December 22, 2021

The General Manager,
Corporate Relationship Department,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 512068

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 37th Annual General Meeting of the Company

With reference to captioned subject, 37th Annual General Meeting **('AGM')** of the Company was held on Wednesday, December 22, 2021 through Video Conferencing / Other Audio Visual Means facility and the business mentioned in the Notice dated November 11, 2021 were transacted. The Meeting commenced at 11:00 a.m. and concluded at 12.10 p.m.

In this regard please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

This is for your information and records.

Yours truly

S. Subramaniam

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

DECCAN GOLD MINES LIMITED
BANGALORE

ANNEXURE - I

Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting **(AGM)** of the Members of Deccan Gold Mines Limited **('the Company')** was held on Wednesday, December 22, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means facility organized by the Company.

Mr. Kailasam Sundaram, Chairman of the Company chaired the meeting.

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

1. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present the notice of the 37th Annual General Meeting was taken as read.

2. Auditors' Report did not contain any qualification and was also been taken as read. With the permission of the Chair, the Company Secretary informed the members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated November 11, 2021. The remote e-voting facilities remained opened during the period from 9.00 a.m. (IST) of Sunday, December 19, 2021 up to 5.00 p.m. (IST) of Tuesday, December 21, 2021. Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the AGM;

3. Dr. Modali Hanuma Prasad, Managing Director made a presentation on the operations of the Company and the way forward.

4. Shareholders were invited to express their views on the resolutions placed for their approval and on the Annual Report of the Company for the financial year ended March 31, 2021. The Managing Director, Chief Financial Officer, Technical Director and the Company Secretary provided explanations / clarifications on the queries raised by members.

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5. The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to oversee the voting process (e-voting & remote e-voting at the AGM) is being carried out in a fair and transparent manner.

The following resolutions were transacted at the meeting:

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, 2021 together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	Re-appointment of Director in place of Mr. Govind Subhash Samant (DIN: 07984886), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary Resolution
3.	Appointment of Dr. Hanuma Prasad Modali (DIN: 01817724) as Managing Director of the Company for a period of 3 years from October 1, 2021 and approve payment of remuneration.	Ordinary Resolution
4.	Appointment of Mr. Subramaniam Sundaram (DIN: 06389138) as Whole-time Director of the Company for a period of 3 years from October 1, 2021 and approve payment of remuneration.	Ordinary Resolution
5.	Appointment of Mr. Binay Prakash Pandey (DIN: 05343869) as Non-Executive Non-Independent Director.	Ordinary Resolution
6.	Appointment of Mr. Kailasam Sundaram (DIN: 07197319) as a Non-Executive Independent Director.	Special Resolution
7.	Appointment of Mr. Natesan Chinnapan (DIN: 08415969) as a Non-Executive Independent Director.	Special Resolution
8.	Re-appointment of Mr. Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for the period from May 1, 2021 to September 30, 2021.	Special 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

DECCAN GOLD MINES LIMITED
BANGALORE

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