

Corporate Office:

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Registered Office:

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Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
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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: 02.10.2023

BSE Scrip Code 542678

BSE Scrip ID: CHCL

SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL 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 and by poll) of the 20th Annual General Meeting for the FY 2022-23 of the Company held on Saturday the 30th day of September, 2023 at 09:00 am and concluded at 10:50 am Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Pune 412308 India.

Kindly note that the Chairman has declared the result of voting of the aforesaid 20th Annual General Meeting for the FY 2022-23 on 02/10/2023 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

The e-Voting result being 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 DHUMAL)
Company Secretary & Compliance Officer
ACS: 65852

Encl: As above



SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Suraj Zanwar

Managing Director&

Chairman of the 20th Annual General Meeting

20th Annual General Meeting of the Equity Shareholders of **Cian Healthcare Limited** held on **Saturday** the **30th September, 2023**, at **9.00 a.m.** at **Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Pune 412308, Maharashtra, India.**

Dear Sir,

I, CS Kishor Mohanlal Toshniwal, Member of Institute of Company Secretaries of India, having been appointed by the Board of Directors of the **Cian Healthcare Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 20th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 20th Annual General Meeting ("AGM").

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 as well as e-voting at the AGM on the resolutions contained in the Notice of the 20th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined 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 and e-voting at the AGM, as engaged by the Company.



Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
- 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 AGM along with Annual Report of 2022-23 as under: -
 - On 05th September, 2023, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Saturday the 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.01 a.m. on Wednesday the 27th September, 2023, till 5.00 p.m. on Friday the 29th September, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" newspaper dated 06th September, 2023 and in Marathi in "Loksatta" newspaper dated 06th September, 2023.
- At the end of the voting period on 29th September, 2023 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the AGM are as under:



(a) Resolution No.1: -Ordinary Resolution -

Adoption of the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2023, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2023 along with the Board Report and Auditors' Report along with all their annexure thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	22,93,000	5	76,12,897	9	99,05,897	99.44%
Dissent	1	56,000	Nil	Nil	1	56,000	0.56%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	23,49,000	5	76,12,897	10	99,61,897	100.00%

Accordingly, out of 99,61,897 votes cast (remote e-voting and voting at the AGM), 99,05,897 votes were cast ASSENTING to the Ordinary Resolution constituting 99.44% of the total votes cast; 56,000 vote were cast DISSENTING to the Ordinary Resolution constituting 0.56% of the total votes cast.

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

(b) Resolution No.2: - Ordinary Resolution -

Appointment of Director in place of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	22,93,000	4	22,75,050	8	45,68,050	98.79%
Dissent	1	56,000	Nil	Nil	1	56,000	1.21%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	23,49,000	4	22,75,050	9	46,24,050	100.00%

Accordingly, out of 46,24,050 votes cast (remote e-voting and voting at the AGM), 45,68,050 votes were cast ASSENTING to the Ordinary Resolution constituting 98.79% of the total votes cast; 56,000 vote were cast DISSENTING to the Ordinary Resolution constituting 1.21% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3: - Ordinary Resolution-

Consider and approve the Remuneration of Cost Auditor, M/s Suraj Lahoti & Associates, Cost Accountants (FRN: 101489) appointed for the financial year 2023-2024;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	22,93,000	5	76,12,897	9	99,05,897	99.44%
Dissent	1	56,000	Nil	Nil	1	56,000	0.56%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	23,49,000	5	76,12,897	10	99,61,897	100.00%

Accordingly, out of 99,61,897 votes cast (remote e-voting and voting at the AGM), 99,05,897 votes were cast ASSENTING to the Ordinary Resolution constituting 99.44% of the total votes cast; 56,000 vote were cast DISSENTING to the Ordinary Resolution constituting 0.56% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution-

Withdrawal of Resolution passed by Shareholders in the Extraordinary General Meeting of the Company dated 13th May, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	22,93,000	5	76,12,897	9	99,05,897	99.44%
Dissent	1	56,000	Nil	Nil	1	56,000	0.56%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	5	23,49,000	5	76,12,897	10	99,61,897	100.00%

Accordingly, out of 99,61,897 votes cast (remote e-voting and voting at the AGM), 99,05,897 votes were cast ASSENTING to the Ordinary Resolution constituting 99.44% of the total votes cast; 56,000 vote were cast DISSENTING to the Ordinary Resolution constituting 0.56% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



Yours Faithfully,

For Kishor Toshniwal

Company Secretaries

UCN: I2013MH1092700.

Peer Review No. 1464/2021.

CS Kishor Toshniwal

Proprietor

M. No.A26829.

CP No.12564.

UDIN: A026829E001152349.

Date: 02nd October, 2023.

Place: Pune.

