DECCAN GOLD
MINES LIMITED
(CIN : L51900MH1984PLC034662)
Corporate Office & Correspondence Address
No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

December 23, 2021

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

Sub: Declaration of results of the voting on resolutions set out in notice of 37th Annual General Meeting held on Wednesday, December 22, 2021.

Dear Sir(s),

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 37th Annual General Meeting (AGM) of the Company was convened on Wednesday, December 22, 2021 through Video Conferencing / Other Audio Visual Means facility to seek the approval of members of the Company on the resolutions contained in notice.

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 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 37th Annual General Meeting were transacted and approved by the Shareholders with requisite majority.

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.

You are requested to take note of the same.

Yours truly

S. Subramaniam

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

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, 2021

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 (East), Mumbai - 400051

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting prior to and e-voting during the 37th Annual General Meeting of the Members of Deccan Gold Mines Limited held on December 22, 2021.

Deccan Gold Mines Limited ('**the Company**') vide resolution of its Board of Directors dated November 11, 2021 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 37th Annual General Meeting ('**AGM**') held on Wednesday, December 22, 2021 on the resolutions contained in the Notice dated November 11, 2021 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 ('**SEBI Listing Regulations**'), 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 Nos. General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs and circular dated January 15, 2021 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2021/11 read with circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 of SEBI Listing Regulations. 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 Act and Rules made thereunder and the applicable regulations of the SEBI Listing Regulations, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 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" and/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 Link Intime India Private Limited, 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 SEBI Circulars, 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 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, 2021 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 appointment of Dr. Hanuma Prasad Modali (DIN: 01817724) as the Managing Director of the Company for a period of 3 years from October 1, 2021 and approve payment of remuneration;

4. **Resolution No. 4** as an **Ordinary Resolution** for appointment of Mr. Subramaniam Sundaram (DIN: 06389138) as a Whole-time Director of the Company for a period of 3 years from October 1, 2021 and approve payment of remuneration;

5. **Resolution No. 5** as an **Ordinary Resolution** for appointment of Mr. Binay Prakash Pandey (DIN: 05343869) as Non-Executive Non-Independent Director;

6. **Resolution No. 6** as a **Special Resolution** for appointment of Mr. Kailasam Sundaram (DIN: 07197319) as a Non-Executive Independent Director;

7. **Resolution No. 7** as a **Special Resolution** for appointment of Mr. Natesan Chinnapan (DIN: 08415969) as a Non-Executive Independent Director; and

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

8. **Resolution No. 8** as a **Special Resolution** for 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.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. (IST) of Sunday, December 19, 2021 up to 5.00 p.m. (IST) of Tuesday, December 21, 2021. The shareholders, who cast votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes cast through remote e-voting up to 5.00 p.m. (IST) of Tuesday, December 21, 2021 and votes cast through e-voting during the 37th AGM have been considered for my scrutiny.

After the conclusion of the 37th AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unblocked. 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 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 S. KAMDAR
PARTNER
M. NO.: FCS 5171
COP NO.: 3030
UDIN: F005171C001882024

COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED

S. Subramaniam

S. SUBRAMANIAM
COMPANY SECRETARY
M. NO.: A12110

ANNEXURE

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, 2021 together with the Board's Report and Auditor's Report thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of Votes
a.	Votes cast through e-voting during the AGM		4	95,385
b.	Votes cast through remote e-voting prior to AGM		38	3,58,61,164
	Total		**42**	**3,59,56,549**
c.	Less: Invalid e-voting/remote e-voting		0	0
d.	**Net valid Voting**		**42**	**3,59,56,549**
	(i)	Voting with assent for Resolution	**42**	**3,59,56,549**
		% of Assent	**100**	
	(ii)	Voting with dissent for Resolution	0	0
		% of Dissent	**0**	

