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

December 23, 2020

The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 512068

Dear Sir,

Sub: Details of Voting Results at 36^{th} Annual General Meeting held on December 22, 2020

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 36^{th} Annual General Meeting (AGM) of the Company was convened on December 22, 2020 through Video Conferencing /Other Audio Visual Means organized by the Company at 11.00 A.M. to seek approval of members of the Company on the resolutions mentioned in the notice of the AGM dated November 12, 2020.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to members and also e-voting facility during AGM for members who had not availed remote e-voting facility on aforesaid resolutions. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries, as scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and e-voting at AGM, a copy of which is attached.

We would also like to inform that all items of business contained in the Notice of the 36^{th} Annual General Meeting dated November 12, 2020 were transacted and approved by the Shareholders with requisite majority.

DECCAN GOLD MINES LTD.

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

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Further in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Yours truly,

S. Subramaniam

S. Subramaniam
Company Secretary & Compliance Officer
Membership No.: A12110

DECCAN GOLD MINES LTD.

Registered Office
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Deccan Gold Mines Limited

Resolution Required : (Ordinary)	**1 - To receive, consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the financial year ended March 31, 2020 together with the Board's Report and Auditors' Report 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	24688050	24688050	100.0000	24688050	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**24688050**	**100.0000**	**24688050**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4267986	4267986	100.0000	4267986	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4267986**	**100.0000**	**4267986**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	64371339	14575777	22.6433	9453650	5122127	64.8586	35.1414	762425
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14575777**	**22.6433**	**9453650**	**5122127**	**64.8586**	**35.1414**	**762425**
Total		**93327375**	**43531813**	**46.6442**	**38409686**	**5122127**	**88.2336**	**11.7664**	**762425**

Deccan Gold Mines Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Govind Subhash Samant (DIN: 07984886) who retires 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24688050	24688050	100.0000	24688050	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**24688050**	**100.0000**	**24688050**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4267986	4267986	100.0000	4267986	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4267986**	**100.0000**	**4267986**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	64371339	14575777	22.6433	8879897	5695880	60.9223	39.0777	762425
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14575777**	**22.6433**	**8879897**	**5695880**	**60.9223**	**39.0777**	**762425**
Total		**93327375**	**43531813**	**46.6442**	**37835933**	**5695880**	**86.9156**	**13.0844**	**762425**

Deccan Gold Mines Limited										
Resolution Required : (Ordinary)			**3 - Re-appointment of Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2020 to April 30, 2021 and approve payment of remuneration**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	24688050	24688050	100.0000	24688050	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**24688050**	**100.0000**	**24688050**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4267986	4267986	100.0000	4267986	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4267986**	**100.0000**	**4267986**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	64371339	14575777	22.6433	9249687	5326090	63.4593	36.5407	762425
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14575777**	**22.6433**	**9249687**	**5326090**	**63.4593**	**36.5407**	**762425**
Total		**93327375**	**43531813**	**46.6442**	**38205723**	**5326090**	**87.7651**	**12.2349**	**762425**

Deccan Gold Mines Limited										
Resolution Required : (Ordinary)			4 - Appointment of Mrs. Revathi Thiruvengadam (DIN: 01119311) as Non-Executive & Independent Director							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	24688050	24688050	100.0000	24688050	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**24688050**	**100.0000**	**24688050**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4267986	4267986	100.0000	4267986	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4267986**	**100.0000**	**4267986**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	64371339	14575777	22.6433	9293477	5282300	63.7597	36.2403	762425
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**14575777**	**22.6433**	**9293477**	**5282300**	**63.7597**	**36.2403**	**762425**
Total		**93327375**	**43531813**	**46.6442**	**38249513**	**5282300**	**87.8657**	**12.1343**	**762425**

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

December 23, 2020

The Chairman/Company Secretary
Deccan Gold Mines Limited
The Parinee Crescenzo, 803, 8th Floor,
Opp. MCA Ground, C38-C39,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting prior to and e-voting during the 36th Annual General Meeting of the Members of Deccan Gold Mines Limited held on December 22, 2020

Deccan Gold Mines Limited ('the Company') vide resolution of its Board of Directors dated November 12, 2020 appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Company Secretaries, as the Scrutinizer to ensure that the process of remote e-voting conducted prior to and e-voting during at the 36th Annual General Meeting ('AGM') held on Tuesday, December 22, 2020 on the resolutions contained in the Notice dated November 12, 2020 for the AGM, as prescribed 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, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 36th 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 prior to AGM and e-voting during the AGM 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 system related to remote e-voting prior to AGM and e-voting during the AGM, of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, Notice of AGM along with Explanatory Statement thereto under Section 102 of the Act was sent to the Members by electronic means. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by the Members of the Company by remote e-voting prior to AGM and e-voting during the AGM:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the Financial Year ended March 31, 2020 together with the Board's Report and Auditors' Report thereon;

