

Ref. No.: CIAN/BSE/2026-27/26

Tuesday, September 29, 2026

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

Equity Scrip Code: 542678

Trading Symbol: CHCL

Subject: Proceedings and Outcome of the 23rd Annual General Meeting of Cian Healthcare Limited along with the Scrutinizer's Report and Declaration of Voting Results thereon, pursuant to Regulations 30 and 44 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the relevant provisions of 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-POD2/1/3762/2026 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") and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), for conducting the general meetings of the companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), We, Cian Healthcare Limited ("Company"), wish to inform that the 23rd Annual General Meeting ("AGM" or "meeting") of the members of the Company was held on Tuesday, September 29, 2026, at 11:00 AM. (IST) and concluded at 11:39 A.M. (IST), including 15 (fifteen) minutes for e-voting at the AGM, through VC/OAVM. The deemed venue of the meeting was the Registered Office of the Company, situated at 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune-411028, Maharashtra.

The members in the meeting have accorded their approval to the following resolutions:

S. No.	Details of Resolution(s)	Ordinary/ Special Resolution
Ordinary Business:		
1	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity for the year ended March 31, 2026, along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.	Ordinary





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

2	To consider and re-appoint Mr. Pradeep Kumar Jain (DIN: 02039972), who is liable to retire by rotation, and, being eligible, offers himself for re-appointment as a Non-Executive Director.	Ordinary
3	To consider and approve the appointment of M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
Special Business:		
4	To consider and approve the appointment of M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary
5	To consider and approve the Employee Stock Option Scheme, 2026.	Special
6	To consider and approve the grant of stock options to the employees of group company(ies) / subsidiary(ies) / associate company(ies) / holding company of the Company under 'Employee Stock Option Scheme 2026'.	Special

In this regard, please find enclosed herewith:

- A summary of the proceedings of 23rd AGM of the Company in compliance with the Listing Regulations read with the circulars issued by SEBI, as "**Annexure - A**";
- Disclosure in accordance with the SEBI Circulars and the Listing Regulations, as "**Annexure-B**";
- Disclosure along with Voting Results in compliance with Regulations 30 and 44 of the Listing Regulations as "**Annexure - C**"; and
- Consolidated Scrutinizer's Report dated September 29, 2026, issued by Ms. Divya Rani (Membership No. A64841, Certificate of Practice No.: 26426), Proprietor of M/s. Divya Rani & Associates, on remote e-voting and e-voting during the 23rd AGM, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Listing Regulations, as "**Annexure - D**".

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> and BSE Limited at www.bseindia.com.

The above-stated voting results 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



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Annexure – A

Summary Proceedings of the 23rd Annual General Meeting ("AGM or Meeting") of the Members of Cian Healthcare Limited ("Company") pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Day: Tuesday
Date: September 29, 2026
Time: 11:00 a.m.
Deemed Venue: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Pune, Maharashtra-411028
Mode: Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs ('MCA') and the circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder along with the Secretarial Standards issued by the Institute of Company Secretaries of India.

The AGM was deemed to be conducted at the Registered Office of the Company at Office No. 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028.

The attendance details of the Directors and/or Key Managerial Personnel along with other Representatives are specified hereunder:

1. Details of Directors who attended the AGM:

S No.	Name of the Director and designation	Place of Joining the Meeting through VC	Holding any position in a Committee
1	Mr. Manish Goswami Independent Non-Executive Director	Mohali, Punjab	Chairperson of the Board and Chairman of the Audit Committee and the Stakeholders' Relationship Committee
2	Mr. Anjani Misra Independent Non-Executive Director	Telangana, Hyderabad	Chairman of the Nomination and Remuneration Committee
3	Mr. Rajesh Jain Managing Director	China	Member of the Stakeholders' Relationship Committee





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Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

2. Details of Key Managerial Personnel (Other than Directors) who attended the AGM:

S No.	Name of the Key Managerial Personnel	Designation	Place of Joining the Meeting through VC
1	Mr. Rachit Malhotra	Company Secretary and Chief Compliance Officer	New Delhi, Delhi

3. Details of Representatives who attended the AGM:

S No.	Details of the Representatives
1	Statutory Auditors: Mr. Rasool Singhal and Mr. Anuj Goyal, Representatives of M/s Rasool Singhal & Co., Chartered Accountants, joined from New Delhi.
2	Secretarial Auditors: Mr. Nikhil Umesh Karwa, Partner and representative of M/s KNGC and Associate LLP, Company Secretaries, joined from Pune, Maharashtra.
3	Scrutinizer: Ms. Divya Rani from M/s Divya Rani & Associates, as the scrutinizer of the Company, joined from New Delhi.

