



16<sup>th</sup> October, 2021

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

Stock Code: 542248

**Subject: Minutes of 25<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Please find enclosed copy of the Minutes of 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For DECCAN HEALTH CARE LIMITED**

**Sheena Jain**  
**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 – 263 153,  
U.K., India.

# MINUTES BOOK

MINUTES OF 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DECCAN HEALTH CARE LIMITED HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 3.00 P.M AND CONCLUDED AT 3.15 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 H.NO. 6-3-348/4, DWARKAPURI COLONY, PUNJAGUTTA, HYDERABAD, TELANGANA-500082

**PRESENT:**

13 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) Ruchi Khattar- Independent Director
- 5) Kandlakunta Samhitha- Independent Director
- 6) Sheena Jain, Company Secretary & Compliance Officer

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.

She further welcomed Ms. Ruchi Khattar, Independent Director and chairman of Audit Committee and the Stakeholders Relationship committee and Ms. Kandlakunta Samhitha, Independent Director and chairman of Nomination & Remuneration committee, authorized by the respective committees to represent them at the Annual General Meeting.

CHAIRMAN'S INITIALS



# MINUTES BOOK

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

Since the requisite quorum was present, the Chairman declared the meeting as open and greeted all the shareholders. The Chairman also informed the members that the Notice of AGM dated 06th September, 2021, Report of Board of Directors and the Financial Statements for the financial year 2020-21 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.

The Chairman 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.

Thereafter, the Chairman 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 06th September, 2021.

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

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.

CHAIRMAN'S INITIALS

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Thereafter, the Chairman informed that Members would raise query through the Chat Box facility provided by CDSL at the AGM.

The Chairman briefed the Shareholders about each item set out in the Notice calling the 25th Annual General Meeting.

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

## Quorum:

Chairman informed that the requisite Quorum for the meeting was present.

Thereafter, Chairman 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
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint Mr. Hitesh Mohanlal Patel who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3	To re-appoint Ms. Ruchi Khattar as an Independent Director	Ordinary
4	To re-appoint Ms. Kandlakunta Samhitha as an Independent Director	Ordinary

CHAIRMAN'S INITIALS

# MINUTES BOOK

**The detailed Resolutions passed at the 25<sup>th</sup> Annual General Meeting are:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To re-appoint Ms. Ruchi Khattar as an Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Ruchi Khattar (DIN: 01966349), who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company.

4. To re-appoint Ms. Kandlakunta Samhitha as an Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

CHAIRMAN'S INITIALS



# MINUTES BOOK

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof; for the time being in force), Ms. Kandlakunta Samhitha (DIN: 08891727), who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company

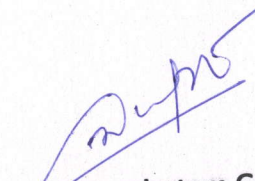
The Chairman further informed the Members that all the shareholders to cast their vote through electronic means during the AGM and further, CDSL platform is open for voting till 30 minutes after the closing of AGM.

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 Chairman 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 3:15 P.M.

Date of Entry: 16<sup>th</sup> October, 2021

  
Minto Purshotam Gupta  
Chairman

CHAIRMAN'S INITIALS