

02nd October, 2019

The Secretary
BSE Ltd, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Stock Code: 542248

Dear Sir/Madam,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all the resolutions set out in the Notice dated 04th September, 2019 were passed with requisite majority by the shareholders. The scrutinizer's report is attached as **Annexure 1**. Kindly take the same on record.

Thanking You,

Yours faithfully,
For Deccan Health Care Limited


Minto Purshotam Gupta
Managing Director
DIN: 00843784

Encl: as above

Registered Office:

CIN: U72200TG1996PLC024351. 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,
Panthnagar, Udam Singh Nagar – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; 040-40144508



M R BHATIA & CO.
PRACTICING COMPANY SECRETARIES

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 ballot paper voting at the venue of the 23rd Annual General Meeting held on Monday, September 30, 2019.

I, **CS Monika Ramchand 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 ballot process carried out at 23rd 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 Monday, 30th September 2019 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 23th, 2019 were entitled to vote on the proposed resolutions.
2. After announcement of the poll by the Chairman, ballot box kept for the polling was sealed in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was, subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM.



Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi,
Ahmedabad - 380006

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

Resolution No.1:- Ordinary Resolution-

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	14	8,695,103	89.97
Total Poll Forms –Proxy	1	9,68,800	10.03
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	15	9,663,903	100
Total Votes-	15	9,663,903	100
Assenting	15	9,663,903	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 9,663,903 votes cast (ballot Forms), 9,663,903 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. Hitesh Patel as Director

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	13	4,769,889	83.12
Total Poll Forms –Proxy	1	9,68,800	16.88
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	14	5,738,689	100
Total Votes-	14	5,738,689	100
Assenting	14	5,738,689	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 5,738,689 votes cast (ballot Forms), 5,738,689 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 The Appointment Of M/s. Keyur Shah & Co., Chartered Accountants, Ahmedabad having Registration Number 141173W as Statutory Auditors of the Company and fix their Remuneration.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	14	8,695,103	89.97
Total Poll Forms –Proxy	1	9,68,800	10.03
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	15	9,663,903	100
Total Votes-	15	9,663,903	100
Assenting	15	9,663,903	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 9,663,903 votes cast (ballot Forms), 9,663,903 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.3 is passed with requisite majority.

Resolution No.4:- Special Resolution-

To Reappoint Mr. Yezdi Jal Batwala having Din: 03018605 as Non- Executive Director.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	14	8,695,103	89.97
Total Poll Forms –Proxy	1	9,68,800	10.03
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	15	9,663,903	100
Total Votes-	15	9,663,903	100
Assenting	15	9,663,903	100
Dissenting	Nil	Nil	Nil



Accordingly, out of 9,663,903 votes cast (ballot Forms), 9,663,903 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 Special Resolution as contained in Item No.4 is passed with requisite majority.

Resolution No.5:- Ordinary Resolution-

To Reappoint Mr. Minto P. Gupta having Din: 00843784 as Managing Director.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	13	6,587,436	87.18
Total Poll Forms –Proxy	1	9,68,800	12.82
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	14	7,556,236	100
Total Votes-	14	7,556,236	100
Assenting	14	7,556,236	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 7,556,236 votes cast (ballot Forms), 7,556,236 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.5 is passed with requisite majority.

Resolution No.6:- Ordinary Resolution-

To Reappoint Mrs. Meenakshi Gupta having Din: 00574624 as Whole-Time Director.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	13	6,987,770	87.82
Total Poll Forms –Proxy	1	9,68,800	12.18
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	14	7,956,570	100
Total Votes-	14	7,956,570	100
Assenting	14	7,956,570	100
Dissenting	Nil	Nil	Nil



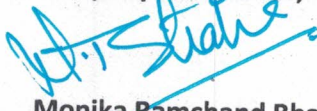
Accordingly, out of 7,956,570 votes cast (ballot Forms), 7,956,570 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

All the data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

**M R Bhatia & Co,
Company Secretaries,**



**Monika Ramchand Bhatia
Scrutinizer**

M.No: 10397

C.P. No: 13348

UDIN: F010397A000020330



Date: 01.10.2019

Place: Ahmedabad