



DCL:SECY:2024

12th July 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub.: Outcome of the Postal Ballot - Scrutinizers Report and Voting Results.

Dear Sir,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results on the special business transacted through Postal Ballot along with the Scrutinizer's Report on Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 12th July 2024 issued by Mr. V. Shankar, Practicing Company Secretary, the Special Resolution proposed in the Postal Ballot Notice dated 28th May 2024 stand passed with requisite majority.

The Special Resolution is deemed to have been passed on the last date of the E-Voting for the Postal Ballot, i.e., on 11th July 2024.

The above information is also being uploaded on the Company's website, viz., "www.deccancements.com".

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS: 7855



Results of Postal Ballot Process

The Board of Directors of the Company sought consent of the members by Special Resolution as mentioned in the Postal Ballot Notice dated 28th May 2024, through Postal Ballot (E-Voting).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting platform of M/s. KFin Technologies Limited to cast their votes on the Resolution proposed in the Postal Notice dated 28th May 2024.

The remote e-voting commenced on Wednesday, 12th June 2024 at 9.00 a.m. and ended on Thursday, 11th July 2024 at 5.00 p.m.. The voting rights of the Members were reckoned based on the number of shares held by them as on the "cut-off" date i.e., Friday, 7th June 2024.

Mr. V. Shankar, Company Secretary in practice (Membership No. FCS-7638, CP No.8446), Hyderabad, was appointed by the Board of Directors of the Company to conduct the Postal Ballot process (E-Voting) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and submitted his report on 12th July 2024.

Based on the Scrutinizer's Report dated 12th July 2024, the results of the votes cast are as under:

SPECIAL BUSINESS:

Item No.	Items of Business Brief description of the Resolutions	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of invalid votes
1	SPECIAL RESOLUTION: To appoint Mr. Srivari Chandrasekhar (DIN: 00481481) to the office of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th May 2024 to 27th May 2029.	88,88,484 99.9878%	1,086 0.0122%	Nil Nil

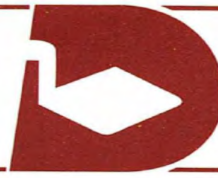
Based on the Scrutinizer's Report, the proposed Resolution as contained in the Postal Notice dated 28th May 2024 is duly approved with requisite majority (by Special Resolution) by the Members of the Company.



Resolution Proposed in Postal Ballot Notice dated 28th May 2024, and Passed by the Shareholders on 11th July 2024, the last date of Postal Ballot Process

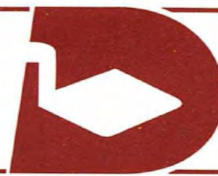
To appoint Mr. Srivari Chandrasekhar (DIN: 00481481) to the office of Independent Director of the Company: (Special Resolution):

"RESOLVED THAT pursuant to the provisions of, Sections 149, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or reenactment(s) thereof, for the time being in force] and Articles of Association of the Company, Mr. Srivari Chandrasekhar (DIN: 00481481), being eligible to be appointed to the office of Independent Director, who was appointed as an Additional Director, in the category of Independent Director, with effect from 28th May 2024 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed to the office of Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 28th May 2024 to 27th May 2029, not liable to retire by rotation."



VOTING RESULTS

General information about company	
Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Name of the company	DECCAN CEMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2024
Scrutinizer Details	
Name of the Scrutinizer	V SHANKAR
Firms Name	V SHANKAR & CO
Qualification	CS
Membership Number	7638
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	12-07-2024
Voting results	
Record date	07-06-2024
Total number of shareholders on record date	13686
No. of resolution passed in the meeting	1



Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Srivari Chandrasekhar (DIN: 00481481) to the office of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th May 2024 to 27th May 2029			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7874708	99.9467	7874708	0	100.0000
Public- Institutions	E-Voting	1641513	958300	58.3791	958300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1641513	958300	58.3791	958300	0	100.0000
Public- Non Institutions	E-Voting	4487079	56562	1.2606	55476	1086	98.0800	1.9200
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4487079	56562	1.2606	55476	1086	98.0800
Total		14007500	8889570	63.4629	8888484	1086	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	



