



**CIAN HEALTHCARE LIMITED**

**(An ISO 9001:2015 & WHO GMP Certified Co.)**

(Company under Corporate Insolvency Resolution Process)

**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: 9<sup>th</sup> December 2024

To,  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

**Ref: BSE Scrip Code: 542678**

**Symbol: CHCL**

**ISIN: INE05BN01019**

**Subject: E-Voting Results of 2<sup>nd</sup> meeting of Committee of Creditors received on 7<sup>th</sup> December 2024**

**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 2<sup>nd</sup> meeting of Committee of Creditors.

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.: IBB/PA-001/IP-P02840/2023-2024/14347**

**Enclosure: E-Voting Results**





**Date:** Friday 6th of December 2024

This is to certify that E-voting event for **E-Voting for Event 1: Appointment of statutory Auditor, 2nd COC of Cian Healthcare Limited.** conducted on Claim-Bridge platform from Friday 11th of October 2024 11:30:00 AM to Friday 6th of December 2024 11:30:00 AM conducted fairly over a secured platform.

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

## Resolution Id:- [rGwqAEOPc5xjuaR295](#)

Item 7.1(a)

7.1(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.

| Name of Professional | Professional Fees |
|----------------------|-------------------|
|----------------------|-------------------|

|            |  |
|------------|--|
| SSRCA & Co | INR 6,50,000/- + GST plus out of pocket expenses |
|------------|--|

## 7.1(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.

| Name of Professional                      | Professional Fees                                 |
|---|---|
| Komandoor & Co LLP, Clover Highland, Pune | INR 8,50,000/- + GST plus out of pocket expenses. |

| #                | Yes for 7.1(a) | Yes for 7.1(b) | None  | Abstain |
|------------------|----------------|----------------|-------|---------|
| <b>Total (%)</b> | 45.97          | 0              | 54.03 | 0       |
| <b>Count</b>     | 2              | 0              | 2     | 0       |



*Chirag Vats*

Chirag vats  
Claim Bridge Technologies



**Date:** Saturday 7th of December 2024

This is to certify that E-voting event for **E-Voting for Event 2 : Appointment of Resolution Professional, 2nd COC of Cian Healthcare Limited.** conducted on Claim-Bridge platform from Friday 11th of October 2024 11:30:00 AM to Saturday 7th of December 2024 11:30:00 AM conducted fairly over a secured platform.

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

## **Resolution Id:- [aCRFW1UqUmF8EqD639](#)**

**Item 7.2**

**Item No. 7.2**

**To consider and approve the appointment of Mr. Roshen Chordiya, Interim Resolution Professional as Resolution Professional and to fix the remuneration and expenses, which shall constitute Corporate Insolvency Resolution Process Costs or to replace the Interim Resolution Professional by another Resolution Professional as per Section 22 (2) of Insolvency & Bankruptcy Code, 2016.**

**RESOLVED THAT** the approval of the Committee of Creditors be and is hereby accorded to appoint Mr. Roshen Chordiya (Registration No. IBBI/IPA-001/IP-P02840/2023-2024/14347 ) as a Resolution Professional and be paid a remuneration of **INR 2,00,000 per month** in addition to total out of pocket expenses as may be incurred by them during the course of this process.

**RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional be and is hereby authorised to file any application, written statement or reply before the National Company Law Tribunal, Mumbai Bench pertaining to the appointment of Mr. Roshen Chordiya as the Resolution Professional in the matter of the corporate insolvency resolution process of CIAN HEALTHCARE LIMITED and on behalf of the members of the Committee of Creditors for CIAN HEALTHCARE LIMITED.”

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

## Resolution Id:- [WhYvjFy1S6eeBOv973](#)

### Item 7.3

#### Item No. 7.3

-

**To confirm and approve the appointment of Mr. Mahesh G. Bagla as Resolution Professional (“RP”) replacing Mr. Roshen Chordiya, Interim Resolution Professional of the Corporate Debtor and to fix the remuneration and expenses, which shall constitute Corporate Insolvency Resolution Process Costs as per Section 22 (2) of Insolvency & Bankruptcy Code, 2016.**

“**RESOLVED THAT** pursuant to Section 22 (3) (b) of the Insolvency and Bankruptcy Code, 2016 and in accordance with rules and regulations made there under, approval of Committee of Creditors

be and is hereby accorded for appointment of Mr. Mahesh G. Bagla, Insolvency Professional – IP Registration Number: IBBI/IPA-002/IP-N00689/2018-19/12207, as the Resolution Professional replacing the Interim Resolution Professional Roshen Chordiya, IP Registration Number: IBBI/IPA-001/IP-P02840/2023-2024/14347, in the matter of Corporate Insolvency Resolution Process of the CIAN HEALTHCARE LIMITED (“Corporate Debtor”) at a monthly remuneration of Rs. 2,00,000/- plus GST as applicable and Out of Pocket Expenses at actuals.

