



September 30, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 through Video Conferencing / Other Audio Visual Means.

Ref: Regulation 44(3) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act"), the 42nd Annual General Meeting ("AGM") of the Company was convened on Tuesday, September 29, 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 AGM.

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 AGM. Further those Members, who could not avail the said facility, were provided e-voting at the AGM 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 AGM, a copy of which is attached.

We would like to inform you that all items of business contained in the Notice of Annual 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**

Digitally signed by
SUBRAMANIAM SUNDARAM
Date: 2026.09.30 13:07:07 +05'30'

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 29, 2026

The Chairman

Deccan Gold Mines Limited

No. 501, Ackruti Trade Center, Road

No. 7, MIDC, Andheri (East), Mumbai 400093

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 42nd Annual General Meeting of the Members of Deccan Gold Mines Limited held on Tuesday September 29, 2026

Deccan Gold Mines Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on September 04, 2026, appointed the undersigned as the Scrutinizer to submit the report on voting pattern on votes cast by members of the Company remote e-voting prior to and e-voting during the 42nd Annual General Meeting ("AGM") on the resolutions contained in the Notice dated September 04, 2026 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company.

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 the latest General Circular No. 03/2025 dated September 22, 2025 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively "said Circulars"). The Company had provided e-voting facility during the AGM for those members 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 Companies Act, 2013 read with Rules made thereunder, the Circulars issued by the MCA and SEBI and the applicable provisions of the SEBI Listing Regulations, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company.

Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the 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 casted "in favour" 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 as per the facility provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The MCA and SEBI vide their above referred respective Circulars have permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act and Corrigendum to the said Notice dated September 17, 2026, were sent to the Members by permitted means as per the abovementioned circulars.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for appointment of a Director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Resolution No. 3** as an Ordinary Resolution for approval of Material Related Party Transaction (s) (in any manner or combination) between the Company and its Subsidiary Company.
4. **Resolution No. 4** as an Ordinary Resolution for approval of Material Related Party Transaction (s) (in any manner or combination) between the Company and its Associate Company.
5. **Resolution No. 5** as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and its Subsidiary Company.
6. **Resolution No. 6** as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and its Subsidiary Company.
7. **Resolution No. 7** as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and and Logrosan Minera S.L., Spain.



8. **Resolution No. 8** as Special Resolution for approval of re-appointment of Mr Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director for a period of five years commencing from November 10, 2026.

The Company had provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Friday, September 25, 2026, upto 5.00 p.m. on Monday, September 28, 2026. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Monday, September 28, 2026 and e-voting during the AGM, have been considered for our scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the 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 42nd Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Wholetime director and Company Secretary of the Company authorized by the Chairman in his behalf.

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**


**JAYESH M. SHAH,
PARTNER**

MEM. NO.: FCS 5637

COP NO. 2535

UDIN: F005637H001661896

P.R. NO. 6391/2025



**COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED**

**SUBRAMANIAM
SUNDARAM**

Digitally signed by SUBRAMANIAM
SUNDARAM
Date: 2026.09.30 13:04:35 +05'30'

**SUBRAMANIAM SUNDARAM
WHOLE-TIME DIRECTOR
AND COMPANY SECRETARY
DIN: 06389138
MEM. NO. A12110**

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	118	7,08,35,224
	Total	121	7,08,93,234
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	120^	7,08,43,234
(i)	Voting with assent for the Resolution	109	7,08,40,477
	% of Assent		100*
(ii)	Voting with dissent for the Resolution	11	2,757
	% of Dissent		0.00*

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

*Rounded off to the nearest decimal



Resolution No. 2 as an Ordinary Resolution for appointment of a director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible, offers himself for re-appointment

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	117	7,08,30,723
	Total	120	7,08,88,733
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	119	7,08,38,733
(i)	Voting with assent for the Resolution	107	7,08,36,449
	% of Assent		100*
(ii)	Voting with dissent for the Resolution	12	2,284
	% of Dissent		0.00*

