



01st October, 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Stock Code: 542248

Sub: Compliance under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the Annual General Meeting of the Company attached as **Annexure 1**.

We would like to inform you that all the resolutions set out in the Notice dated 05th September, 2020 were passed with requisite majority by the shareholders. The scrutinizer's report is attached as **Annexure 2**

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For DECCAN HEALTH CARE LIMITED

Sheena Jain
Company Secretary & Compliance Officer

Factory:

CIN:U72200TG1996PLC024351. Estd:1996.
Address : Plot No: 13, Sector-03, (SIDCUL), IIE, Pantnagar,
Udam Singh Nagar- 263 153, U.K, India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 5944 690099

Registered Office:

CIN:U72200TG1996PLC024351.Estd:1996.
Address : 247, 2nd Floor, Dwarakapuri Colony, Punjagutta,
Hyderabad- 500 082, T.S, India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 40 40144508

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	765
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	3
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the 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	5631814	5608214	99.581	5608214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5631814	5608214	99.581	5608214	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10081616	332523	3.2983	332523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10081616	332523	3.2983	332523	0	100	0
Total		15713430	5940737	37.8067	5940737	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint Ms. Meenakshi Gupta as Director who retires by rotation				
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	5631814	3936881	69.9043	3936881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5631814	3936881	69.9043	3936881	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10081616	332523	3.2983	332523	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10081616	332523	3.2983	332523	0	100
Total		15713430	4269404	27.1704	4269404	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider re-appointment of Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) as Non-Executive Director of the Company for a period of one (1) year effective from 05th September, 2020					
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	5631814	3779000	67.1009	3779000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5631814	3779000	67.1009	3779000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10081616	332523	3.2983	331323	1200	99.6391	0.3609
	Poll							
	Postal Ballot (if applicable)							
	Total	10081616	332523	3.2983	331323	1200	99.6391	0.3609
Total		15713430	4111523	26.1657	4110323	1200	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company.				
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	5631814	5608214	99.581	5608214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5631814	5608214	99.581	5608214	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10081616	332523	3.2983	322923	9600	97.113	2.887
	Poll							
	Postal Ballot (if applicable)							
	Total		10081616	332523	3.2983	322923	9600	97.113
Total		15713430	5940737	37.8067	5931137	9600	99.8384	0.1616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

To,
The Chairman,
DECCAN HEALTH CARE LIMITED
247 2nd Floor Dwarakapuri Colony Punjagutta
Hyderabad – 500082

Dear Sir,

Sub: Scrutinizer's Report on E-Voting at the venue of the 24th Annual General Meeting held on Tuesday, September 29, 2020.

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 24th 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 Tuesday, 29th September 2020 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 22nd, 2020 were entitled to vote on the proposed resolutions.
2. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the abovementioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The shareholders were allowed to vote at the AGM on Tuesday, 29th September, 2020 through the E-Voting Platform provided by CDSL Platform . Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 15 minutes after the conclusion of the meeting.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.



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Ahmedabad - 380006

Email: mrbhatiacs@gmail.com Contact: +91 9824189732

My responsibility as a Scrutinizer for e-voting process i.e. e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bighare Services Private Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or M/s Bigshare Services Private Limited for my verification.

Resolution No.1:- Ordinary Resolution-

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	18	59,40,737	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	18	59,40,737	100
Total Votes	18	59,40,737	100
Assenting	18	59,40,737	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 59,40,737 votes cast, 59,40,737 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

Resolution No.2:- Ordinary Resolution-

To Reappoint Mr. Meenakshi Gupta as Director

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	18	59,40,737	100.00
Less: Invalid/ Rejected	1	16,71,333	28.13
Net Valid Result	17	42,69,404	71.87
Total Votes	17	42,69,404	71.87
Assenting	17	42,69,404	100.00
Dissenting	Nil	Nil	Nil



Accordingly, out of 42,69,404 votes cast, 42,69,404 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Resolution No.3:- Ordinary Resolution-

To consider re-appointment of Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) as Non-Executive Director of the Company for a period of one (1) year effective from 05th September, 2020.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	18	59,40,737	100.00
Less: Invalid/ Rejected	1	18,29,214	30.79
Net Valid Result	18	41,11,523	69.21
Total Votes	18	41,11,523	69.21
Assenting	17	41,10,323	99.98%
Dissenting	1	1200	0.02%

Accordingly, out of 41,11,523 votes cast, 41,10,323 votes were cast ASSENTING to the Ordinary Resolution constituting 99.98% of the total votes cast; 1200 votes were cast DISSENTING to the Ordinary Resolution constituting 0.02% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

Resolution No.4:- Special Resolution-

Alteration of Articles of Association of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	18	59,40,737	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	18	59,40,737	100
Total Votes	18	59,40,737	100
Assenting	17	59,31,137	99.84%
Dissenting	1	9,600	0.16%



Accordingly, out of 59,40,737 votes cast, 59,31,137 votes were cast ASSENTING to the Ordinary Resolution constituting 99.84% of the total votes cast; 9600 votes were cast DISSENTING to the Ordinary Resolution constituting 0.16% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

Thanking You,

M R Bhatia & Co.
Company Secretaries,

Monika Ramchand Bhatia
Scrutinizer

M.No: 10397

C.P. No: 13348

UDIN: F010397B000833417



Date: 01.10.2020

Place: Ahmedabad