



02<sup>nd</sup> October, 2021

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

Stock Code: 542248

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

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the Annual General Meeting of the Company attached as **Annexure 1**.

We would like to inform you that all the resolutions set out in the Notice dated 06<sup>th</sup> September, 2021 were passed with requisite majority by the shareholders. The scrutinizer's report is attached as **Annexure 2**

You are requested to kindly take 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,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.

<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	10
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5481814	3333347	60.8074	3333347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5481814	3333347	60.8074	3333347	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10231616	30400	0.2971	30400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10231616	30400	0.2971	30400	0	100
Total		15713430	3363747	21.4068	3363747	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5481814	1671333	30.4887	1671333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5481814	1671333	30.4887	1671333	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10231616	30400	0.2971	30400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10231616	30400	0.2971	30400	0	100	0
Total		15713430	1701733	10.8298	1701733	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To re-appoint Ms. Ruchi Khattar as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5481814	3333347	60.8074	3333347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5481814	3333347	60.8074	3333347	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10231616	30400	0.2971	30400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10231616	30400	0.2971	30400	0	100
Total		15713430	3363747	21.4068	3363747	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To re-appoint Ms. Kandlakunta Samhitha as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5481814	3333347	60.8074	3333347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5481814	3333347	60.8074	3333347	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10231616	30400	0.2971	30400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10231616	30400	0.2971	30400	0	100
Total		15713430	3363747	21.4068	3363747	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**SCRUTINIZER'S REPORT**

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

Dear Sir,

**Sub: Scrutinizer's Report on E-Voting at the venue of the 25<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021.**

I, **Monika 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 e-voting process carried out at 25<sup>th</sup> 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 Thursday, 30<sup>th</sup> September 2021 submit my Report as under:

1. The Shareholders holding shares as on the "Cut-off date" i.e September 23<sup>rd</sup>, 2021 were entitled to vote on the proposed resolutions.
2. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the abovementioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The shareholders were allowed to vote at the AGM on Thursday, 30<sup>th</sup> September 2021 through the E-Voting Platform provided by CDSL Platform . Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 30 minutes after the conclusion of the meeting.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.

My responsibility as a Scrutinizer for e-voting process i.e. e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bighare Services Private Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or M/s Bigshare Services Private Limited for my verification.

**Resolution No.1:- Ordinary Resolution-**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2021 and Report of the Directors and Auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	9	33,63,747	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	9	33,63,747	100
Total Votes	9	33,63,747	100
Assenting	9	33,63,747	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 33,63,747 votes cast, 33,63,747 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 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.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	9	33,63,747	100
Less: Invalid/ Rejected	1	16,62,014	49.41



Net Valid Result	8	17,01,733	50.59
Total Votes	8	17,01,733	50.59
Assenting	8	17,01,733	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 17,01,733 votes cast 17,01,733 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-**

Appointment of Ms Ruchi Khattar, as an Independent Director of the Company;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	9	33,63,747	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	9	33,63,747	100
Total Votes	9	33,63,747	100
Assenting	9	33,63,747	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 33,63,747 votes cast, 33,63,747 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:- Ordinary Resolution-**

Appointment of Ms Kandlakunta Samhitha, as an Independent Director of the Company;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	9	33,63,747	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	9	33,63,747	100
Total Votes	9	33,63,747	100
Assenting	9	33,63,747	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 33,63,747 votes cast, 33,63,747 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.4 is passed with requisite majority.

Thanking You,

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

BHATIA MONIKA  
RAMCHAND

Digitally signed by BHATIA MONIKA RAMCHAND  
DN: cn=M, o=Personal,  
2.5.4.20=166899622094998, serial=681730114ac51a2db664652  
c11048112632483212ca, postalCode=382245, st=Gujarat,  
serialNumber=27558456489f328a3733653398b74c288876f6c  
e6779933a85957c90484e1, c=BHATIA MONIKA RAMCHAND  
Date: 2021.10.02 12:02:48 +05'30'

**Monika Ramchand Bhatia  
Scrutinizer  
M.No: 10397  
C.P. No: 13348  
UDIN: F010397C001071820**

Date: 02.10.2021  
Place: Ahmedabad