



**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

September 7, 2023

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

Scrip Code: 512068

Dear Sir / Madam,

Sub: **Intimation of Newspaper Publication with respect to Notice of 39th Annual General Meeting, e-voting instructions and book closure**

With respect to the above subject, please find enclosed the copy of advertisement with respect to Notice of 39th Annual General Meeting of the Company to be held on Thursday, September 28, 2023, e-voting instructions and book closure, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. Free Press Journal dated September 7, 2023; and
2. Navshakti dated September 7, 2023.

Kindly take the above on record and oblige.

Yours truly

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: cn=SUNDARAM SUBRAMANIAM,
pseudoym=431851653910704453d03855c0b60864612d57e6e2
b0864b9b250e2d5c300c1, postalCode=560040, st=KARNATAKA,
serialNumber=1610d3b37a2a3a808eef9e0bd5c3c03908b6004d
17688b1a5563ab707ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2023.09.07 11:45:45 +05'30'

Subramaniam S
Company Secretary
Membership No.: ACS 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel. : +91 022 6260 6800 Fax : +91 022 6260 6800

PUNE MUNICIPAL CORPORATION

CHIEF ENGINEER (PROJECT) DEPARTMENT

Corrigendum-8

(Old Tender No - pmc/chiefEng.project/2023/37)
(Revised Tender No - pmc/chiefEng.project/2023/14)

DEVELOPMENT OF MULA RIVER FROM WAKAD BYPASS TO SANGVI BRIDGE (STRETCH 1.2.3) UNDER PUNE RIVER REJUVENATION PROJECT FOR PMC ON PUBLIC RIVATE PARTNERSHIP (PPF) AGAINST DEVELOPMENT CREDIT NOTE.

The revised dated are as follows:

Sr. No.	Particular	Revised Dates
1	Last date of Sale of Tender	Date - 14/09/2023 Time - 14:00 Hours
2	Last date of submission of tenders	Date - 14/09/2023 Time - 15:00 Hours
3	Date of opening of Technical Bid	Date - 15/09/2023 at 16:00 Hours

Rest of the Contents remains unchanged.

Sd/-
Superintending Engineer (Projects)
Pune Municipal Corporation

आचार्य क्र. ३/८३३ वि. ०६/०९/२०२३

PUBLIC NOTICE

Notice is hereby given to the members of the public that, we are investigating the title of **Mrs. Hashika Suresh Sawant** having address at Flat nos. 5 & 6, Nav Bharatiya Bhawan No. 2, 6th Road, Chembur, Mumbai 400071, in respect of Premises more particularly described in the Schedule hereunder written, who has agreed to sell and transfer the same, free from all encumbrances.

All those persons having any right, title, interest, claim by way of inheritance, share, sale, mortgage, charge, tenancy, transfer, lease, sub-lease, lien, charge, gift, devise, heirship, or otherwise howsoever, are hereby required to give notice thereof to the undersigned at M/s. Purnanand & Co., Advocates, Fort Chambers "C", 2nd Floor, 65, Tamarind Lane, Fort, Mumbai-400 023, within 14 days from the date of publication of this notice, failing which the claim if any, shall deemed to have been waived and our clients will complete transaction without any reference to such claim/s.

THE SCHEDULE ABOVE REFERRED TO

10 fully paid-up shares of Rs. 50/- each bearing distinctive nos. 21 to 30 (both inclusive) and as represented under share certificate No. 5 and 6 issued by the Nav Bharatiya Bhavan (2) Co-operative Housing Society Ltd. alongwith Flat Nos. 5 and 6, admeasuring about 1060 sq. ft. (carpet area) on the 1st floor in building no. 2 of Nav Bharatiya Bhavan situated at Plot No. 372, S.S. III, 6th Road, Chembur, Mumbai-400 071 in registration district Mumbai suburban, M (west) Ward, Chembur.

Dated this 6th day of September, 2023.

