

Date: 15.03.2023

To,
**The Corporate Relationship Department,
BSE LIMITED,**
P.J. Towers, Dalal Street,
Mumbai -400 001.

Scrip Code: 542248

Dear Sir/Ma'am,

**Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations.**

In pursuance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit results of postal Ballot E-Voting along with copy of the Scrutinizer's Report.

[Pursuant to Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, this Special Resolution shall be acted upon if and only if the votes cast by the shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by the shareholders other than promoter shareholders against the proposal.]

Accordingly the Special Resolution is passed.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Deccan Health Care Limited

Vaishali
Vaishali Gagnani
Company Secretary & Compliance Officer
M.no-A58408

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
-263153,U.K., India



REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
DECCAN HEALTH CARE LIMITED
H.No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta, Hyderabad - 500082

Dear Sir,

1. We, M/s. M R Bhatia & Co, Practicing Chartered Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **DECCAN HEALTH CARE LIMITED** (the Company) for the purpose of scrutinizing postal ballot and e-voting process (remote e-voting) pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, submit report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through postal ballot and voting through electronic means (by remote E-voting) by the shareholders on the resolutions proposed in the Notice of Postal Ballot of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by postal ballot are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on reports generated from the electronic voting system provided by NSDL Platform.
3. In accordance with Section 110 of the Companies Act, 2013, Notice of Postal Ballot was dispatched on February 11, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013, to its shareholders whose names appear on the register of members /list of beneficial owner as on the cut-off date i.e. February 10, 2023. The remote e-voting opened at 09:00 A.M. on February 13, 2023 and remained open up to 05:00 P.M. on March 14, 2023.



4. The Equity Shareholders holding shares as on February 10, 2023, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
5. The votes on remote e-voting were unblocked at around 10:44 A.M. on 15th March 2023, in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL Platform and the same were handed over to the Chairman.
6. The result of the Postal Ballot e-voting are as under:

Resolution No.1:- Special Resolution-

To approve migration of equity shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	12	60,66,800	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	12	60,66,800	100
Total Votes	12	60,66,800	100
Assenting	12	60,66,800	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 60,66,800 votes cast 60,66,800 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast

Further, Pursuant to provisions Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Accordingly, details of the valid votes cast by the promoters and public shareholders other than promoters are as under:

The Category wise results are as under:



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	37,85,014	37,77,800	99.81	37,77,800	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,32,58,166	22,89,000	17.26	22,89,000	0	100.00	0.00
	Total	1,70,43,180	60,66,800	35.60	60,66,800	0	100.00	0.00

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

M R Bhatia & Co,
Company Secretaries,

Monika Bhatia

Scrutinizer

M.No: 10397

C.P. No: 13348

Peer Review Cer No: 2167/2022

UDIN: F010397D003273789



Date: **15.03.2023**

Place: **Ahmedabad**