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 20, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Security Code: 512068

Ref.: Deccan Gold Mines Limited (512068 / DECNGOLD)
Sub.: Voting Results of the 35th Annual General Meeting of the Company held on Thursday, September 19, 2019.

Dear Sir(s),

Pursuant of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the 35th Annual General Meeting of the Company held on Thursday, September 19, 2019 in the prescribed format along with the Report of the Scrutinizer and the Results declared by the Company.

Kindly take the same on record.

Thanking you,

Regards,
For **Deccan Gold Mines Limited**

S. Subramaniam

S. SUBRAMANIAM
Company Secretary
Membership no.: ACS 12110
Encl.: as above

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September 20, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512068

Sub:	Declaration of results of the voting on resolutions set out in notice of 35th Annual General Meeting held on Thursday, September 19, 2019

Dear Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 35th Annual General Meeting (AGM) of the Company was convened on Thursday, September 19, 2019 Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Sher-E-Punjab Society, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400093 at 2:30 pm to seek the approval of members of the Company on the resolutions contained in notice dated August 8, 2019.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Deccan Gold Mines Limited ('the Company') provided E-voting facility and facility of voting through Ballot Forms to the Members vide Notice of 35th Annual General Meeting dated August 8, 2019.

Members voting through e-voting/Ballot forms till September 18, 2019 (up to 5:00 pm.) being the last date fixed for e-voting and for receipt of Ballot forms have been considered by the Scrutinizer. Further, to enable those members who could not vote through e-voting, physical ballot forms were distributed at the 35th Annual General Meeting. The Board has appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner - M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the 35th Annual General Meeting of the Company in a fair and transparent manner.

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

Based on the Scrutinizer's Report dated September 20, 2019, I, S. Subramaniam, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the 5 (five) resolutions, as set out in the Notice of the 35th Annual General Meeting of the Company held on Thursday, September 20, 2019 have been duly passed with requisite majority by the members of the Company.

Kindly take the above on record.

For Deccan Gold Mines Limited

S.Subramaniam

S.Subramaniam
Company Secretary
Membership no.: ACS 12110

Encl: As above

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

Date: September 20, 2019

The Chairman/Company Secretary
Deccan Gold Mines Limited
Parinee Crescenzo, 803, 8th Floor, Opp MCA Ground
C38-C39, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub.: Scrutinizer's Report on the remote e-voting and physical voting through ballots conducted at the 35th Annual General Meeting of the Equity Shareholders of Deccan Gold Mines Limited

Deccan Gold Mines Limited **('the Company')** vide resolution of its Board of Directors dated August 8, 2019 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots at the 35th Annual General Meeting **('AGM')** held on Thursday, September 19, 2019, on the resolutions contained in the Notice dated August 8, 2019 for the AGM, as required under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 **('the Act')** as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballots on the resolutions contained in the aforesaid Notice of the 35th Annual General Meeting **('AGM')** of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited **('CDSL')**, the agency engaged by the

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Company to provide remote e-voting facility and physical voting through ballots as provided by the Company.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the members by permitted means (i.e. by Registered Post/ through e-mail), for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an **Ordinary Resolution** to receive, consider and adopt:

    a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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 March 31, 2019 along with the Report of the Auditor's thereon.

2. **Resolution No. 2** as **an Ordinary Resolution** to appoint a Director in place of Dr. Hanuma Prasad Modali (DIN: 01817724), who retires by rotation and being eligible, has offered himself for re-appointment.

3. **Resolution No. 3** as a **Special Resolution** to re-appoint Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2019 to April 30, 2020 and approve the payment of remuneration to him.

4. **Resolution No. 4** as an **Ordinary Resolution** to appoint Mr. Natesan Chinnapan (DIN: 08415969) as an Independent Director of the Company for a period of 2 years upto April 11, 2021.

5. **Resolution No. 5** as an **Ordinary Resolution** to appoint Mr Kailasam Sundaram (DIN: 07197319) as an Independent Director of the Company for a period of 2 years upto August 7, 2021.

The Company provided remote e-voting facility offered by Central Depository Services (India) Limited **(CDSL)** to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the 35th AGM to enable the members to cast their votes on the aforesaid resolutions.

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Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9.00 a.m. IST of Monday, September 16, 2019 upto 5.00 p.m. IST of Wednesday, September 18, 2019. Accordingly, e-votes cast upto 5.00 p.m. IST of September 18, 2019 have been considered for my scrutiny.

