

Corporate Office:

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Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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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: 06/01/2024

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 2023-24 of the Company ended on Thursday the 04th day of January, 2024 at 05:00 pm.

Kindly note that the Chairman has declared the result of voting of the aforesaid Postal Ballot Meeting for the FY 2023-24 on 06/01/2024 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 PURBHAI
DHUMAL
(MUNJAJI DHUMAL)
Company Secretary & Compliance Officer
ACS: 65852

Digitally signed by MUNJAJI PURBHAI DHUMAL
DN: cn=MUNJAJI DHUMAL, o=CIAN HEALTHCARE LIMITED,
c=IN
Date: 2024.01.06 19:30:29 +05'30'

Encl: As above



SCRUTINIZER'S REPORT

[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

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") in their meeting held on November 14, 2023 as a Scrutinizer for the purpose of scrutinizing the remote e-voting process, 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 Report on the results of the remote e-voting.

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 on the resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting is conducted in fair and transparent manner and submit 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.

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.



- 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 December 05, 2023, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the December 01, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting.
- Remote e-Voting process was open from 9.01 a.m. on Wednesday, December 06, 2023, till 5.00 p.m. on Thursday, January 04, 2024, 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.
- A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published in English in "Financial Express" newspaper dated Wednesday, December 06, 2023 and in Marathi in "Loksatta" newspaper dated Wednesday, December 06, 2023.
- At the end of the voting period on January 04, 2024 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of said period, I unblocked the results of remote e-voting on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Results of E-Voting are as under:



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

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD. ("BSE");

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent- Promoter and Promoter Group	01	6,00,000	01	6,00,000	77.12%
Assent - Other than Promoter and Promoter Group	09	1,22,000	09	1,22,000	15.68
Dissent	1	56,000	1	56,000	07.20%
Abstain	Nil	Nil	Nil	Nil	0.00%
Total	11	7,78,000	11	7,78,000	100.00%

Accordingly, out of 1,78,000 votes cast (other than Promoter and Promoter Group through remote e-voting), 1,22,000 votes were cast ASSENTING to the Special Resolution and 56,000 vote were cast DISSENTING to the Special Resolution.

Thus, vote in favour of proposal amounting to a least two times the number of votes cast by shareholders other than promoter shareholders against the proposal and hence Special Resolution as contained in Item No.1 is passed with requisite majority.

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

APPROVAL OF REAPPOINTMENY OF MR. SURAJ ZANWAR AS MANAGING DIRECTOR OF COMPANY FOR FURTHER PERIOD OF FIVE YEARS:

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	9	7,20,000	9	7,20,000	92.54%
Dissent	2	58,000	2	58,000	07.46%
Abstain	Nil	Nil	Nil	Nil	0.00%
Total	11	7,78,000	11	7,78,000	100.00%



Accordingly, out of 7,78,000 votes cast (remote e-voting), 7,20,000 votes were cast ASSENTING to the Special Resolution constituting 92.54% of the total votes cast; 58,000 vote were cast DISSENTING to the Special Resolution constituting 07.46% of the total votes cast.

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

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

REGULARIZATION OF APPOINTMENT OF MR. SANTOSH SHIVAJI PIMPARKAR (DIN: 08466723) AS DIRECTOR (EXECUTIVE);

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	9	7,20,000	9	7,20,000	92.54%
Dissent	2	58,000	2	58,000	07.46%
Abstain	Nil	Nil	Nil	Nil	0.00%
Total	11	7,78,000	11	7,78,000	100.00%

Accordingly, out of 7,78,000 votes cast (remote e-voting), 7,20,000 votes were cast ASSENTING to the Ordinary Resolution constituting 92.54% of the total votes cast; 58,000 vote were cast DISSENTING to the Ordinary Resolution constituting 07.46% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 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: A026829E003136859



Date: 06th January, 2024.

Place: Pune.