**RESOLVED FURTHER THAT** the CoC members, be and hereby authorizes, IDBI Bank Limited, on behalf of CoC members of CIAN HEALTHCARE LIMITED (Under CIRP), to take such steps as may be necessary, in relation to the above and their authorised representative be and is hereby authorised on behalf of IDBI Bank Limited, to sign and submit the necessary application with the Hon’ble National Company Law Tribunal, Mumbai Bench, as well as their authorised representative, be and is hereby authorised on behalf of IDBI Bank Limited, to sign and execute all documents and writings that may be required and generally to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

**RESOLVED FURTHER THAT** the expenses to be incurred for filing of necessary Interlocutory Application and incidental expenses shall form part of the Insolvency Resolution Process Cost, pursuant to Regulation 31 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.”

-

| #                | Yes   | No    | Abstain |
|------------------|-------|-------|---------|
| <b>Total (%)</b> | 57.99 | 42.01 | 0       |
| <b>Count</b>     | 2     | 2     | 0       |

**Resolution Id:- [uQ0446zMc8J0Uys320](#)**

#### Item 7.4

#### Item No. 7.4

**To confirm and approve the appointment of Pramod Kumar Ladda, Insolvency Professional as Resolution Professional (“RP”) replacing Mr. Roshen Chordiya, Interim Resolution Professional of the Corporate Debtor and to fix the remuneration and expenses, which shall constitute Corporate Insolvency Resolution Process Costs as per Section 22 (2) of Insolvency & Bankruptcy Code, 2016.**

“**RESOLVED THAT** pursuant to Section 22 (3) (b) of the Insolvency and Bankruptcy Code, 2016 and in accordance with rules and regulations made there under, approval of Committee of Creditors be and is hereby accorded for appointment of Mr. Pramod Kumar Ladda, Insolvency Professional – IP Registration Number: IBBI/IPA-002/IP-N00694/2018-19/12148, as the Resolution Professional replacing the Interim Resolution Professional Roshen Chordiya, IP Registration Number: IBBI/IPA-001/IP-P02840/2023-2024/14347, in the matter of Corporate Insolvency Resolution Process of the CIAN HEALTHCARE LIMITED (“Corporate Debtor”) at a monthly remuneration of Rs. 3,00,000/- plus GST as applicable and Out of Pocket Expenses at actuals.

**RESOLVED FURTHER THAT** the CoC members, be and hereby authorizes, IDBI Bank Limited, on behalf of CoC members of CIAN HEALTHCARE LIMITED (Under CIRP), to take such steps as may be necessary, in relation to the above and their authorised representative be and is hereby authorised on behalf of IDBI Bank Limited, to sign and submit the necessary application with the Hon’ble National Company Law Tribunal, Mumbai Bench, as well as their authorised representative, be and is hereby authorised on behalf of IDBI Bank Limited, to sign and execute all documents and writings that may be required and generally to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

**RESOLVED FURTHER THAT** the expenses to be incurred for filing of necessary Interlocutory Application and incidental expenses shall form part of the Insolvency Resolution Process Cost, pursuant to Regulation 31 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.”

| #                | Yes | No  | Abstain |
|------------------|-----|-----|---------|
| <b>Total (%)</b> | 0   | 100 | 0       |
| <b>Count</b>     | 0   | 4   | 0       |



*Chirag Vats*

Chirag vats  
Claim Bridge Technologies



**Date:** Friday 6th of December 2024

This is to certify that E-voting event for **E-Voting for Event 3 : Voting agendas for 2nd COC of Cian Healthcare Limited.** conducted on Claim-Bridge platform from Friday 11th of October 2024 11:30:00 AM to Friday 6th of December 2024 11:30:00 AM conducted fairly over a secured platform.

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

## **Resolution Id:- [Qej0g5sZrQ7FZ5e586](#)**

### **Item 1**

**To consider, discuss and approve the publishing of Form G for invitation of expression of interest and to approve the detailed Invitation for Expression of Interest along with the criteria for inviting Prospective Resolution Applicant as per the provisions of the Insolvency and Bankruptcy Code, 2016.**

RESOLVED THAT pursuant to Regulation 36A of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the consent of the Committee of Creditors be and is hereby accorded to approve the invitation for Expression of Interest from Prospective Resolution Applicants and the detailed Invitation for Expression of Interest along with the criteria for inviting Prospective Resolution Applicant as per the provisions of the Insolvency and Bankruptcy Code, 2016.

“RESOLVED FURTHER THAT the approval of Committee of Creditors be and is hereby accorded to publish the invitation for expression of interest in the newspapers with wide circulation in Financial Express (English Language) of Pune Edition, Loksatta (Marathi Language) of Pune Edition, where the registered address of the Corporate Debtor is situated and in Financial Express (English and Hindi Language) of Delhi Edition (cover Dehradun) where the plant of corporate debtor is situated .

RESOLVED FURTHER THAT the approval of Committee of Creditors be and is hereby accorded to approve the cost for public announcement of invitation for expression of interest being INR 34,020/-

RESOLVED FURTHER THAT Mr. Roshen Chordiya, Interim Resolution Professional be and is hereby authorized to do all such acts, deeds and things in this regard.”

| #         | Yes   | No    | Abstain |
|-----------|-------|-------|---------|
| Total (%) | 61.05 | 38.95 | 0       |
| Count     | 3     | 1     | 0       |

## Resolution Id:- [SBzGHPC0HHle19w526](#)

### Item 2

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

2(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.”

