



September 03, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Declaration of Scrutinizer Report & results of the voting on resolution set out in the Notice of Extra-Ordinary General Meeting held on September 02,2026.

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, September 02, 2026 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 resolution. The Company had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathie & 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**

Subramaniam Sundaram
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 - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 02, 2026

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 the Extra-Ordinary General Meeting ("EGM") of the Members of Deccan Gold Mines Limited held on Wednesday, September 02, 2026

Deccan Gold Mines Limited ("**the Company**") has vide Resolution passed by its Board of Directors at their Meeting held on August 07, 2026, appointed the undersigned as the Scrutinizer to issue report on voting pattern on votes cast through remote e-voting and e-voting at the EGM on the Resolutions contained in the Notice dated August 07, 2026, 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 Securities and Exchange Board of India (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 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 along with such other applicable Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with the previous circulars issued by the Securities and Exchange Board of India ("**SEBI**") in this regard (hereinafter referred to as '**SEBI Circulars**'). 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 the 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 at the EGM as per the facility provided by MUFG Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to the EGM and e-voting facility at the EGM.

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

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

Resolution No. 1 as a Special Resolution for Offer and issuance of 8,57,216 (Eight Lakhs Fifty-Seven Thousand Two Hundred Sixteen) Compulsorily Convertible Debentures ("CCDs") convertible into equivalent number of Equity Shares, on preferential basis through private placement for cash consideration;

Resolution No. 2 as a Special Resolution for Offer and issuance of 3,90,827 (Three Lakh Ninety Thousand Eight Hundred Twenty-Seven) Equity Shares by the Company on preferential basis through private placement for cash consideration;

Resolution No. 3 as a Special Resolution for Offer and issuance of 59,26,196 (Fifty-nine lakh twenty-six thousand one hundred and ninety-six) Equity Warrants, convertible into equivalent number of Equity Shares on preferential basis for cash consideration;

Resolution No. 4 as an Ordinary Resolution for approval of the appointment of Mrs. Jade Gemma Devenish, (DIN: 02647675) as a Director of the Company (Non-executive and Non-independent) liable to retire by rotation.

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 A.M. of Saturday, August 29, 2026 which ended on Tuesday, September 01, 2026 at 5.00 P.M. Accordingly, votes casted through remote e-voting up to 5.00 P.M. of September 01, 2026 and votes casted through e-voting at the EGM have been considered for our scrutiny.

After conclusion of the EGM, the voting through remote e-voting prior to the 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 the 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 the EGM and e-voting at the EGM in respect of the Resolution may accordingly be declared by the Chairman of the Company or person authorized by him in his behalf.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES,
COMPANY SECRETARIES**



**JAYESH M. SHAH
PARTNER**

MEM. NO.: F5637

COP. NO.: 2535

UDIN: F005637H001353269

P. R. CERT. NO.: 6391/2025



COUNTERSIGNED BY

For DECCAN GOLD MINES LIMITED

**SUBRAMANIAM SUNDARAM
WHOLE-TIME DIRECTOR
AND
COMPANY SECRETARY
ACS: A12110**

Annexure I

Resolution No. 1 as a Special Resolution for Offer and issuance of 8,57,216 (Eight Lakhs Fifty-Seven Thousand Two Hundred Sixteen) Compulsorily Convertible Debentures ("CCDs") convertible into equivalent number of Equity Shares on preferential basis through private placement for cash consideration.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	9	50,584
b.	Votes cast through remote e-voting	117	5,14,39,115
	Total	126	5,14,89,699
c.	Less: Invalid voting	1	1,08,000
d.	Net valid voting	125^	5,13,81,699
(i)	Voting with assent for the Resolution	114	5,13,70,561
	Percentage (%) of Assent		99.98*
(ii)	Voting with dissent for the Resolution	11	11,138
	Percentage (%) of Dissent		0.02*

^{^1} (One) Member voted partially in favour and partially against the Resolution

*Rounded off to the nearest decimal



Resolution No. 2 as a Special Resolution for Offer and issuance of 3,90,827 (Three Lakh Ninety Thousand Eight Hundred Twenty-Seven) Equity Shares by the Company on preferential basis through private placement for cash consideration.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	9	50,584
b.	Votes cast through remote e-voting	117	5,14,39,115
	Total	126	5,14,89,699
c.	Less: Invalid voting	1	1,08,000
d.	Net valid voting	125	5,13,81,699
(i)	Voting with assent for the Resolution	114	5,13,71,093
	Percentage (%) of Assent		99.98*
(ii)	Voting with dissent for the Resolution	11	10,606
	Percentage (%) of Dissent		0.02*

*Rounded off to the nearest decimal



Resolution No. 3 as a Special Resolution for Offer and issuance of 59,26,196 (Fifty-nine lakh twenty-six thousand one hundred and ninety-six) Equity Warrants convertible into equivalent number of Equity Shares of the Company on preferential basis for cash consideration.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	9	50,584
b.	Votes cast through remote e-voting	117	5,14,39,115
	Total	126	5,14,89,699
c.	Less: Invalid voting	1	1,08,000
d.	Net valid voting	125^	5,13,81,699
(i)	Voting with assent for the Resolution	115	5,13,71,109
	Percentage (%) of Assent		99.98*
(ii)	Voting with dissent for the Resolution	10	10,590
	Percentage (%) of Dissent		0.02*

