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

September 19, 2019

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

Scrip Code: 512068

Sub: **35th Annual General Meeting ('AGM') and Voting results**

With reference to captioned subject, 35th Annual General Meeting **('AGM')** of the Company was held on 19th September, 2019 at 2.30 P.M and concluded at 5.45 p.m. and the business mentioned in the Notice dated August 8, 2019 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 as **Annexure-I.**

The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of CDSL.

This is for your information and records.

Yours sincerely,

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

DECCAN GOLD MINES LTD. MUMBAI

Registered Office
Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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Annexure I

Proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting **(AGM)** of the Members of Deccan Gold Mines Limited **('the Company')** was held on Thursday, 19th September, 2019 at 2.30 P.M. at Banquet Hall, Sher-e-Punjab & Health Club Association, 368/72, Sher-E-Punjab Society, Off. Mahakali Caves Road, Andheri (East), Mumbai– 400 093.

Ms. Pratima Ram chaired the meeting.

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

1) The Chairperson addressed the Meeting. Thereafter, with the permission of the Members present, the Chairperson took the notice of the AGM as read and then took the items of the Notice for approval of the Members.

2) After the Auditors' Report was read, the Chairperson informed the meeting that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means from Monday, 16th September, 2019 at 9.00 A.M to Wednesday, 18th September, 2019 at 5.00 P.M on all the resolutions of the Notice using the CDSL platform. Furthermore, those 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) Clarifications were provided to the queries raised by members.

4) 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 physical ballots at the AGM) in a fair and transparent manner.

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The following resolutions were transacted at the meeting:

1.	Adoption of: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 along 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 31st March, 2019 along with the Report of the Auditor's thereon	Ordinary Resolution
2.	Re-appointment of Director in place of Dr. Hanuma Prasad Modali (DIN 01817724), who had retired by way of rotation	Ordinary Resolution
3.	Re-appointment of Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2019 to April 30, 2020 and approve payment of remuneration	Special Resolution
4.	Appointment of Mr. Natesan Chinnapan (DIN: 08415969) as an Independent Director of the Company	Ordinary Resolution
5.	Appointment of Mr. Kailasam Sundaram (DIN: 07197319) as an Independent Director of the Company	Ordinary Resolution

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

For Deccan Gold Mines Limited

S. Subramaniam

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

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