

Date: March 12, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject : Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement Regulation) 2015

Scrip Code: 542248

Dear Sir/Madam,

The Board of Directors at their meeting concluded on Monday, March 11, 2024 had inter-alia approved the Postal Ballot Notice for seeking approval of members of the Company on Resolutions as set out in the said Postal Ballot Notice.

With reference to captioned subject, please find enclosed herewith Postal Ballot Notice together with the Explanatory Statement sent to the members of the Company whose names appear on the Register of Members / List of Beneficial Owners as on Friday, March 08, 2024.

The e-voting period shall commence on Thursday, March 14, 2024 at 9.00 a.m. and shall end on Friday, April 12, 2024 at 5.00 p.m.

Kindly take the same on your record.

Thanking You,

For and on behalf of

Deccan Health Care Limited



Vaishali Gagnani

Company Secretary & Compliance Officer

M.No.-A58408

Encl: A/a

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India

NOTICE OF POSTAL BALLOT

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs for holding general meetings / conducting the postal ballot process through e-voting (the 'MCA Circular'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) that the Resolutions as set out hereunder are proposed for approval by the Members of the Company as Special Resolutions by means of Postal Ballot by voting only through electronic means ('remote e-voting'):

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the statement setting out the material facts and the reasons / rationale pertaining to the said Resolutions is annexed to this Postal Ballot Notice for your consideration and forms a part of this Postal Ballot Notice.

The board has appointed M/s M R Bhatia & Co, Ahmedabad, Practicing Company Secretaries Proprietor Ms. Monika Bhatia (Membership Number-10397) as the scrutinizer ("Scrutinizer") for conducting the postal ballot /e-voting process in a fair and transparent manner.

In terms of the requirements specified in the MCA Circular, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 08, 2024 ('cut-off date') and whose e-mail addresses are registered with the Company / Depositories. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circular, the manner of voting on the proposed Resolutions is restricted to e-voting only i.e. by casting votes electronically instead of submitting postal ballot forms. The communication of assent / dissent of the Members will take place through the remote e-voting system only.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") to enable the members to cast their votes electronically using remote e-Voting system. The Company has made necessary arrangements with Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice. This Postal Ballot Notice can also be accessed from the website of the Company at www.deccanhealthcare.co.in, the website of the Stock Exchanges, i.e. BSE Limited ('BSE') at www.bseindia.com and from the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://eservices.nsdl.com>

The remote e-voting period shall commence at 9.00 a. m. (IST) on Thursday, March 14, 2024 and shall end at 5.00 p.m. (IST) on Friday, April 12, 2024. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process before the end of the e-voting period. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

Based on the Scrutinizer's Report, the Results of remote e-voting will be declared on or before Monday, April 15, 2024. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate

website www.deccanhealthcare.co.in under the section 'Investor Relations' and will also be forwarded to the BSE Limited, where the Company's shares are listed. National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating remote e-voting, will also display these Results on its website www.evoting.nsdl.com.

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. UMANJA VENKATA SATYA SIVA SRIHARI KOLLA (DIN-01638116) AS A NON- EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY;

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution:**

"RESOLVED THAT Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116), who was appointed as an Additional Director of the Company in terms of Section 161 of the Companies Act, 2013 ('the Act') with effect from February 06, 2024, by the Board of Directors and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and subject to provisions of Regulation 17(1C) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Director of the Company for a period of 5 consecutive years with effect from February 06, 2024 till February 05, 2029 and shall be liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 161, 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other approvals, permissions and sanctions as may be required, consent of the Members be and is hereby accorded for the appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116), as a Non-Executive - Non Independent Director of the company for a period of 5 consecutive years with effect from February 06, 2024 till February 05, 2029, whose office shall be liable to retirement by rotation"

"RESOLVED FURTHER THAT Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN-01638116), shall be entitled to sitting fee for attending each board/committee meeting, as applicable to other non-executive directors of the company"

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2. APPOINTMENT OF MR. RAMESH KUMAR (DIN: 10480812) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Ramesh Kumar (DIN: 10480812), who was appointed as an Additional Director in the capacity of an Independent

Director with effect from March 11, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as Director (Non-Executive and Independent Director) of the Company for a period of five years till March 10, 2029, and that he shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. APPOINTMENT OF MRS. BHAVIKA SANGHANI (DIN: 10492381) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mrs. Bhavika Sanghani (DIN: 10492381), who was appointed as an Additional Director in the capacity of an Independent Director with effect from February 06, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as Director (Non-Executive and Independent Director) of the Company for a period of five years till February 05, 2029, and that she shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Registered Office:
Deccan Health Care Limited
H.No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta, Hyderabad-500082, TG, IN,
CIN: L72200TG1996PLC024351

Hyderabad
March 11, 2024

By order of the Board of Directors
For Deccan Health Care Limited

Sd/-
Vaishali Gagnani
Company Secretary

Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the proposed Resolutions given in this Postal Ballot Notice.
2. The details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Clause 1.2.5 of the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment as a Director is furnished as Annexure - I to this Postal Ballot Notice.
3. In conformity with the regulatory requirements, this Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, March 08, 2024, and who have registered their e-mail addresses with the Company or with the Depositories.
4. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, March 08, 2024 (cut-off date) will be entitled to cast their votes.
5. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
6. There will be one vote for every Client ID / folio number irrespective of the number of joint holders.
7. **Remote e-voting will commence at 9.00 a.m. on Thursday, March 14, 2024 and will end at 5.00 p.m. on Friday, April 12, 2024**, the remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.
8. The board has appointed M/s M R Bhatia & Co, Ahmedabad, Practicing Company Secretaries Proprietor Ms. Monika Bhatia (Membership Number-10397) as the scrutinizer ("Scrutinizer") for conducting the postal ballot /e-voting process in a fair and transparent manner. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company. The Scrutinizer's decision on the validity of the voting shall be final.
9. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. **Friday, April 12, 2024**. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
10. The result of the voting will be declared within 2 days working days from conclusion of the e-voting period at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.deccanhealthcare.co.in and communicated, simultaneously, to Stock Exchange (i.e. BSE), Registrar and Transfer Agent and e-Voting Agency.
11. Corporate / Institutional Members are entitled to appoint authorized representatives to vote on their behalf on the Resolutions proposed in this Postal Ballot Notice. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF / JPG Format) of their Board or governing body's Resolution/Authorisation, authorising their representative to vote through remote e-voting, to the Scrutinizer through e-mail at mrbhatiacs@gmail.com with a copy marked to NSDL at evoting@nsdl.co.in

12. It is however clarified that Members of the Company as on cut-off date (including Members who may have not received this communication due to non-registration of their e-mail address with the Company / RTA / Depositories) shall be entitled to vote in respect of the Resolutions, in accordance with the process specified in this Postal Ballot Notice.

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard on General Meetings)

Item No. 1

The Board of Directors of the Company ('the Board') at the meeting held on March 11, 2024, on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla as a Non-Executive Director of the Company, as set out in the Resolution.

Mr. Umanja Venkata Satya Siva Srihari Kolla, pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given his consent to act as a Director of the Company, and requisite Notice, pursuant to Section 160 of the Act, proposing his appointment as a Director of the Company has been received.

Additional information in respect of Mr. Sri Hari, including his brief resume, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, is provided below:

Mr. Umanja Venkata Satya Siva Srihari Kolla (49) is an entrepreneur with vast experience of innovative, energetic leadership. He is Founder - Sreenidhi Group, pioneers in real estate of southern part of India, Aruntech Solutions Pvt Ltd, a tech startup which primarily focuses on outsourcing and staff augmentation services that significantly focuses on agility, efficiency, quality, and transparency and SKB&SVR Memorial Trust, A Charitable Trust in memory of his beloved parents. This Foundation has been providing financial assistance also promote social, cultural, educational, and humanitarian standards that help in alleviating the pain and suffering of the downtrodden and destitute people Also Associated with Phoenix Group a corporate conglomerate with business interests in Realty, Automobiles, Power, and Mining. He is expert in leveraging resources, capabilities, and relationships to gain advantage in grow business multifold.

