



30th October, 2020

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

Stock Code: 542248

Subject: Minutes of 24th Annual General Meeting

Dear Sir/ Madam,

Please find enclosed copy of the Minutes of 24th Annual General Meeting of the Company held on 29th September, 2020.

Kindly take the 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, Pattnagar,
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
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MINUTES BOOK

MINUTES OF 24th ANNUAL GENERAL MEETING OF THE MEMBERS OF DECCAN HEALTH CARE LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 5.00 P.M AND CONCLUDED AT 5.20 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), THE VENUE OF THE AGM WAS DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 247, 2ND FLOOR, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD-500082

PRESENT:

16 Members were present through VC/OAVM

The following Directors, KMP's, were also present in the meeting through video conferencing (VC) from their respective locations:

- 1) Minto Purshotam Gupta- Managing Director
- 2) Hitesh Patel, Non-executive Director
- 3) Meenakshi Gupta, Whole-time Director
- 4) Sheena Jain, Company Secretary & Compliance Officer

Ms. Monika Ramchand Bhatia, Practicing Company Secretary(Membership No.: FCS 10397) (CoP: 13348), M. R. Bhatia & Co., representing Secretarial Auditors of the Company as well appointed as the Scrutinizer to scrutinize the e-voting at Annual General Meeting in a fair and transparent manner.

Ms. Sheena Jain, Company Secretary welcomed Dr. Minto Purshotam Gupta, Managing Director of the Company. She informed that he will preside over the meeting as Chairman. However, due to discomfort in his throat she will speak on his behalf.

She further informed that Mr. Narendra Singh, Chairman of Audit Committee and the Nomination and Remuneration Committee, could not attend the meeting due to personal exigencies. Ms. Ruchi Khattar, Independent Director who is the Member of the Audit Committee and the Nomination and Remuneration Committee as well has been authorized to attend the meeting by the respective committees.



CHAIRMAN'S INITIALS

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The Company Secretary also informed the members that the Notice of AGM dated 05th September, 2020, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members through e-mail. 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.

Thereafter, Company Secretary informed the Shareholders that DECCAN HEALTH CARE LIMITED is a BSE SME Listed Company, E-Voting is not applicable. However, Company had provided the facility to vote electronically through CDSL platform and procedure to vote had been communicated to all the shareholders in the Notice dated 05th September, 2020.

She further informed to Shareholders that, there would be no voting on the Resolutions by show of hands.

The Company Secretary also informed that all the documents referred to in the accompanying Notice and Explanatory Statements were available for inspection on the website of the Company till the date of the Annual General Meeting.

Further during the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, were open for inspection during the continuance of the meeting.

Thereafter, Company Secretary informed that Members would raise query through the Chat Box facility provided by CDSL at the AGM. All the queries of the members were replied suitably by the Executive Director and Company Secretary of the Company at the AGM. The Company Secretary also informed that queries received through chat box facility provided by CDSL during the AGM would be replied suitably by the management of the Company.

The Company Secretary briefed the Shareholders about each item set out in the Notice calling the 24th Annual General Meeting.



CHAIRMAN'S INITIALS

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The items which were transacted and voted by members were as under:

Quorum:

Company Secretary informed that the requisite Quorum for the meeting was present.

Thereafter, Company Secretary declared the Meeting as open and welcomed the Members & Director of the Company present at the meeting.

The items which were transacted and voted by members were as under:

S. No.	Details of Resolution	Resolution type
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Meenakshi Gupta (holding DIN: 00574624) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	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.	Ordinary
4	Members of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company.	Special



CHAIRMAN'S INITIALS

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MINUTES BOOK

The detailed Resolutions passed at the 24th Annual General Meeting are:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Meenakshi Gupta (holding DIN: 00574624) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. 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 and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) [the Act], Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) who was re-appointed by the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Board of Directors at their meeting held on 05th September, 2020, be and is hereby re-appointed as a Non-Executive Director of the Company liable to retire by rotation, to hold office for a term of one year effective 05th September, 2020”.

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT subject to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 the Articles of Association of the Company be and hereby amended by inclusion of the following clause on page no. 44 under Clause no. 152 (4) “Dividend and Reserves”



CHAIRMAN'S INITIALS

A handwritten signature in blue ink, appearing to be the initials "M" or "M.", written over a rectangular box.

MINUTES BOOK

"Notwithstanding anything contained in the Articles of the Company, but subject to the provisions of the Companies Act, 2013 and all other applicable rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Members of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/forgoing by the Members, his/ their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date/book closure date fixed for determining the names of Members entitled for dividend. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Members who have waived/forgone his/their right to receive the dividend (interim or final) by him/ them under this Article."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized severally to file necessary e-forms with the Registrar of Companies, Hyderabad, in applicable e-Forms and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

The Company Secretary further informed the Members that all the shareholders to cast their vote through electronic means during the AGM and further, CDSL platform is open for voting till 15 minutes after the closing of AGM.

It was further informed that Ms. Monika Bhatia, Company Secretary in practice shall be the Scrutinizer and she shall submit this report on the outcome of the same.

The Company Secretary announced that Scrutinizer will complete the process of vote counting after the conclusion of the meeting the results of voting shall be ascertained by the Scrutinizer and she would prepare her report on results. The Scrutinizer shall submit her report to the Chairman and he shall countersign the same. Thereafter, the results would be displayed on the website of the Company and intimated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The meeting was concluded at 5:20 P.M.

Date of Entry: 28th October, 2020



Minto Purshotam Gupta
Chairman