2(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.”

| #                | Yes for 2(a) | Yes for 2(b) | None  | Abstain |
|------------------|--------------|--------------|-------|---------|
| <b>Total (%)</b> | 0            | 19.04        | 80.96 | 0       |
| <b>Count</b>     | 0            | 1            | 3     | 0       |

## Resolution Id:- [Avk6BlhevKI5XqT492](#)

### Item 3

**To ratify the CIRP cost incurred by the IRP from 23.08.2024 to 25.09.2024.**

**“RESOLVED THAT** the members of the Committee of Creditors are and hereby approves and ratify the CIRP expenses of INR 22126223.58/- to the respective parties for the period from 23.08.2024 to 25.09.2024.

**"RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional of the Company appointed by the Committee of Creditors 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 (%) | 100 | 0  | 0       |
| Count     | 4   | 0  | 0       |

## Resolution Id:- [CEJYi3LCPNjipLu318](#)

### Item 4

**To consider and ratify the remuneration and expenses of Interim Resolution Professional and which shall constitute Corporate Insolvency Resolution Process Cost from Ist COC meeting i.e. 10.09.2024 to 09.10.2024.**

**“RESOLVED THAT** the consent of members of Committee of Creditors, be and is hereby

accorded to ratify the expenses of Rs. 207450.00 to Interim Resolution Professional and / or to the respective parties.

| #         | Yes | No | Abstain |
|-----------|-----|----|---------|
| Total (%) | 100 | 0  | 0       |
| Count     | 4   | 0  | 0       |

## Resolution Id:- [OqoFILX48I6ZJd8275](#)

### Item 5

**To consider and approve for making any change in the management of the corporate debtor's 100% subsidiary Dr. Smith Biotech Private Limited.**

-

“**RESOLVED THAT** the consent of the Committee of Creditors be and is hereby accorded to approve the change in management of corporate debtor's subsidiary in order to protect the assets of the corporate debtor.

**RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

| #         | Yes | No  | Abstain |
|-----------|-----|-----|---------|
| Total (%) | 0   | 100 | 0       |
| Count     | 0   | 4   | 0       |

## Resolution Id:- [Unihad25jCE3iZi609](#)

### Item 6

**To consider and approve expenses for protecting assets assets of the corporate debtor's 100% subsidiary Dr. Smith Biotech Private Limited**

:

“**RESOLVED THAT** the consent of the Committee of Creditors be and is hereby accorded to approve the cost of upto INR 50,000 per month for appointment of the Security Agency in order to protect the assets of the corporate debtor.

“**RESOLVED THAT** the consent of the Committee of Creditors be and is hereby accorded to approve the cost of up to INR 100,000 per month towards maintenance of camera & diesel expenses in order to protect the assets of the corporate debtor.

**RESOLVED FURTHER THAT** Mr. Roshen Chordiya, Interim Resolution Professional is be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

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

## Resolution Id:- [hxykhna7fvD33HF526](#)

### Item 7.5

**To consider and approve a limit up to which the Interim Resolution Professional /Resolution Professional shall initiate a debit transaction with the financial institutions /banks maintaining accounts of the Corporate Debtor without the permission of the Committee of Creditors.**

“**RESOLVED FURTHER THAT** internet banking be activated in the account for smooth operation of business and the Interim Resolution Professional/Resolution Professional shall initiate a debit transaction at any given point of time for an amount not exceeding INR 10,00,000 per transaction with the financial institutions/banks maintaining accounts of the Corporate Debtor without the permission of the Committee of Creditors”.

| #         | Yes | No  | Abstain |
|-----------|-----|-----|---------|
| Total (%) | 0   | 100 | 0       |
| Count     | 0   | 4   | 0       |

## Resolution Id:- [IkA4PT7iIjZ40V7821](#)

### Item 7.6

**To consider and approve Consultant for liasioning with income tax department and GST department.**

“**RESOLVED THAT** the consent of members of Committee of Creditors, be and is hereby accorded to approve the expenses of professional (Hanumant Rao & Associates) of Rs. 35000/- for filing income tax appeal and Rs. 10000/- for attending each hearing with income tax department.

“**RESOLVED FURTHER THAT** the consent of members of Committee of Creditors, be and is hereby accorded to approve the expenses of professional (Hanumant Rao & Associates) of

- i.) Rs. 35000/- for filing GST reply to Pune, GST office, and
- ii.) Rs. 35000/- for filing GST reply to Roorkee, GST office

And Rs. 10000/- for attending each hearing with GST department.

| # | Yes | No | Abstain |
|---|-----|----|---------|
|---|-----|----|---------|

|                  |       |       |   |
|------------------|-------|-------|---|
| <b>Total (%)</b> | 42.01 | 57.99 | 0 |
| <b>Count</b>     | 2     | 2     | 0 |

DocuSigned by:  
  
*Chirag Vats*

Chirag vats  
Claim Bridge Technologies