Mr. Umanja Venkata Satya Siva Srihari Kolla, similar to the other Non-Executive Directors, would be entitled to remuneration and/or as may be determined by the Board.

Mr. Umanja Venkata Satya Siva Srihari Kolla neither holds any share in the Company nor is he related to any of the Directors or Key Managerial Personnel of the Company.

Mr. Umanja Venkata Satya Siva Srihari Kolla and his relatives are interested in this Resolution. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Special Resolution for your approval.

Item No. 2

The Board of Directors of the Company ('the Board') at the meeting held on March 11, 2024, on the recommendation of the Nomination & Remuneration Committee ('the Committee'), recommended for the approval of the Members,

the appointment of Mr. Ramesh Kumar as a Director (Non-Executive and Independent Director) of the Company, as set out in the Resolution.

Mr. Ramesh Kumar, pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given his consent to act as a Director of the Company, and requisite Notice, pursuant to Section 160 of the Act, proposing his appointment as a Director of the Company has been received. Declaration has also been received from Mr. Ramesh Kumar that he meets the criteria of independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Additional information in respect of Mr. Ramesh Kumar, including his brief resume, pursuant to the Listing Regulations and the Secretarial Standard on General Meetings, is provided below:

Mr. Ramesh Kumar (65) is Post Graduate in PM & IR from Xavier Institute of Social Service and did his Graduation from Banaras Hindu University. With over 35 years of expertise in Human Resources operations, he led and managed human capital, allowing IFFCO Tokio General Insurance Co. Ltd. to comprehend the intricacies and constantly enhance its approach to resource management. He has been responsible for creating the HR roadmap, driving strategy, and implementing operational priorities that are aligned with company goals through strategic metrics and an employee-centric approach. Through a number of leadership development projects, he has led the HR transformation process to become a strategic partner, promoted organizational-wide competence development, and built a strong talent pool. He has consistently been connected to the company through a variety of roles, including executive director and executive vice president.

Mr. Ramesh Kumar neither holds any share in the Company nor is he related to any of the Directors or Key Managerial Personnel of the Company.

Mrs. Ramesh Kumar possesses appropriate skills, experience, knowledge and capabilities required for the role of an Independent Director of the Company. He also possesses appropriate skills, expertise in management and Corporate Administration. Considering Mr. Ramesh Kumar's experience, professional competence, company can gain immense value from his experience and Company can take his guidance in various areas of his experience/expertise for the growth of the company. In the opinion of the Committee and the Board, Mr. Ramesh Kumar's candidature is in conformity with the requirements of the Act and the Listing Regulations. Further, in the opinion of the Committee and the Board, Mr. Ramesh Kumar fulfils the conditions specified in the Act & the Rules thereunder and the Listing Regulations for appointment as an Independent Director, and he is independent of the management of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings, if any.

Mr. Ramesh Kumar and his relatives are interested in this Resolution. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Special Resolution for your approval.

Item No. 3

The Board of Directors of the Company ('the Board') at the meeting held on March 11, 2024, on the recommendation of the Nomination & Remuneration Committee ('the Committee'), recommended for the approval of the Members, the appointment of Mrs. Bhavika Sanghani as a Director (Non-Executive and Independent Director) of the Company, as set out in the Resolution.

Mrs. Bhavika Sanghani, pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given her consent to act as a Director of the Company, and requisite Notice, pursuant to Section 160 of the Act, proposing her appointment as a Director of the Company has been received. Declaration has also been received from Mrs. Bhavika Sanghani that she meets the criteria of independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Additional information in respect of Mrs. Bhavika Sanghani, including her brief resume, pursuant to the Listing Regulations and the Secretarial Standard on General Meetings, is provided below:

Mrs. Bhavika Sanghani (32) is Company Secretary by profession having 5 years of work experience and a Bachelor of Business Administration from DAVV University, Indore. She is currently working at Hindustan Waste Treatment Private Limited. Previously she was associated with companies like SMS-AABS India Tollways Private Limited and Parenteral Drugs (India) Limited (listed at BSE and NSE).

Mrs. Bhavika Sanghani neither holds any share in the Company nor is she related to any of the Directors or Key Managerial Personnel of the Company.

