



# 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 35<sup>th</sup> 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 35<sup>th</sup> 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

Company Secretary

Membership no.: ACS 12110

Encl.: as above

Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Tel : +91 022 033040797 Fax : +91 022 022 33040779 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

## Deccan Gold Mines Limited

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

| Deccan Gold Mines Limited                                                 |                |                    |                                                                                                    |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>25065125</b>                                                                                    | <b>100.0000</b>                         | <b>25065125</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>4478319</b>                                                                                     | <b>100.0000</b>                         | <b>4478319</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>7221940</b>                                                                                     | <b>11.3225</b>                          | <b>7220640</b>           | <b>1300</b>           | <b>99.9820</b>                       | <b>0.0180</b>                      |
| <b>Total</b>                                                              |                | <b>93327375</b>    | <b>36765384</b>                                                                                    | <b>39.3940</b>                          | <b>36764084</b>          | <b>1300</b>           | <b>99.9965</b>                       | <b>0.0035</b>                      |

| Deccan Gold Mines Limited                                                 |                |                    |                                                                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>25065125</b>                                                                                                                                                                                                     | <b>100.0000</b>                         | <b>25065125</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>4478319</b>                                                                                                                                                                                                      | <b>100.0000</b>                         | <b>4478319</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>7221940</b>                                                                                                                                                                                                      | <b>11.3225</b>                          | <b>7220110</b>           | <b>1830</b>           | <b>99.9747</b>                       | <b>0.0253</b>                      |
| <b>Total</b>                                                              |                | <b>93327375</b>    | <b>36765384</b>                                                                                                                                                                                                     | <b>39.3940</b>                          | <b>36763554</b>          | <b>1830</b>           | <b>99.9950</b>                       | <b>0.0050</b>                      |

## Deccan Gold Mines Limited

| <b>Resolution Required : (Ordinary)</b>                                          |                       |                           | <b>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)</b> |                                                |                                 |                              |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                                                                              |                                                |                                 |                              |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                                                             | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                                                                             | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>25065125</b>                                                                                                                                                        | <b>100.0000</b>                                | <b>25065125</b>                 | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>4478319</b>                                                                                                                                                         | <b>100.0000</b>                                | <b>4478319</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>7221940</b>                                                                                                                                                         | <b>11.3225</b>                                 | <b>7220640</b>                  | <b>1300</b>                  | <b>99.9820</b>                              | <b>0.0180</b>                             |
| <b>Total</b>                                                                     |                       | <b>93327375</b>           | <b>36765384</b>                                                                                                                                                        | <b>39.3940</b>                                 | <b>36764084</b>                 | <b>1300</b>                  | <b>99.9965</b>                              | <b>0.0035</b>                             |

## Deccan Gold Mines Limited

| <b>Resolution Required : (Ordinary)</b>                                          |                       |                           | <b>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)</b> |                                                |                                 |                              |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                                                                              |                                                |                                 |                              |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                                                             | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                                                                             | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>25065125</b>                                                                                                                                                        | <b>100.0000</b>                                | <b>25065125</b>                 | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>4478319</b>                                                                                                                                                         | <b>100.0000</b>                                | <b>4478319</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>0.0000</b>                             |
| 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                                    |
|                                                                                  | <b>Total</b>          |                           | <b>7221940</b>                                                                                                                                                         | <b>11.3225</b>                                 | <b>7220640</b>                  | <b>1300</b>                  | <b>99.9820</b>                              | <b>0.0180</b>                             |
| <b>Total</b>                                                                     |                       | <b>93327375</b>           | <b>36765384</b>                                                                                                                                                        | <b>39.3940</b>                                 | <b>36764084</b>                 | <b>1300</b>                  | <b>99.9965</b>                              | <b>0.0035</b>                             |