



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

October 20, 2021

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
MUMBAI - 400 001

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement between (I) Deccan Gold Mines Limited ("Company 1" or "DGML") and Australian Indian Resources Limited ("Company 2" or "AIR") and their respective shareholders, and (II) Deccan Gold Mines Limited ("Company 1" or "DGML") and the "Proposed Shareholders" of DGML, pursuant to Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act, 2013**

The financial details of the demerged companies for the previous 3 years as per the audited statement of Accounts and quarter ending June 30, 2021 as per the unaudited financial statements:

**Name of the Company: Deccan Gold Mines Limited (Standalone Basis)**

**(Rs. in Millions, unless specified otherwise)**

	For the Quarter ended 30th June, 2021	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	Unaudited	2020-21	2019-20	2018-19
Equity Paid up Capital	93.33	93.33	93.33	93.33
Reserves and surplus	NA	343.18	373.34	396.85
Carry forward losses	NA	0	0	0
Net Worth	NA	436.51	466.67	490.18
Miscellaneous Expenditure	0	0	0	0
Secured Loans	0	0	0	0
Unsecured Loans	0	0	0	0
Fixed Assets	NA	0.07	0.07	0.08
Income from Operations	0	0	0	0
Total Income	2.715	7.178	7.96	2.47
Total Expenditure	9.491	37.548	31.30	26.51
Profit before Tax	-6.776	-30.37	-23.34	-24.04
Profit after Tax	-6.776	-30.37	-23.34	-24.04
Cash profit	0	0	0	0
EPS (INR/share)	-0.073	-0.325	-0.25	-0.26
Book value (INR/share)	NA	4.68	5.00	5.25

**Registered Office**

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



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Name of the Company: Deccan Gold Mines Limited (Consolidated Basis)

(Rs. in Millions, unless specified otherwise)

	For the Quarter ended 30th June, 2021	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	Unaudited	2020-21	2019-20	2018-19
Equity Paid up Capital	93.33	93.33	93.33	93.33
Reserves and surplus	NA	337.18	369.11	395.97
Carry forward losses	NA	0	0	0
Net Worth	NA	430.51	462.44	489.3
Miscellaneous Expenditure	0	0	0	0
Secured Loans	0	0	0	0
Unsecured Loans	0	0	0	0
Fixed Assets	NA	1.23	1.58	1.99
Income from Operations	0	0	0	0
Total Income	0.086	0.416	1.38	4.054
Total Expenditure	7.784	32.564	28.07	33.053
Profit before Tax	-7.698	-32.148	-26.692	-28.999
Profit after Tax	-7.698	-32.148	-26.692	-28.999
Cash profit	0	0	0	0
EPS (INR/share)	-0.082	-0.344	-0.29	-0.31
Book value (INR/share)	NA	4.61	4.95	5.24

**Notes:**

1. The net worth has been computed as per section 2(57) of the Companies Act, 2013
2. Income from operations represents turnover / revenue from operation.
3. Profit before tax and profit after tax do not include other comprehensive income
4. Book value per share has been computed by dividing total equity by the total number of equity shares of the Company

Thanking You

Yours Truly,

For Deccan Gold Mines Limited

*S. Subramaniam*



**Subramaniam S.**

**Executive Director & Company Secretary**

Date: October 20, 2021

Place: Bengaluru, India

**Registered Office**

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