V. SHANKAR

B. Com., MBA, ACMA, CGMA, FCS &
Insolvency Professional

V Shankar & Co.,

Company Secretaries

303, Block-A, Legend Commercial Complex,
3-4-770 & 136, Opp. ICICI Bank,
Above Keshav Medicals,
Barkatpura, Hyderabad, Telangana - 500027
Ph No. +91-9912257415 / 040-27557415
E-mail : shankarviswas@yahoo.com

**Report of Scrutinizer on Postal Ballot process
through voting by electronic means (e-voting)**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Deccan Cements Limited
CIN: L26942TG1979PLC002500
Regd. Off: 6-3-666/B, Deccan Chambers,
Somajiguda, Hyderabad, Telangana – 500082

Dear Sir,

Sub:- Scrutinizer's Report on Postal Ballot process through voting by electronic means (e-voting), conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Deccan Cements Limited on 28th May 2024 appointed me as the Scrutinizer for conducting the Postal Ballot process through voting by electronic means (e-voting), to accord the consent of the members of the Company by Special Resolution as mentioned in the Postal Ballot Notice dated 28th May 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot process through voting by electronic means (e-voting) on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process through electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated 28th May 2024, based on the Reports generated from the E-voting system provided by the KFin Technologies Private Limited ("KFinTech"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Company had on 11th June 2024, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through Email, as prescribed under the provisions of the Companies Act, 2013, and applicable SEBI regulations to all its Equity Shareholders whose name(s) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., 7th June 2024, and to all the Directors, Auditors of the Company.



2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 [including any amendment(s) / modification(s) / re-enactment(s) thereto]. The Company had provided remote E-voting facility to its Shareholders and had engaged the services of KFintech for this purpose.
3. The voting through remote E-Voting had commenced on 12th June 2024, Wednesday @ 9:00 A.M. (IST) and had ended on 11th July 2024, Thursday @ 5:00 P.M. (IST)
4. After the time fixed for closing of the E-Voting process, i.e., on 11th July 2024, Thursday @ 5:00 P.M. (IST), I had downloaded the data of E-voting from KFintech. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of Electronic votes cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. The Votes cast through E-voting were scrutinized and the shareholding was matched / confirmed with the list of Beneficial Owners, as on the cut-off date, Friday, 7th June 2024.
7. All e-votes cast up to 5.00 p.m. on Thursday, 11th July 2024, being the last date and time fixed by the Company were considered for scrutiny.
8. On proper scrutiny of all E-votes, the summary of the E-Votes cast by the Shareholders was prepared and the same is given in the Annexure annexed with this Report.
9. In respect of the resolution, since the votes cast FOR the resolution is more than three times the number of votes cast AGAINST the Resolution, the Resolution is considered to be duly passed by requisite majority.
10. The relevant records were sealed and handed over to the Company Secretary for safekeeping.
11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thank you,

For V. Shankar & Co.



V. Shankar
Practicing Company Secretary
FCS-7638, CP No.8446
Scrutinizer
Date: 12th July 2024
UDIN: F007638F000725883
Enclosure: Annexure

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Srivari Chandrasekhar (DIN: 00481481) to the office of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th May 2024 to 27th May 2029				
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	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000
Public-Institutions	E-Voting	16,41,513	9,58,300	58.3791	9,58,300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16,41,513	9,58,300	58.3791	9,58,300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,87,079	56,562	1.2606	55,476	1,086	98.0800	1.9200
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44,87,079	56,562	1.2606	55,476	1,086	98.0800	1.9200
Total	Total	1,40,07,500	88,89,570	63.4629	88,88,484	1,086	99.9878	
Whether resolution is Pass or Not.							Yes	

