



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

February 7, 2024

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Extra-Ordinary General Meeting of the Deccan Gold Mines Limited ("the Company")

With reference to captioned subject, an Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, February 7, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and the business mentioned in the Notice of the EGM dated January 12, 2024 was transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12. 10 P.M. (IST)

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached as "**Annexure I**".

The voting results in accordance with provisions of the SEBI Listing Regulations on the resolution as per the Notice of the EGM shall be communicated to the Stock Exchanges not later than forty-eight hours from the conclusion of EGM. The said voting results will also be placed on the website of the Company.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,

For Deccan Gold Mines Limited

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS 12110



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Annexure I

Proceedings of the Extraordinary General Meeting

An Extra-Ordinary General Meeting (“EGM”) of the Members of Deccan Gold Mines Limited (“the Company”) was held on Wednesday, February 7, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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. The Notice of the EGM dated January 12, 2024 was taken as read.
2. 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 resolution as per the Notice of the EGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Sunday, February 4, 2024 up to 5:00 p.m. (IST) of Tuesday, February 6, 2024. Further, e-voting facility to cast vote on the resolution by the Members present and who could not vote through remote e-voting, was provided during the EGM;
3. Shareholders were invited to express their views on the resolution placed for their approval and the same were clarified.
4. The Board of Directors had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to submit the report on the voting pattern on the votes casted by the Members on the resolution proposed at the EGM.



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The following resolution was transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	Appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director with effect from November 10, 2023 for a period of 3 years.	Special Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

Yours truly,

For **Deccan Gold Mines Limited**

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS 12110