For Purnanand & Co.
Partner
Advocates & Solicitors
65, Tamarind Lane, Fort Chambers, "C" Wing,
2nd floor, Fort, Mumbai - 400 023. Email: mail@purnanand.co.in

NOTICE

Notice is given to public at large that our client is intending to purchase the flat from Indiabulls Properties Private Limited being Flat No. 1305, admeasuring 1593.93 Sq. Ft. carpet area as per the Real Estate (Regulation and Development) Act, 2016 located on 13th Floor, in building A3 ("Flat") along with two car parking system in the compound of the building known as "SKY FOREST" situated at CTS No. 841, admeasuring approximately 39,086.43 square meters, lying, being and situated at Lower Panel Division in G- South Ward situated at Balasheth Munkur Marg, Elphinstone Road, Mumbai-400 013 ("Property").

All person(s)/entity(ies) including but not limited to an individual, Hindu Undivided Family, a company, bank(s), financial institution(s), non-banking financial institution(s), a firm, limited liability partnership, an association of persons or a body of individuals whether incorporated or not, lender(s) and/or creditor(s) having any benefit, title, claim, objection, demand or right or interest whatsoever in respect of the Flat and/or any part thereof by way of inheritance, sale, transfer, share, mortgage, pledge, charge, lease, lien, license, assignment, tenancy, sub-tenancy, gift, exchange, encumbrance, lease, sub-lease, family arrangement/settlement, bequest, succession, maintenance, easement, occupation, trust, possession, family, decree or order of any court of law, contract/agreement, development rights, partnership, right of way, its pendens, arrangements, reservation, contracts/agreements, allotment letter issued in respect of the Flat, memorandum of understanding, letter of intent/handover, agreement for sale, power of attorney, option, right of first refusal, pre-emption or any liability or any commitment or otherwise of whatsoever nature are hereby required to intimate the same in writing alongwith documentary evidence by which such right is claimed to the undersigned at the address mentioned hereinbelow within 14 days from the date of publication of present notice of such claim, if any, failing which the claim shall be deemed to have been given up such claim/s and such claim/s will not be enforceable/valid and shall be deemed to have been waived and/or abandoned in respect of the Flat.

THE SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of Flat bearing residential flat bearing Flat No. 1305, admeasuring 1593.93 Sq. Ft. carpet area, located on 13th Floor, in building A-3 along with two car parking system in the compound of the building known as "SKY FOREST" situated at CTS No. 841, admeasuring approximately 39,086.43 square meters, lying, being and situated at Lower Panel Division in G- South Ward situated at Balasheth Munkur Marg, Elphinstone Road, Mumbai-400 013, District.

Place: Mumbai
Date: 07-09-2023

I. V. Merchant & Co., Advocates & Solicitors
Dimple Merchant, Partner
62/63, 5th Floor, All Chambers, Nagindas Master Road, Fort, Mumbai - 400 001.

PNB HOUSING Finance Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Bolsar Branch:- PNB Housing Finance Limited, 28, second Floor, Aameya Park, Navapur rd, Bolsar, Maharashtra 401501

POSSESSION NOTICE (FOR IMMovable PROPERTIES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 6 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement.

The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Loan Account Number	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/BOSR/08/20809034, B.O.: Bolsar	SIKANDAR NASIR SHAIKH	17-11-2021	Rs. 2253686.37/- (Rupees Twenty Two Lakhs Fifty Three Thousand Six Hundred Eighty Six and Thirty Seven Paise Only) as on 17-11-2021	05.09.2023 Physical	Flat No.15 1 Wing, 3rd Floor, Building No 05, Ganesh Nagar, Shree Ganaray Chik, Palghar East, Thane, Maharashtra-401404, Thane, India.

Place: Mumbai, Dated: 05-09-2023

Authorized Officer, (W/s PNB Housing Finance Ltd.)

कार्यालय नगर परिषद अंजड़ जिला बड़वानी (म.प्र.)

