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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of Deccan Gold Mines Limited will be held on Tuesday, the 29 September, 2009 at 11.00 a.m., at Royal Room, 3<sup>rd</sup> Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Mumbai – 400 018 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31st March 2009 and the Audited Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Charles E.E. Devenish, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. K.R. Krishnamurthy, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s. V.K. Beswal & Associates, Chartered Accountants, Mumbai as Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company and authorize the Audit Committee / Board of Directors to fix their remuneration.

By order of the Board  
for **DECCAN GOLD MINES LIMITED**

Place : Bangalore  
Date : 20 July, 2009

**S. Subramaniam**  
Company Secretary

**REGISTERED OFFICE:**

A-303, "Prathamesh", Raghuvanshi Mills Compound,  
11-12, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013.

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**NOTES:**

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL ONLY. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.***
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours (forty eight hours) before the time fixed for holding the meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 26 September, 2009 to Tuesday, the 29 September, 2009 (both days inclusive).
4. The Annual Reports and Attendance slips will not be distributed at the Annual General Meeting. Shareholders / Proxies are requested to bring the same along with them.



**INFORMATION ABOUT DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT  
AT THE ANNUAL GENERAL MEETING**

(Pursuant to Clause 49 of the Listing Agreement)

**1. MR. CHARLES E.E. DEVENISH**

A brief resume and expertise of Mr. Charles is given under the Section “Profile of Directors” forming part of the Annual Report.

Mr. Charles Devenish holds directorship / committee membership in the following Companies (other than Deccan Gold Mines Limited):

| Name of the Company                             | Designation | Committee Chairmanship | Committee Membership |
|---|-------------|------------------------|----------------------|
| Vasundhara Metal Mining Private Limited         | Director    | Nil                    | Nil                  |
| Australian Indian Rural Development Foundation* | Director    | Nil                    | Nil                  |

\* Section 25 Company

Further, in terms of Clause 49 of the Listing Agreement entered into with the Stock Exchange viz., BSE, the shareholders may take note that Mr. Charles E.E. Devenish, a non-executive director, does not hold any shares in the Company as on 20 July, 2009 (either in his own name or held by / for other persons on a beneficial basis). However, Mr. Charles E.E. Devenish is a Director / shareholder of Rama Mines (Mauritius) Limited which holds 2,97,97,634 equity shares in the Company as on 17 July, 2009 forming 50.98% of the paid-up equity capital of the Company.

**2. MR. K.R. KRISHNAMURTHY**

A brief resume and expertise of Mr. Krishnamurthy is given under the Section “Profile of Directors” forming part of the Annual Report.

In terms of Clause 49 of the Listing Agreement entered into with the Stock Exchange viz., BSE, the shareholders may take note that Mr. Krishnamurthy does not hold Directorship or Committee Chairmanship or Membership in any other Company.

Further, in terms of Clause 49 of the Listing Agreement entered into with the Stock Exchange viz., BSE, the shareholders may take note that Mr. K.R. Krishnamurthy, a non-executive director, does not hold any shares in the Company as on 20 July, 2009 (either in his own name or held by / for other persons on a beneficial basis).