



DHCL/SE/2022-23

29th April, 2022

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 542248

Subject: Announcement under Regulation 30 - Outcome of (2/2022-23) meeting of the Board of Directors held on 29th April, 2022.

Dear Sir / Madam,

In furtherance to our letter dated 26th April 2022 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we would like to inform you that the Board of Directors of Deccan Health Care Limited (the “Company”) at its meeting held today i.e. 29th April 2022 has, inter-alia, approved the following businesses subject to requisite approvals including that of the shareholders of the Company.

1. Raising of Funds aggregating upto Rs. 6,00,00,000 (Rupees Six Hundred Lakhs) through issue of Equity shares of face value of Rs. 10/- each of the company through Preferential issue (on Cash basis) in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), as amended, and other applicable laws, subject to the shareholders’ approval by way of Special Resolution, pursuant to Section 42 & 62 of the Companies Act, 2013 read with relevant rules made there under and other necessary approvals (including applicable statutory and regulatory approvals) at price not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.

The Board has assented to take the shareholders approval by way of conducting a postal ballot for issuance of aforesaid securities on a preferential basis and has approved the draft of the notice for same. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

Further, the details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 with respect to Issuance of Securities is enclosed as “**Annexure A**”.

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad, Telangana-

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar – 263 153,
U.K., India.





2. Appointment of Ms. Monika Bhatia, Proprietor of M/s. M. R. Bhatia & Co, Ahmedabad, Practicing Company Secretary, Membership Number – 10397 as scrutinizer for conducting Postal Ballot Process.
3. Appointment of Ms. Apeksha Baisakhiya as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 29th April, 2022. Further, the resignation of Ms. Sheena Jain from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company has been accepted by the board w.e.f 28th April, 2022 subject to the terms & conditions of the employment.

The Board Meeting of the Company commenced at 04:00 p.m. and concluded at 06:30 p.m.

This intimation is also available on the website of the Company; www.deccanhealthcare.co.in

You are requested to take the above on record.

Thanking you

Yours faithfully

For **Deccan Health Care Limited**


Minto Purshotam Gupta
Managing Director
DIN: 00843784



Encl.: As above


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Annexure A

Sr. No.	Particulars	Details																									
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares of face value of Rs. 10/- each																									
2.	Type of issuance (further public offering, rights issue, depository receipts, (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Allotment																									
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Investor</th> <th>Category</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Venture Gurukool Investment Trust (Category I AIF)</td> <td>Non - Promoter</td> <td>Upto Rs.500 Lakhs</td> </tr> <tr> <td>2.</td> <td>Kapil Madankishore Mehra</td> <td>Non-Promoter</td> <td rowspan="3">Upto Rs. 100 Lakhs</td> </tr> <tr> <td>3.</td> <td>Bharti Kapil Mehra</td> <td>Non - Promoter</td> </tr> <tr> <td>4.</td> <td>Kapil Madankishore Mehra (HUF)</td> <td>Non- Promoter</td> </tr> <tr> <td></td> <td>TOTAL</td> <td></td> <td>Upto Rs. 600 Lakhs</td> </tr> </tbody> </table>				Sr. No.	Name of the Investor	Category	Amount	1.	Venture Gurukool Investment Trust (Category I AIF)	Non - Promoter	Upto Rs.500 Lakhs	2.	Kapil Madankishore Mehra	Non-Promoter	Upto Rs. 100 Lakhs	3.	Bharti Kapil Mehra	Non - Promoter	4.	Kapil Madankishore Mehra (HUF)	Non- Promoter		TOTAL		Upto Rs. 600 Lakhs
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4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange																										

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	i. Name of the Investors;	As mentioned above
	ii. Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Equity shares of face value of Rs. 10/- each of the Company shall be issued and allotted at an issue price to be calculated in accordance with the SEBI (ICDR) Regulations for cash consideration
	iii. In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.



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