क्रमांक/ई-टेंडर/1903/2023

अंजड़ दिनांक 04/09/2023

ई-निविदा आमंत्रण सूचना

एवं द्वारा समस्त श्रेणी पंजीकृत टेक्नोलॉजी/फर्म को सूचित किया जाता है कि निम्नलिखित कार्य की निविदा ऑनलाइन ई-प्रोक्चरमेंट www.mptenders.gov.in के माध्यम से आमंत्रित की जाती है।

क्रमांक	कार्य का विवरण	कार्य की अनुमानित लागत एवं समाप्ति तिथि	अंदाजित राशि एवं निविदा प्रपत्र का मूल्य रु.	निविदा दर प्रस्तुत करने की अंतिम तिथि एवं समय
2023_UAD-304825_1	मुख्यमंत्री अखिलसंरचना विकास योजना (चतुर्थ चरण) अंतर्गत न.प्र. कार्यालय भवन निर्माण, रोड चौकी रोड कार्य, नाली निर्माण एवं पेवर ब्लॉक कार्य।	155551875/- 12 माह	25000/- 132760/-	06/10/2023 5:30 PM

नोट:- उपरोक्त कार्य के Amendments केवल वेबसाइट पर ही Corrigendum/Addendum Details अंतर्गत प्रकाशित किये जायेंगे। अन्य विवरण उक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखा जा सकता है।

श्री मागीताल पटीदार (मुकाती) श्रीमती बसंती सूरजमल पिप्ल्या श्रीमती गंगाबाई बाबुलाल पटीदार श्री राकेश चौहान
अध्यक्ष उपअध्यक्ष निर्माण शाखा प्रभारी मुख्य नगर पालिका अधिकारी
नगर परिषद अंजड़ नगर परिषद अंजड़ नगर परिषद अंजड़ नगर परिषद अंजड़

GOVERNMENT OF MAHARASHTRA

Office of the Executive Engineer,
Mahad Public Works Division, Mahad-Raigad,
Email: mahad.ee@mahapwd.gov.in Ph.No. 02145 222167

Tender Notice No.58 for 2023-24

Online percentage rate tenders in B-1 Form are invited by the Executive Engineer, Public Works Division Mahad, District. Raigad 401301 for the following works from Contractors registered in appropriate class of the Public Works Department of Maharashtra State. The name of work, estimated cost, earnest Money, security deposit, time limit for completion etc. The details can be viewed and downloaded online directly from the Government of Maharashtra e-tendering Portal <http://mahatenders.gov.in> as under.

Sr.Tender No.	Name of work	Estimated Cost (Rupees)	Bid Security (E.M.D.) (Rupees) via Online	Costof Tender Form. (Rupees) via Online	Periodof completion of work (including monsoon)	Class of Contract or
941375	Improvement to Chinchvati Jarle Alone to Kandale Belpada road VR 162 Km 0/00 to 3/500 Tal Roha Dist Raigad (5054, 04)	9999259/-	100000/-	1180/-	6 Months	Class IV A & Above
941376	Improvement to SH 93 to Pale Varavade road VR 144 Km 0/00 to 2/00 Tal Roha Dist Raigad (5054,04)	6361234/-	64000/-	1180/-	6 Months	Class IV A& Above
941377	Improvement to MSH 5 to Uddavane road VR 169 Km 0/00 to 1/300 Tal Roha Dist Raigad (5054, 04)	3174178/-	32000/-	590/-	6 Months	Class V A & Above
941378	Construction of Turbhe Shelar wadi road VR 40 Tal Poladpur Dist Raigad (5054, 04)	2424192/-	24500/-	590/-	6 Months	Class V A. 4 Above
941379	Construction of Samajik Sabhagruh at Maju Bhave Pimpalad Tal Mahad Dist Raigad (2515)	1620187/-	16500/-	590/-	6 Months	Class V A & Above
941380	Construction of Road at Revale Baudhdhawali Tal Mahad Dist Raigad (2225)	1639598/-	16500/-	590/-	6 Months	Class V A & Above
941381	Construction of Road at Maju Pimpalad Baudhdhawali Tal Mahad Dist Raigad (2225)	1268443/-	13000/-	590/-	6 Months	Class VI & Above
941382	Construction of Class Room at Turbhe Highschool Shikshan Vikas Mandal New English School at Turbhe Tal Poladpur Dist Raigad (LDP)	1267499/-	13000/-	590/-	6 Months	Class VI & Above
941383	Construction of Samajik Sabhagruh for tribal Society Madhe Tal Tala Dist Raigad (LDP)	1265665/-	13000/-	590/-	6 Months	Class VI & Above
941384	Construction of Sabhagruh at Kadapur (G.P.Karambeli) Tal Mangon Dist Raigad (LDP)	1265129/-	13000/-	590/-	6 Months	Class VI & Above
941385	Construction of Samajik Sabhagruh at Underi Baudhdhawali Tal Mahad Dist Raigad (2225)	1229204/-	12500/-	590/-	6 Months	Class VI & Above
941386	Construction of road at Tamhane Baudhdhawali Tal Mahad Dist Raigad (2225)	1229055/-	12500/-	590/-	6 Months	Class VI & Above
941388	Construction of Mahagruh Tamsade internal road Tal Poladpur Dist Raigad (2515)	1224267/-	12500/-	590/-	6 Months	Class VI & Above

