



Date: 27 September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code – 542248

Subject: Disclosure of Voting Result in respect of the 28th Annual General Meeting of the Company held on Friday, 27 September 2024 along with Scrutinizer's Report

Dear Sir/Madam,

The voting results of the 28th Annual General Meeting of the Company held on Friday, 27 September 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For Deccan Health Care Limited

Vaishali Gagnani
Company Secretary & Compliance Officer
Membership No.: A-58408

Encl-A/a

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

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General information about company

Scrip code	542248
NSE Symbol	
MSEI Symbol	
ISIN	INE452W01019
Name of the company	Deccan Health Care Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	02:38 PM
End time of the meeting	03:03 PM

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Scrutinizer Details

Name of the Scrutinizer	Monika Bhatia
Firms Name	M R Bhatia and Company
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	3206
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4757454	3277800	68.8982	3277800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4757454	3277800	68.8982	3277800	0	100.0000
Public-Institutions	E-Voting	1329750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1329750	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14893309	4506502	30.2586	4494288	12214	99.7290	0.2710
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14893309	4506502	30.2586	4494288	12214	99.7290
Total		20980513	7784302	37.1025	7772088	12214	99.8431	0.1569
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ravi Ramprasad (DIN: 03077288) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4757454	3277800	68.8982	3277800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4757454	3277800	68.8982	3277800	0	100.0000
Public-Institutions	E-Voting	1329750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1329750	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14893309	4506502	30.2586	4494268	12234	99.7285	0.2715
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14893309	4506502	30.2586	4494268	12234	99.7285
Total		20980513	7784302	37.1025	7772068	12234	99.8428	0.1572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
DECCAN HEALTH CARE LIMITED
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony,
Hyderabad – 500082 Telangana

Dear Sir,

Ref: 28th Annual General Meeting (AGM) of the Equity Shareholders of DECCAN HEALTH CARE LIMITED ("the Company") held on Friday, 27th Day of September, 2024 at 02:38 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

I, **Monika Bhatia**, Proprietor of **M/S M. R. Bhatia & Co.**, having been appointed by the Board of Directors of **DECCAN HEALTH CARE LIMITED** (the Company) pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the e-voting process carried out at 28th Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Friday, 27th September 2024 submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 28th AGM of the Company



2. My responsibility as a Scrutinizer for voting process was restricted to Scrutinize the E-Voting Process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Service Provider.
3. The Notice dated 02nd September 2024 along with statement setting out material facts under Section 102 of the Act were sent on 04th September 2024 to the Shareholders in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Company.
4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the AGM and voting at the AGM by Electronic means.
5. The Shareholders of the Company holding shares as on the "Cut-off date" i.e 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 28th AGM and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remoting e-voting commenced at 09:00 AM on Tuesday, 24th September, 2024 and Closed at 05:00 PM on Thursday, 26th September, 2024 and the E-Voting module was blocked by NSDL thereafter.
7. After declaration of Voting by the Chairman, the Shareholders present at the AGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the AGM.
8. The Votes were unblocked on 27th September, 2024 at 03:59 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote E-Voting and vote casted through E-Voting during the AGM, based on the data downloaded from the NSDL E-Voting System.
10. I now submit my consolidated report as under on the result of the remote E-Voting and vote casted through E-Voting during the AGM in respect of the said resolutions:



Resolution No.1:- Ordinary Resolution-

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	27	77,72,088	99.84
Through e-voting at AGM	0	0	0.00
Total	27	77,72,088	99.84

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	7	12,214	0.16
Through e-voting at AGM	0	0	0.00
Total	7	12,214	0.16

(ii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-



Resolution No.2:- Ordinary Resolution-

To appoint a director in place of Mr. Ravi Ramprasad (DIN: 03077288) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	26	77,72,068	99.84
Through e-voting at AGM	0	0	0.00
Total	26	77,72,068	99.84

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	7	12,234	0.16
Through e-voting at AGM	0	0	0.00
Total	7	12,234	0.16

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-




Based on the above voting, we request the Chairman of the 28th Annual General Meeting to announce the results of the meeting.

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

**For, M. R. Bhatia & Co.
Practicing Company Secretaries**


**Monika R. Bhatia
Company Secretary
Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022
UDIN: F010397F001345601**



Place: Ahmedabad

Date: 27th September 2024