

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

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 12th November, 2019

Script Code: 542678

Sub: OUTCOME OF BOARD MEETING.

Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We are please to inform you that a meeting of the Board of Directors of the Company was held on Tuesday, the 12th day of November, 2019 at 11:00A.M and Concluded at 7:00 PM following decisions were taken:

1. The Board of Directors approved the Unaudited Financial Results for the Half Year ended 30th September, 2019 along with the Limited Review Report.
2. The Board of directors approved the place of registered and records in place other than the Registered office of the company to the Corporate office of the company which is situated at "1st & 2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd. Lullanagar Chowk, Near ZK's Restaurant, Camp-Kondhwa Road, Pune-411040 ."
3. The board of directors takes on note of Half year listing compliances of the company for the half year ended on 30th September, 2019.

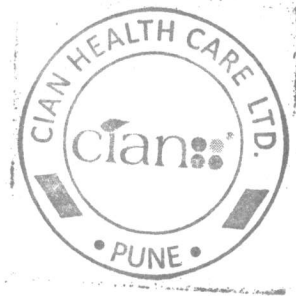
Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

For Cian Healthcare Limited


Suraj Shrinivas Zanwar
Managing Director
DIN: 01304850



CIAN HEALTHCARE LIMITED
 Add: 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
 CIN - U24233PN2003PLC017563

Statement of Profit and Loss for the Half Year ended September 30th,2019

(` in Lakhs)

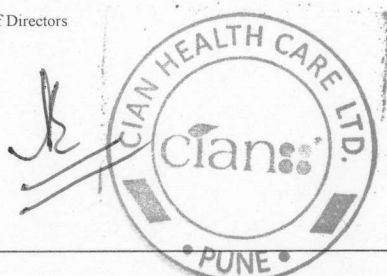
| Particulars | Half Year Ended | | | Year Ended |
|---|------------------------|--|---|-----------------|
| | September 30th 2019 | Preceding 6 months ended on March 31st, 2019 | Corresponding 6 months ended in previous year on September 30th, 2018 | March 31st 2019 |
| | Unaudited | Audited | Audited* | Audited |
| Revenue from Operations | 2,941.30 | 2,970.71 | 3,273.47 | 6,244.17 |
| Other Operating Revenue | (0.01) | (0.59) | | (0.59) |
| Other Income | 12.58 | 68.03 | 27.99 | 96.03 |
| Total Income | 2,953.88 | 3,038.15 | 3,301.46 | 6,339.61 |
| EXPENSES | | | | |
| Cost of Material Consumed | 1,968.30 | 2,105.21 | 1,937.03 | 4,042.24 |
| Operating Expenses | 249.05 | 476.01 | | 476.01 |
| Employee Benefit expenses | 249.35 | 228.93 | 333.65 | 562.57 |
| Administrative Expenses | 152.25 | 179.87 | 179.38 | 359.25 |
| Finance Cost | 292.71 | 273.57 | 236.05 | 509.62 |
| Depreciation and amortization expenses | 160.77 | 179.70 | 112.55 | 292.25 |
| Total Expenses | 3,072.43 | 3,443.30 | 2,798.65 | 6,241.95 |
| Profit/(Loss) before exceptional items and tax | (118.56) | (405.15) | 502.81 | 97.66 |
| Exceptional Items | - | -3.58 | | (3.58) |
| Profit/(Loss) before tax | (118.56) | (408.74) | 502.81 | 94.08 |
| Tax expenses | | | | |
| (1) Current tax | - | (118.59) | 135.17 | 16.57 |
| Mat credit entitlement | | | | |
| (2) Deferred tax | - | 11.98 | | 11.98 |
| Tax reversal of earlier year | | | | |
| Profit (Loss) for the period from continuing operations | (118.56) | (302.12) | 367.65 | 65.52 |
| Profit(Loss) from discontinued operations | - | | | - |
| Tax expenses of discontinued operations | | | | |
| Profit(Loss) from discontinued operations (after tax) | - | - | - | - |
| Profit/loss for the period | (118.56) | (302.12) | 367.65 | 65.52 |
| Other Comprehensive Income Items that will not be reclassified to profit or loss : | | | | |
| Re-measurement gains/ (losses) on defined benefit plans | - | | | - |
| Income tax effect | - | | | - |
| Items that will be reclassified to profit or loss | - | | | - |
| Income tax relating to items that will be reclassified to profit or loss | - | | | - |
| Total other Comprehensive Income for the Year, net of tax | - | - | - | - |
| Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) | (118.56) | (302.12) | 367.65 | 65.52 |
| Earning per equity share (For continuing operations) : | | | | |
| i) Basic (` per share) | (0.51) | (1.76) | 2.19 | 0.38 |
| ii) Diluted (` per share) | (0.51) | (1.76) | 2.19 | 0.38 |
| Earning per equity share (For discontinued operations): | | | | |
| i) Basic (` per share) | - | | | - |
| ii) Diluted (` per share) | - | | | - |
| Earning per equity share (For discontinued & continuing operations): | | | | |
| i) Basic (` per share) | - | | | - |
| ii) Diluted (` per share) | - | | | - |

