

Date: September 28, 2023

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

Scrip Code: 542248

**Subject: Disclosure of Voting Result in respect of the 27th Annual General Meeting of the Company
held on Wednesday, September 27, 2023 along with Consolidated Scrutinizer's Report**

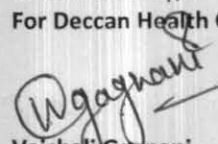
Dear Sir/Ma'am,

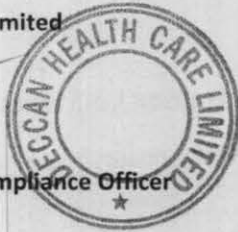
The voting results of the 27th Annual General Meeting of the Company held on Wednesday, September 27, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Deccan Health Care Limited


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



Encl-A/A

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

General information about company

Scrip code	542248
NSE Symbol	
MSEI Symbol	
ISIN	INE452W01019
Name of the company	Deccan Health Care Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	02:45 PM
End time of the meeting	03:21 PM

Scrutinizer Details

Name of the Scrutinizer	Monika Bhatia
Firms Name	M R Bhatia and Company
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	28-09-2023

Voting results

Record date	20-09-2023
Total number of shareholders on record date	1691
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	2
b) Public	14
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			To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, and notes thereto of the Company for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon as on that date.					
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	3285014	3280614	99.8661	3280614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3280614	99.8661	3280614	0	100
Public-Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1329750	0	0	0	0	0
Public-Non Institutions	E-Voting	12428416	1484790	11.9467	1484784	6	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	1484790	11.9467	1484784	6	99.9996
Total		17043180	4765404	27.9608	4765398	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Meenakshi Gupta (DIN: 00574624) who retires by rotation at this Annual General Meeting and being eligible offers herself 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	3285014	3280614	99.8661	3280614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3280614	99.8661	3280614	0	100
Public-Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	12428416	1484790	11.9467	1484784	6	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	1484790	11.9467	1484784	6	99.9996
Total		17043180	4765404	27.9608	4765398	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the Appointment M/s Keyur Shah & Associates (FRN- 333288W), Chartered Accountant as Statutory Auditors of the Company for a term of 5 Years					
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	3285014	3280614	99.8661	3280614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3280614	99.8661	3280614	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	12428416	1484790	11.9467	1484784	6	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	1484790	11.9467	1484784	6	99.9996
Total		17043180	4765404	27.9608	4765398	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Director, Mr. Viraj Shaileshkumar Shah (DIN: 10070984) as Independent Director of the Company:					
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	3285014	3280614	99.8661	3280614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3280614	99.8661	3280614	0	100
Public-Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	12428416	1484790	11.9467	1484784	6	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	1484790	11.9467	1484784	6	99.9996
Total		17043180	4765404	27.9608	4765398	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

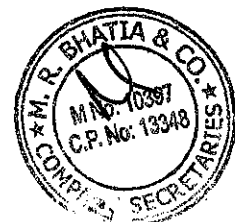
To,
The Chairman,
DECCAN HEALTH CARE LIMITED
H. No 6-3-348/4, Dwarkapuri Colony, Punjagutta
Hyderabad – 500082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting during the Annual General Meeting (AGM) pursuant to the Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 27th Annual General Meeting of Deccan Health Care Limited held on Wednesday, September 27, 2023 at 2:30 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') (Collectively referred as "VC").

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 27th 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 Wednesday, 27th September 2023 submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 27th AGM of the Company
2. The 1691 Shareholders holding shares as on the "Cut-off date" i.e 20th September, 2023 were entitled to e-voting on the proposed resolutions.



3. In compliance with the provisions of Rule 20, the company has provided e-voting facility to all its shareholders to enable them to cast their votes electronically through NSDL e-voting platform. The voting period commenced from Saturday, 23rd September, 2023 at 09:00 A.M. (IST) and ended on Tuesday, 26th September, 2023 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The votes cast by the shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting portal
4. 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.
5. The shareholders were allowed to vote at the AGM on Wednesday, 27th September 2023 through the E-Voting Platform provided by NSDL Platform. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 15 minutes after the conclusion of the meeting.
6. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.
7. The Votes were unblocked on 27th September, 2023 at 04.32 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted

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 National Securities Depository 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 National Securities Depository Limited for my verification.



Resolution No.1:- Ordinary Resolution-

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, and notes thereto of the Company for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon as on that date

- **Voted in favour of the Resolution:**

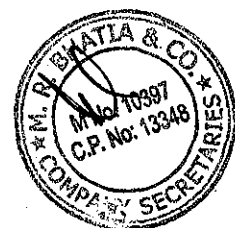
Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	23	47,65,398	99.999
Through e-voting at AGM	0	0	0.000
Total	23	47,65,398	99.999

- **Voted against the Resolution:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	3	6	0.001
Through e-voting at AGM	0	0	0.000
Total	3	6	0.001

- **Votes Invalid:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-



Resolution No.2:- Ordinary Resolution-

To appoint a director in place of Mrs. Meenakshi Gupta (DIN: 00574624) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

- Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	23	47,65,398	99.999
Through e-voting at AGM	0	0	0.000
Total	23	47,65,398	99.999

- Voted against the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	3	6	0.001
Through e-voting at AGM	0	0	0.000
Total	3	6	0.001

- Votes Invalid:

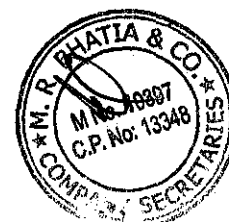
Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

Resolution No.3:- Ordinary Resolution-

To Approve the Appointment M/s Keyur Shah & Associates (FRN- 333288W), Chartered Accountant as Statutory Auditors of the Company for a term of 5 Years

- Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	23	47,65,398	99.999
Through e-voting at AGM	0	0	0.000
Total	23	47,65,398	99.999



- **Voted against the Resolution:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	3	6	0.001
Through e-voting at AGM	0	0	0.000
Total	3	6	0.001

- **Votes Invalid:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

Resolution No.4:- Ordinary Resolution-

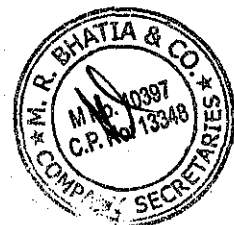
Regularization of Additional Director, Mr. Viraj Shaileshkumar Shah (DIN: 10070984) as Independent Director of the Company

- **Voted in favour of the Resolution:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	23	47,65,398	99.999
Through e-voting at AGM	0	0	0.000
Total	23	47,65,398	99.999

- **Voted against the Resolution:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	3	6	0.001
Through e-voting at AGM	0	0	0.000
Total	3	6	0.001



• **Votes Invalid:**

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

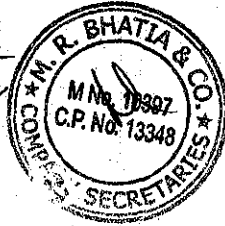
Based on the above information, you may kindly announce the results.

Thanking You,

M R Bhatia & Co,
Company Secretaries,

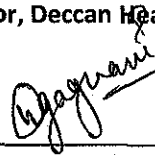

Monika Bhatia
Proprietor

Peer Review Cer No: 2167/2022
M.No: 10397
C.P. No: 13348
UDIN: F010397E001108318



Date: 28.09.2023
Place: Ahmedabad

COUNTERSIGNED BY
For, Deccan Health Care Limited


Vaishali Gagnani
Company Secretary & Compliance Officer
(Under the Authority by the Chairman)

