

Date: July 10, 2025

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

Scrip Code: 542248

**Subject: Disclosure of E-Voting Result in respect of the 1st Extra Ordinary General Meeting of the
Company held on Wednesday, July 09, 2025 along with Scrutinizer's Report**

Dear Sir/Ma'am,

The voting results of the 1st Extra Ordinary General Meeting of the Company held on Wednesday, July 09, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Deccan Health Care Limited

Ronak Darji
Company Secretary & Compliance Officer
M.no-A67434

Encl-A/A

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

Innovation Hub & Manufacturing:
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CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in



Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
DECCAN HEALTH CARE LIMITED
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony,
Hyderabad – 500082 Telangana

Dear Sir,

Ref: 1st Extra Ordinary General Meeting (EGM) of the Equity Shareholders of DECCAN HEALTH CARE LIMITED (“the Company”) held on Wednesday, 09th Day of July, 2025 at 03:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Subject: Consolidated Scrutinizer’s Report on remote e-voting and voting at the EGM.

I, **Monika Bhatia**, Proprietor of **M/S M. R. Bhatia & Co.**, having been appointed by the Board of Directors of **DECCAN HEALTH CARE LIMITED** (the Company) pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the e-voting process carried out at 1st Extra Ordinary General Meeting (EGM) of the Company in a fair and transparent manner for the following resolution as contained in the Notice of Extra Ordinary General Meeting of the Company held on Wednesday, 09th July 2025 submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (“the Act”) and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as “SEBI Listing Regulations”) related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Extra Ordinary General Meeting by the Shareholders on the resolution proposed in the Notice of the 1st EGM of the Company.



2. My responsibility as a Scrutinizer for voting process was restricted to Scrutinize the E-Voting Process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Service Provider.
3. The Notice dated 16th June 2025 along with statement setting out material facts under Section 102 of the Act were sent on 16th June 2025 to the Shareholders in respect of the below mentioned resolution proposed at the 1st Extra Ordinary General Meeting of the Company.
4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the EGM and voting at the EGM by Electronic means.
5. The 3791 Shareholders of the Company holding shares as on the "Cut-off date" i.e 04th July, 2025 were entitled to vote on the resolution as contained in the Notice of the EGM.
6. In accordance with the Notice of the 1st Extra Ordinary General Meeting, the remoting e-voting commenced at 09:00 AM on Sunday, 06th July, 2025 and Closed at 05:00 PM on Tuesday, 08th July, 2025 and the E-Voting module was blocked by NSDL thereafter.
7. After declaration of Voting by the Company Secretary, the Shareholders present at the EGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the EGM.
8. The Votes were unblocked on 09th July, 2025 at 05:14 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote E-Voting and vote casted through E-Voting during the EGM, based on the data downloaded from the NSDL E-Voting System.
10. I now submit my consolidated report as under on the result of the remote E-Voting and vote casted through E-Voting during the EGM in respect of the said resolution:



Resolution No.1:- Special Resolution-**To Appoint Mr. Mohak Gupta as a Director of the Company:**(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	25	68,32,525	99.99
Through e-voting at EGM	0	0	0.00
Total	25	68,32,525	99.99

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	2	12	0.01
Through e-voting at EGM	0	0	0.00
Total	2	12	0.01

(ii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at EGM	-	-	-
Total	-	-	-



Based on the above voting, we request the Chairman of the 1st Extra Ordinary General Meeting to announce the results of the meeting.

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 1st Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For, M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary
Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022
UDIN: F010397G000749960



Place: Ahmedabad

Date: 10th July 2025

General information about company	
Scrip code	542248
NSE Symbol	
MSEI Symbol	
ISIN	INE452W01019
Name of the company	Deccan Health Care Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Monika Bhatia
Firms Name	M R Bhatia & Company
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	16-06-2025
Date of Issuance of Report to the company	10-07-2025

Voting results	
Record date	04-07-2025
Total number of shareholders on record date	3791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	21
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Mohak Gupta as 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	4558610	4558610	100	4558610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4558610	4558610	100	4558610	0	100	0
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1329750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17537153	2273927	12.9663	2273915	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	17537153	2273927	12.9663	2273915	12	99.9995	0.0005
Total		23425513	6832537	29.1671	6832525	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	-

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4558610
Public Insitutions	0
Public - Non Insitutions	0

