

Date: April 15, 2024

To,
**The Corporate Relationship Department,
BSE LIMITED,**
P.J. Towers, Dalal Street,
Mumbai -400 001.

Scrip Code: 542248

Subject: Voting Results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Results of Postal Ballot along with Scrutinizer Report.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
**For and on behalf of
Deccan Health Care Limited**



Vaishali Gagnani
**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
-263153,U.K., India



SCRUTINIZER'S REPORT

(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/Madam,

We, M/s. M R Bhatia & Co, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Deccan Health Care Limited (the Company) for the purpose of remote e-voting 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:

1. 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 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 NSDL Platform.
2. In accordance with Section 110 of the Companies Act, 2013, Notice of Postal Ballot was dispatched on March 12, 2024 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. March 08, 2024. The remote e-voting opened at 09:00 A.M. on March 14, 2024 and remained open up to 05:00 P.M. on April 12, 2024.
3. The Equity Shareholders holding shares as on March 08, 2024, were entitled to vote on the resolutions stated in the Postal Ballot Notice.



4. The votes on remote e-voting were unblocked at around 11:09 A.M. on 15th April 2024, 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 NSDL Platform and the same were handed over to the Chairman.
5. A Summary of the Postal Ballot e-voting are as under:

Resolution No.1:- Special Resolution-

Appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116) as a Non-Executive - Non Independent Director of the Company:

| Particulars | Voting Details | | |
|-------------------------|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| E-Voting | 24 | 32,94,823 | 100.00% |
| Less: Invalid/ Rejected | NIL | NIL | NIL |
| Net Valid Result | 24 | 32,94,823 | 100.00% |
| Total Votes | 24 | 32,94,823 | 100.00% |
| Assenting | 19 | 32,88,299 | 99.80% |
| Dissenting | 5 | 6,524 | 0.20% |

Accordingly, out of 32,94,823 votes cast, 32,88,299 votes were cast ASSENTING to the Special Resolution constituting 99.80% of the total votes cast; 6,524 votes were cast DISSENTING to the Special Resolution constituting 0.20% of the total votes cast

Resolution No.2:- Special Resolution-

Appointment of Mr. Ramesh Kumar (DIN: 10480812) as an Independent Director of the Company:

| Particulars | Voting Details | | |
|-------------------------|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| E-Voting | 24 | 32,94,823 | 100.00% |
| Less: Invalid/ Rejected | NIL | NIL | NIL |
| Net Valid Result | 24 | 32,94,823 | 100.00% |
| Total Votes | 24 | 32,94,823 | 100.00% |
| Assenting | 19 | 32,88,299 | 99.80% |
| Dissenting | 5 | 6,524 | 0.20% |

Accordingly, out of 32,94,823 votes cast, 32,88,299 votes were cast ASSENTING to the Special Resolution constituting 99.80% of the total votes cast; 6,524 votes were cast DISSENTING to the Special Resolution constituting 0.20% of the total votes cast



Resolution No.3:- Special Resolution-

Appointment of Mrs. Bhavika Sanghani (Din: 10492381) as an Independent Director of the Company:

| Particulars | Voting Details | | |
|-------------------------|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| E-Voting | 24 | 32,94,823 | 100.00% |
| Less: Invalid/ Rejected | NIL | NIL | |
| Net Valid Result | 24 | 32,94,823 | 100.00% |
| Total Votes | 24 | 32,94,823 | 100.00% |
| Assenting | 19 | 32,88,299 | 99.80% |
| Dissenting | 5 | 6,524 | 0.20% |

Accordingly, out of 32,94,823 votes cast, 32,88,299 votes were cast ASSENTING to the Special Resolution constituting 99.80% of the total votes cast; 6,524 votes were cast DISSENTING to the Special Resolution constituting 0.20% of the total votes cast

6. You may accordingly declare the results of the voting by postal ballot.
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


Monika Bhatia
Proprietor
FCS: 10397
COP: 13348
PRC No: 2167/2022
UDIN: F010397F000122841



Date: 15.04.2024
Place: Ahmedabad

COUNTERSIGNED BY
For, Deccan Health Care Limited

Vaishali Gagnani
Company Secretary
(Under the Authority by the Chairman)

Resolution No.3:- Special Resolution-

Appointment of Mrs. Bhavika Sanghani (Din: 10492381) as an Independent Director of the Company:

| Particulars | Voting Details | | |
|-------------------------|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| E-Voting | 24 | 32,94,823 | 100.00% |
| Less: Invalid/ Rejected | NIL | NIL | |
| Net Valid Result | 24 | 32,94,823 | 100.00% |
| Total Votes | 24 | 32,94,823 | 100.00% |
| Assenting | 19 | 32,88,299 | 99.80% |
| Dissenting | 5 | 6,524 | 0.20% |

Accordingly, out of 32,94,823 votes cast, 32,88,299 votes were cast ASSENTING to the Special Resolution constituting 99.80% of the total votes cast; 6,524 votes were cast DISSENTING to the Special Resolution constituting 0.20% of the total votes cast

6. You may accordingly declare the results of the voting by postal ballot.
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.

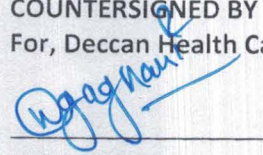
Thanking You.
Yours Faithfully,
M R Bhatia & Co,
Company Secretaries,


Monika Bhatia
Proprietor
FCS: 10397
COP: 13348
PRC No: 2167/2022
UDIN: F010397F000122841



Date: 15.04.2024
Place: Ahmedabad

COUNTERSIGNED BY
For, Deccan Health Care Limited


Vaishali Gagnani
Company Secretary
(Under the Authority by the Chairman)



General information about company

| | |
|---|----------------------------|
| Scrip code | 542248 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE452W01019 |
| Name of the company | DECCAN HEALTH CARE LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-04-2024 |
| Start time of the meeting | NA |
| End time of the meeting | NA |

Scrutinizer Details

| | |
|---|------------------------|
| Name of the Scrutinizer | Monika Ramchand Bhatia |
| Firms Name | M R Bhatia & Co |
| Qualification | CS |
| Membership Number | 10397 |
| Date of Board Meeting in which appointed | 11-03-2024 |
| Date of Issuance of Report to the company | 15-04-2024 |

Voting results

| | |
|--|------------|
| Record date | 08-03-2024 |
| Total number of shareholders on record date | 2819 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116) as a Non- Executive - Non Independent Director of the Company | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 | 38.3246 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 |
| Total | | 20376180 | 3294823 | 16.17 | 3288299 | 6524 | 99.802 | 0.198 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ramesh Kumar (DIN: 10480812) as an Independent Director of the Company | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 | 38.3246 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 |
| Total | | 20376180 | 3294823 | 16.17 | 3288299 | 6524 | 99.802 | 0.198 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs. Bhavika Sanghani (Din: 10492381) as an Independent Director of the Company | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4726090 | 3277800 | 69.3554 | 3277800 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 | 38.3246 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15650090 | 17023 | 0.1088 | 10499 | 6524 | 61.6754 |
| Total | | 20376180 | 3294823 | 16.17 | 3288299 | 6524 | 99.802 | 0.198 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |