

Date: September 29, 2023

To,
**The Corporate Relationship Department,
BSE LIMITED,**
P.J. Towers, Dalal Street,
Mumbai -400001.

Scrip Code: 542248

Subject: Voting Results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Ma'am,

With reference to the above subject, we herewith enclose the copy of Voting Results of Postal Ballot along with Scrutinizer Report.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Deccan Health Care Limited



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



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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE452W01019
Name of the company	Deccan Health Care Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details

Name of the Scrutinizer	Monika Bhatia
Firms Name	M R Bhatia & Co.
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	25-08-2023
Total number of shareholders on record date	1352
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of equity shares on preferential basis				
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	3277800	99.7804	3277800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3277800	99.7804	3277800	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	3303054	26.5766	3300654	2400	99.9273	0.0727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	3303054	26.5766	3300654	2400	99.9273
Total		17043180	6580854	38.6128	6578454	2400	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Issue of Convertible Warrants on Preferential Basis				
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	3277800	99.7804	3277800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3285014	3277800	99.7804	3277800	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	3303054	26.5766	3300654	2400	99.9273	0.0727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12428416	3303054	26.5766	3300654	2400	99.9273
Total		17043180	6580854	38.6128	6578454	2400	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Authorized Share Capital of the Company & Consequential Amendment in Memorandum of Association 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	3277800	99.7804	3277800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3277800	99.7804	3277800	0	100	0
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	12428416	3303054	26.5766	3300654	2400	99.9273	0.0727
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3303054	26.5766	3300654	2400	99.9273	0.0727
Total		17043180	6580854	38.6128	6578454	2400	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Deccan Health Care Limited
H. No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta, Hyderabad-500082.

Dear Sir,

We, M/s. M R Bhatia & Co, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Deccan Health Care Limited (the Company) for the purpose of scrutinizing postal ballot and e-voting process (remote e-voting) pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, submit report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through postal ballot and voting through electronic means (by remote E-voting) by the shareholders on the resolutions proposed in the Notice of Postal Ballot of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by postal ballot are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on reports generated from the electronic voting system provided by NSDL Platform.
2. In accordance with Section 110 of the Companies Act, 2013, Notice of Postal Ballot was dispatched on August 29, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2018, to its shareholders whose names appear on the register of members /list of beneficial owner as on the cut-off date i.e. August 25, 2023. The remote e-voting opened at 09:00 A.M. on August 30, 2023 and remained open up to 05:00 P.M. on September 28, 2023.



3. The Equity Shareholders holding shares as on August 25, 2023, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
4. The votes on remote e-voting were unblocked at around 06:14 P.M. on 28th Sept 2023, in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL Platform and the same were handed over to the Chairman.
5. A Summary of the Postal Ballot e-voting are as under:

Resolution No.1:- Special Resolution-

To Approve Issuance Of Equity Shares On Preferential Basis (Cash):

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	27	65,80,854	100.00
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	27	65,80,854	100.00
Total Votes	27	65,80,854	100.00
Assenting	25	65,78,454	99.96
Dissenting	2	2,400	0.04

Accordingly, out of 65,80,854 votes cast, 65,78,454 votes were cast ASSENTING to the Special Resolution constituting 99.96% of the total votes cast; 2,400 votes were cast DISSENTING to the Special Resolution constituting 0.04% of the total votes cast

Resolution No.2:- Special Resolution-

To Approve Issuance Of Convertible Warrants On Preferential Basis (Cash):

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	27	65,80,854	100.00
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	27	65,80,854	100.00
Total Votes	27	65,80,854	100.00
Assenting	25	65,78,454	99.96
Dissenting	2	2,400	0.04

Accordingly, out of 65,80,854 votes cast, 65,78,454 votes were cast ASSENTING to the Special Resolution constituting 99.96% of the total votes cast; 2,400 votes were cast DISSENTING to the Special Resolution constituting 0.04% of the total votes cast



Resolution No.3:- Ordinary Resolution-


To Increase Authorized Share Capital of the Company & Consequential Amendment in Memorandum of Association of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	27	65,80,854	100.00
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	27	65,80,854	100.00
Total Votes	27	65,80,854	100.00
Assenting	25	65,78,454	99.96
Dissenting	2	2,400	0.04

Accordingly, out of 65,80,854 votes cast, 65,78,454 votes were cast ASSENTING to the Ordinary Resolution constituting 99.96% of the total votes cast; 2,400 votes were cast DISSENTING to the Ordinary Resolution constituting 0.04% of the total votes cast

6. You may accordingly declare the results of the voting by postal ballot.
7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

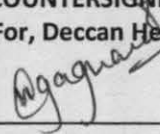
Thanking You.
Yours Faithfully,
M R Bhatia & Co,
Company Secretaries,


Monika Bhatia
Proprietor
Peer Review Cer No: 2167/2022
M.No: 10397
C.P. No: 13348
UDIN: F010397E001118812



Date: 29.09.2023
Place: Ahmedabad

COUNTERSIGNED BY
For, Deccan Health Care Limited


Vaishali Gagnani
Company Secretary
(Under the Authority by the Chairman)