Notes:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their Meeting on 12/11/2019
- There were no investor complaints known to the Company outstanding at the beginning of half year
- Previous period figures have been regrouped whenever necessary
- As the company was planning to go for IPO, the company's Financials for the half year ended on 30th September, 2018 were audited by M/s. Hanumantrao Lad & Associates, Chartered Accountants, Pune.
- Considering the nature of Company's business, there is only one reportable segment in accordance with the requirement of IND AS-108 on "Segment Reporting", hence separate disclosure of the segment information is not considered necessary.
- The Financial results for the half year and Year ended on 30th September 2019, are available on the website of the company (www.cian.co) and website of the Stock Exchange (www.bseindia.com)
- The above Financial results have been prepared in accordance with Accounting Standards (AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014

For and on behalf of Board of Directors

Suraj Zanwar
 Director
 DIN: 01304850



Place: Pune
 Date: 12/11/2019

CIAN HEALTHCARE LIMITED

Add: MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,C.S.NO. 227/2+3A,
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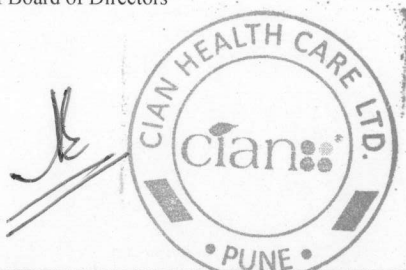
Statement of Assets and Liabilities as at September 30th ,2019

(in Lakhs)

| Particulars | As at September 30th 2019 | As at 31st March 2019 |
|--|---------------------------|-----------------------|
| ASSETS | | |
| A Non-current assets | | |
| (a) Property, Plant and Equipment | 2,183.25 | 2,347.65 |
| (b) Capital work-in- progress | 2,260.05 | 637.11 |
| (c) Property held for sale | | |
| (b) Other Intangible Assets | | |
| (c) Financial Assets | | |
| (i) Investment in Shares of Dr. Smiths Biotech Private Limited | 511.68 | - |
| (d) Deferred tax assets (net) | - | - |
| (e) Other Non Current Assets | 1,027.46 | (222.52) |
| B Current assets | | |
| (a) Inventories | 1,643.19 | 1,594.92 |
| (b) Financial Assets | | |
| (i) Trade Receivables | 2,351.71 | 2,061.31 |
| (ii) Cash and Cash equivalents | 158.15 | 99.67 |
| (iii) Other Financial assets-FD with Banks | 136.56 | 133.40 |
| (iv) Other Financial assets | | |
| (iii) Other Financial Assets | 250.66 | 197.94 |
| (c) Current tax assets (net) | - | - |
| (d) Other current assets | 1,341.44 | 1,159.99 |
| Total Assets | 11,864.15 | 8,009.48 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity Share capital | 2,336.08 | 1,714.48 |
| (b) Other Equity | 3,507.37 | 455.77 |
| Non-current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 2,526.68 | 2,286.48 |
| (ii) Other financial liabilities | | |
| (b) Provisions | | |
| Deferred tax liabilities (net) | 51.73 | 51.73 |
| Other non-current liabilities | 135.35 | 135.35 |
| Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | | |
| (i)(a) Trade payables-MSME | 2,749.02 | 2,579.25 |
| (i)(b) Trade payables-Others | 232.61 | 559.14 |
| (ii) Other financial liabilities | 126.87 | 97.55 |
| (ii) Other financial liabilities | 97.55 | 97.55 |
| (b) Other current liabilities | | |
| (b) Other current liabilities | 63.80 | 89.56 |
| (c) Provisions | 37.09 | 40.18 |
| Total Equity and Liabilities | 11,864.15 | 8,009.48 |

For and on behalf of Board of Directors

Suraj Zanwar
Director
DIN: 01304850



Place: Pune
Date: 12/11/2019



Agarwal Mahesh K. & Co.
Chartered Accountants

📍 : 19, 5th Floor, Hansmani Society,
Nr. Dandekar Bridge, Navi Peth, Pune - 411 030.
✉ : agarwalmaheshkca@gmail.com
🌐 : www.agarwalmahesh.com
☎ : +91 9028109491, 9766909029, 7758883321

Independent Auditor's Review Report on unaudited half yearly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Cian Healthcare Limited
Pune

We have reviewed the accompanying statement of unaudited standalone financial results of Cian Healthcare Limited ('the Company') for the Half year ended September 30, 2019 and for the year-to-date results for the period from April 1, 2019 to September 30, 2019 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

This statement is the responsibility of the Company's Management and has been approved by the Board of directors And statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Mahesh K & Co.

Chartered Accountants

FRN: 008007C

CA Ashish Boundia

Partner

Membership No. 156089

UDIN No.: - 19156089AAAAAU6963

Place: - Pune, Date: - 12.11.2019

