



DHCL/SE/2022-23

04<sup>th</sup> June, 2022

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**Scrip Code: 542248**

**Subject: Compliance under regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**Dear Sir / Mam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution set out in the Postal Ballot Notice dated 4<sup>th</sup> May, 2022 were passed with requisite majority by the shareholders. The Scrutinizer Report as received from our scrutinizer is enclosed.

Kindly take the same on record.

Thanking you

Yours faithfully

**For Deccan Healthcare Limited**

**Apeksha Baisakhiya**  
**Company Secretary & Compliance Officer**

**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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**Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi,**  
**Ahmedabad - 380006**

**Email: [mrbhatiacs@gmail.com](mailto:mrbhatiacs@gmail.com) Contact: +91 9824189732**

5. The votes on remote e-voting were unblocked at around 05:58 P.M. on 03<sup>rd</sup> 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.

6. 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.

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: **03.06.2022**

Place: **Ahmedabad**

**Monika Bhatia**

**Scrutinizer**

**M.No: 10397**

**C.P. No: 13348**

**UDIN: F010397D000460231**