



Date: 9th July 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Stock Code: 542248

Sub: Outcome/Proceedings of the Extraordinary General Meeting (“EGM”) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Deccan Health Care Limited (“The Company”) held on 09th July, 2025.

Dear Sir/Madam,

Pursuant to requirements of the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed herewith the Outcome/Proceedings of the Extraordinary General Meeting of Deccan Health Care Limited held on Wednesday, the 09th July, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The results of the E-voting at Extraordinary General Meeting and of remote E-Voting along with scrutinizer’s report shall be circulated separately in due course.

Further the said Outcome/Proceedings shall be uploaded on the website of the company at www.deccanhealthcare.co.in.

We request you to take the same on records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Ronak Darji
Company Secretary & Compliance Officer
ACS: 67434

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in



**OUTCOME/PROCEEDING OF THE EXTRAORDINARY GENERAL MEETING OF DECCAN
HEALTH CARE LIMITED ON 09th JULY 2025**

Day, date, time and venue of the Meeting:

In line with the MCA circulars and the SEBI notifications issued, the extraordinary General Meeting (EGM) of the Company was held at 03:30 P.M. on Wednesday, 09th July, 2025 through Video Conferencing/ other audio-visual means without physical presence of Members at a common venue and the registered office of the Company was deemed venue of the EGM. The meeting commenced at 03:30 P.M. and concluded at 03:38 P.M.

E-voting (Remote voting and voting at the EGM):

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the EGM, through the e-voting services provided by NSDL. The remote e-voting facilities were opened from 06th July, 2025 9:00 A.M. (IST) upto 08th July, 2025 5:00 P.M. (IST). Further, the Company had provided the e-voting facility to vote at the EGM and additional (Fifteen) minutes after the conclusion of the EGM.

Attendance at the meeting:

No. of Shareholders attended the meeting through Video Conferencing/OAVM: **24**

Promoters and Promoter Group: **03**

Public: **21**

Director's Present:

SR. No	Name	Designation
1	Mr Minto Purshotam Gupta	Managing Director & Chairman
2	Mrs Meenakshi Gupta	Non-Executive Director
3	Mr Ravi Ram Prasad	Non-Executive Director
4	Mrs Ruchi Khattar	Independent Director
5	Mr Srihari Kolla	Non-Executive Director

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Other Invitees:

SR. No	Name	Designation
1	Mohak Gupta	Additional Director
2	Monika Bhaita	Scrutinizer
3	Ronak Darji	Company Secretary and Compliance Officer

All the Directors and Invitees of the Company were present at the Meeting through VC from their respective locations.

Mr. Minto Purshotam Gupta, Managing Director of the company chaired the meeting. He extended a warm welcome to all the members, and other invitees attending the meeting.

Further, Company Secretary confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The following item of business, as per the Notice of EGM dated June 16, 2025 were transacted at the meeting:

Item No	Item Description	Resolution type
1	To Appointment of Mr. Mohak Gupta (DIN-03534904) as Whole-Time Executive Director of the Company	Special Resolution

Since, the Resolution was already put to vote through remote e-voting, the resolution was neither proposed nor seconded nor there was voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

The Company Secretary then confirmed that company did not receive any request from the shareholders to pre-register themselves as a "Speaker".

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Practicing Company Secretary Ms. Monika Bhatia, was appointed as the Scrutinizer to supervise the e-voting process and Mr. Ronak Darji, Company Secretary and compliance officer of the company was authorized to declare the voting results, intimate the same to exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thereafter, the Company Secretary thanked the Shareholders for their participation in the meeting. The meeting ended with vote of thanks to the Chair. E-voting was open for 15 minutes and thereafter meeting concluded at 03:38 P.M.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Ronak Darji
Company Secretary & Compliance Officer
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