



DHCL/SE/2022-23

06th June, 2022

Online filing at: www.listing.bseindia.com

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

Scrip Code: 542248

Subject: Submission of revised scrutinizer report under regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

In continuation to our letter dated 4th June, 2022, we would like to submit the revised scrutiniser report including the signature of our Scrutiniser Mrs. Monika Bhatia of M/s. M.R. Bhatia & Co. which was inadvertently missed by us in our previous report submitted to the exchange.

Kindly consider this for your records and noting purposes.

Thanks & Regards

For Deccan Healthcare Limited

Apeksha Baisakhiya
Company Secretary & Compliance Officer



Encl: As Above

Registered Office:

H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082, India

Innovation Hub & Manufacturing:

Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India



M R BHATIA & CO.
PRACTICING COMPANY SECRETARIES

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,

1. We, M/s. M R Bhatia & Co, Practicing Chartered 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:
2. 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 consolidated 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 CDSL Platform.
3. In accordance with Section 110 of the Companies Act, 2013, Notice of Postal Ballot was dispatched on May 04, 2022 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. April 29, 2022. The remote e-voting opened at 09:00 A.M. on May 05, 2022 and remained open up to 05:00 P.M. on June 03, 2022.
4. The Equity Shareholders holding shares as on April 29, 2022, were entitled to vote on the resolutions stated in the Postal Ballot Notice.

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Ahmedabad - 380006

Email: mrbhatiaacs@gmail.com Contact: +91 9824189732

- The votes on remote e-voting were unblocked at around 05:58 P.M. on 03rd June 2022, 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 CDSL Platform and the same were handed over to the Chairman.
- The result 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	30	85,60,123	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	30	85,60,123	100
Total Votes	30	85,60,123	100
Assenting	30	85,60,123	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 85,60,123 votes cast, 85,60,123 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast

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

- 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,

BHATIA
MONIKA
RAMCHAND

Monika Bhatia

Scrutinizer

M.No: 10397

C.P. No: 13348

UDIN: F010397D000460231

Date: **03.06.2022**

Place: **Ahmedabad**

Digitally signed by BHATIA MONIKA
RAMCHAND
DN: cn=Personal,
2.5.4.20=16d8f99b2c39e990ca6d6a605730
14e6c0a0e6e62c2c188120c0a0351a,
postalCode=382345, st=Guarat,
serialNumber=22586564807688b37956
3305b74b2865f6c0e6779933e6d6c6d6d
e4c, cn=BHATIA MONIKA RAMCHAND
Date: 2022.06.03 18:34:52 +05'30'