



October 25, 2021

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**Stock Code: 542248**

**Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide later dated October 12, 2021 and October 18, 2021 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Monday, October 25, 2021 through Video Conferencing/OAVM have Inter-alia considered and approved following;

1. Subject to approval of the shareholders, the Board has approved the increase of authorized share capital of the Company from INR 18,00,00,000 (Indian Rupees eighteen crores only) divided into 1,80,00,000 (One crore eighty lakhs only) Equity shares of INR 10/- (Indian Rupees Ten only) each to INR 30,00,00,000 (Indian Rupees Thirty crores only) divided into 3,00,00,000 (Indian Rupees Three Crores) Equity Shares of INR 10 (Indian Rupees Ten only) each and consequent alteration in Clause V of the Memorandum of Association of the Company relating to share capital of the Company.
2. Material Related Party Transactions upto Rs.60,00,00,000/- (Rupees Sixty Crores only)
3. Issuance of 1,27,54,814 (One Crore twenty seven lakhs fifty four thousand eight hundred fourteen Only) Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 31.47/- per Equity Share on Preferential issue basis (Cash and Other than Cash) in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the shareholders' approval by way of Special Resolution and other necessary approvals (including applicable statutory and regulatory approvals).

**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 – 263 153,  
U.K., India.



The details regarding the issuance of securities as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are set out in **Annexure A** to this letter.

4. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders' approval by way of passing of the Special Resolution and other necessary approvals (including applicable statutory and regulatory approvals).
5. The Board of Directors of the Company has approved conducting a notice of postal ballot for seeking approval of the shareholders of the Company for the above mentioned matters.

The information contained in this outcome is also available on the Company's website <http://www.deccanhealthcare.co.in/> on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com)

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 7:30 p.m. (I.S.T.)

We request you to take the same on record and suitably disseminated to all concerned.

Thanking You,  
Yours faithfully

**For and on behalf of DECCAN HEALTH CARE LIMITED**

**Sheena Jain**  
**Company Secretary & Compliance Officer**  
Encl : a/a

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**ANNEXURE-A**

**DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**THE DETAILS REGARDING THE ISSUANCE OF SECURITIES AS REQUIRED PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

<b>Particulars</b>	<b>Details</b>			
<b>Type of securities proposed to be issued</b>	Equity shares			
<b>Type of issuance</b>	Preferential Issue in accordance with Chapter V of the SEBI (ICDR) Regulations and other applicable laws.			
<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	Issuance of up to 1,27,54,814 Equity Shares of face value of Rs. 10 each at a price of Rs. 31.47/- per Equity Share, aggregating up to Rs. 40,13,93,997/-.			
	<b>Name of Allottees</b>	<b>Permanent Account Number (PAN)</b>	<b>NO. OF SHARES UPTO</b>	<b>SUBSCRIPTION AMOUNT (IN RS.)</b>
	Focal Point Media Services Pvt. Ltd	AABCF6112C	15,88,815	5,00,00,008
	Kapil Mehra	AABPM8260F	2,00,000	62,94,000
	Minto Purushotam Gupta	ACWPG4667R	1,09,65,999	34,50,99,989
<b>Post Allotment of Securities of</b>	<b>Particular</b>	<b>Pre Preferential Allotment as on</b>	<b>Proposed Post Preferential</b>	

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Shareholding	October 22, 2021		Allotment	
	No of Equity Shares Held	% Held	No of Equity Shares Held	% Held
MINTO PURSHOTAM GUPTA	2106467	13.41	13072466	45.91
Focal Point Media Services Private Limited	-	-	1588815	5.58
Kapil Mehra	-	-	200000	0.70
<b>Total</b>	<b>2106467</b>	<b>13.41</b>	<b>14861281</b>	<b>52.20</b>
<b>Issue Price and Number of Investors</b>	<p><b>Issue Price:</b> The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations i.e. Rs. 31.47/- each</p> <p><b>Number of investors:</b> There are 3 (Three) investors who are being Issued Equity Shares pursuant to Preferential Allotment.</p>			

We request you to take the same on record

Thanking You,  
Yours faithfully,

**For and on behalf of DECCAN HEALTH CARE LIMITED**

**Sheena Jain**  
Company Secretary & Compliance Officer

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