



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

August 07, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Extra-Ordinary General Meeting of the Deccan Gold Mines Limited ("the Company")

With reference to captioned subject, an Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, August 07, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and the business mentioned in the Notice of the EGM dated July 10, 2024 was transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 12:05 P.M. (IST)

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached as "**Annexure I**".

The voting results in accordance with provisions of the SEBI Listing Regulations on the resolutions as per the Notice of the EGM shall be communicated to the Stock Exchanges not later than two working days of the conclusion of EGM. The said voting results will also be placed on the website of the Company.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For **Deccan Gold Mines Limited**

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



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

Annexure I

Proceedings of the Extraordinary General Meeting

An Extra-Ordinary General Meeting (“EGM”) of the Members of Deccan Gold Mines Limited (“the Company”) was held on Wednesday, August 07, 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Mr. Kailasam Sundaram, Chairman of the Company chaired the meeting.

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

1. The Chairman addressed the Meeting. The Notice of the EGM dated July 10, 2024 was taken as read.
2. The Company Secretary informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the Notice of the EGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Sunday, August 04, 2024 up to 5:00 p.m. (IST) of Tuesday, August 06, 2024. Further, e-voting facility to cast vote on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the EGM;
3. Shareholders were invited to express their views on the resolutions placed for their approval and the same were clarified.
4. The Board of Directors had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to submit the report on the voting pattern on the votes casted by the Members on the resolutions proposed at the EGM.



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	Appointment of Mr. Dinesh Kumar Gandhi, (DIN: 01081155) as a Director liable to retire by rotation	Ordinary Resolution
2.	Re-appointment of Ms. Deepthi Donkeshwar, (DIN: 08712113) as a Non-Executive Independent Director	Special Resolution

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

Yours truly,

For Deccan Gold Mines Limited

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS 12110