

DHCL/22-23/

02nd Sept, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542248

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the outcome of the Board Meeting held today as follows:

1. Confirmation of minutes of previous Board Meeting and review of the minutes of the Audit Committee and Nomination and Remuneration Committee.
2. Appointment of Mr. Ravi Ramprasad as Additional Director on the Board of the Company.
3. Re-designation of Mrs. Meenakshi Gupta as Non-Executive Director.
4. Revision of remuneration payable to Mr. Minto Purshotam Gupta, Managing Director from Rs. 90 Lakhs p.a. to Rs. 1.50 Crores p.a.
5. Fixed 23rd September, 2022 as the record date for the 26th Annual General Meeting of the Company and e-voting thereat.
6. Fixed 24th Sept, 2022 – 30th Sept, 2022 as the book closure period for the 26th Annual General Meeting of the Company.
7. Fixed Annual General Meeting to be held on 30th Sept, 2022 at 12.00 PM
8. Approval of Draft Notice of 26th Annual General Meeting.
9. Approval of Draft Directors Report.
10. Noting of Secretarial Audit Report issued by the secretarial Auditors for the FY 2021-22
11. Appointment of Mrs. Monika Bhatia of M/s. M.R. Bhatia & Co, practicing Company Secretaries as Scrutinizer for carrying out the e voting process at the 26th Annual General Meeting.
12. Authorizing Mr. Minto Purshotam Gupta to sign the Annual return for the FY 2021-22.

The meeting Concluded at 6.00 P.M.

This is for your information and record.

Yours faithfully,
For Deccan Healthcare Limited


Apeksha Baisakhiya
Company Secretary & Compliance Officer



Registered Office:
H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082. India

Innovation Hub & Manufacturing:
Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153. India