



29<sup>th</sup> September, 2020

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

Stock Code: 542248

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 24<sup>th</sup>, Annual General Meeting of Deccan Health care Limited held today i.e. 29<sup>th</sup> September, 2020 through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"), without physical presence of members at the AGM venue as an **Annexure-1**.

The results of voting will be announced/ displayed through the website of the Company ([www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in)) and the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd. It shall also be displayed on the notice board at the Registered Office and Corporate Office of the Company.

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

**Factory:**

CIN:U72200TG1996PLC024351 Estd:1996  
Address: Plot No. 13 Sector-03, SIDCUL, II, Part II, Ghat,  
Udam Singh Nagar- 203 153 U.K. India  
E-mail: [info@deccanhealthcare.co.in](mailto:info@deccanhealthcare.co.in)  
Website: [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in) [www.staywow.in](http://www.staywow.in)  
Phone: +91 40 40143113

**Registered Office:**

CIN:U72200TG1996PLC024351 Estd:1996  
Address: 247, 2nd Floor, Dwarakapuri Colony, Punjagutta  
Hyderabad- 500 082, T.S. India  
E-mail: [info@deccanhealthcare.co.in](mailto:info@deccanhealthcare.co.in)  
Website: [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in) [www.staywow.in](http://www.staywow.in)  
Phone: +91 40 40143113



## Annexure-1

### PROCEEDINGS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DECCAN HEALTH CARE LIMITED HELD ON TUESDAY, 24th SEPTEMBER, 2020.

The 24th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, the 29th September, 2020 at 05:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue in compliance with the Ministry of Corporate Affairs Circular dated 5th May 2020 read with Circular dated 8th April 2020 & 13th April 2020 and Securities and Exchange Board of India Circular dated 12th May 2020. The venue of the AGM shall be deemed to be the Registered Office of the Company at 247, 2<sup>nd</sup> floor, Dwarkapuri Colony, Punjagutta, Hyderabad -500082.

Dr. Minto P Gupta, Managing Director, chaired the proceedings of the Meeting. However, due to discomfort in his throat, Ms. Sheena Jain, Company Secretary spoke on his behalf. The requisite quorum being present, the meeting was called to order. With the consent of all the Members present, the Notice of AGM, the Directors' Report, Audited Annual Accounts were taken as read as the same had already been circulated to the Members.

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 Company Secretary informed that in compliance Companies Act, 2013 (" Act"), read with Secretarial Standard-2, the Company had provided e-voting facility during the AGM to enable Members to cast their vote.

Ms. Monika Bhatia, a Practicing Company Secretary (FCS 10397) (C.P. No 13348), M.R. Bhatia & Co., Secretarial Auditors of the Company as well as appointed as the Scrutinizer to scrutinize the e-voting at Annual General Meeting in a fair and transparent manner.

The quorum was present throughout the meeting. Company Secretary of the meeting informed that Ms. Savita Bhutani, Independent Director had not present in the Meeting due to health reasons.. She also informed that Mr. Narendera Singh, Independent Director had not present at the meeting due to his preoccupation.



#### Factory:

CIN U72200TG1996PLC024351. Estd. 1996  
Address: Plot No. 13 Sector 03 SIDCUL-II E, Punjagutta,  
Joam Singh Nagar- 263135 U.K. India.  
E-mail: info@deccanhealthcare.com  
Website: www.deccanhealthcare.com www.stayyoungstc.com  
Phone: +91 5941 640699

#### Registered Office:

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Hyderabad- 500082, T.S. India  
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Phone: +91 40 40144598



Thereafter Company Secretary informed that Members would raise query through the Chat Box facility provided by CDSL at the AGM. All the queries of the members were replied suitably by the Executive Director and Company Secretary of the Company at the AGM.

The Company Secretary briefed the Shareholders about each item set out in the Notice calling the meeting dated the 05<sup>th</sup> September, 2020 of the 24<sup>th</sup> Annual General Meeting.

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, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Meenakshi Gupta (holding DIN: 00574624) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	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 effective from 05th September, 2020.	Ordinary
4	Members of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company.	Special



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 Website: www.deccanhealthcare.co.in www.stayyoungstore.com  
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 Hyderabad- 500 082, T.S. India  
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 Phone: +91 40 40144508



The Company Secretary informed the members that the result of e-voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the stock exchange and shall also be placed on the website of the Company within two working days as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Thereafter there being no other business, the meeting terminated with a vote of thanks to the chairman.

The Chairman extended gratitude to all shareholders for their presence and successfully concluded the meeting at 05:20 P.M.

Kindly take this information on record and oblige.

Thanking You

Yours Truly

For Deccan Health Care Limited



Sheena Jain

Company Secretary & Compliance Officer

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Phone: +91 5944 690099

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Hyderabad- 500 092 T.S. India

E-mail: [info@deccanhealthcare.com](mailto:info@deccanhealthcare.com)

Website: [www.deccanhealthcare.com](http://www.deccanhealthcare.com), [www.staywowgroup.com](http://www.staywowgroup.com)

Phone: +91 40 40144503