

01st March, 2021

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

STOCK CODE: 542248

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to our intimation dated 16th February, 2021, we wish to inform you that the Board of Directors of the Company had commenced its meeting at 04:00 P.M on Saturday i.e. February 27, 2021 and scheduled agenda was considered and issues are deliberated at length. Since the scheduled agenda could not concluded/ finalized till late, the meeting was adjourned till Monday i.e. today March 01, 2021 to consider the residual business as mentioned below:

1. Considered the fund requirement of the Company for future growth and approved raising total of Rs. 50 Crores capital in following manner mentioned below:
Rs. 20 Crores In Deccan Health Care Limited through Preferential Issue and Rs. 30 Crores in Beyoungstore Private Limited.
2. Considered and approved the appointment of Mr. Arun Pandey as Additional Director (Non-independent) of the company (subsequent to meeting the compliance requirements); and
3. Considered and approved the appointment of Mr. Mohak Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Arun Pandey and Mr. Mohak Gupta has been attached as Annexure-I

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjugutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCO), IIE,
Panthnagar, Udam Singh Nagar – 263 154
U.K., India.



Further the following Agenda's were discussed by the Board of Directors at their meeting held today:

The Provisional Financial Results figures for the Quarter ended 31st December, 2020, to recognize the impact of the ongoing Covid-19 pandemic period, are as follows:

(Rs.In lacs)

	Un-Audited	Audited	Un-Audited	Provisional
Period	31.03.2020 (Half year ended)	31.03.2020 (Financial year ended)	30.09.2020 (Half year ended)	31.12.2020 (Quarter ended)
Sale	2194.33	4224.41	1047.58	1511.41
Revenue	2198.89	4230.13	1049.32	1511.68
EBDIT	457.62	1173.23	104.49	417.53
EBDIT (%)	21 %	28 %	10 %	28 %
EBT	350.49	1013.18	28.31	357.53
EBT (%)	16 %	24 %	3 %	24 %

1. The above audited standalone financial results of the company were reviewed and recommended by the audit committee on 27th February, 2021 and subsequently approved by the Board of Directors at its meeting held on the 27th February, 2021 and 01st March, 2021 (continued from 27th February, 2021);
2. Financial results for the quarter ended 31st December, 2020 were neither audited nor subjected to limited review report by auditors as the Company is listed on BSE SME Platform where it is not mandatory under the SEBI (LODR), 2015 for the Company to declare the quarterly results, However, Company is adopting the aforesaid quarterly results voluntarily as a part of good corporate governance practices; and
3. The Company continues to consider the impact of COVID-19 pandemic in assessing the recoverability. For this purpose, the Company considered internal and external sources of

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information up to the date of approval of these financial results. The Company based on its judgements and estimates expects to fully recover the carrying amount of trade receivables, investments, and other financial assets. The impact of COVID-19 remains uncertain and may be different from what we have estimated as of the date of approval of these standalone Provisional financial results and the Company will continue to closely monitor any material changes to future economic conditions.

The meeting of the board commenced at 12.00 p.m. and concluded at 02:45 p.m.

Kindly take the same on record

Thanking you
For Deccan Health Care Limited



Sheena Jain
Company Secretary

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Annexure-I

The Particulars of Appointment of Mr. Arun Pandey as Additional Director (Non Independent) and Mr. Mohak Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) are as under:

	Mr. Arun Pandey	Mr. Mohak Gupta
Date of Appointment	27.02.2021	27.02.2021
Term of Appointment	Appointed as Additional Director (Non-independent category) by the Board of Directors on 27th February, 2021 based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.	Appointed as CFO and KMP of the Company by the Board of Directors on 27th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Attached as Annexure-II	Mr. Mohak Gupta has done Business Management from IIM Ahmedabad, Business in World Economy Specialisation from London School of Economics, UK, Masters in International Finance, Nottingham University, Specialisation in Micro-Economics & Challenges of Global Imbalances in Economy, London School of Economics, Managing Retailing Program, IIM Ahmedabad and MBA Finance, PDU. He also has previously worked for leading companies like ICICI Bank Limited and Idemitsu Kosan Company, Ltd.
Disclosure of relationships between the Directors	Mr. Arun Pandey is not related to any Director on the Board.	N.A.



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Brief Profile of Mr. Arun Pandey

Annexure-II

Mr. Arun Pandey, Chairman & MD of Rhiti Group is an avid sportsman, a visionary. He is a graduate of Banaras Hindu University and a former Ranji level cricketer and has set up his own venture, Rhiti Group, an integrated sports marketing and management conglomerate in 2007.

Mr. Arun Pandey's brand management services has revolutionised the face of sports and celebrity management in India. It is his 'Midas touch' which has made not only MS Dhoni an iconic global brand, but also other sportsmen such as Bhuvneshwar Kumar, Pragyan Ojha, Ankush Bains, Virat Singh, Himanshu Rana and KL Rahul, Saina Nehwal, Faf du Plessis, Dwayne Bravo, Stephanie Rice, Kaustubh Wadekar to name a few.

Mr. Arun Pandey developed the biopic MS Dhoni: The Untold Story on the inspirational journey of cricket's living legend MS Dhoni and made a star of Late actor Sushant Singh Rajput. The film was a blockbuster success and declared tax-free in Uttar Pradesh, Bihar, Delhi, Jharkhand and Maharashtra

Mr. Arun Pandey is also associated with following brands namely, i) DR Cricket 7; Fit7; ii) Inspired entertainment, Ranchi Rays, Chennaiyin F.C.; iii) SEVEN a brand by MS Dhoni - retailing arm of the company; and iv) Bike Festival of India among others. He is also the official apparel partner for Chennai Super Kings, American Cricket Academy and Club (ACAC) and The Wanderers Club, South Africa.



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