

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vithal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

To,
The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 31/10/2022

BSE Scrip Code 542678

BSE Scrip ID: CHCL

SUBJECT: DECLARATION OF POSTAL BALLOT THROUGH REMOTE E- 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 only) of the Postal Ballot for the FY 2021-22 of the Company ended on Friday the 28th day of October, 2022 at 05:00 pm and

Kindly note that the Chairman has declared the result of voting of the aforesaid Postal Ballot Meeting for the FY 2021-22 on 30/10/2022 on the basis of report submitted by the Scrutinizer for remote e-Voting for the above-mentioned purpose.

The e-Voting result was 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

Munjaji Purbhaji
Dhumal

(MUNJAJI DHUMAL)

Company Secretary & Compliance Officer
ACS: 65852

Digitally signed by Munjaji Purbhaji (Dhumal)
DN: cn=Munjaji Purbhaji, o=CIAN Healthcare Limited,
c=IN, email=munjaji.purbhaji@cian.co, serial=1, version=3,
uniqueIdentifier=00000000000000000000000000000000
Date: 2022.10.31 13:04:00 +05'30'

Encl: As above

Private & Confidential

To,
Mr. Suraj Zanwar
Managing Director
Cian Healthcare Limited

Registered Office:

Milkat No.3339, Block No.1, From South
Side, C. S. No.227/2+3a, Harpale Park,
Opp. Berger Paints, Phursungi,
Pune - 412 308, Maharashtra, India.

Corporate Office:

Office No.508-11, Sacred World, 5th Floor,
Above Macdonald, Vitthal Rao Shivarkar
Road, Wanowrie, Pune - 411 040,
Maharashtra, India.

Respected Sir,

Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 26th September, 2022, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, for voting by Postal Ballot (only through remote e-Voting) in respect of the Notice dated 26th September, 2022, issued by **Cian Healthcare Limited** (hereinafter the "Company") to all shareholders of the Company for passing of following resolutions:

1. Special Resolution for according the consent of Members of the Company for the purpose of migration of the Company's present listing from SME platform of the BSE Limited to the Main Board of the BSE Limited

In this connection, I hereby submit my report as under:

1. I, CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, having UCN P2015MH038100, Peer Review No.2229/2022 and having its office at C-502, Raylon Arcade, Ram Krishna Mandir Road, next to Pidilite Industries, Kondivita, Andheri East, Mumbai - 400 059, Maharashtra, India, is well versed with the process of e-voting and have been appointed as Scrutinizer by the Board of Directors at their meeting held on 26th September, 2022, in terms



of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, for voting by Postal Ballot (only through remote e-Voting);

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through remote e-voting means on the special resolutions contained in the postal ballot notice sent to the equity shareholders of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted in fair and transparent manner and submit the Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting, as engaged by the Company;
3. The Company has issued notice pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") (including any statutory modification, amendment or re-enactment thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (SEBI Listing Regulations) and the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 277 and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") for seeking consent of members of the Company by way of a special resolution for the purpose of migration of the Company's present listing from SME platform of the BSE Limited to the Main Board of the BSE Limited;



4. Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of Postal Ballot on 27th September, 2022, by email to all the Members, who had registered their email-ids with the Company/RTA;
5. Company has informed that as prescribed in the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for holding of conducting postal ballot process, the Company also released an advertisement, in English in "Financial Express" newspaper dated 28th September, 2022 and in Marathi in "Loksatta" newspaper dated 28th September, 2022;
6. The Voting rights were reckoned as on Friday the 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members for the voting at the Postal Ballot (only through remote e-Voting);
7. During the process of remote e-voting, we have been assigned by and have relied upon the secured system provided by the National Securities Depository Limited (NSDL) for validation of voting by electronic means. Report for Postal Ballot (only through remote e-Voting) for the resolution is generated from the website of NSDL, by unblocking the data after 5.00 p.m. on 28th October, 2022 in presence of two witnesses#. The voting by electronic means was made validated with software controls.
8. I now submit my Report as under on the result of the voting by Postal Ballot (only through remote e-Voting) in physical and electronic mode in respect of above resolutions:

Particulars	Resolution No.1		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	5	7,08,000	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	5	7,08,000	100.00%



Postal Ballot Electronic with Assent for the Resolution	5	7,08,000	
Postal Ballot Electronic with Dissent for the Resolution	0	0	
Result	Carried with requisite majority		

As provisions of regulation Reg.277 of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, prescribes & considers the voting done by shareholders, other than promoters, while calculating the requisite majority, we provide herewith the further bifurcation of voting results into Promoters & Promoter Group and Public Shareholders categories.

Category	Mode of Voting	Numbers	Number of Shares	Consent	Dissent	% of Total Valid Votes Cast
Promoter	E Voting	0	0	0	0	0.00%
Public	E Voting	5	7,08,000	7,08,000	0	100.00%
Total		5	7,08,000	7,08,000	0	100.00%

Accordingly, out of 7,08,000 votes cast (through remote e-voting), 7,08,000 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

None of the promoters voted on the Special Resolution.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

You may accordingly declare the result of the Shareholders' voting by Postal Ballot, in respect of the Resolutions given in Notice dated 26th September, 2022 issued under section 110 of the Companies Act, 2013 and rules made there under.

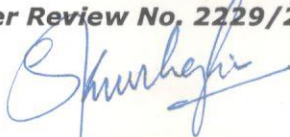


For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No. 2229/2022.



CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777D001400142.



Date: 29th October, 2022.

Place: Mumbai.

Witness in whose presence postal ballot (through remote e-voting) was unblocked.

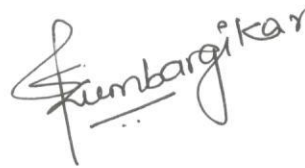
Witness details

Signature

Witness No.1

:

Sharvari Umbargikar
D/o. Kashinath Umbargikar
C - 502, Raylon Arcade,
Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai - 400 059.



Witness No.2

:

Aarti Khanavkar
D/o. Prakash Khanavkar
C - 502, Raylon Arcade,
Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai - 400 059.

