



30th September, 2021

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

Stock Code: 542248

Sub: Proceedings of 25th 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 25th, Annual General Meeting of Deccan Health care Limited held today i.e. 30th September, 2021 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) and the website of CDSL (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 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

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,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.



Annexure-1

PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE MEMBERS OF DECCAN HEALTH CARE LIMITED HELD ON THURSDAY, 30th SEPTEMBER, 2021.

The 25th Annual General Meeting (AGM) of the Company was held today i.e. Thursday, the 30th September, 2021 at 03:00 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 General Circular Nos.14/2020, 17 /2020 and 20/ 2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020, respectively and by General Circular No. 02/2021 dated 13th January, 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31st December, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 . The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 the validity of which has been extended till 31st December, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021. The venue of the AGM is deemed to be the Registered Office of the Company at Hyderabad, Telangana-500082

Dr. Minto P Gupta, Managing Director, chaired the proceedings of the Meeting. 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 Chairman 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.

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The quorum was present throughout the meeting.

Thereafter Chairman 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 06th September, 2021 of the 25th Annual General Meeting.

S. No.	Details of Resolution	Resolution type
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	To re-appoint Ms. Ruchi Khattar as an Independent Director	Ordinary
4	To re-appoint Ms. Kandlakunta Samhitha as an Independent Director	Ordinary

The Chairman 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 BSE Ltd and shall also be placed on the website of the Company(www.deccanhealthcare.co.in) 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.

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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 3:15 p.m. The E-voting facility was kept open for next 30 minutes to enable the Shareholders to cast their vote.

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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