



25th November, 2021

**The Secretary
BSE Ltd, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Stock Code: 542248

Dear Sir/Madam,

Subject: Compliance under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all the resolutions set out in the Postal Ballot Notice dated 25th October, 2021 were passed with requisite majority by the shareholders.

The scrutinizer's report is attached as **Annexure 1**.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Deccan Health Care Limited

**Sheena Jain
Company Secretary & Compliance Officer**

Encl: as above

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.



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)

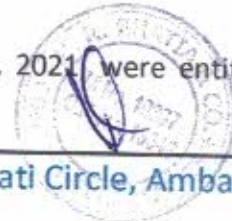
To,
The Chairman,
Deccan Health Care Limited
H. No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta, Hyderabad-500082.

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 favour 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 October 25, 2021 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. October 22, 2021. The remote e-voting opened at 09:00 A.M. on October 26, 2021 and remained open up to 05:00 P.M. on November 24, 2021.
4. The Equity Shareholders holding shares as on October 22, 2021 were entitled to vote on the resolutions stated in the Postal Ballot Notice.

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Ahmedabad - 380006

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



5. The votes on remote e-voting were unblocked at around 10:40 A.M. on 25th November 2021, 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.
6. The result of the Postal Ballot e-voting are as under:

Resolution No.1:- Ordinary Resolution-

To Increase the Authorized Share Capital of the Company from Rs. 18.00 Cr to Rs. 30.00 Cr.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	33	85,57,414	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	33	85,57,414	100
Total Votes	33	85,57,414	100
Assenting	33	85,57,414	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 85,57,414 votes cast, 85,57,414 votes were cast ASSENTING to the Ordinary 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 Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2:- Ordinary Resolution-

To Approve Material Related Party Transactions:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	33	85,57,414	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	33	85,57,414	100
Total Votes	33	85,57,414	100
Assenting	33	85,57,414	100
Dissenting	Nil	Nil	Nil



Accordingly, out of 85,57,414 votes cast, 85,57,414 votes were cast ASSENTING to the Ordinary 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 Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3:- 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	33	85,57,414	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	33	85,57,414	100
Total Votes	33	85,57,414	100
Assenting	33	85,57,414	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 85,57,414 votes cast, 85,57,414 votes were cast ASSENTING to the Ordinary 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. 3 is passed with requisite majority.

Resolution No.4:- Special Resolution-

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

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	33	85,57,414	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	33	85,57,414	100
Total Votes	33	85,57,414	100
Assenting	33	85,57,414	100
Dissenting	Nil	Nil	Nil



Accordingly, out of 85,57,414 votes cast, 85,57,414 votes were cast ASSENTING to the Ordinary 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. 4 is passed with requisite majority.

Resolution No.5:- Special Resolution-

To Approve Migration From BSE SME Platform To Main Board Of BSE Limited:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	33	85,57,414	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	33	85,57,414	100
Total Votes	33	85,57,414	100
Assenting	33	85,57,414	100
Dissenting	Nil	Nil	Nil

Accordingly, out of 85,57,414 votes cast, 85,57,414 votes were cast ASSENTING to the Ordinary 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

Further, Pursuant to provisions Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Accordingly, details of the valid votes cast by the promoters and public shareholders other than promoters are as under:

The Category wise results are as under:




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
Promoter & Promoter Group	E-Voting	54,81,814	54,39,814	99.23	54,39,814	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,02,31,616	31,17,600	30.47	31,17,600	0	100.00	0.00
Total		1,57,13,430	85,57,414	54.46	85,57,414	0	100.00	0.00

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

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.

Date: 25.11.2021
Place: Ahmedabad


Monika Bhatia
Scrutinizer
M.No: 10397
C.P. No: 13348



UDIN: F010397C001544435