After the conclusion of the 35th Annual General Meeting, first the physical voting conducted through ballots at the meeting was considered. Thereafter, voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Rishit Shah and Mr. Abhishek Parekh. A summary of the votes cast by members through remote e-voting and by physical ballots at the 35th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 35th Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Company Secretary of the Company who has been authorized in this regard by the Chairman of the meeting.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
M. No. FCS 5171
COP No. 3030

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MUMBAI
COMPANY SECRETARIES

ANNEXURE

Summary of votes cast through remote e-voting and physical ballots received for each of the resolutions is given below:

For Resolution No. 1 as an **Ordinary Resolution** to receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together 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 March 31, 2019 together with Report of the Auditor's thereon.

Sr. No.	Particulars		Resolution No. 1	
			No. of Ballots/ Remote E-Voting confirmations	No. of Shares voted
a.	Votes cast through ballots		14	3,600,707
b.	Remote e-voting confirmations received		32	33,164,677
	Total		**46**	**36,765,384**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid Ballots/Remote e-voting confirmations**		**46**	**36,765,384**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	**46**	**36,765,384**
	% of Assent			**100.00**
	(ii)	Physical Ballots/Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent			**0.00**

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Resolution No. 2 as an **Ordinary Resolution** to appoint a Director in place of Dr. Hanuma Prasad Modali (DIN: 01817724), who retires by rotation and being eligible, has offered himself for re-appointment.

Sr. No.	Particulars		Resolution No. 2	
			No. of Ballots / Remote E-Voting confirmations	**No. of Shares voted**
a.	Votes cast through ballots		14	3,600,707
b.	Remote e-voting confirmations received		32	33,164,677
	Total		**46**	**36,765,384**
c.	Less: Invalid Ballots / Remote e-voting confirmations		0	0
d.	**Net Valid Ballots / Remote e-voting confirmations**		**46**	**36,765,384**
	(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	44	36,764,084
	% of Assent			**99.99***
	(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	1,300
	% of Dissent			**0.01***

***Rounded off to the nearest two decimals**

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For Resolution No. 3 as a **Special Resolution** to re-appoint Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2019 to April 30, 2020 and approve the payment of remuneration to him.

Sr. No.	Particulars		Resolution No. 3	
			No. of Ballots / Remote E-Voting confirmations	**No. of Shares voted**
a.	Votes cast through ballots		14	3,600,707
b.	Remote e-voting confirmations received		32	33,164,677
	Total		**46**	**36,765,384**
c.	Less: Invalid Ballots / Remote e-voting confirmations		0	0
d.	**Net Valid Ballots / Remote e-voting confirmations**		**46**	**36,765,384**
	(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	43	36,763,554
	% of Assent			**99.99***
	(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	3	1,830
	% of Dissent			**0.01***

***Rounded off to the nearest two decimals**

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For Resolution No. 4 as an **Ordinary Resolution** to appoint Mr. Natesan Chinnapan (DIN: 08415969) as an Independent Director of the Company for a period of 2 years upto April 11, 2021.

Sr. No.	Particulars		Resolution No. 4	
			No. of Ballots / Remote E-Voting confirmations	**No. of Shares voted**
a.	Votes cast through ballots		14	3,600,707
b.	Remote e-voting confirmations received		32	33,164,677
	Total		**46**	**36,765,384**
c.	Less: Invalid Ballots / Remote e-voting confirmations		0	0
d.	**Net Valid Ballots / Remote e-voting confirmations**		**46**	**36,765,384**
	(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	44	36,764,084
	% of Assent			**99.99***
	(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	1300
	% of Dissent			**0.01***

***Rounded off to the nearest two decimals**

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For Resolution No. 5 as an **Ordinary Resolution** to appoint Mr. Kailasam Sundaram (DIN: 07197319) as an Independent Director of the Company for a period of 2 years upto August 7, 2021.

Sr. No.	Particulars		Resolution No. 5	
			No. of Ballots / Remote E-Voting confirmations	**No. of Shares voted**
a.	Votes cast through ballots		14	3,600,707
b.	Remote e-voting confirmations received		32	33,164,677
	Total		**46**	**36,765,384**
c.	Less: Invalid Ballots / Remote e-voting confirmations		0	0
d.	**Net Valid Ballots / Remote e-voting confirmations**		**46**	**36,765,384**
	(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	44	36,764,084
	% of Assent			**99.99***
	(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	2	1,300
	% of Dissent			**0.01***

***Rounded off to nearest two decimals**

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