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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		5	96,085
b.	Votes cast through remote e-voting prior to AGM		54	3,98,75,099
	Total		**59**	**3,99,71,184**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**57**	3,97,52,534
	(i)	Voting with assent for Resolution	40	3,57,15,549
		% of Assent	**89.84***	
	(ii)	Voting with dissent for Resolution	17	40,36,985
		% of Dissent	**10.16***	

**Rounded Off*

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Resolution No. 3 as an **Ordinary Resolution** for appointment of Dr. Hanuma Prasad Modali (DIN: 01817724) as the Managing Director of the Company for a period of 3 years from October 1, 2021 and approve 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		4	95,385
b.	Votes cast through remote e-voting prior to AGM		50	3,64,06,914
	Total		**54**	**3,65,02,299**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**52**	**3,62,83,649**
	(i)	Voting with assent for Resolution	50	3,22,21,798
		% of Assent	**88.81***	
	(ii)	Voting with dissent for Resolution	2	40,61,851
		% of Dissent	**11.19***	

**Rounded Off*

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Resolution No. 4 as an **Ordinary Resolution** for appointment of Mr. Subramaniam Sundaram (DIN: 06389138) as a Whole-time Director of the Company for a period of 3 years from October 1, 2021 and approve payment of remuneration.

Sr. No.	**Particulars**		**Resolution 4**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		5	96,085
b.	Votes cast through remote e-voting prior to AGM		54	3,98,75,099
	Total		**59**	**3,99,71,1844**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**57**	**3,97,52,534**
	(i)	Voting with assent for Resolution	38	3,16,53,698
		% of Assent		**79.63***
	(ii)	Voting with dissent for Resolution	19	80,98,836
		% of Dissent		**20.37***

Rounded Off

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Resolution No. 5 as an **Ordinary Resolution** for appointment of Mr. Binay Prakash Pandey (DIN: 05343869) as Non-Executive Non-Independent Director.

Sr. No.	**Particulars**		**Resolution 5**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		4	95,385
b.	Votes cast through remote e-voting prior to AGM		50	3,64,06,914
	Total		**54**	**3,65,02,299**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**52**	**3,62,83,649**
	(i)	Voting with assent for Resolution	**52**	**3,62,83,649**
		% of Assent	**100**	
	(ii)	Voting with dissent for Resolution	0	0
		% of Dissent	**0**	

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Resolution No. 6 as a **Special Resolution** for appointment of Mr. Kailasam Sundaram (DIN: 07197319) as a Non-Executive Independent Director.

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		5	96,085
b.	Votes cast through remote e-voting prior to AGM		54	3,98,75,099
	Total		**59**	**3,99,71,184**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**57**	**3,97,52,534**
	(i)	Voting with assent for Resolution	37	3,35,98,549
		% of Assent	**84.52***	
	(ii)	Voting with dissent for Resolution	20	61,53,985
		% of Dissent	**15.48***	

**Rounded Off*

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Resolution No. 7 as a **Special Resolution** for appointment of Mr. Natesan Chinnapan (DIN: 08415969) as a Non-Executive Independent Director.

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		5	96,085
b.	Votes cast through remote e-voting prior to AGM		54	3,98,75,099
	Total		**59**	**3,99,71,184**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**57**	**3,97,52,534**
	(i)	Voting with assent for Resolution	37	3,35,98,549
		% of Assent		**84.52***
	(ii)	Voting with dissent for Resolution	20	61,53,985
		% of Dissent		**15.48***

**Rounded Off*

RATHI & ASSOCIATES
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Resolution No. 8 as a **Special Resolution** for 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.

