



Date: 27 September 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 542248

Subject: Proceedings and Scrutinizers' report of the 28th Annual General Meeting ('AGM') of Deccan Health Care Limited

Dear Sir/Madam,

The 28th Annual General Meeting of the Company was held on Friday, 27 September 2024 at 02:38 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice convening the AGM dated 02 September 2024 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members.

In this regard, please find attached the following:

- a) Summary of the proceedings of the 28th Annual General Meeting of Deccan Healthcare Limited in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Report of the Scrutinizer dated 27 September 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 03:03 PM (IST).

The Consolidated Report of the Scrutinizer dated 27 September 2024 is available on the Company's website at www.deccanhealthcare.co.in and on the website of NSDL at www.evoting.nsdl.com

Kindly take the same in your records

Thanking You

Your Faithfully

For Deccan Health Care Limited

Vaishali Gagnani

Company Secretary & Compliance Officer

M No.: A-58408

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

SUMMARY OF PROCEEDINGS 28th ANNUAL GENERAL MEETING OF DECCAN HEALTH CARE LIMITED

Director Present:

1. Dr. Minto Purshotam Gupta- Chairman & Managing Director
2. Mrs. Meenakshi Gupta- Director
3. Mr. Ravi Ramprasad- Director
4. Ms Ruchi Khattar- Independent Director
5. Ms Samhitha Kandlakunta- Independent Director
6. Mr. Viraj Shah- Independent Director

KMP Present:

1. Ms. Vaishali Gagnani- Company Secretary
2. Mr. Parth Palera –Chief Financial Officer

Special Invitee:

1. CA Akhlaq Mutuvalli and CA Keyur Shah (Partner of M/s Keyur Shah & Associates)-Statutory Auditors F.Y. 2023-24
2. CS Monika Bhatia (Proprietor of M/s M.R. Bhatia & Co.)- Scrutinizer for e-Voting and Secretarial Auditor
3. Ms. Mohita Gupta, Chief Business Officer
4. Mr. Mohak Gupta, Chief Operating Officer

The 28th Annual General Meeting ('AGM') of the Members of Deccan Health Care Limited ('the Company') was held on Friday, 27 September 2024, at 02:30 PM (IST) via through Video Conferencing (VC). The Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA. The Company Secretary introduced the Directors and the Chief Financial Officer of the Company. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the Meeting through VC. Dr. Minto Purshotam Gupta, Chairman & Managing Director of the Company, chaired the proceedings of 28th Annual General Meeting. The requisite quorum being present.

The Chairman called the meeting to order and warmly welcomed the members and panelists attending the Annual General Meeting. He also updated the shareholders, mentioning that as previously communicated, he is recovering from a viral infection that temporarily affects his ability to speak at length and expressed gratitude for their understanding and support.

The Chairman welcomed the Shareholders of the Company for joining the 28th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of



India (SEBI).

The Company Secretary briefed the Members on certain points relating to participation at the Meeting through VC and informed the Members that:

- The Statutory Registers are available for inspection. Members may inspect the same by requesting the Company at cs@deccanhealthcare.co.in
- The Company has availed the facility from NSDL for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.
- Members attending the meeting through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Act.
- M/s. M.R Bhatia & Co., Company Secretaries, Ahmedabad has been appointed as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.
- The remote e-voting was commenced on Tuesday, 24th September, 2024 (9:00 A.M) and ended on Thursday, 26th September, 2024 (5:00 P.M) for the shareholders holding shares on cut-off date i.e. Friday, 20th September 2024.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date Friday, 20th September, 2024. No Dividend has been declared by the company for the financial year 2023-24.
- Members who were present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall eligible to vote through e-Voting system during the meeting and 15 minutes after the conclusion of AGM.

The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors and the Secretarial Auditor. The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report along with the Notice of 28th AGM have been sent to all the Shareholders, well in advance by e-mail and the Notice was taken as read.

The Company Secretary read out business agendas as set out in the Notice convening the 28th Annual General Meeting. The following items of business as per the Notice of the Annual General Meeting dated 02 September 2024, were approved by the Members:

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

| Item No. | Item description | Resolution Type | Mode of Voting | Results |
|----------|--|-----------------|---|--------------------------------|
| 1. | To consider and adopt the Audited Standalone and Consolidated Financial Statements the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon | Ordinary | Remote e-voting prior to and during the AGM | Passed with requisite majority |
| 2. | To appoint a director in place of Mr. Ravi Ramprasad (DIN: 03077288) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | Ordinary | Remote e-voting prior to and during the AGM | Passed with requisite majority |

The Company received the five request from any member for speaker, all the shareholders was satisfactorily answered by the chairman of the Company.

The Company Secretary then stated that the e-voting facility would be kept open for 15 minutes post conclusion of the proceedings of the Meeting to enable Members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the AGM Notice. The Company Secretary declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 03:03 PM (IST).

The Scrutinizer's Report was received after conclusion of the Meeting on 27 September 2024. All resolutions were passed with requisite majority.

This is for your information and records.



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: 28th Annual General Meeting (AGM) of the Equity Shareholders of DECCAN HEALTH CARE LIMITED (“the Company”) held on Friday, 27th Day of September, 2024 at 02:38 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 28th 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 Friday, 27th September 2024 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 28th 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 02nd September 2024 along with statement setting out material facts under Section 102 of the Act were sent on 04th September 2024 to the Shareholders in respect of the below mentioned resolutions proposed at the 28th 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 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 28th 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 Tuesday, 24th September, 2024 and Closed at 05:00 PM on Thursday, 26th September, 2024 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 27th September, 2024 at 03:59 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 2024 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 | 27 | 77,72,088 | 99.84 |
| Through e-voting at AGM | 0 | 0 | 0.00 |
| Total | 27 | 77,72,088 | 99.84 |

(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 | 7 | 12,214 | 0.16 |
| Through e-voting at AGM | 0 | 0 | 0.00 |
| Total | 7 | 12,214 | 0.16 |

(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 AGM | - | - | - |
| Total | - | - | - |



Resolution No.2:- Ordinary Resolution-

To appoint a director in place of Mr. Ravi Ramprasad (DIN: 03077288) who retires by rotation at this Annual General Meeting and being eligible offers himself 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 | 26 | 77,72,068 | 99.84 |
| Through e-voting at AGM | 0 | 0 | 0.00 |
| Total | 26 | 77,72,068 | 99.84 |

(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 | 7 | 12,234 | 0.16 |
| Through e-voting at AGM | 0 | 0 | 0.00 |
| Total | 7 | 12,234 | 0.16 |

(iii) 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 AGM | - | - | - |
| Total | - | - | - |




Based on the above voting, we request the Chairman of the 28th 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 28th Annual 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: F010397F001345601**



Place: Ahmedabad

Date: 27th September 2024