[^]1 (One) Member voted partially in favour and partially against the Resolution

*Rounded off to the nearest decimal



Resolution No. 4 as an Ordinary Resolution for approval of appointment of Mrs. Jade Gemma Devenish, (DIN: 02647675) as a Director (Non-executive and Non-independent) liable to retire by rotation.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	9	50,584
b.	Votes cast through remote e-voting	117	5,14,39,115
	Total	126	5,14,89,699
c.	Less: Invalid voting	1	1,08,000
d.	Net valid voting	125^	5,13,81,699
	(i) Voting with assent for the Resolution	112	5,13,70,365
	Percentage (%) of Assent		99.98*
	(ii) Voting with dissent for the Resolution	13	11,334
	Percentage (%) of Dissent		0.02*

^1 (One) Member voted partially in favour and partially against the Resolution

*Rounded off to the nearest decimal





Voting Results of the Extra-Ordinary General Meeting of the Company held on September 02, 2026

Date of Extra-Ordinary General Meeting	02-09-2026
Total No. of Shareholders as on record date * (i.e. Cut-off Date – 26-08-2026)	67353
No. of Shareholders present in the meeting either in person or through proxy**	
- Promoter & Promoter group	Not Applicable
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	2
- Public	48

*The total number of Shareholders and attendance as mentioned above are Folio based.

**Physical presence of Shareholders at the EGM is exempted vide Ministry of Corporate Affairs (“MCA”) Circular No. 03/2025 dated 22 September 2025 read together with Circular No. 20/2020 dated 5 May 2020

Agenda-wise disclosure separately for each agenda item is given hereunder:



DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
☎ +91 80 47762900 📠 +91 80 47762901

Deccan Gold Mines Limited									
Resolution Required :Special		1 - Offer and issue of Compulsorily Convertible Debentures (“CCDs”) by the Company with each convertible into equivalent number of Equity Shares on preferential basis through private placement for cash consideration.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40797957	40797957	100.0000	40797957	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40797957	100.0000	40797957	0	100.0000	0.0000	0
Public Institutions	E-Voting	7792917	3958418	50.7951	3958418	0	100.0000	0.0000	108000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3958418	50.7951	3958418	0	100.0000	0.0000	108000
Public Non Institutions	E-Voting	152379841	6574740	4.3147	6563602	11138	99.8306	0.1694	0
	Poll		50584	0.0332	50584	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6625324	4.3479	6614186	11138	99.8319	0.1681	0
Total		200970715	51381699	25.5668	51370561	11138	99.9783	0.0217	108000

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com 📧 Info@deccangoldmines.com



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Deccan Gold Mines Limited

**Resolution Required:
Special**

2 - Offer and issue of Equity Shares by the Company on preferential basis through private placement for cash consideration

**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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40797957	40797957	100.0000	40797957	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40797957	100.0000	40797957	0	100.0000	0.0000	0
Public Institutions	E-Voting	7792917	3958418	50.7951	3958418	0	100.0000	0.0000	108000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3958418	50.7951	3958418	0	100.0000	0.0000	108000
Public Non Institutions	E-Voting	152379841	6574740	4.3147	6564134	10606	99.8387	0.1613	0
	Poll		50584	0.0332	50584	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6625324	4.3479	6614718	10606	99.8399	0.1601	0
Total		200970715	51381699	25.5668	51371093	10606	99.9794	0.0206	108000

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Deccan Gold Mines Limited									
Resolution Required :Special		3 - Offer and Issue of Equity Warrants, each convertible into equivalent number of Equity Shares of the Company on preferential basis for cash consideration.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E- Voting	40797957	40797957	100.0000	40797957	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40797957	100.0000	40797957	0	100.0000	0.0000	0
Public Institutions	E- Voting	7792917	3958418	50.7951	3958418	0	100.0000	0.0000	108000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3958418	50.7951	3958418	0	100.0000	0.0000	108000
Public Non Institutions	E- Voting	152379841	6574740	4.3147	6564150	10590	99.8389	0.1611	0
	Poll		50584	0.0332	50584	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6625324	4.3479	6614734	10590	99.8402	0.1598	0
Total		200970715	51381699	25.5668	51371109	10590	99.9794	0.0206	108000

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Deccan Gold Mines Limited

Resolution Required : Ordinary

4 - Appointment of Mrs. Jade Gemma Devenish, (DIN: 02647675) as a Director (Non-executive and Non-Independent) liable to retire 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40797957	40797957	100.0000	40797957	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40797957	100.0000	40797957	0	100.0000	0.0000	0
Public Institutions	E-Voting	7792917	3958418	50.7951	3958418	0	100.0000	0.0000	108000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3958418	50.7951	3958418	0	100.0000	0.0000	108000
Public Non Institutions	E-Voting	152379841	6574740	4.3147	6563406	11334	99.8276	0.1724	0
	Poll		50584	0.0332	50584	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6625324	4.3479	6613990	11334	99.8289	0.1711	0
Total		200970715	51381699	25.5668	51370365	11334	99.9779	0.0221	108000

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