Members

The number of members present at the meeting was as follows:

Category	Promoter/Promoter Group	Public	Total
In Person or through Proxy	NIL		
Through Video Conferencing	1	31	32

Mr. Manish Goswami, Independent Non-Executive Director, Chairperson of the Board and also a Chairman of the Audit Committee and Stakeholders' Relationship Committee, took the Chair and welcomed the Members to the 23rd AGM of the Company.

The Members were briefed on the regulatory matters and general instructions pertaining to the AGM, including the facility for remote e-voting between Saturday, September 26, 2026 (9:00 a.m. IST) and Monday, September 28, 2026 (5:00 p.m. IST) and e-voting during the AGM. The Members who were present during the AGM and had not cast their votes by e-voting were requested to cast their votes during the AGM. He provided a brief overview of the procedural guidelines for the meeting, in compliance with applicable laws. Thereafter, he requested the Chairman to commence the proceedings of the meeting.

Upon confirmation from Mr. Rachit that the requisite quorum was present, the Chairman called the meeting to order. The Chairman warmly welcomed the Members, Directors and other representatives present. The Chairman then requested his colleagues on the Board to introduce themselves.



The Chairman addressed the members and briefed on the Company's performance for the financial year 2025-26, including its financial performance, business performance and future outlook for sustainable growth. He also provided a detailed update on the Corporate Insolvency Resolution Process ("CIRP") undergone by the Company and the subsequent developments in relation thereto.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under the provisions of the Act and relevant documents referred to in the Notice of AGM and explanatory statements along with the Annual Report were available electronically on the Company's website for inspection by the Members during the AGM. Additionally, these documents were sent electronically to the members whose e-mail addresses were registered, and a letter providing the web-link and exact path to access the Notice & Annual Report was dispatched to the members whose e-mail addresses were not registered. The Notice convening the AGM and the Annual Report were taken as read.

The Agenda Items transacted at the 23rd AGM of the Company were as follows:

S. No.	Details of Resolution(s)	Ordinary/ Special Resolution
Ordinary Business:		
1	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity for the year ended March 31, 2026, along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To consider and re-appoint Mr. Pradeep Kumar Jain (DIN: 02039972), who is liable to retire by rotation, and, being eligible, offers himself for re-appointment as a Non-Executive Director	Ordinary
3	To consider and appoint M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
Special Business:		
4	To consider and appoint M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary
5	To consider and approve the Employee Stock Option Scheme, 2026.	Special
6	To consider and approve the grant of stock options to the employees of group company(ies) / subsidiary(ies) / associate company(ies) / holding company of the Company under 'Employee Stock Option Scheme 2026'.	Special

Ms. Divya Rani, Practising Company Secretary (Membership No. A64841) had been appointed as the Scrutiniser to scrutinise the e-voting process at the meeting and remote e-voting process and the results of e-voting and remote e-voting shall be declared and submitted to BSE Limited ("BSE") after the conclusion of the AGM along with the Scrutinizer's Report and shall also be hosted on the website of the Company at <https://cian.co/>, RTA website at <https://vote.bigshareonline.com> and at the website of BSE Limited at www.bseindia.com.

Registered Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
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CIN: L24233PN2003PLC017563

Since no speaker's registration requests were received by the Company, the members were requested to post their queries, through e-mail at cs@cian.co, to enable the management to give an appropriate response.

The Members were then informed that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

On behalf of the Board of Directors and Management of the Company, Mr. Rachit thanked the members for their participation in the Meeting.

It was further informed to the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines.

With the permission of the Chairman, the formal closure of the AGM was announced and a vote of thanks was extended to the Chairperson for presiding over the meeting.

The meeting concluded at 11:39 A.M. (IST) (including time allowed for e-voting at the AGM).



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Annexure-B

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with 23rd Annual General Meeting of the members of Cian Healthcare Limited held on September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"),

S. No.	Particulars	Details
1.	Date of the AGM	Tuesday, September 29, 2026
2.	Brief details of terms deliberated and results thereof	The Members of the Company transacted the business as set out at Item Nos. 1 to 6 of the Notice convening the 23 rd Annual General Meeting ("AGM") of Cian Healthcare Limited ("Company") held on Tuesday, September 29, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Based on the Consolidated Scrutinizer's Report, all the resolutions set out at Item Nos. 1 to 6 of the Notice of the 23 rd AGM were passed by the Members of the Company with requisite majority.
3.	Manner of approval proposed for certain items	The Company had provided a remote e-voting facility to the Members to exercise their votes electronically from 9:00 A.M. on Saturday, September 26, 2026, to 5:00 P.M. on Monday, September 28, 2026, on the resolutions set out at Item Nos. 1 to 6 of the Notice of the 23 rd AGM. Members who participated in the 23 rd AGM through VC/OAVM and had not cast their votes through remote e-voting, and who were otherwise eligible, were provided the facility to e-vote during the AGM.



