



DECCAN GOLD

**MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

o. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

November 28, 2017

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 512068**

Ref.: Deccan Gold Mines Limited (512068 / DECNGOLD)

Sub.: Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, November 27, 2017.

Dear Sir(s),

Pursuant of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach the voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, November 27, 2017 in the prescribed format along with the Report of the Scrutinizer and the Results declared by the Company.

Kindly take the same on record.

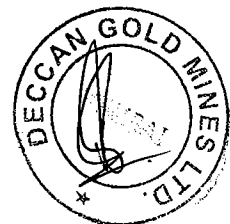
Yours truly

S. Subramaniam

Company Secretary

Membership no.: ACS 12110

Encl.: as above



**Registered Office**

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel. : 91 022 33040797 Fax : +91 022 33040779 Email : info@deccangoldmines.com Website : www.deccangoldmines.com



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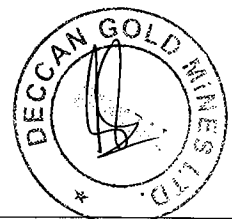
**Subject: Declaration of results of the voting on resolutions set out in notice of 33<sup>rd</sup> Annual General Meeting held on Monday, November 27, 2017.**

**Dear Sirs,**

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was convened on Monday, November 27, 2017 at Boundary Hall, 1<sup>st</sup> Floor, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 at 3:00 p.m. to seek the approval of members of the Company on the resolutions contained in notice dated September 14, 2017.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Deccan Gold Mines Limited** (‘the Company’) provided E-voting facility and facility of voting through Ballot Forms to the Members vide Notice of 33<sup>rd</sup> Annual General Meeting dated September 14, 2017.

Members voting through e-voting/Ballot forms till November 26, 2017 (upto 5:00 p.m.) being the last date fixed for e-voting and for receipt of Ballot forms have been considered by the Scrutinizer. Further, to enable those members who could not vote through e-voting, physical Ballot forms were distributed at the 33<sup>rd</sup> Annual General Meeting. The Board has appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the 33<sup>rd</sup> Annual General Meeting of the Company in a fair and transparent manner.



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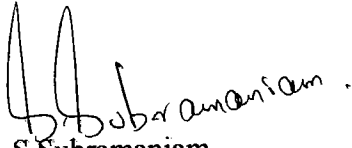
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(2)

Based on the Scrutinizer's Report dated November 28, 2017, I, S. Subramaniam, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the 3 (three) resolutions, as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, November 27, 2017, have been duly passed with requisite majority by the members of the Company.

Kindly take the above on record.

For Deccan Gold Mines Limited

  
S. Subramaniam

Company Secretary

Membership no.: ACS 12110

Encl: As above



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# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

November 28, 2017

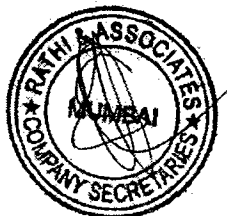
The Chairman/Company Secretary  
Deccan Gold Mines Limited  
Parinee Crescenzo, C38-C39, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Sub.: Scrutinizer's Report on the remote e-voting and physical voting through ballots conducted at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Deccan Gold Mines Limited:**

Deccan Gold Mines Limited ('the Company') vide resolution of its Board of Directors dated September 14, 2017 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots at the 33<sup>rd</sup> Annual General Meeting ('AGM') held on Monday, November 27, 2017, on the resolutions contained in the Notice dated September 14, 2017 for the AGM, as required under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid Notice of the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India)



Limited ('CDSL'), the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots as provided by Link Intime India Private Limited.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the members by permitted means (i.e. by Registered Post or through e-mail), for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution to consider and adopt:
  - a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017.
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Director in place of Mr. Charles Edward English Devenish (DIN 01252091) who retired by rotation and being eligible, offered himself for re-appointment.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants (Firm Registration No. 117940W), as the Statutory Auditors of the Company to hold office from the conclusion of 33<sup>rd</sup> Annual General Meeting until the conclusion of the 38<sup>th</sup> AGM subject to ratification by the shareholders at every AGM held during their tenure and to authorize the Board of Directors to fix their remuneration.

