



DECCAN GOLD

MINES LIMITED

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No. 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

December 21, 2018

Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 512068

Sub: 34th Annual General Meeting ('AGM') - Proceedings

With reference to captioned subject, we write to intimate that the 34th Annual General Meeting ('AGM') of the Company was held on December 20, 2018 at 2.30 P.M and the business mentioned in the Notice dated October 29, 2018 were transacted.

In this regard please find enclosed the summary of proceedings as required under Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of SEBI LODR shall be communicated to the BSE within 48 hours from the conclusion of Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.deccangoldmines.com..

This is for your information and records.

Yours truly

S. Subramaniam
Company Secretary & Compliance Officer
ACS No. 12110

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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Proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Deccan Gold Mines Limited ('the Company') was held on Thursday, December 20, 2018 at Boundary Hall, 1st Floor, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

The meeting commenced at 2.30 p.m and concluded at 5.30 pm.

Mr K R Krishnamurthy took over as Chairman and conducted the proceedings.

As the requisite quorum, was present, the Chairman called the meeting to order.

- 1) With the permission of the shareholders present, the Chairman took the notice of the AGM as read and then took the items of the Notice for approval of the Shareholders. The Chairman then briefed the shareholders on the operations and projects of the Company and the latest developments.
- 2) After the Auditors' Report was read, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes at the end of the Meeting.
- 3) There was an Update on the operations and projects of the Company by Mr Sandeep Lakhwara, Managing Director followed by an Update from Mr S.C.R. Peshwa, Exploration Director.
- 4) Clarifications were provided on the queries raised by members by the Chairman and the senior management.
- 5) The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries as the scrutinizer to scrutinize the voting process (e-voting & voting through ballot at the AGM) in a fair and transparent manner.

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The following resolutions were transacted at the meeting:

Sl. No.	Subject	Ordinary / Special Resolution
1.	Adoption of the audited standalone and consolidated Balance Sheet and Profit & Loss Account for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Reappointment of Mr Sandeep Lakhwara (DIN:01049978) as Managing Director for a period of one year from May 1, 2018 to April 30, 2019 upon the terms & conditions including remuneration as mentioned in the Special Resolution	Special Resolution
3.	Appointment of Mr Govind Subhash Samant (DIN:0007984886) as Director liable to retire by rotation	Ordinary Resolution
4.	Appointment of Dr Modali Hanuma Prasad Samant (DIN:01817724) as Director liable to retire by rotation	Ordinary Resolution
5.	Appointment of Mr Kaushik Mukherjee (DIN:02315835) as Director liable to retire by rotation	Ordinary Resolution

After conclusion of the voting process, the meeting concluded with a vote of thanks.

For Deccan Gold Mines Limited

S. Subramaniam

Company Secretary & Compliance Officer