

Date: April 12, 2024

To,
**The Corporate Relationship Department,
BSE Limited,**
P.J. Towers, Dalal Street,
Mumbai -400 001.

Scrip Code: 542248

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above subject, we enclose herewith the copy of proceedings of the postal ballot.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
**For and on behalf of
Deccan Health Care Limited**

**Vaishali Gagnani
Company Secretary
& Compliance Officer**

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India

Summary of the proceedings of the resolution passed by way of Postal Ballot by the Shareholders of Deccan Health Care Limited, on April 12, 2024

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated March 11, 2024 to obtain approval of shareholders through Postal Ballot / e-voting for the following business:

1. Appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116) as a Non-Executive - Non Independent Director of the Company
2. Appointment of Mr. Ramesh Kumar (DIN: 10480812) as an Independent Director of the Company
3. Appointment of Mrs. Bhavika Sanghani (DIN: 10492381) as an Independent Director of the Company

In Compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') hard copy of the Notice of Postal Ballot along with postal ballot forms and prepaid business envelope was not sent to the shareholders and shareholders were requested to carefully read the instructions indicated in Notice dated March 11, 2024 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot Notice sent by email to all the Members, whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, March 08, 2024 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date Friday, March 08, 2024.

The Remote e-Voting Commenced Thursday, March 14, 2024 (09:00 AM) and ended on Friday, April 12, 2024 (05:00 PM). The Members were requested to cast their votes electronically upto 05:00 P.M. on Friday, April 12, 2024. E-voting module was disabled for voting by the National Securities Depository Limited (NSDL).

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The Company appointed M/s M R Bhatia & Co, Ahmedabad, Practicing Company Secretaries Proprietor Ms Monika Bhatia (Membership Number-10397) as the scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner.

The scrutinizer shall carry out the scrutiny of votes casted electronically upto April 12, 2024 5:00 P.M. and shall submit their report within two working days.

**For and on behalf of
Deccan Health Care Limited**

**Vaishali Gagnani
Company Secretary
& Compliance Officer
M.no: A-58408**

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