Deccan Healthcare Limited
care and concern
StayWoW

Date: July 27, 2026

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

Scrip Code: 542248

Subject: Submission of voting results along with Scrutinizer's report for 1st Extra Ordinary General Meeting of the Company held on Friday, July 24, 2026 for the FY 2026-27.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 1st Extra Ordinary General Meeting of the Company held on Friday, July 24, 2026, for the FY 26-27, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Deccan Health Care Limited
SHIKHA DAS
Digitally signed by SHIKHA DAS
Shikha Das
Company Secretary & Compliance Officer
M.no-A78917

Encl-A/A

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") for the Financial Year 2026-27 held on Friday, 24th Day of July, 2026 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 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 for the Financial Year 2026-27 in a fair and transparent manner for the following resolutions as contained in the Notice of Extra – Ordinary General Meeting of the Company held on Friday, 24th July 2026 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 resolutions proposed in the Notice of the 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 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 July 2026 along with statement setting out material facts under Section 102 of the Act were sent on 02nd July 2026 to the Shareholders in respect of the below mentioned resolutions proposed at the 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 Shareholders of the Company holding shares as on the "Cut-off date" i.e 17th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. In accordance with the Notice of the EGM, the remoting e-voting commenced at 09:00 AM on Tuesday, 21th July, 2026 and Closed at 05:00 PM on Thursday, 23th July, 2026 and the E-Voting module was blocked by NSDL thereafter.
7. After declaration of Voting by the Chairman, 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 25th July, 2026 at 12:35 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 resolutions:

Resolution No.1:- Special Resolution-

To Regularize the Appointment of Mr. Bhupendra Singh Kataria (DIN: 11684702) as a Non-Executive Independent Director.

M. R. BHATIA & CO. M. No. 10397 C.P. No. 13348 COMPANY SECRETARIES

(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	20	68,34,171	99.96
Through e-voting at EGM	0	0	0.00
Total	20	68,34,171	99.96

(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	2,400	0.04
Through e-voting at EGM	0	0	0.00
Total	7	2,400	0.04

(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	-	-	-

Resolution No.2:- Special Resolution-

To Regularize the Appointment of Ms. Pratiksha Bisht (DIN: 11677412) as a Non- Executive Independent Director

(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	20	68,34,171	99.96
Through e-voting at EGM	0	0	0.00
Total	20	68,34,171	99.96

(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	2,400	0.04
Through e-voting at EGM	0	0	0.00
Total	2	2,400	0.04

(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 EGM	-	-	-
Total	-	-	-

Resolution No.3:- Special Resolution-

To Regularize the Appointment of Ms. Manju Singh (DIN: 11683000) as a Non- Executive Independent Director

M. R. BHATIA & CO.
M. No. 10397
C.P. No. 13348
COMPANY SECRETARIES

(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	20	68,34,171	99.96
Through e-voting at EGM	0	0	0.00
Total	20	68,34,171	99.96

(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	2,400	0.04
Through e-voting at EGM	0	0	0.00
Total	2	2,400	0.04

(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 EGM	-	-	-
Total	-	-	-

Based on the above voting, we request the Chairman of the 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

M. R. BHATIA & CO. M.No. 10397 C.P.No. 13348 COMPANY SECRETARIES chairman considers, approves, and signs the minutes of the 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: F010397H000944638

Place: Ahmedabad
Date: 27th July 2026

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Monika Bhatia
Firms Name	M/s M R Bhatia & Co.
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	27-07-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	4240
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	2
b) Public	24
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				To Regularize the Appointment of Mr. Bhupendra Singh Kataria (DIN: 11684702) as a Non-Executive Independent Director.				
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	4558738	4558738	100	4558738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4558738	4558738	100	4558738	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	17537025	2277833	12.9887	2275433	2400	99.8946	0.1054
	Poll							
	Postal Ballot (if applicable)							
	Total	17537025	2277833	12.9887	2275433	2400	99.8946	0.1054
Total		23425513	6836571	29.1843	6834171	2400	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularize the Appointment of Ms. Pratiksha Bisht (DIN: 11677412) as a Non-Executive Independent Director.					
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	4558738	4558738	100	4558738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4558738	4558738	100	4558738	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	17537025	2277833	12.9887	2275433	2400	99.8946	0.1054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17537025	2277833	12.9887	2275433	2400	99.8946	0.1054
Total		23425513	6836571	29.1843	6834171	2400	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	