CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

Registered Office:
Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
Email: enquiry@cian.co
Mobile No.: +919049000648 Website: **www.cian.co**

Corporate Office:
606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.
Landline No.: 011-49120841

Factory: Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.
Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/15

Friday, July 10, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Equity Scrip Code: 542678 **Trading Symbol: CHCL**

Subject: Scrutinizer's Report and Declaration of Voting Results of Postal Ballot through electronic mode, pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier communication vide letter no. CIAN/BSE/2026-27/10 dated June 09, 2026, in regard to the dispatch of the postal ballot notice through electronic mode to the shareholders, and in compliance with the provisions of the Companies Act, 2013 read with Regulations 30 and 44 along with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), we, Cian Healthcare Limited ("**Company**"), would like to inform that the Company has initiated the process of postal ballot through remote e-voting on June 10, 2026 at 09:00 a.m., which concluded on July 09, 2026 at 05:00 p.m., for seeking shareholders' approval, for the resolutions, as set out in the postal ballot notice dated May 30, 2026 ("**Postal Ballot Notice**"), which are mentioned hereunder:

S. No.	Agenda Item	Type of Resolution
1.	To approve material related party transactions (entered/to be entered) with Mr. Pradeep Kumar Jain, Promoter Shareholder and Non-Executive Director of the Company	Ordinary Resolution
2.	To approve material related party transactions (entered/to be entered) with Mr. Rajesh Jain, Promoter Shareholder and Managing Director of the Company	Ordinary Resolution
3.	To approve material related party transactions (entered/to be entered) with Ananta Medicare Limited, Promoter Shareholder and Holding Company	Ordinary Resolution
4.	To approve giving powers to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	Special Resolution
5.	To approve enhancement of the borrowing limits of the Company	Special Resolution
6.	To approve giving loan/ guarantee/ provide security by the Company to the person(s) specified under section 185 of the Companies Act, 2013	Special Resolution

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CIN: L24233PN2003PLC017563

7.	To approve the enhancement of limits for investments, extending loans and giving guarantee(s) or providing security(ies) by the Company under Section 186 of the Companies Act, 2013	Special Resolution
8.	To approve the appointment of Mr. Rajesh Jain (DIN: 02066848) as a Managing Director of the Company	Special Resolution
9.	To approve the appointment of Ms. Simmi Soni (DIN: 06705768) as the Woman Non-Executive Director of the Company.	Ordinary Resolution

In this regard, please find enclosed herewith:

a) Voting Results in compliance with Regulation 44 of the Listing Regulations as "**Annexure - A**"; and
b) Scrutinizer's Report dated July 9, 2026, on remote e-voting for the Postal Ballot, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Ms. Divya Rani (Membership No. A64841, Certificate of Practice No.: 26426), Proprietor of M/s. Divya Rani & Associates, Practicing Company Secretaries as "**Annexure – B**".

Pursuant to the aforesaid results, all the resolution(s) as set out in the Postal Ballot Notice are considered approved with the requisite majority on July 09, 2026 (last date of remote e-voting).

The aforesaid information can also be accessed from the website of the Company at https://cian.co/ and on the website of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, at https://ivote.bigshareonline.com.

The above-stated disclosure shall also be submitted in XBRL mode.

Kindly take the above information on record and oblige.

Thanking You
For **Cian Healthcare Limited**

Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894

Place: New Delhi

Enclosed: As above

Registered Office:
Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
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CIN: L24233PN2003PLC017563

Annexure-A

Declaration of Voting Results of remote e-voting of the Postal Ballot of Cian Healthcare Limited pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars.

S. No.	Particulars	Details
1.	Date of the AGM/EGM	Not Applicable *Resolution passed through Postal Ballot on July 09, 2026 (last day of remote e-voting)*
2.	Total number of shareholders on record date	Record Date: Friday, June 05, 2026; Total number of shareholders on Record Date: 1,701 (One Thousand Seven Hundred One)
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable *(Resolution passed through Postal Ballot)*
4.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	Not Applicable *(Resolution passed through Postal Ballot)*

RESOLUTION-WISE VOTING RESULTS FOR THE POSTAL BALLOT

Resolution No. 01: To approve material related party transactions (entered/to be entered) with Mr. Pradeep Kumar Jain, Promoter Shareholder and Non-Executive Director of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

Resolution No. 02: To approve material related party transactions (entered/to be entered) with Mr. Rajesh Jain, Promoter Shareholder and Managing Director of the Company

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

Resolution No. 03: To approve material related party transactions (entered/to be entered) with Ananta Medicare Limited, Promoter Shareholder and Holding Company

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of votes in against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

Resolution No. 04: To approve giving powers to the Board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company

Resolution Required: (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Resolution No. 05: To approve enhancement of the borrowing limits of the Company

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Resolution No. 06: To approve giving loan/ guarantee/ provide security by the Company to the person(s) specified under section 185 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Resolution No. 07: To approve the enhancement of limits for investments, extending loans and giving guarantee(s) or providing security(ies) by the Company under Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of votes in against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Resolution No. 08: To approve the appointment of Mr. Rajesh Jain (DIN: 02066848) as a Managing Director of the Company

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

Resolution No. 09: To approve the appointment of Ms. Simmi Soni (DIN: 06705768) as the Woman Non-Executive Director of the Company

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- in favour (4)**	**No. of votes- in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Annexure-B

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Scrutinizer's Report

[Pursuant to the provisions of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Non-Executive Chairman (Independent),
Cian Healthcare Limited
CIN: L24233PN2003PLC017563
Unit-01 Konark Icon 3rd Flr. SN-134
CC No-4979 HN-1D/2 Nr. Magarpatta , Hadapsar
Pune City, Pune - 411028

Subject: Scrutinizer's Report on Postal Ballot (E-Voting)

Dear Sir,

I, Divya Rani (Membership No. A64841, Certificate of Practice No.: 26426), Proprietor of M/s. Divya Rani & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Cian Healthcare Limited ('**Company**") for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013, as amended ('the **Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolution contained In the Postal Ballot Notice dated May 30, 2026.