Schedule

Seq. No.	Stage	Start Date	Time	Expiry Date	Time
1	Period of online sale & online Submission of bid documents	06/09/2023	10.00	13/09/2023	18.00
1	Online opening of Technical bid & Price bid (If possible) in Office of the Executive Engineer, Public Works Division District Raigad	15/09/2023	11.00		

Note :- Bid documents are available on <http://mahatenders.gov.in>

No.168/AB/TC/4191
Date : 04/09/2023

DGIPR 2023-24/3313

Sd/-
(M.R. Name)
Executive Engineer
Public Works Division, Mahad

Canara Bank

SME GOREGAON BRANCH (DP CODE 0205)
Takashashia B Wing, Plot No. 2, Samant Estate,
Opp. Railway Station, Goregaon East - 400063.

SALE CANCELLATION NOTICE

This is to inform the public at large that, vide E-Auction Sale Notice dated 07.08.2023 we had brought for Sale, Immovable Properties mortgaged in the Loan Account of our Borrower, **Sri Deepak Shivshankar Maurya**, which was also published in this Newspaper on 10.08.2023. The said E-Auction stands cancelled for administrative reasons and the properties mortgaged in the Loan Account shall be brought for E-Auction in due course.

Date : 06.09.2023
Place : Mumbai

Sd/-
Authorised Officer, Canara Bank

CORRIGENDUM

ICICI Bank Branch Office: ICICI Bank Limited, Ground Floor, Akuruti Centre, MIDC, Near Telephone Exchange, Opp Akuruti Star, Andheri East, Mumbai-400093.

Refer to advertisement of the Auction notice published under SARFAESI Act 2002 on September 03, 2023 under the Borrower, **Mr. Pramod Kumar Chaudhary** having loan No. LBMUM00005227173 on Page No. 8 of Free Press Journal of Mumbai Edition.

Please note, in column (C) under the Heading of Details of the Secured asset(s) with known encumbrances, if any below the property description mention in bracket (In Commercial Part of Builder Dues) inadvertently and unintentionally. Therefore, request to please read as "Encumbrances Part of Builder Dues". Rest of the details remain unchanged.

Date : September 07, 2023
Place : Mumbai

Ad/- Authorised Officer
ICICI Bank Limited

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15-09-2023.

Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

ACCOUNT NO.	ACCOUNT NO.	ACCOUNT NAME
MUMBAI/MALAD WEST	18366100114615	PUNEET KHANNA
MUMBAI/MALAD WEST	18366100114599	PUNEET KHANNA
MUMBAI/MALAD WEST	18366100114581	PUNEET KHANNA
MUMBAI/MALAD WEST	18366100114607	PUNEET KHANNA
MUMBAI/MALAD WEST	18366100114706	SARVESH SHARMA

Place : MUMBAI
Date : 06.09.2023

Sd/-
Authorised Officer
For The Federal Bank Ltd.

