

Date: October 01, 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 29th Annual General Meeting of the Company
held on Tuesday, September 30, 2025 along with Scrutinizer's Report**

Dear Sir/Ma'am,

The voting results of the 29th Annual General Meeting of the Company held on Tuesday, September 30, 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
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



Consolidated Report of Scrutinizer(s)

**uant 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: 29th Annual General Meeting (AGM) of the Equity Shareholders of DECCAN HEALTH CARE LIMITED (“the Company”) held on Tuesday, 30th Day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

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

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 29th Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Tuesday, 30th September 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 Annual General Meeting by the Shareholders on the



resolutions proposed in the Notice of the 29th AGM 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 resolutions 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 04th September 2025 along with statement setting out material facts under Section 102 of the Act were sent on 06th September 2025 to the Shareholders in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Company.
4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the AGM and voting at the AGM by Electronic means.
5. The Shareholders of the Company holding shares as on the "Cut-off date" i.e 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 29th AGM and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remoting e-voting commenced at 09:00 AM on Saturday, 27th September, 2025 and Closed at 05:00 PM on Monday, 29th September, 2025 and the E-Voting module was blocked by NSDL thereafter.
7. After declaration of Voting by the Chairman, the Shareholders present at the AGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the AGM.
8. The Votes were unblocked on 30th September, 2025 at 04:00 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 AGM, 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 AGM in respect of the said resolutions:



Resolution No.1:- Ordinary Resolution-

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution:

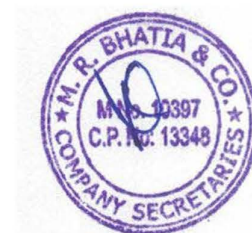
Mode of Voting	Number of Members Voted (in person or by proxy)	Numbers of Votes Cast by Members	% of Total Number of Valid Votes Cast
Through remote e-voting	22	84,08,432	99.99
Through e-voting at AGM	0	0	0.00
Total	22	84,08,432	99.99

(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	8	242	0.01
Through e-voting at AGM	0	0	0.00
Total	8	242	0.01
Total	-	-	-

Resolution No.2:- Ordinary Resolution-

To appoint a director in place of Mrs. Meenakshi Gupta (DIN: 00574624) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment



(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	22	84,08,432	99.99
Through e-voting at AGM	0	0	0.00
Total	22	84,08,432	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	8	242	0.01
Through e-voting at AGM	0	0	0.00
Total	8	242	0.01

Resolution No.3:- Ordinary Resolution-

To appoint M/s M. R. Bhatia & Co. Company Secretaries, Ahmedabad as Secretarial Auditors 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	22	84,08,432	99.99
Through e-voting at AGM	0	0	0.00
Total	22	84,08,432	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	8	242	0.01
Through e-voting at AGM	0	0	0.00
Total	8	242	0.01

Resolution No.4:- Special Resolution-

Re-Appointment of Ms Ruchi Khattar (DIN 01966349) as an Independent Director of the Company for the Second Term of 5 Years

(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	13	38,31,395	99.99
Through e-voting at AGM	0	0	0.00
Total	13	38,31,395	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	3	127	0.01
Through e-voting at AGM	0	0	0.00
Total	3	127	0.01



Based on the above voting, we request the Chairman of the 29th Annual 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 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Note: Due to an error in uploading the Short Resolutions from NSDL/RTA, only three resolutions were initially available for e-voting on the first day, instead of the four resolutions as set out in the Notice. Upon detection of the error during the preview by the Company, the matter was escalated, and the Authorities rectified the issue. Accordingly, all four resolutions were made available for the remaining period of the e-voting.

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: F010397G001405923



Place: Ahmedabad

Date: 30th September 2025