



**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

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Declaration of results of the voting on resolution set out in the Notice of Extra-Ordinary General Meeting held on Wednesday, February 07, 2024.

Pursuant to the provisions of Section 100 of the Companies Act, 2013 ("Act"), the Extra-Ordinary General Meeting ("EGM") of the Company was convened on Wednesday, February 07, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to seek the approval of Members of the Company on the resolutions contained in notice of the said EGM.

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility for Members to cast vote on resolutions as contained in the Notice of EGM. Further those Members, who could not avail the said facility, were provided e-voting at the EGM to cast on vote on the aforesaid resolutions. The Company had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries as the Scrutinizer to oversee the voting process is being carried out in a fair and transparent manner

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

We would like to inform that all items of business contained in the Notice of Extra-Ordinary General Meeting transacted have been approved by the Members with requisite majority.

Further in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results in the prescribed format, is attached for your information and records.

Please take the above on record and acknowledge.

Yours truly,

For **Deccan Gold Mines Limited**

**SUNDARAM
SUBRAMANIAM**

Digitally signed by
SUNDARAM
SUBRAMANIAM
Date: 2024.02.07 16:25:50
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Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 011
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

February 7, 2024

To,

The Chairman

DECCAN GOLD MINES LIMITED

501, Ackruti Trade Centre, Road No. 7

MIDC, Andheri (East) Mumbai - 400 093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting ('EGM') of the Members of Deccan Gold Mines Limited held on February 7, 2024

Deccan Gold Mines Limited ('the Company') has vide resolution passed by way of circulation by its Board of Directors on January 12, 2024, appointed the undersigned as the Scrutinizer to issue report on voting pattern on votes cast through remote e-voting and e-voting at EGM on the resolution contained in the Notice dated January 12, 2024 for the EGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), placed for the approval of Members of the Company.

The EGM 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 General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated May 13, 2022 and any other applicable laws and regulations has allowed companies to conduct the General Meeting, up to September 30, 2024, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting facility prior to the EGM.



Our responsibility as a Scrutinizer is to scrutinize the voting through remote e-voting prior to the EGM and e-voting at EGM 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 remote e-voting and e-voting system at the EGM as per the facility provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to EGM and e-voting facility at the EGM.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolution was proposed for approval by remote e-voting and e-voting at the EGM by the Members of the Company:

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

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. of Sunday, February 4, 2024 which ended on Tuesday, February 6, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of February 6, 2024 and votes casted through e-voting at the EGM have been considered for my scrutiny.

After conclusion of the EGM, the voting through remote e-voting prior to EGM and e-voting at the EGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the EGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to EGM and e-voting at the EGM 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 EGM and e-voting at the EGM in respect of the above mentioned resolution may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES


JAYESH M. SHAH
PARTNER

MEM. NO.: F5637

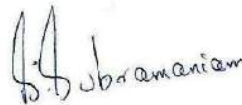
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COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED



S. SUBRAMANIAM
WHOLE-TIME DIRECTOR,
COMPLIANCE OFFICER AND
COMPANY SECRETARY

DIN: 06389138

MEM. NO.: A12110



Annexure

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

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	10	2,31,138
b.	Votes cast through remote e-voting	36	6,19,56,326
	Total	46	6,21,87,464
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	46	6,21,87,464
	(i) Voting with assent for the Resolution	46	6,21,87,464
	Percentage (%) of Assent		100.00
	(ii) Voting with dissent for the Resolution	-	-
	Percentage (%) of Dissent		0.00



Deccan Gold Mines Limited

Resolution Required :Special			1 - Appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38188171	38188171	100.0000	38188171	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		38188171	100.0000	38188171	0	100.0000	0.0000
Public Institutions	E-Voting	2798183	2771305	99.0394	2771305	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		2771305	99.0394	2771305	0	100.0000	0.0000
Public Non Institutions	E-Voting	106280146	20996850	19.7561	20996850	0	100.0000	0.0000
	Poll		231138	0.2175	231138	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21227988	19.9736	21227988	0	100.0000	0.0000
Total		147266500	62187464	42.2278	62187464	0	100.0000	0.0000