PUBLIC NOTICE

TAKE NOTICE THAT 1) **MRS. VASANTA SANJAY KURMI** and 2) **MR. SANJAY SRIKANT KURMI**, having executed the Agreement for Sale executed on 29th December, 2022 and duly registered with the Sub-Registrar of Assurances under No. VSE-3-22831-2022 in respect of Flat No. 29 admeasuring 410 Sq. ft. carpet area on the Ground Floor in the capital / property of "Philips Paradise Co-op. Hsg. Society Ltd." situate at Achole Road, Nallasopara (E), Dist - Palghar - 401209, having defaulted, failed, neglected and breached the terms and conditions of the said Agreement including payment of the balance sale consideration, despite several reminders, **SHOW CAUSE NOTICE DATED 20/03/2023 FOR DEFAULT AND DELAY IN PAYMENT OF THE BALANCE SALE CONSIDERATION AND TERMINATION NOTICE DATED 05-09-2023**, thereby terminating, cancelling and revoking the said Agreement for Sale and despite several reminders and notices, there has been no compliance thereto and hence the said Agreement and all rights hereby stand deemed and ipso facto terminated, cancelled and revoked thereto and no rights of any nature shall now subsist with it, in any manner whatsoever and we have also called upon it to return all the original Title documents in respect of the said Flat No.29, accordingly.

No person/s and/or body should deal with, acquire and/or intend to create any third party rights thereto either in the said Flat and/or any part thereof either by way of sale, mortgage, trust, lien, possession, gift, inheritance, lease or otherwise howsoever/whatsoever and no one should deal with it in that respect and I shall not be liable and/or responsible for the same and I shall now be dealing with, disposing off, transferring, mortgaging, letting out, etc. the said Flat including handing over the physical possession of the said premises to third parties.

Dated this 7th day of September, 2023.

MR. VIJAY DATARAM PATADE
Flat No.29, Ground Floor, Philips Paradise Co-op. Hsg. Soc. Ltd.
Achole Road, Nallasopara (E), Dist - Palghar - 401209

PUBLIC NOTICE

The Public notice is hereby given by my client in respect to land bearing Survey No. 87 Hissa No. 2 area admeasuring 0-36-0 and land bearing survey No. 84 Hissa No. 4 area admeasuring 0-33-0 of Village: Kisal, Taluka, Murbad and District Thane within the jurisdiction of Sub-Registration and Registration District Thane (hereinafter referred to as "Said Lands")

This Public Notice is hereby issued by my client to investigate and verify title in respect of the aforesaid land owned by Mr. Sunil Balkrishna Hindurao. If any person/s, firm, company, institution, or whatsoever it may be; does have any right, title, interest, share, claims, objection, or any suit or any proceedings pending before judicial or quasi-judicial office in any Court in India in respect of part in aforesaid land or anyone else, then the objection be raised by them by a letter of objection with all the details enumerated therein alongwith the proof or copy of documents to prove their claims to the address as stipulated below within a period of 14 days from the issuance of the present Public Notice. And in case, if any objections are not received along with proof by the undersigned at the address below referred within the stipulated period of 14 days; then it shall be presumed that, title of Mr. Sunil Balkrishna Hindurao in respect of Said Lands is clear, marketable and free from all encumbrances, objections, claims of whatsoever nature and any objection, claim arising beyond the stipulated period hereon shall not be entertained by my client for any reason whatsoever. Please take serious note if it.

SCHEDULE OF SAID LANDS

All that piece and parcel of land bearing Survey No. 87 Hissa No. 2 area admeasuring 0-36-0 and land bearing survey No. 84 Hissa No. 4 area admeasuring 0-33-0 of Village: Kisal, Taluka, Murbad and District Thane within the jurisdiction of Sub-Registration and Registration District Thane.

Date : 6-9-2023
Sd/-

Adv. Rakesh Jaimanli
Add : 201, Sankeet Apartment, Near Shivsena Office, Charai, Thane (W) 400601.

SICOM LIMITED

Registered Office: Solitaire Corporate Park, Building No. 4, Guru Hargovindji Road, Chakala, Andheri (East), Mumbai - 400093. Tel.: 022-66572700. Website: www.sicomindia.com

NOTICE OF 57TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 57th Annual General Meeting ("AGM") of the Members of SICOM Limited ("the Company") will be held on **29th September, 2023 at 03:30 P.M. (IST)** by means of Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of AGM as detailed in the Notice circulated on 6th September 2023, convening the said AGM.

Please note that, the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), permitted Companies to convene the AGM through VC / OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2022-23 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Standalone & Consolidated Financial Statements) for the Financial Year 2022-23 has been dispatched through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP) / Registrar & Transfer Agent (RTA) / Company on 1st September, 2023. The Annual Report along with AGM Notice is available on the Company's website at www.sicomindia.com. The Notice convening the AGM is also available on NSDL website www.evoting.nsdl.com for all members of the Company. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP / RTA / Company can access the Annual Report on the above websites and send a request to your DP / RTA / Company for receipt of the same along with e-voting details.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide e-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, 22 nd September, 2023 (9:00 AM) IST
Commencement of e-voting period	Tuesday, 26 th September, 2023 (9:00 AM) IST
End of e-voting period	Thursday, 28 th September, 2023 (5:00 PM) IST

The e-voting module will be disabled by NSDL at 05:00 PM on Thursday, 28th September, 2023. Further the members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.sicomindia.com and on websites at www.evoting.nsdl.com. Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in or secretarial@sicomindia.com. However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP or by sending a written request in email to secretarial@sicomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. :1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or secretarial@sicomindia.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company and NSDL. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For and on behalf of the Board of Directors
SICOM Limited
Place: Mumbai
Date: 07.09.2023

Dr. Nitin Jawale, Managing Director
DIN: 03204116

DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662

Registered Office: 501, Akuruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai 400093

Email: info@deccangoldmines.com / dgmlagm@deccangoldmines.com
Website: www.deccangoldmines.com

NOTICE

Notice is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the 39th Annual General Meeting (AGM) of Deccan Gold Mines Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, September 28, 2023 at 11:30 A.M. (IST) to transact the Ordinary and Special Businesses as set out in the Notice dated September 4, 2023 convening the 39th AGM. The Ministry of Corporate Affairs, vide its 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; 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 along with 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 AGM, up to September 30, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the applicable provisions of the MCA Circulars and SEBI Circulars, the 39th AGM of the Company shall be conducted through VC/OAVM facility.
- The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/IO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 39th AGM and Annual Report for the Financial Year 2022-23 to the shareholders whose e-Mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participant as on the Cut-Off Date i.e. Friday, September 1, 2023. Those shareholders whose e-Mail IDs are not updated with the Company / Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 39th AGM Notice and Annual Report for the Financial Year 2022-23 by raising a request to the Company at info@deccangoldmines.com / dgmlagm@deccangoldmines.com. Alternatively, the Notice of 39th AGM and Annual Report for the Financial Year 2022-23 will also be made available on the Company's website at www.deccangoldmines.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of Link Intime India Private Limited (www.instantvotelineintime.co.in).
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-Voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.
- The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
 - a. the business as set out in the Notice of AGM may be transacted by electronic means;
 - b. date and time of commencement of remote e-Voting through electronic means: Monday, September 25, 2023 at 00.00 A.M. (IST);
 - c. date and time of end of remote e-Voting through electronic means: Wednesday, September 27, 2023 at 05.00 P.M. (IST);
 - d. the Cut-Off Date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is Thursday, September 21, 2023;
 - e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-Off Date i.e. Thursday, September 21, 2023 may refer to the remote e-Voting instructions in the Notes attached the Notice convening the AGM to obtain the login ID and password;
 - f. Members may note that:
 - (i) the remote e-Voting module shall be disabled by Link Intime at 5:00 P.M. (IST) on September 27, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - (ii) Since the 39th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-Voting platform which will be made available at the time of the AGM;
 - (iii) the members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again;
 - (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail facility of remote e-Voting as well as e-Voting at the time of AGM;
 - g. For the process and manner of remote e-Voting, members may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under 'Help' Section or send an email to the contact person whose details are as under:
 - Name : Ikram Shaikh
 - Designation : (Associate - Technology Group) Link Intime India Pvt. Ltd
 - Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.
 - e-Mail ID : enquiries@linkintime.co.in
 - Phone Number: +91 22 49188000 (Extn. 2709).
- Members who are holding shares in physical form whose e-Mail addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated September 4, 2023 convening the 39th AGM.
- Members are advised to register / update their e-Mail address with their DP/s in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical

