

30th September, 2019

**The Secretary
BSE Ltd, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Stock Code: 542248

Dear Sir,

Sub: Proceedings of 23rd Annual General Meeting of the Company pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 23rd Annual General Meeting of Deccan Health Care Limited held today i.e. 30th September, 2019 at 3.30 P.M. at A'La – Liberty, Leela Gopal Towers, First Floor, Road No. 12, Banjara Hills, Hyderabad, Telangana – 500 034

The above is for your information and records.

Thanking You,

**Yours faithfully,
For Deccan Health Care Limited**


**Minto Purshotam Gupta
Managing Director
DIN: 00843784**



Encl: as above

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF DECCAN HEALTH CARE LIMITED HELD ON 30TH SEPTEMBER, 2019

23rd Annual General Meeting of the Company was held today i.e. Monday, the 30th September, 2019 at 03:30 p.m. at A'La – Liberty, Leela Gopal Towers, First Floor, Road No. 12, Banjara Hills, Hyderabad, Telangana – 500 034

Dr. Minto P Gupta, Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. With the consent of all the Members present, the Notice of AGM, the Directors' Report, Audited Annual Accounts were taken as read.

The Chairman informed the Shareholders that in compliance of Section 109 of the Companies Act, 2013, read with rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2, the Company provided to the Members the facility to exercise their right to vote at the 23rd Annual General Meeting through poll.

The Chairman briefed the Shareholders about each item set out in the Notice calling the meeting dated the 04th September, 2019 of the 23rd Annual General Meeting.

The items discussed at the AGM are as under:

Sl. No.	Details of Resolutions	Resolution type
ORDINARY BUSINESS		
1	Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.	Ordinary
2	To appoint a Director in place of Mr. Hitesh Patel, who retires by rotation and being eligible, offer him-self for re-appointment.	Ordinary
3	To re-appoint M/s Keyur Shah & Co., Chartered Accountants, having Firm Registration No. 141173W, allotted by The Institute of Chartered Accountants of India (ICAI), as the Statutory Auditors and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
4	To appoint Mr. Yezdi Jal Batliwala as the Director of the Company, who has attained the age of Seventy Five years, shall continue his office as a Non-executive Director.	Special
5	To re-appoint Dr. Minto P. Gupta as the Managing Director	Ordinary

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyangstore.com 040-40144508



	of Company for a period of 3 (three) years with effect from 31st August, 2020 to 30th August, 2023	
6	To re-appoint Mrs. Meenakshi Gupta as the Whole Time Director of Company for a period of 3 (three) years with effect from 31st August, 2020 to 30th August, 2023	Ordinary

The Chairman informed the members that the result of ballot papers voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the stock exchange and shall also be placed on the website of the Company within two working days as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015

At the end of the Meeting, on the invitation by the Chairman, several members raised queries with respect to the Company's financial and business which were satisfactorily replied by him.

Thereafter there being no other business, the meeting terminated with a vote of thanks to the chairman.

The Chairman extended gratitude to all shareholders for their presence and successfully concluded the meeting at 4:30 P.M.

Kindly take this information on record and oblige.

Thanking You

Yours Truly

For Deccan Health Care Limited



Minto Parsharam Gupta

Managing Director

DIN: 00843784

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar – 263 153,
U.K., India.