

March 17, 2020

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

Stock Code: 542248

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules 2015, we are submitting herewith the proceedings of the Postal Ballot conducted by us for obtaining approval of the shareholders for following resolutions:

1. Issuance Of Warrants To Bennett, Coleman and Company Limited On Preferential Basis and
2. Transfer of Business Undertaking of the Company ("Be Young" E-Commerce Store) on a slump sale basis to its wholly owned subsidiary company (in the process of incorporation)

The voting period commenced on February 16, 2020 at 9.00 a.m. and ended on March 16, 2020 at 5.00 p.m.

The above is for your information and records.

Thanking You,

For Deccan Health Care Limited



Sheena Jain  
Company Secretary & Compliance Officer

Encl: as above

**Registered Office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India.

**Innovation Hub & Manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.



**MINUTES OF PROCEEDINGS OF POSTAL BALLOT ON TUESDAY, MARCH 17, 2020 AT 04:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 247, 2ND FLOOR, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD - 500082**

**PRESENT:**

Mr. Minto Purshotam Gupta

Managing Director  
(duly authorized to act as Chairman and declare the results of Postal Ballot)

Mr. Meenakshi Gupta

Director

Ms. Sheena Jain

Company Secretary & Compliance Officer

1. Mr. Minto Purshotam Gupta, Managing Director of the Board, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company had issued Postal Ballot Notice dated February 10, 2020 to the members, seeking their consent with respect to resolutions as set out in the Postal Ballot notice.
2. Mr. Minto Purshotam Gupta placed on record the following actions of the Board conducted in compliance with provisions of the Act:
  - The Board of Directors had appointed Ms. Monika Bhatia, Membership number 10397, Proprietor of M/s M. R. Bhatia & Co, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot.
  - On Saturday, February 15, 2020, the Company had dispatched the Postal Ballot Notice, Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members of the Company.
  - The voting period commenced on Sunday, February 16, 2020 at 9.00 a.m. and ended on Monday, March 16, 2020 at 5.00 p.m.

The cut-off date for the purpose of determining the number of members was Friday, February 7, 2020 and total number of members as on cut-off date were 721.

3. M/s M. R. Bhatia & Co, Scrutinizer had carried out scrutiny of all the Postal Ballot Forms received up to 5.00 p.m. till Monday, March 16, 2020, being the last day for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by the Scrutinizer.

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E-mail: [info@deccanhealthcare.co.in](mailto:info@deccanhealthcare.co.in); Website: [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in); [www.beyoungstore.com](http://www.beyoungstore.com); 046-40144508



4. The Scrutinizer submitted the Scrutinizer's Report on Tuesday, March 17, 2020. The details of voting on the Resolutions set out in the Postal Ballot Notice dated February 10, 2020 are as under:-

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the resolution			Invalid Votes	
		No. of ballot	No's	% of total valid votes	No. of ballot	No's	% of total valid votes	No. of ballot	No's
<b>1- Issuance Of Warrants To Bennett, Coleman and Company Limited On Preferential Basis (Special Resolution)</b>									
Postal Ballot	3918600	5	3918600	100	0	0	0	0	0
<b>Total</b>	<b>3918600</b>	<b>5</b>	<b>3918600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2- Transfer of Business Undertaking of the Company ("Be Young" E-Commerce Store) on a slump sale basis to its wholly owned subsidiary company (in the process of incorporation) (Special Resolution)</b>									
Postal Ballot	3918600	5	3918600	100	0	0	0	0	0
<b>Total</b>	<b>3918600</b>	<b>5</b>	<b>3918600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

5. Thereafter Mr. Minto Purshotam Gupta proceeded with declaration of postal ballot result on the basis of Scrutinizer's report and announced that aforesaid resolutions as set out in Postal Ballot Notice dated February 10, 2020 is duly approved by members of the Company with requisite majority.
6. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

Entered in minutes book on March 17, 2020 in Hyderabad

Signed on March 17, 2020



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