

Corporate Office:

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Registered Office:

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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 06th 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 06th meeting of Committee of Creditors (CoC) received on 31st January, 2025 along with Annexure-I 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. 5.1 of the said E-voting results, please to be informed that approval of the Committee of Creditors be and is hereby accorded to **appoint the DMKH & 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 & approximately two months prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to Aug 14, 2024, in its 06th 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	Description
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 Transaction Auditor of the company.
Brief Profile summary	DMKH & Co., established on September 12, 1990 is a firm of practicing Chartered Accountants. During past 35 years, the firm has catered to a broad spectrum of Industries, Organizations and Service sectors. The range of professional services rendered by the firm has been of diverse nature.
Disclosure of relationships between directors	DMKH & Co. is not related to any Director of the Company.

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 6th COC of Cian Healthcare Limited** conducted on Claim-Bridge platform from Monday 27th of January 2025 04:30:00 PM to Friday 31st of January 2025 11:50:00 AM conducted fairly over a secured platform.

Total Voters:	7
Total Voted:	3
Total voting per:	100 %

Resolution Id:- [txfQtIgcwTUqb4L414](#)

Item 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 **DMKH & 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 & approx. two months prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to Aug 14, 2024.

RESOLVED FURTHER THAT Transaction Auditor be paid a remuneration of **INR 195000.00 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 & approx. two months prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to Aug 14, 2024.

RESOLVED FURTHER THAT Transaction Auditor be paid a remuneration of **INR 220000 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 & approx. two months prior to the Insolvency Commencement Date i.e., for a period commencing from June 11, 2022 to Aug 14, 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	No	Abstain
Total (%)	73.86	0	0	0	0
Count	3	0	0	0	0

Resolution Id:- [4gHV4vN68inkJ3u253](#)

Item 2

To consider and approve the reduction in time of notice period from 4 days to 2 working days 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 4 days to 2 days , with immediate effect for all the meetings of the Committee of Creditors held hereafter.”

#	Yes	No	Abstain
Total (%)	73.86	0	0
Count	3	0	0

DocuSigned by:



Chirag Vats

Chirag vats
Claim Bridge Technologies