Sr. No.	**Particulars**		**Resolution 8**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		4	95,385
b.	Votes cast through remote e-voting prior to AGM		54	3,98,75,099
	Total		**58**	**3,99,70,484**
c.	Less: Invalid e-voting/remote e-voting		2	2,18,650
d.	**Net valid Voting**		**56**	**3,97,51,834**
	(i)	Voting with assent for Resolution	41	3,57,24,549
		% of Assent	**89.87***	
	(ii)	Voting with dissent for Resolution	15	40,27,285
		% of Dissent	**10.13***	

Rounded Off

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

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 2021 together with the Boards 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	7637863	11.7318	7637863	0	100.0000	0.0000
	Poll		95385	0.1465	95385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7733248**	**11.8783**	**7733248**	**0**	**100.0000**	**0.0000**
Total		**93327375**	**35956549**	**38.5273**	**35956549**	**0**	**100.0000**	**0.0000**

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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	11433148	17.5613	7405863	4027285	64.7754	35.2246
	Poll		96085	0.1476	86385	9700	89.9048	10.0952
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11529233**	**17.7089**	**7492248**	**4036985**	**64.9848**	**35.0152**
Total		**93327375**	**39752534**	**42.5947**	**35715549**	**4036985**	**89.8447**	**10.1553**

Deccan Gold Mines Limited

Resolution Required : (Ordinary)	**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**
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	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	0	4061851	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4061851**	**100.0000**	**0**	**4061851**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	65104074	7964963	12.2342	7964963	0	100.0000	0.0000
	Poll		95385	0.1465	95385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8060348**	**12.3807**	**8060348**	**0**	**100.0000**	**0.0000**
Total		**93327375**	**36283649**	**38.8778**	**32221798**	**4061851**	**88.8053**	**11.1947**

Deccan Gold Mines Limited

Resolution Required : (Ordinary)	**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**
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	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	0	4061851	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4061851**	**100.0000**	**0**	**4061851**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	65104074	11433148	17.5613	7405863	4027285	64.7754	35.2246
	Poll		96085	0.1476	86385	9700	89.9048	10.0952
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11529233**	**17.7089**	**7492248**	**4036985**	**64.9848**	**35.0152**
Total		**93327375**	**39752534**	**42.5947**	**31653698**	**8098836**	**79.6269**	**20.3731**

Deccan Gold Mines Limited

Resolution Required : (Ordinary)			**5 - Appointment of Mr. Binay Prakash Pandey (DIN: 05343869) as Non-Executive Non-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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	7964963	12.2342	7964963	0	100.0000	0.0000
	Poll		95385	0.1465	95385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8060348**	**12.3807**	**8060348**	**0**	**100.0000**	**0.0000**
Total		**93327375**	**36283649**	**38.8778**	**36283649**	**0**	**100.0000**	**0.0000**

Deccan Gold Mines Limited

Resolution Required : (Special)			**6 - Appointment of Mr. Kailasam Sundaram (DIN: 07197319) as a 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	11433148	17.5613	5288863	6144285	46.2590	53.7410
	Poll		96085	0.1476	86385	9700	89.9048	10.0952
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11529233**	**17.7089**	**5375248**	**6153985**	**46.6228**	**53.3772**
Total		**93327375**	**39752534**	**42.5947**	**33598549**	**6153985**	**84.5193**	**15.4807**

Deccan Gold Mines Limited

Resolution Required : (Special)			**7 - Appointment of Mr. Natesan Chinnapan (DIN: 08415969) as a 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	11433148	17.5613	5288863	6144285	46.2590	53.7410
	Poll		96085	0.1476	86385	9700	89.9048	10.0952
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11529233**	**17.7089**	**5375248**	**6153985**	**46.6228**	**53.3772**
Total		**93327375**	**39752534**	**42.5947**	**33598549**	**6153985**	**84.5193**	**15.4807**

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Resolution Required : (Special)	**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**
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	24161450	24161450	100.0000	24161450	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
	Total		**24161450**	**100.0000**	**24161450**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	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
	Total		**4061851**	**100.0000**	**4061851**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	65104074	11433148	17.5613	7405863	4027285	64.7754	35.2246
	Poll		95385	0.1465	95385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11528533**	**17.7078**	**7501248**	**4027285**	**65.0668**	**34.9332**
Total		**93327375**	**39751834**	**42.5940**	**35724549**	**4027285**	**89.8689**	**10.1311**