.00 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
<b>Total (%)</b>	100	0	0
<b>Count</b>	4	0	0

## Resolution Id:- [nqx8s3G8Z9Er0Vs154](#)

### Item 3

**To disclose the fair value in the Information Memorandum**

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"RESOLVED THAT the consent of members of Committee of Creditors, be and is hereby accorded to disclose fair value in the information memorandum.

"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."

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#	Yes	No	Abstain
Total (%)	7.02	92.98	0
Count	1	3	0

## Resolution Id:- [rO4sMA544A9kQJk550](#)

### Item 4

To ratify the CIRP cost incurred by the IRP from 26.10.2024 to 25.11.2024.

"RESOLVED THAT the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 1,93,81,629.14 to the respective parties for the period from 26.10.2024 to 25.11.2024.

"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."

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#	Yes	No	Abstain
Total (%)	80.96	19.04	0
Count	3	1	0

## Resolution Id:- [RUJ0gVqbgWScEeq966](#)

### 5.1a, 1b, & 1c

#### Item No. 5.1

**To consider and approve the appointment of Transaction Auditor and to fix their remuneration and expenses:**

#### 5.1(a)

“RESOLVED THAT the approval of the Committee of Creditors be and is hereby accorded to appoint the **Macs & Co** as Transaction Auditor in order to report transactions to the Resolution Professional as per the provisions of the Insolvency and Bankruptcy Code, 2016 for a period of 2 years prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to June 11, 2024.

RESOLVED FURTHER THAT Transaction Auditor be paid a remuneration of **INR 230000.00 plus applicable taxes in addition to out-of-pocket expenses** incurred by him during the process.”

Or

#### 5.1(b)

“RESOLVED THAT the approval of the Committee of Creditors be and is hereby accorded to appoint the **SKVM & Co** as Transaction Auditor in order to report transactions to the Resolution Professional as per the provisions of the Insolvency and Bankruptcy Code, 2016 for

a period of 2 years prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to June 11, 2024.

RESOLVED FURTHER THAT Transaction Auditor be paid a remuneration of **INR 250000 plus applicable taxes in addition to out-of-pocket expenses** incurred by him during the process.”

or

**5.1(c)**

“RESOLVED THAT the approval of the Committee of Creditors be and is hereby accorded to appoint the **GGPS & Associates** as Transaction Auditor in order to report transactions to the Resolution Professional as per the provisions of the Insolvency and Bankruptcy Code, 2016 for a period of 2 years prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to June 11, 2024.

RESOLVED FURTHER THAT Transaction Auditor be paid a remuneration of **INR 275000 plus applicable taxes in addition to out-of-pocket expenses** incurred by him during the process.”

#	Yes for 5.1a	Yes for 5.1b	Yes for 5.1c	None of the above	Abstain
<b>Total (%)</b>	45.97	0	0	34.99	19.04
<b>Count</b>	2	0	0	1	1

**Resolution Id:- [VQ8dORpFlqlg21H960](#)**

**Item 5.2a, 2b & 2c**

**Item No. 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.

<b>Name of Professional</b>	<b>Professional Fees</b>
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.

<b>Name of Professional</b>	<b>Professional Fees</b>
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 5.2a	Yes for 5.2b	Yes for 5.2c	None of the above	Abstain
<b>Total (%)</b>	80.96	0	0	0	19.04
<b>Count</b>	3	0	0	0	1

## Resolution Id:- [x9mP3KWrB0XLUIG657](#)

### Item 5.3

**To approve for activation of net banking facility in the Current account IDBI BANK A/C - 301102000000745.**

**“RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to activate net banking facility in the Current account (A/C No. – 301102000000745) of Cian Healthcare Limited at IDBI Bank.

**"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
<b>Total (%)</b>	26.06	73.94	0
<b>Count</b>	2	2	0



*Chirag Vats*

Chirag vats  
Claim Bridge Technologies