

Deccan Gold Mines Limited

Resolution Required : (Ordinary)			1 - Adoption of the audited standalone and consolidated Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25065125	25065125	100.0000	25065125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25065125	100.0000	25065125	0	100.0000	0.0000
Public Institutions	E-Voting	4478319	4478319	100.0000	4478319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4478319	100.0000	4478319	0	100.0000	0.0000
Public Non Institutions	E-Voting	63783931	3621233	5.6773	3621233	0	100.0000	0.0000
	Poll		3600707	5.6452	3600707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7221940	11.3225	7221940	0	100.0000	0.0000
Total		93327375	36765384	39.3940	36765384	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - Appointment of Dr Hanuma Prasad Modali (DIN:01817724) as Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25065125	25065125	100.0000	25065125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25065125	100.0000	25065125	0	100.0000	0.0000
Public Institutions	E-Voting	4478319	4478319	100.0000	4478319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4478319	100.0000	4478319	0	100.0000	0.0000
Public Non Institutions	E-Voting	63783931	3621233	5.6773	3619933	1300	99.9641	0.0359
	Poll		3600707	5.6452	3600707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7221940	11.3225	7220640	1300	99.9820	0.0180
Total		93327375	36765384	39.3940	36764084	1300	99.9965	0.0035

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Resolution Required : (Special)		3 - Reappointment of Mr Sandeep Lakhwara (DIN:01049978) as Managing Director for a period of one year w.e.f. May 1, 2019 upon the terms & conditions including remuneration as mentioned in the Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25065125	25065125	100.0000	25065125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25065125	100.0000	25065125	0	100.0000	0.0000
Public Institutions	E-Voting	4478319	4478319	100.0000	4478319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4478319	100.0000	4478319	0	100.0000	0.0000
Public Non Institutions	E-Voting	63783931	3621233	5.6773	3619403	1830	99.9495	0.0505
	Poll		3600707	5.6452	3600707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7221940	11.3225	7220110	1830	99.9747	0.0253
Total		93327375	36765384	39.3940	36763554	1830	99.9950	0.0050

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Resolution Required : (Ordinary)			4 - Appointment of Mr Natesan Chinnapan (DIN: 08415969) as Independent Director or a period of 2 years w.e.f. April 12, 2019 (not liable to retire by rotation)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25065125	25065125	100.0000	25065125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25065125	100.0000	25065125	0	100.0000	0.0000
Public Institutions	E-Voting	4478319	4478319	100.0000	4478319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4478319	100.0000	4478319	0	100.0000	0.0000
Public Non Institutions	E-Voting	63783931	3621233	5.6773	3619933	1300	99.9641	0.0359
	Poll		3600707	5.6452	3600707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7221940	11.3225	7220640	1300	99.9820	0.0180
Total		93327375	36765384	39.3940	36764084	1300	99.9965	0.0035

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Resolution Required : (Ordinary)			5 - Appointment of Mr Kailasam Sundaram (DIN: 07197319) as Independent Director or a period of 2 years w.e.f. August 8, 2019 (not liable to retire by rotation)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25065125	25065125	100.0000	25065125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25065125	100.0000	25065125	0	100.0000	0.0000
Public Institutions	E-Voting	4478319	4478319	100.0000	4478319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4478319	100.0000	4478319	0	100.0000	0.0000
Public Non Institutions	E-Voting	63783931	3621233	5.6773	3619933	1300	99.9641	0.0359
	Poll		3600707	5.6452	3600707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7221940	11.3225	7220640	1300	99.9820	0.0180
Total		93327375	36765384	39.3940	36764084	1300	99.9965	0.0035