2. **Resolution No. 2** as an **Ordinary Resolution** for re-appointment of Mr. Govind Subhash Samant (DIN: 07984886), who retired by rotation and, being eligible, had offered himself for re- appointment as Director of the Company**;**

3. **Resolution No. 3** as an **Ordinary Resolution** for re-appointment of Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2020 to April 30, 2021 and approval of payment of remuneration;

4. **Resolution No. 4** as an **Ordinary Resolution** for approval of appointment of Mrs. Revathi Thiruvengadam (DIN: 01119311) as Non-Executive & Independent Director of the Company.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. (IST) of Saturday, December 19, 2020 up to 5.00 p.m. (IST) of Monday, December 21, 2020. The shareholders, who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting up to 5.00 p.m. (IST) of Monday, December 21, 2020 and votes casted through e-voting during the 36th AGM have been considered for my scrutiny.

After the conclusion of the 36th Annual General Meeting, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes casted by the Members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the meeting or the Company Secretary as authorized in this regard by the Board of Directors of the Company.

Thanking you,
Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU SHANTILAL KAMDAR
Digitally signed by HIMANSHU SHANTILAL KAMDAR
Date: 2020.12.23 11:18:19 +05'30'

HIMANSHU S. KAMDAR
PARTNER
M. NO.: FCS 5171
COP NO.: 3030
UDIN: F005171B001610731

COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED

SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2020.12.23 12:38:48 +05'30'

S. SUBRAMANIAM
COMPANY SECRETARY
M. NO.: A12110

ANNEXURE

Summary of votes cast by way of remote e-voting prior to AGM and e-voting during the AGM for each of the resolutions is given below:

Resolution No. 1 as an **Ordinary Resolution** for adoption of the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the Financial Year ended March 31, 2020 together with the Board's Report and Auditors' Report thereon:

Sr. No.	**Particulars**		**Resolution 1**	
			No. of members who voted	**No. of Votes**
a.	Votes cast through e-voting during the AGM		2	5,89,248
b.	Votes cast through remote e-voting prior to AGM		99	4,37,04,990
	Total		**101**	**4,42,94,238**
c.	Less: Invalid e-voting/remote e-voting		3	7,62,425
d.	**Net valid Voting**		**98**	**4,35,31,813**
	(i)	Voting with assent for Resolution	66	3,84,09,686
		% of Assent		**88.23**
	(ii)	Voting with dissent for Resolution	32	51,22,127
		% of Dissent		**11.77**

Resolution No. 2 as an **Ordinary Resolution** for re-appointment of Mr. Govind Subhash Samant (DIN: 07984886), who retired by rotation and, being eligible, had offered himself for re- appointment, as Director of the Company:

Sr. No.	**Particulars**		**Resolution 2**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		2	5,89,248
b.	Votes cast through remote e-voting prior to AGM		99	4,37,04,990
	Total		**101**	**4,42,94,238**
c.	Less: Invalid e-voting/remote e-voting		3	7,62,425
d.	**Net valid Voting**		**98**	**4,35,31,813**
	(i)	Voting with assent for Resolution	60	3,78,35,933
		% of Assent		**86.92**
	(ii)	Voting with dissent for Resolution	38	56,95,880
		% of Dissent		**13.08**

Resolution No. 3 as an **Ordinary Resolution** for re-appointment of Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2020 to April 30, 2021 and approval of payment of remuneration:

Sr. No.	**Particulars**		**Resolution 3**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		2	5,89,248
b.	Votes cast through remote e-voting prior to AGM		99	4,37,04,990
	Total		**101**	**4,42,94,238**
c.	Less: Invalid e-voting/remote e-voting		3	7,62,425
d.	**Net valid Voting**		**98**	**4,35,31,813**
	(i)	Voting with assent for Resolution	57	3,82,05,723
		% of Assent		**87.77**
	(ii)	Voting with dissent for Resolution	41	53,26,090
		% of Dissent		**12.23**

Resolution No. 4 as an **Ordinary Resolution** for approval of appointment of Mrs. Revathi Thiruvengadam (DIN: 01119311) as Non-Executive & Independent Director of the Company:

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		2	5,89,248
b.	Votes cast through remote e-voting prior to AGM		99	4,37,04,990
	Total		**101**	**4,42,94,238**
c.	Less: Invalid e-voting/remote e-voting		3	7,62,425
d.	**Net valid Voting**		**98**	**4,35,31,813**
	(i)	Voting with assent for Resolution	64	3,82,49,513
		% of Assent	**87.87**	
	(ii)	Voting with dissent for Resolution	34	52,82,300
		% of Dissent	**12.13**	