Annexure - C

Disclosure pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars in connection with the 23rd Annual General Meeting of the members of Cian Healthcare Limited held on September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

S. No.	Particulars	Details
1.	Date of the AGM	Tuesday, September 29, 2026
2.	Total number of shareholders on record date	As of the cut-off date, i.e., Thursday, September 24, 2026 - 1663
3.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable, as the meeting was convened through VC/OAVM
4.	No. of Shareholders who attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	Total (32) members were present 1 (One) 31 (Thirty-One)
5.	No. of Resolutions passed in the Meeting	There were 6 (Six) resolution(s) proposed for approval of the members, and the results of the e-voting (including voting during the AGM) are being submitted along with the consolidated scrutinizer's report, as Annexure-D.



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RESOLUTION-WISE VOTING RESULTS FOR THE POSTAL BALLOT

Resolution No. 01: To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity for the year ended March 31, 2026, along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.

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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

Resolution No. 02: To consider and re-appoint Mr. Pradeep Kumar Jain (DIN: 02039972), who is liable to retire by rotation, and, being eligible, offers himself for re-appointment as a Non-Executive Director

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- 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	12,50,000	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	66,951	5.36	66,951	0	100	0

Resolution No. 03: To consider and appoint M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors 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- 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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

Resolution No. 04: To consider and appoint M/s Rasool Singhal & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.

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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

Resolution No. 05: To consider and approve the Employee Stock Option Scheme, 2026.

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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

Resolution No. 06: To approve the grant of stock options to the employees of group company(ies) / subsidiary(ies) / associate company(ies) / holding company of the Company under 'Employee Stock Option Scheme 2026'.

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- 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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: E-53, Site-4 Karna Greater Noida, Gautam Buddha Nagar UP 201310

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Consolidated Scrutinizer's Report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

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

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting convened during the 23rd (Twenty-Third) Annual General Meeting of Cian Healthcare Limited held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through video conferencing and/or other audio-visual means ("OAVM").

Dear Sir,

1. Appointment of Scrutinizer:

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 i.e. remote e-voting and e-voting at the 23rd Annual General Meeting ("AGM") held on Tuesday, September 29, 2026 through video conferencing and/or other audio-visual means ("OAVM") (hereinafter referred to as "e-voting") in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, as amended ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Secretarial Standards-2 ("SS-2") issued by the Institute of Company Secretaries of India, as amended, any circulars and/or any notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to any other applicable laws and regulations.

2. Dispatch of Notice convening the AGM:

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.20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 issued by the MCA and subsequent circulars issued in this regard, the latest circular being General Circular No.





DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

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03/2025 dated September 22, 2025, and such other applicable circulars issued by MCA (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-PoD 2/PICIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2IP/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 or other applicable circulars (hereinafter collectively referred to as 'SEBI Circulars'), an advertisement was published on Loksaati (Marathi Newspaper) and Financial Express (English newspaper) on September 04, 2025 inter alia specifying the date and time of the AGM, availability of the AGM notice on website of the Company, BSE Limited ('BSE') and Bigshare Services Private Limited, Registrar and Share Transfer Agent, the manner in which the person acquires shares and become members after the dispatch of notice and manner of voting through remote e-voting through e-voting during the AGM and declaration of results thereon.

The Company hosted the notice of AGM on its website, the website of the agency providing the platform for remote e-voting and e-voting during the AGM and has also submitted the same to the BSE on September 04, 2026.

In terms of the MCA Circulars and SEBI Circulars, the Company has dispatched the AGM Notice and Annual Report on September 04, 2026 by e-mail to the members who had registered their e-mail ids with the Company/ Depositories based on the Register of Members and list of Beneficial Owners furnished by the Depositories viz National Securities Depository Limited ('NSDL') and Central Depository Services Limited ('CDSL') and a letter providing the web-link and exact path to access the Notice and Annual Report has been dispatched to those members who have not registered their e-mail address with the Company/RTA/Depositories.

3. Cut-Off Date:

The Voting Rights were reckoned as on Thursday, September 24, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4. Remote E-voting Process:

Agency:

The Company had appointed M/s Bigshare Services Private Limited ('Bigshare' or 'RTA'), as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote E-voting Period:

The e-voting period remained open from Saturday, September 26, 2026, at 09:00 a.m. and ended on Monday, September 28, 2026, at 05:00 p.m. and members were requested to cast their votes electronically, conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by Bigshare on the designated website of Bigshare i.e. <https://vote.bigshareonline.com> and the e-voting module was blocked by Bigshare thereafter.