The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available the physical ballots at the 33<sup>rd</sup> AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9.00 a.m. of Thursday, November 23, 2017 upto 5.00 p.m. of Sunday, November 26, 2017. Accordingly, e-votes cast upto 5.00 p.m. of November 26, 2017 have been considered for my scrutiny.




After the conclusion of the 33<sup>rd</sup> Annual General Meeting, first the physical voting conducted through ballots at the meeting was considered. Thereafter voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Radhika Khatod and Ms. Navrang Rathi. A summary of the votes casted by members through remote e-voting and by physical ballots at the 33<sup>rd</sup> Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 33<sup>rd</sup> Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Company Secretary of the Company who has been authorized in this regard by the Chairman of the meeting and who has countersigned this report.

Thanking you,

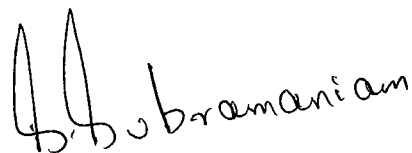
Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

  
HIMANSHU S. KAMDAR  
PARTNER  
FCS No. 5171  
COP No. 3030



For DECCAN GOLD MINES LIMITED  
COUNTERSIGNED BY



S. SUBRAMANIAM  
COMPANY SECRETARY  
ACS No. 12110

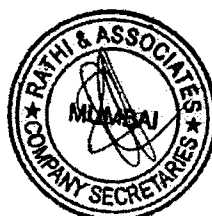
## ANNEXURE

Summary of votes cast through remote e-voting and ballots received for each of the resolutions is given below:

**For Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:**

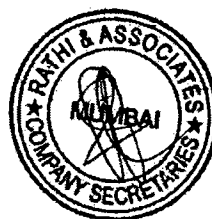
- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditor's thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017.

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes cast through ballots	32	27,326,697
b.	Remote e-voting confirmations received	50	16,553,818
	<b>Total</b>	<b>82</b>	<b>43,880,515</b>
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Ballots / Remote e-voting confirmations</b>	<b>82</b>	<b>43,880,515</b>
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	78	43,846,512
	<b>% of Assent</b>		<b>99.92</b>
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	4	34,003
	<b>% of Dissent</b>		<b>0.08</b>



For Resolution No. 2 as an Ordinary Resolution for appointment of Director in place of Mr. Charles Edward English Devenish (DIN 01252091) who retired by rotation and being eligible, offered himself for re-appointment.

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes cast through ballots	32	27,326,697
b.	Remote e-voting confirmations received	50	16,553,818
	<b>Total</b>	<b>82</b>	<b>43,880,515</b>
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Ballots / Remote e-voting confirmations</b>	<b>82</b>	<b>43,880,515</b>
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	36	31,677,854
	<b>% of Assent</b>		<b>72.19</b>
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	46	12,202,661
	<b>% of Dissent</b>		<b>27.81</b>





For Resolution No. 3 as Ordinary Resolution for appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants (Firm Registration No. 117940W), as the Statutory Auditors of the Company to hold office from the conclusion of 33<sup>rd</sup> Annual General Meeting until the conclusion of the 38<sup>th</sup> AGM subject to ratification by the shareholders at every AGM held during their tenure and to authorize the Board of Directors to fix their remuneration.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes cast through ballots	32	27,326,697
b.	Remote e-voting confirmations received	50	16,553,818
	<b>Total</b>	<b>82</b>	<b>43,880,515</b>
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	<b>Net Valid Ballots / Remote e-voting confirmations</b>	<b>82</b>	<b>43,880,515</b>
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	78	43,846,512
	<b>% of Assent</b>		<b>99.92</b>
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	4	34,003
	<b>% of Dissent</b>		<b>0.08</b>

