

DHCL/22-23/

30th Sept, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542248

Subject: Proceedings of 26th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are pleased to submit the proceedings of the 26th Annual General Meeting of Deccan Healthcare Limited ("The Company") held on Friday, 30th September, 2022 at 12.00 PM (IST) and concluded at 12.55 PM (IST) through Video Conferencing or Other Audio Visual Means (OAVM).

Kindly take the same in your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Deccan Healthcare Limited


Apeksha Baisakhiya
Company Secretary & Compliance Officer



Registered Office:
H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T G - 500 082, India

Innovation Hub & Manufacturing:
Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U K - 263 153 India

CIN: L72200TG1996PLC024351. Estd: 1996 | E-mail: info@deccanhealthcare.co.in

PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF DECCAN HEALTHCARE LIMITED

The 26th Annual General Meeting (“the AGM”) of the members of Deccan Healthcare Limited (“the Company”) was held on Friday, 30th September, 2022 at 12.00 PM through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No.14/2021 dated April 8,2020, General Circular No.17/2021 dated April13,2020 and General Circular No.20/2021 dated May 5, 2020 and Circular No.2/2021 dated 13th January,2021 issued by the Ministry of Corporate Affairs (“MCA”) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Presence in the meeting through VC/OAVM:

Directors Present:

Sr. No.	Name	Designation
1.	Dr. Minto Purshotam Gupta	Chairman & Managing Director
2.	Mrs. Meenakshi Gupta	Whole Time Director
3.	Mrs. Ruchi Khattar	Non-executive Independent Director
4.	Ms. Samhitha Kandlakunta	Non-executive Independent Director

Officers in Assistance:

Sr. No.	Name	Designation
1.	Ms. Apeksha Baisakhiya	Company Secretary

Special Invitees:

Sr. No.	Name	Designation
1.	CA Keyur Shah	Statutory Auditors
2.	CS Monika Bhatia	Scrutinizer for E-voting

Quorum - Total No. of members as on cutoff date 23rd Sept, 2022 were 940. Out of them 7 (seven) members attended the meeting through Video Conferencing. As per Companies Act, 2013, in order to constitute a valid quorum at the Annual General Meeting, presence of at least five members was

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required. Hence the quorum requirement was complied with and was maintained throughout the meeting.

Chairman - Dr. Minto Purshotam Gupta (DIN: 00843784), Managing Director of the Company chaired the proceedings at the 26th Annual General Meeting. The requisite quorum being present, the chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

With the consent of all the Members present, the Notice of 26th AGM, the Directors' Report, Audited Annual Accounts were taken as read as the same had already been circulated to the Members. There were no qualifications, reservation and adverse remarks in the Auditor's Report and the report of Secretarial Auditor of the Company and accordingly they were not required to be read. The Chairman informed that in compliance with Companies Act, 2013 ("Act"), read with Secretarial Standard-2, the Company had provided e-voting facility during the AGM to enable Members to cast their vote.

Ms. Monika Bhatia, Practicing Company Secretary (FCS 10397) (C.P. No 13348), M.R. Bhatia & Co., Secretarial Auditors of the Company as well as appointed as the Scrutinizer to scrutinize the evoting at 26th Annual General Meeting in a fair and transparent manner.

The Chairman briefed the Shareholders about each item set out in the Notice calling the meeting dated the 05th September, 2022 of the 26th Annual General Meeting.

Sr. No.	Date of resolution	Resolution Type
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss, Cash Flow, and notes thereto of the Company for the Financial Year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon as on that date.	Ordinary Resolution
2.	To appoint a director in place of Mr. Hitesh Patel (DIN: 02080625) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

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3.	To change the designation of Mrs. Meenakshi Gupta from whole time director (DIN: 00574624) to Non Executive Director.	Ordinary Resolution
4.	To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.	Special Resolution
5.	To give Authority to make loans, give security or provide corporate guarantee under section 186 of the Companies Act, 2013.	Special Resolution
6.	To ratify the appointment of Mr. Ravi Ramprasad (DIN: 03077288) as director.	Ordinary Resolution
7.	To revise the remuneration of the Managing Director Mr. Minto Purshotam Gupta (DIN: 00843784).	Special Resolution
8.	To Re - appoint Dr. Minto Purshotam Gupta (DIN: 00843784) as the Managing Director.	Ordinary Resolution

The Chairman then informed that the results of e-voting and remote e-voting provided at the 26th Annual General Meeting shall be intimated along with the report of the scrutinizer to the Bombay Stock Exchange within 2 working days from the conclusion of this meeting and shall also be placed on the website of the Company at www.deccanhealthcare.co.in and website of CDSL.

He informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare this Annual General Meeting as close.

The meeting Concluded at 12.55 PM.

Thanking you

Yours faithfully

For Deccan Healthcare Limited

Apeksha Baisakhiya

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Company Secretary & Compliance Officer



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