*Rounded off to the nearest decimal



Resolution No. 3 as an Ordinary Resolution for approval of Material Related Party Transaction (s) (in any manner or combination) between the Company and Avelum Partner LLC, Kyrgyz Republic, Subsidiary Company.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	108	2,65,85,799
	Total	111	2,66,43,809
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	110	2,65,93,809
	(i) Voting with assent for the Resolution	96	2,26,43,583
	% of Assent		85.15*
	(ii) Voting with dissent for the Resolution	14	39,50,226
	% of Dissent		14.85*

*Rounded off to the nearest decimal



Resolution No. 4 as an Ordinary Resolution for approval of Material Related Party Transaction (s) (in any manner or combination) between the Company and Kalevala Gold Oy, Finland, Associate Company.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	108	2,65,85,799
	Total	111	2,66,43,809
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	110	2,65,93,809
	(i) Voting with assent for the Resolution	96	2,26,43,583
	% of Assent		85.15*
	(ii) Voting with dissent for the Resolution	14	39,50,226
	% of Dissent		14.85*

*Rounded off to the nearest decimal



Resolution No. 5 as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between Deccan Gold FZCO, Dubai, United Arab Emirates, Wholly owned subsidiary Company of the Company and Deccan Gold Mozambique Limitada, Mozambique, its Subsidiary Company.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	108	2,65,85,799
	Total	111	2,66,43,809
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	110	2,65,93,809
	(i) Voting with assent for the Resolution	96	2,26,43,583
	% of Assent		85.15*
	(ii) Voting with dissent for the Resolution	14	39,50,226
	% of Dissent		14.85*

*Rounded off to the nearest decimal



Resolution No. 6 as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between Deccan Gold FZCO, Dubai, United Arab Emirates, Wholly owned subsidiary Company of the Company and Deccan Mineracao Mozambique Limitada, Mozambique its Subsidiary Company.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	107	2,65,80,299
	Total	110	2,66,38,309
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	109	2,65,88,309
	(i) Voting with assent for the Resolution	95	2,26,38,083
	% of Assent		85.14*
	(ii) Voting with dissent for the Resolution	14	39,50,226
	% of Dissent		14.86*

*Rounded off to the nearest decimal



Resolution No. 7 as an Ordinary Resolution for approval of Material Related Party Transaction(s) (in any manner or combination) between Deccan Gold FZCO, Dubai, United Arab Emirates, wholly owned subsidiary Company of the Company and Logrosan Minera S.L., Spain., Proposed Associate Company of Deccan Gold FZCO, Dubai, UAE

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	108	2,65,85,799
	Total	111	2,66,43,809
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	110	2,65,93,809
(i)	Voting with assent for the Resolution	96	2,26,43,583
	% of Assent		85.15*
(ii)	Voting with dissent for the Resolution	14	39,50,226
	% of Dissent		14.85*

*Rounded off to the nearest decimal



Resolution No. 8 as Special Resolution for approval of re-appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director for a period of five years commencing from November 10, 2026.

Sr. No.	Particulars	Resolution 8	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	3	58,010
b.	Votes cast through remote e-voting prior to the AGM	118	7,08,35,224
	Total	121	7,08,93,234
c.	Less: Invalid e-voting	1	50,000
d.	Net Valid e-voting	120	7,08,43,234
(i)	Voting with assent for the Resolution	107	7,07,40,520
	% of Assent		99.86*
(ii)	Voting with dissent for the Resolution	13	1,02,714
	% of Dissent		0.14*

*Rounded off to the nearest decimal





Voting Results of the 42nd Annual General Meeting of the Company held on September 29, 2026

Date of Annual General Meeting	29-09-2026
Total No. of Shareholders as on record date * (i.e. Cut-off Date – 22-09-2026)	72413
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	46

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

**Physical presence of Shareholders at the AGM 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 :Ordinary			1 - To receive, consider and adopt the audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026					
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	40797957	40797957	100.0000	40797957	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		40797957	100.0000	40797957	0	100.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	3947969	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		3947969	69.0996	3947969	0	100.0000	0.0000
Public Non Institutions	E-Voting	154459310	26089298	16.8907	26086541	2757	99.9894	0.0106
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26097308	16.8959	26094551	2757	99.9894	0.0106
Total		200970715	70843234	35.2505	70840477	2757	99.9961	0.0039