Mrs. Sanghani possesses appropriate skills, experience, knowledge and capabilities required for the role of an Independent Director of the Company. She also possesses appropriate skills, expertise and competencies in the Legal & Secretarial Compliance, Management and Corporate administration. Considering her experience, professional competence, her induction on the Board will be in the overall interest of the Company. In the opinion of the Committee and the Board, her candidature is in conformity with the requirements of the Act and the Listing Regulations. Further, in the opinion of the Committee and the Board, She fulfils the conditions specified in the Act & the Rules thereunder and the Listing Regulations for appointment as an Independent Director, and she is independent of the management of the Company.

She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings, if any.

Mrs. Bhavika Sanghni and her relatives are interested in this Resolution. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Special Resolution for your approval.

Registered Office:
Deccan Health Care Limited
H.No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta, Hyderabad-500082, TG, IN,
CIN: L72200TG1996PLC024351

By order of the Board of Directors
For Deccan Health Care Limited

Hyderabad
March 11, 2024

Sd/-
Vaishali Gagnani
Company Secretary

DETAILS OF DIRECTOR SEEKING APPOINTMENT/REAPPOINTMENT/CONTINUANCE OF APPOINTMENT

Name	Mr. Umanja Venkata Satya Siva Srihari Kolla	Mr. Ramesh Kumar	Mrs. Bhavika Sanghani
Brief Resume	As given in item no.1 of the Explanatory Statement.	As given in item no.2 of the Explanatory Statement.	As given in item no.3 of the Explanatory Statement.
DIN	01638116	10480812	10492381
Age	49	64	32
Original date of Appointment	06-02-2024	11-03-2024	06-02-2024
Qualification	MCA	Post Graduate in Personnel Management, Industrial Relations and Marketing	Member of ICSI and Bachelor of Business Administration
Nature of Experience in specific functional Area	Refer Item No. 1 in the Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013	Refer Item No. 2 in the Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013	Refer Item No. 3 in the Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013
Justification for choosing the appointee for appointment as Independent Director	Not Applicable	Refer Item No. 02 in the Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013	Refer Item No. 03 in the Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013
Disclosure of relationships between directors inter-se	None	None	None
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]*	Nil	Nil	Nil
Directorship in other Companies*	1	Nil	Nil
Chairmanship / Membership of Committees in other Companies*	Nil	CEO in IFFCO-TOKIO INSURANCE SERVICES LIMITED	Nil
Number of Equity Shares held in the Company [in the listed entity, including shareholding as a beneficial owner] *	Nil	Nil	Nil

In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Refer to the Item no. 02 of the explanatory statement.	Refer to the Item no. 03 of the explanatory statement.
Terms and conditions of appointment or re-appointment	Appointment as Non-Executive - Non Independent Director of the company for a period of 5 consecutive years with effect from February 06, 2024 till February 05, 2029, whose office shall be liable to retirement by rotation (refer Item no.1 of this Notice read with the explanatory statement thereto)	Appointment as Independent Director of the company for a period of 5 consecutive years with effect from March 11, 2024 till March 10, 2029, and that he shall not be liable to retire by rotation (refer Item no. 2 of this Notice read with the explanatory statement thereto)	Appointment as Independent Director of the company for a period of 5 consecutive years with effect from February 06, 2024 till February 05, 2029, and that she will not be liable to retire by rotation (refer Item no.3 of this Notice read with the explanatory statement thereto)
Remuneration last drawn (in FY 2022-23), if applicable	Nil	Nil	Nil
Remuneration proposed to be paid	Refer to the Item no. 01 of the explanatory statement.	Refer to the Item no.02 of the explanatory statement.	Refer to the Item no.03 of the explanatory statement.
Number of Meetings of the Board attended during the year 2023-24	Nil	Nil	Nil

* As per disclosure received from the Director

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial

- Owner**” icon under **“Login”** which is available under **‘IDeAS’** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **“Login”** which is available under **‘Shareholder/Member’** section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
 4. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mrbhaticas@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to www.deccanhelathcare.co.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to www.deccanhelathcare.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