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5. Voting at the AGM:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the facility for voting through e-voting at the AGM was made available only to the members who have not cast their vote by Remote e-voting.

6. Counting Process:

On the completion of e-voting during the AGM, we have unblocked the results of the remote e-voting and e-voting by members during the AGM and downloaded the results for scrutiny.

On September 29, 2026, after tabulating the votes cast electronically by the system provided by RTA, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Palak Soni and Mr. Shravan, who acted as witnesses as prescribed in sub-rule 4(xii) of the said rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means, the vote cast through remote e-voting process was tabulated for the purpose of consolidating the total votes cast by the shareholders through both ways.

7. Results:

Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated September 02, 2026 are enclosed herewith.

Based on the aforesaid results, we report that 3 Ordinary Businesses and 3 Special Businesses, as set out in Item Nos. 1 to 6 of the Notice of the 23rd AGM dated September 02, 2026, have been passed with the requisite majority.

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:

ITEM NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2026, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE, CASH FLOW STATEMENT AND STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED MARCH 31, 2026, ALONG WITH THE EXPLANATORY NOTES ANNEXED THERETO AND FORMING PART OF THE AFORESAID DOCUMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Resolution (Ordinary/Special)	Required:	Ordinary 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	66,951	5.36	66,951	0	100	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

RESOLUTION NO. 02: ORDINARY RESOLUTION

TO CONSIDER AND RE-APPOINT MR. PRADEEP KUMAR JAIN (DIN: 02039972), WHO IS LIABLE TO RETIRE BY ROTATION, AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A NON-EXECUTIVE DIRECTOR.

Resolution (Ordinary/Special)		Required:		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





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Promoter and Promoter Group	E-Voting	2,37,50,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	66,951	5.36	66,951	0	100	0

RESOLUTION NO. 03: ORDINARY RESOLUTION

TO CONSIDER AND APPOINT M/S RASOOL SINGHAL & CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY.

Resolution (Ordinary/Special)		Required: 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 - 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-	E-Voting	0	-	-	-	-	-	-

Singhal





DIVYA RANI & ASSOCIATES

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Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	12,50,000	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

RESOLUTION NO. 04: ORDINARY RESOLUTION

TO CONSIDER AND APPOINT M/S RASOOL SINGHAL & CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.

Resolution (Ordinary/Special)		Required:		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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-





DIVYA RANI & ASSOCIATES

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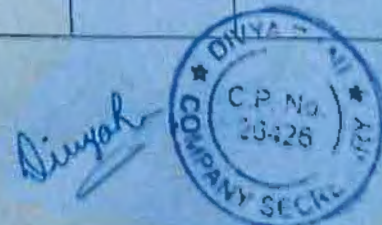
Mobile No: 09310321218 Email Id: cddivyasingh.25@gmail.com

Postal Ballot (if applicable)							
Total	2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100	0

RESOLUTION NO. 05: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE EMPLOYEE STOCK OPTION SCHEME, 2026 OF THE COMPANY.

Resolution (Ordinary/Special)		Required:		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-Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non-Institution	E-Voting	12,50,000	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,50,00,000	76.27	1,90,66,951	0	100	0





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RESOLUTION NO. 06: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF HOLDING/ SUBSIDIARY/ ASSOCIATE/ GROUP COMPANY(IES) OF THE COMPANY UNDER 'EMPLOYEE STOCK OPTION SCHEME, 2026'

Resolution (Ordinary/Special)		Required:		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	66,951	5.36	66,951	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,50,00,000	1,90,66,951	76.27	1,90,66,951	0	100

Based on the aforesaid results, we report that the Resolutions as contained in Item Nos. 1 to 6 of the Notice dated September 02, 2026, have been passed with the requisite majority.





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The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Non-Executive Chairman consider, approve and sign the minutes and thereafter the same would be handed over to the Company Secretary and Chief Compliance Officer of the Company for the safe keeping

The results of the voting shall be declared by the Non-Executive Chairman or any other person authorised by him.

Thanking You

Yours Faithfully

For Divya Rani & Associates

Divya

Divya Rani
(Scrutinizer)

Membership No.: A64841

Certificate of Practice No.: 26426

Firm Unique Code: S2025HR1033200

Peer Review Code: PR 6693/2025

UDIN: A064841H001654088



Counter signed by

Rachit

Rachit Malhotra
Company Secretary and Chief Compliance Officer
Cian Healthcare Limited

Place: Noida

Date: September 29, 2026

Place: New Delhi

Date: September 29, 2026

Witnesses:

Palak Soni

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

Shravan

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