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, read with General Circular No.09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other Circulars in relation to 'Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry or Corporate Affairs, Government of India (the **'MCA Circulars'**) and Circular No. SEBI/HO/CFD/CFD-PoD2JP/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-Po0.2/P/CIR/20241133 dated October 03, 2024 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (hereinafter collectively referred to as **'Circulars'**), the Company has sent the Postal Ballot Notice dated May 30, 2026 on June 09, 2026, by email only to those members whose name appeared on the Register of Members/List of beneficiaries and whose e-mail ID(s) were registered with the Company/Depositories as on the cut-off date i.e. Friday, June 5, 2026.

As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Navarashtra", Marathi edition and 'Financial Express' in all editions in English on June 10, 2026, confirming completion of dispatch of Notice of Postal Ballot/E-voting information by e-mail.

The Company has appointed Bigshare Services Private Limited ("**Bigshare" or "RTA"**), the service provider, for providing the facility of e-voting to the members of the Company.

DIVYA RANI
Digitally signed by DIVYA RANI
Date: 2026.07.10 18:11:17 +05'30'

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

The e-voting period remained open from Wednesday, June 10, 2026, at 09:00 a.m. and ended on Thursday, July 09, 2026, at 05:00 p.m. on the designated website of Bigshare i.e. https://ivote.bigshareonline.com and the e-voting module was blocked by Bigshare thereafter.

The Votes cast were then un-blocked after the e-voting module was disabled by Bigshare on July 09, 2026. The data was scrutinised by me for verification of votes cast in favour of and against the Resolution.

Votes cast through electronic means up to 5:00 p.m. on July 09, 2026 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since, there was no voting by physical ballot form, the question of keeping the physical postal ballot under my safe custody before commencing the scrutiny, reporting on number of envelopes containing postal ballot form received after due data and upto the date of this report, reporting on number of envelopes containing postal ballot form returned undelivered and reporting on finding of defaced or mutilated ballot paper does not arise.

On proper scrutiny and summary of all the votes cast through the remote e-voting process by the members, the voting results for the items placed for consideration of the members are mentioned hereunder:

RESOLUTION NO. 1: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS (ENTERED/TO BE ENTERED) WITH MR. PRADEEP KUMAR JAIN, PROMOTER SHAREHOLDER AND NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

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RESOLUTION NO. 02: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS (ENTERED/TO BE ENTERED) WITH MR. RAJESH JAIN, PROMOTER SHAREHOLDER AND MANAGING DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

RESOLUTION NO. 03: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS (ENTERED/TO BE ENTERED) WITH ANANTA MEDICARE LIMITED, PROMOTER SHAREHOLDER AND HOLDING COMPANY

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

RESOLUTION NO. 04: TO APPROVE GIVING POWERS TO THE BOARD TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

RESOLUTION NO. 05: TO APPROVE ENHANCEMENT OF THE BORROWING LIMITS OF THE COMPANY

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-

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Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

RESOLUTION NO. 06: TO APPROVE GIVING LOAN/ GUARANTEE/ PROVIDE SECURITY BY THE COMPANY TO THE PERSON(S) SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Resolution Required: (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

RESOLUTION NO. 07: TO APPROVE THE ENHANCEMENT OF LIMITS FOR INVESTMENTS, EXTENDING LOANS AND GIVING GUARANTEE(S) OR PROVIDING SECURITY(IES) BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution Required: (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

RESOLUTION NO. 08: TO APPROVE THE APPOINTMENT OF MR. RAJESH JAIN (DIN: 02066848) AS A MANAGING DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**59,818**	**0.24**	**59,544**	**274**	**99.54**	**0.46**

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DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

RESOLUTION NO. 09: TO APPROVE THE APPOINTMENT OF MS. SIMMI SONI (DIN: 06705768) AS THE WOMAN NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,37,50,000	1,90,00,000	80	1,90,00,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	59,818	4.79	59,544	274	99.54	0.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,50,00,000**	**1,90,59,818**	**76.24**	**1,90,59,544**	**274**	**99.99**	**0.01**

Based on the aforesaid results, we report that the Resolutions as contained in Item Nos. 1 to 9 of the Notice dated May 30, 2026, have been passed with the requisite majority.

Since the resolutions have been passed with the requisite majority, we request the Non-Executive Chairman/ Authorised Signatory of the Company to announce the voting results of the Postal Ballot.

I will be returning the register(s) and all other paper(s) relating to remote e-voting on the items/resolution as set out in the Notice to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Postal Ballot.

Thanking You

Yours Faithfully

For **Divya Rani & Associates**

DIVYA RANI Digitally signed by DIVYA RANI Date: 2026.07.10 18:13:56 +05'30'

Divya Rani
(Scrutinizer)
Membership No.: A64841
Certificate of Practice No.: 26426
Firm Unique Code: S2025HR1033200
Peer Review Code: PR 6693/2025
UDIN: A064841H000805451
Place: Noida
Date: 10.07.2026

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Counter signed by

Rachit Malhotra
Company Secretary and Chief Compliance Officer
Cian Healthcare Limited

Place: New Delhi
Date: 10.07.2026

Witnesses:

1) Palak Soni
621, Ring Road Mall, Sector-3, Rohini,
Delhi - 110085

2) Sanjana Kalra
621, Ring Road Mall, Sector-3, Rohini,
Delhi - 110085