



18th March, 2020

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 Postal Ballot Notice dated 15th February, 2020 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



Sheena Jain
Company Secretary & Compliance Officer

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.



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,

I, **CS 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) in their meeting held on February 10, 2020 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated February 10, 2020.

Sl.No:	Resolution	Particulars
1	Special Resolution	Issuance Of Warrants To Bennett, Coleman and Company Limited On Preferential Basis
2	Special Resolution	Transfer of Business Undertaking of the Company ("Be Young" E-Commerce Store) on a slump sale basis to its wholly owned subsidiary company (in the process of incorporation).



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We submit our report as under:

1. The Company completed dispatch of Postal Ballot Notice and forms on February 15, 2020 to its Members, whose names appeared in the Register of Members as on Friday, February 7, 2020 ("cut-off date") in the following manner:
 - a) through e-mail to the members whose e-mail addresses were registered with the Company/ the Depositories; and
 - b) through physical mode, along with a self-addressed postage prepaid business reply envelope to the other members (whose e-mail addresses were not registered with the Company/ the Depositories).
2. The Company published an advertisement regarding dispatch of postal ballot forms, notices etc. in English & Gujarati Edition Newspaper "Financial Express " and in Hindi Edition Newspaper "Jansatta " and in Telugu Edition Newspaper "Nava Telangana " on February 16, 2020.
3. The Members of the Company had an option to vote through the postal ballot.
4. All postal ballot forms received on March 16, 2020 i.e. the last date and time fixed by the Company for voting through postal ballot forms will be considered and none of the envelopes containing postal ballot form(s) received after 05:00 P.M. on March 16, 2020 were considered for the purpose of this report.
5. The postal ballot forms received by post courier were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
6. The particulars of all postal ballot forms received from the members have been entered in a separate Register maintained for that purpose. The postal ballot forms were matched with the Register of members/ beneficiary data of the Company as on Friday, February 07, 2020 i.e. the cut-off date for the purpose as provided by the Registrar and Share Transfer Agent ('RTA') of the Company. The postal ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately. It is further submitted that there was no mismatch of the shareholding as mentioned in the postal ballot forms and RTA records.



7. The summary of the postal ballots are as under

Resolution No.1:- Special Resolution-

ISSUANCE OF CONVERTIBLE WARRANTS TO BENNETT, COLEMAN AND COMPANY LIMITED ON PREFERENTIAL BASIS

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	5	3,918,600	100
Total Poll Forms –Proxy	Nil	Nil	Nil
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	5	3,918,600	100
Total Votes-	5	3,918,600	100
Assenting	5	3,918,600	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 3,918,600 votes cast (ballot Forms), 3,918,600 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

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

Resolution No.2:- Special Resolution-

TRANSFER OF BUSINESS UNDERTAKING OF THE COMPANY (“BE YOUNG” E-COMMERCE STORE) ON A SLUMP SALE BASIS TO ITS WHOLLY OWNED SUBSIDIARY COMPANY (IN THE PROCESS OF INCORPORATION).

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Poll Forms -Members	5	3,918,600	100
Total Poll Forms –Proxy	Nil	Nil	Nil
Less: Invalid/ Rejected Poll Forms	Nil	Nil	Nil
Net Valid Poll Forms received	5	3,918,600	100
Total Votes-	5	3,918,600	100
Assenting	5	3,918,600	100
Dissenting	Nil	Nil	Nil



Accordingly, out of 3,918,600 votes cast (ballot Forms), 3,918,600 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

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

8. The resolution shall be deemed to have been passed on Monday, March 16, 2020 being the last date of receipt of Postal Ballot forms from the members of the Company.
9. The postal ballot forms and other related papers/registers and records will be handed over to the Company Secretary after signing of minutes by the Chairman of the Company.
10. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

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

Monika Ramchand Bhatia

Scrutinizer

M.No: 10397

C.P. No: 13348

UDIN: F010397A000613494



Date: 17.03.2019

Place: Ahmedabad