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

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

www.deccangoldmines.com 📧 info@deccangoldmines.com



DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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Deccan Gold Mines Limited								
Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible, offers himself for re-appointment					
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	40797957	40797957	100.0000	40797957	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		40797957	100.0000	40797957	0	100.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	3947969	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		3947969	69.0996	3947969	0	100.0000	0.0000
Public Non Institutions	E-Voting	154459310	26084797	16.8878	26082513	2284	99.9912	0.0088
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26092807	16.8930	26090523	2284	99.9912	0.0088
Total		200970715	70838733	35.2483	70836449	2284	99.9968	0.0032

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DECCAN GOLD

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☎ +91 80 47762900 📠 +91 80 47762901

Deccan Gold Mines Limited								
Resolution Required :Ordinary			3 - Approval of Material Related Party Transaction(s) (in any manner or combination) between the Company and its subsidiary company					
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	40797957	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	0	3947969	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		3947969	69.0996	0	3947969	0.0000	100.0000
Public Non Institutions	E-Voting	154459310	22637830	14.6562	22635573	2257	99.9900	0.0100
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22645840	14.6614	22643583	2257	99.9900	0.0100
Total		200970715	26593809	13.2327	22643583	3950226	85.1461	14.8539

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Deccan Gold Mines Limited								
Resolution Required :Ordinary			4 - Approval of Material Related Party Transaction (s) (in any manner or combination) between the Company and its associate company					
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	40797957	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	0	3947969	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		3947969	69.0996	0	3947969	0.0000	100.0000
Public Non Institutions	E-Voting	154459310	22637830	14.6562	22635573	2257	99.9900	0.0100
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22645840	14.6614	22643583	2257	99.9900	0.0100
Total		200970715	26593809	13.2327	22643583	3950226	85.1461	14.8539

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No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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Deccan Gold Mines Limited								
Resolution Required :Ordinary			5 - Approval of Material Related Party Transaction (s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and its subsidiary company					
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	40797957	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	0	3947969	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		3947969	69.0996	0	3947969	0.0000	100.0000
Public Non Institutions	E-Voting	154459310	22637830	14.6562	22635573	2257	99.9900	0.0100
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22645840	14.6614	22643583	2257	99.9900	0.0100
Total		200970715	26593809	13.2327	22643583	3950226	85.1461	14.8539

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



DECCAN GOLD

Corporate Office & Correspondence Address
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Deccan Gold Mines Limited								
Resolution Required :Ordinary			6 - Approval of Material Related Party Transaction (s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and its subsidiary company					
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	40797957	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	0	3947969	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		3947969	69.0996	0	3947969	0.0000	100.0000
Public Non Institutions	E-Voting	154459310	22632330	14.6526	22630073	2257	99.9900	0.0100
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22640340	14.6578	22638083	2257	99.9900	0.0100
Total		200970715	26588309	13.2299	22638083	3950226	85.1430	14.8570

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Deccan Gold Mines Limited								
Resolution Required :Ordinary			7 - Approval of Material Related Party Transaction (s) (in any manner or combination) between the Wholly owned subsidiary Company of the Company and Logrosan Minera S.L., Spain					
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	40797957	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	0	3947969	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		3947969	69.0996	0	3947969	0.0000	100.0000
Public Non Institutions	E-Voting	154459310	22637830	14.6562	22635573	2257	99.9900	0.0100
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22645840	14.6614	22643583	2257	99.9900	0.0100
Total		200970715	26593809	13.2327	22643583	3950226	85.1461	14.8539

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Deccan Gold Mines Limited								
Resolution Required : Special			8 - Re-appointment of Mr Pandarinathan Elango (DIN: 06475821) 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	40797957	40797957	100.0000	40797957	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		40797957	100.0000	40797957	0	100.0000	0.0000
Public Institutions	E-Voting	5713448	3947969	69.0996	3847574	100395	97.4570	2.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3947969	69.0996	3847574	100395	97.4570	2.5430
Public Non Institutions	E-Voting	154459310	26089298	16.8907	26086979	2319	99.9911	0.0089
	Poll		8010	0.0052	8010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26097308	16.8959	26094989	2319	99.9911	0.0089
Total		200970715	70843234	35.2505	70740520	102714	99.8550	0.1450

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