

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
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 : U24233PN2003PLC017563

Date: 04.09.2019

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

BSE Scrip Code 542678

BSE Scrip ID: CHCL

SUBJECT: DECLARATION OF REMOTE 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 1st Extra Ordinary General Meeting for the FY 2019-20 of the Company held on Wednesday the 04th day of September, 2019 at 09:00 am and concluded at 09:20 am at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur - Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028.

Kindly note that the Chairman has declared the result of voting of the aforesaid 1st Extra Ordinary General Meeting for the FY 2019-20 on 04/09/2019 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


(SURAJ SHRINIVAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850



Encl: As above

FORM NO. MGT-13

(Scrutinizer's Report)

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

**THE CHAIRMAN,
CIAN HEALTHCARE LIMITED
(FORMERLY KNOWN AS CIAN HEALTHCARE PRIVATE LIMITED)**

MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/2+3A, HARPALE PARK, OPP.BERGER PAINT, PHURSUNGI PUNE MH 412308 IN

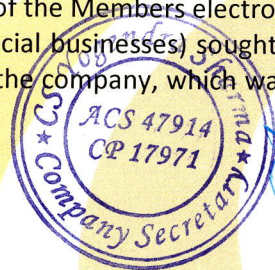
Extra Ordinary General Meeting of the Equity Shareholders of Cian Healthcare Limited (formerly known as Cian Healthcare Private Limited) held on Wednesday, 04th September 2019 at 9.00 AM. at Hotel OYO Townhouse 048 Hadapsar 77, Plot No. 77, Solapur-Pune Hwy, Laxmi Colony, Hadapsar, Pune, Maharashtra 411028.

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the Extra Ordinary General Meeting Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

I, Yogendra Sharma, Practicing Company Secretary (ACS: 47914) appointed as the scrutinizer for the purpose of the e-voting on the below mentioned resolutions at the Extra Ordinary General Meeting held on 04th September 2019 and I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has complied with provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014
- The Company has provided the system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (Special businesses) sought to be transacted at the Extra Ordinary General Meeting ('EOGM') of the company, which was held on Wednesday, 04th Day of September 2019.



- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, 28th August 2019**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from **Saturday, 31st August 2019 at 9.00 A.M. to Tuesday, 03rd September 2019 at 5:00 P.M.**
- At the end of the voting period on Tuesday, 03rd September 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- The result of e-voting is as under-

SPECIAL BUSINESS

❖ Item No. 1 of the Notice (As an Ordinary Resolution):

- a) Appointment of M/s Agarwal Mahesh K. & Co. Chartered Accountants, Pune (FRN- 008007C) as Statutory Auditor to fill in the casual vacancy caused by resignation of M/s Agarwal Dhand Motwani & Co., Chartered Accountants (FRN- 002824C)

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	% age	Nos.	%age	Nos.	Nos.
Total votes through Remote e-voting	19552000	100	0	0	0	0

Item No. 1 of Notice stands passed Unanimously

❖ Item No. 2 of the Notice (As an Special Resolution):

Approval for revision in the terms of payment of remuneration of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), Managing Director of the Company.




Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%age	Nos.	%age	Nos.	Nos.
Total votes through Remote e-voting	10192000	100	0	0	0	9360000

Item 2 of Notice stands passed requisite majority

Thanking you,

Yours faithfully

For KPRC & Associates
COMPANY SECRETARIES


CS Yogendra Sharma
ACS: 47914
C.P. : 17971



Place: Pune

Date: 04th September 2019

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
(Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,

**THE CHAIRMAN,
CIAN HEALTHCARE LIMITED**

(FORMERLY KNOWN AS CIAN HEALTHCARE PRIVATE LIMITED)

MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/2+3A, HARPALE PARK, OPP.BERGER PAINT, PHURSUNGI PUNE MH 412308 IN

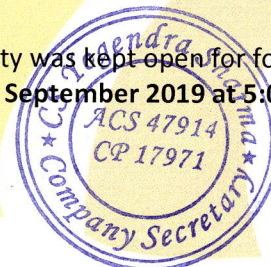
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Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the Extra Ordinary General Meeting Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of CIAN HEALTHCARE LIMITED (formerly known as Cian Healthcare Private Limited) (*hereinafter referred to as the "Company"*) at its meeting held on 04th September 2019 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has provided the system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (Special businesses) sought to be transacted at the Extra Ordinary General Meeting ('EOGM') of the company, which was held on Wednesday, 04th Day of September 2019.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, 28th August 2019**
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from **Saturday, 31st August 2019 at 9.00 A.M. to Tuesday, 03rd September 2019 at 5:00 P.M.**



- At the end of the voting period on Tuesday, 03rd September 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the EOGM of the Company held on Wednesday, 04th September 2019, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- After the voting at the EOGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- On Wednesday, 04th September 2019 , after tabulating the votes conducted at the venue of the Extra Ordinary General Meeting through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Shashikant Valhalkar and Sachin Mete who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the EOGM, the details of which are as follows:

Details	Remote E-voting	Voting through Physical Ballot at EOGM	Total voting
Number of members who casted their votes	06	03	09
Total number of Shares held by them	19552000	45575	19597575
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

-Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the EOGM.

-For all Two (02) businesses of the meeting, out of the Seven (07) members present, Four (04) members had already voted through remote e-voting, Three (03) voted through postal ballot.

SPECIAL BUSINESS

❖ Item No. 1 of the Notice (As an Ordinary Resolution):

- a) Appointment of M/s Agarwal Mahesh K. & Co. Chartered Accountants, Pune (FRN- 008007C) as Statutory Auditor to fill in the casual vacancy caused by resignation of M/s Agarwal Dhand Motwani & Co., Chartered Accountants (FRN- 002824C)

Manner of voting	Valid Votes in favour of the resolution		Valid Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%age	Nos.	%age	Nos.	Nos.
Total votes through Remote e-voting and voting at meeting	19597575	100	0	0	0	0

Item No. 1 of Notice stands passed with the requisite unanimously

SPECIAL BUSINESS

❖ Item No. 2 of the Notice (As an Special Resolution):

Approval for revision in the terms of payment of remuneration of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), Managing Director of the Company.

Manner of voting	Valid Votes in favour of the resolution		Valid Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%age	Nos.	%age	Nos.	Nos.
Total votes through Remote e-voting and voting at meeting	10237575	100	0	0	0	9360000

Item 2 of Notice stands passed with the requisite majority

- ❖ The break-up of voting for each item of the resolution is given in a sheet attached to all the Resolutions mentioned in the EOGM Notice dated 03/08/2019 as per the details above stand

passed under Remote E-voting and voting conducted at EOGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the EOGM.

- A list of equity shareholders containing details of who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company separately.
- The following were the witnesses to unlocking the Ballot box for the votes cast by the shareholders through Physical Ballot: -

1. Mr. Shashikant Vahalkar

2. Mr. Sachin Mete

An Acknowledgement of the witnesses has been enclosed herewith as an Annexure-1 to the Report.

- I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at EOGM by way of Physical Ballot means by the Members of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully

For KPRC & Associates
COMPANY SECRETARIES


CS Yogendra Sharma
ACS: 47914
C.P.: 17971



Place: Pune

Date: 04th September 2019

Encl: Annexure-1 (Acknowledgement to the witness)

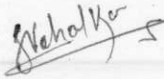
We, the undersigned witnesses to unlock the ballot box for the 1st Extra Ordinary General meeting for the financial year 2019-20 of Cian Healthcare Limited held on Wednesday, 4th Day of September, 2019.

Further we also witness to the unblocking of Votes cast through remote E-voting.

Name: Shashikant Vahalkar

Name: Sachin Mete

Signature:



Signature:

